

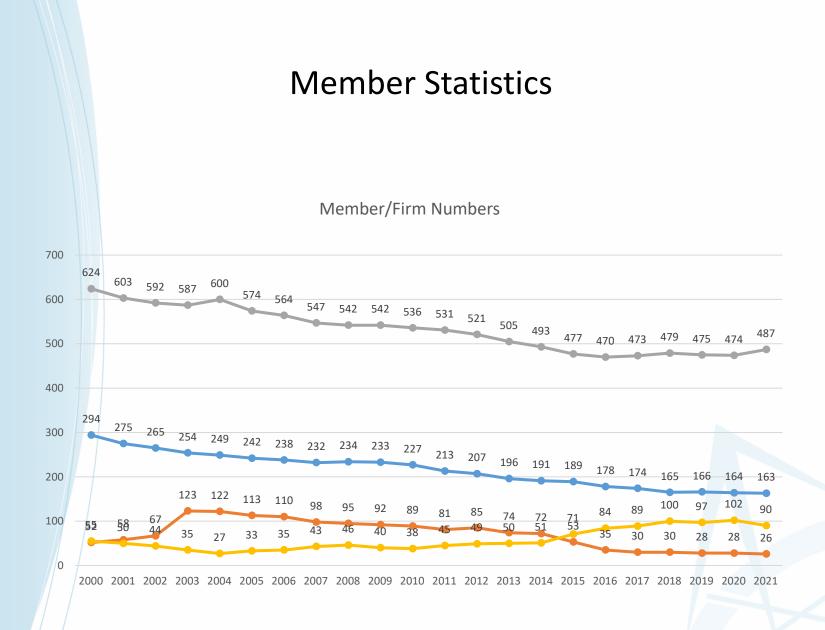
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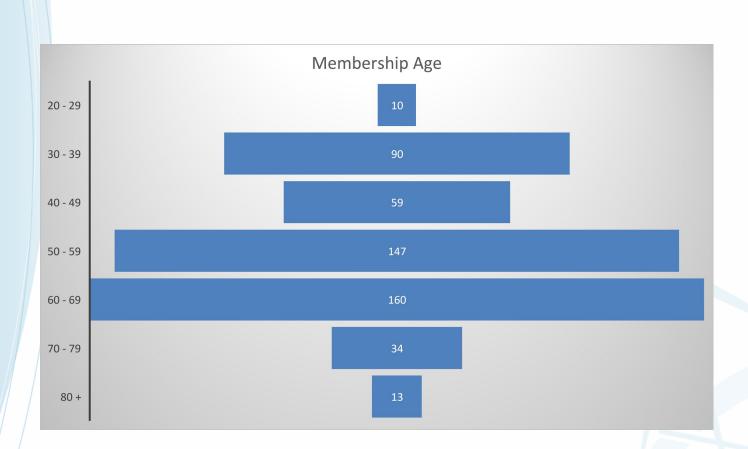
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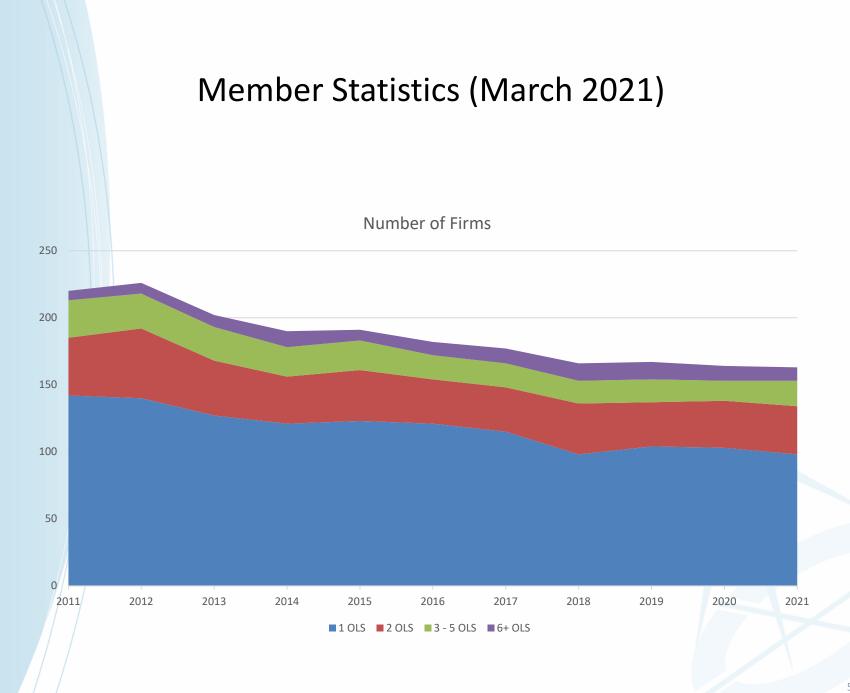
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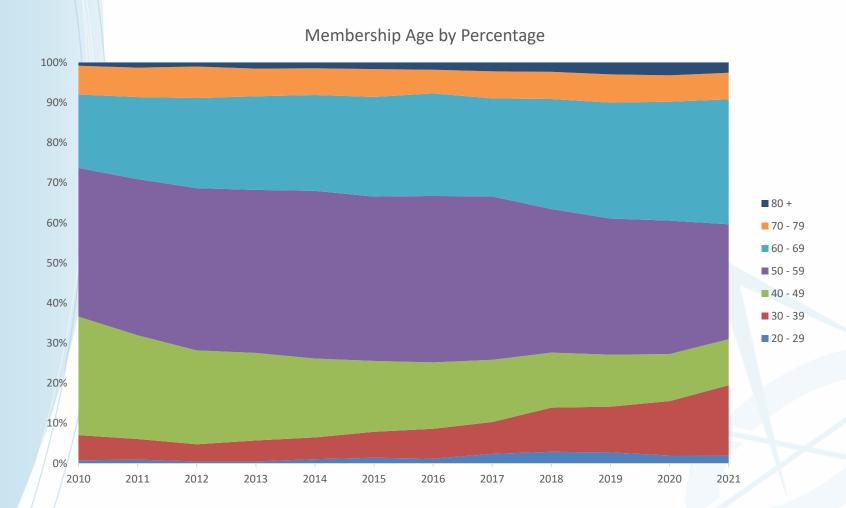
Membership Demographics (March 2021)



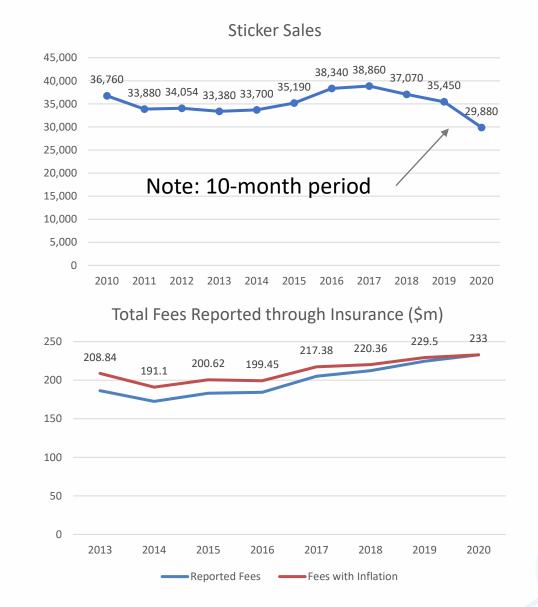


Member Statistics (March 2021) Member Numbers by Age ■ 20 - 29 ■ 30 - 39 ■ 40 - 49 ■ 50 - 59 ■ 60 - 69 ■ 70 - 79 ■ 80 +

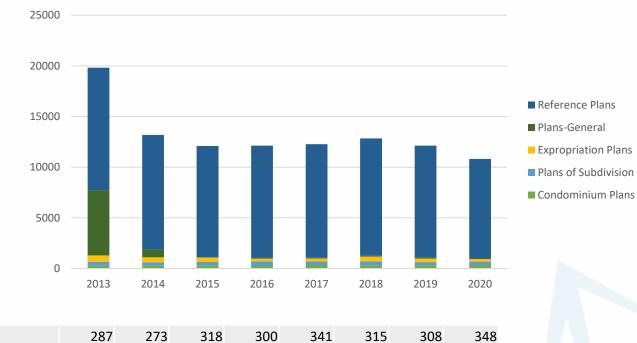
Member Statistics (March 2021)



Member Statistics - Work Volume Indicators

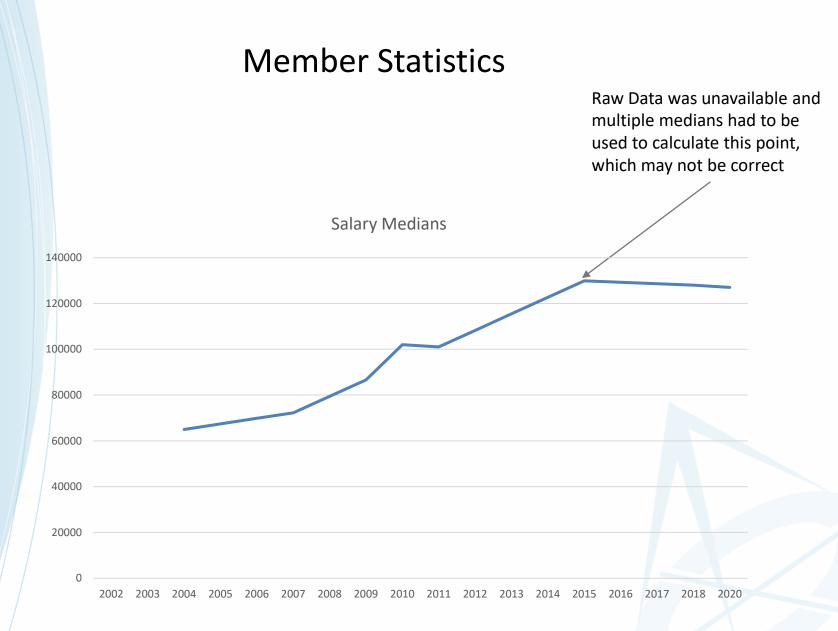


Member Statistics - Work Volume Indicators

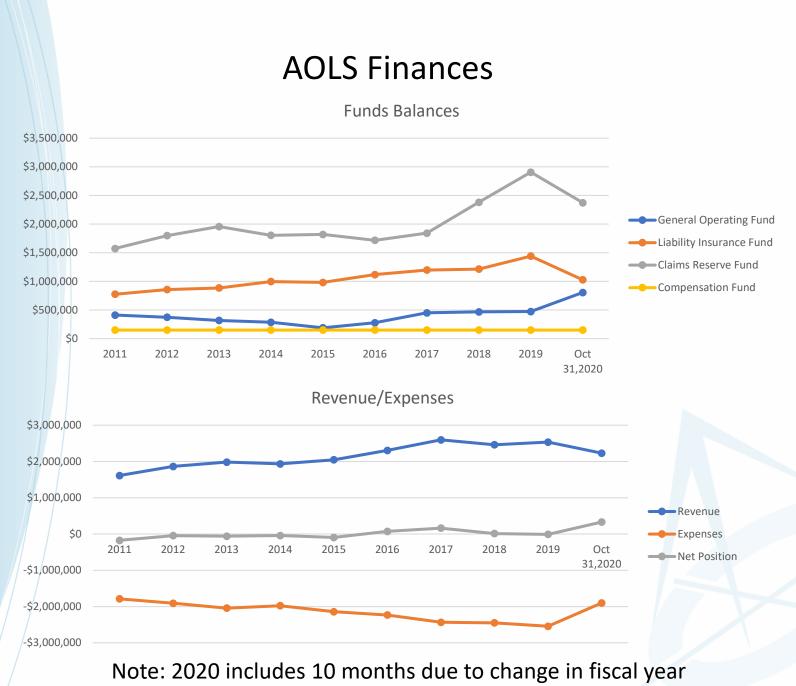


Registered and Deposited Plans

Condominium Plans	287	273	318	300	341	315	308	348
Plans of Subdivision	371	341	325	404	367	392	323	327
Expropriation Plans	638	499	427	272	280	482	347	254
Plans-General	6447	754	40	74	75	78	94	67
Reference Plans	12075	11324	10998	11076	11209	11581	11054	9828
Total	19818	13191	12108	12126	12272	12848	12126	10824

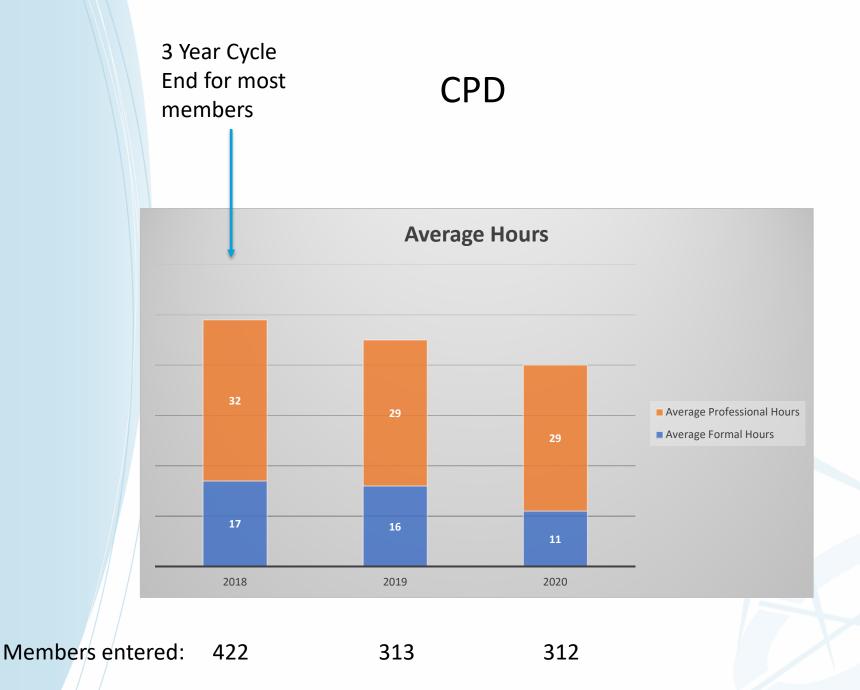


Note: 2020 Numbers are based on the second survey, which was lower than the first

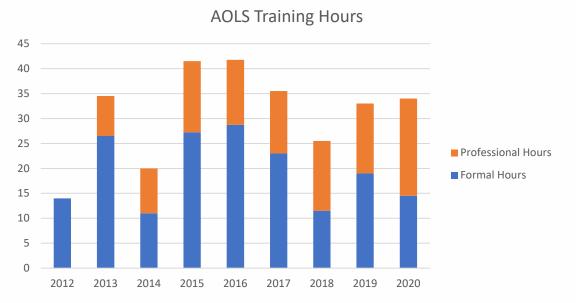




Note: 2020 included only 10 months due to fiscal year change



CPD – AOLS Training Offered



Formal Hours



Management (added in 2019)

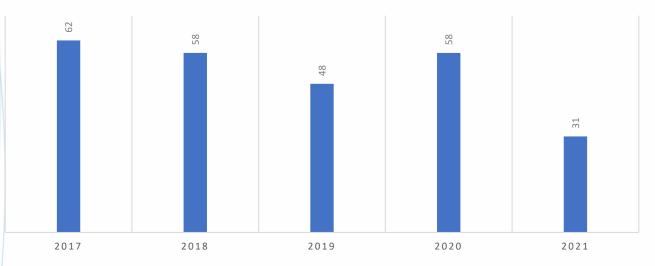
Legal Courses

Self-Improvement Courses

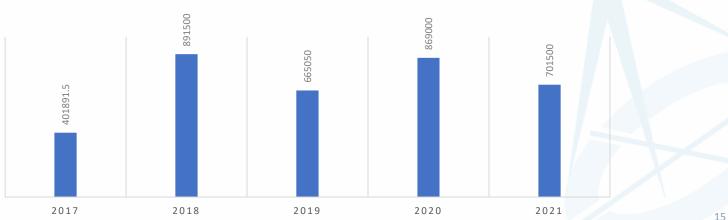
Technical Courses

Professional Liability Insurance

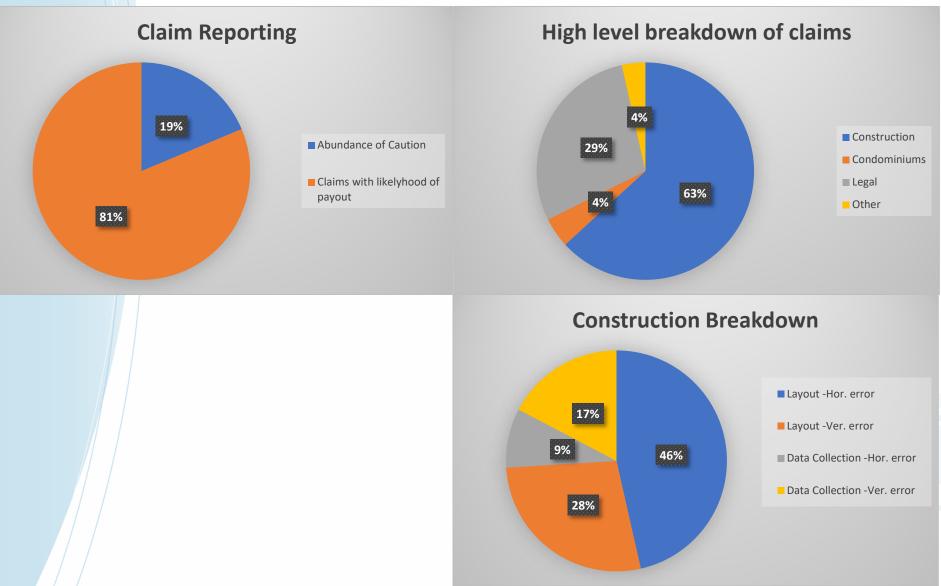
NUMBER OF CLAIMS



INITIAL ESTIMATE OF CLAIMS



High Level Breakdown of Insurance Claims by Numbers (From 2017 to October 12, 2021 – 257 claims)



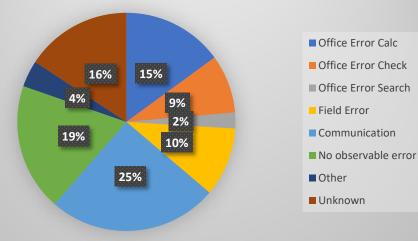
Error Types

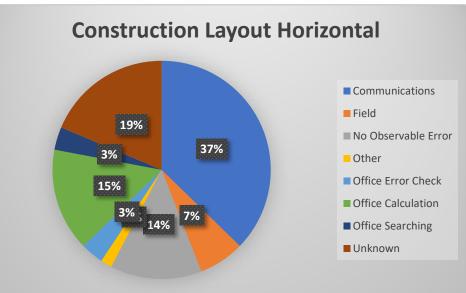
Errors were broken down into the following categories

- Office Error Calculation this was used when it was clear that error flowed from a calculation error in the office
- Office Error Check this was used where it was obvious that the error should have been caught by a check but was not used when it was a calculation error (e.g. wrong lot number on plan, wrong unit number on condo plan)
- Office Error Search this was used where there was a lack of information that would have been available with a reasonable search (e.g. title search, municipal bylaw search)
- Field Error this was used where there was admission that the error was in the field (even though it should have been caught by a check)
- Communication used where internal and/or external communications caused the error (e.g. wrong version used)
- No observable error
- Other errors not covered above
- Unknown the surveyor did not provide enough information to derive a source of error

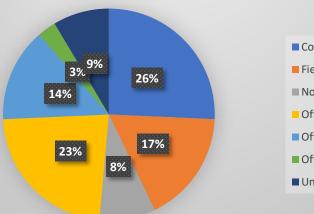
Construction Breakdown of Error Types by Numbers (From 2017 to October 12, 2021 – 127 claims)

Construction Errors





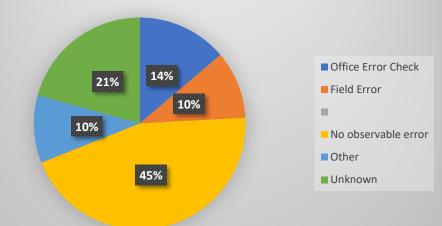
Construction Layout Vertical



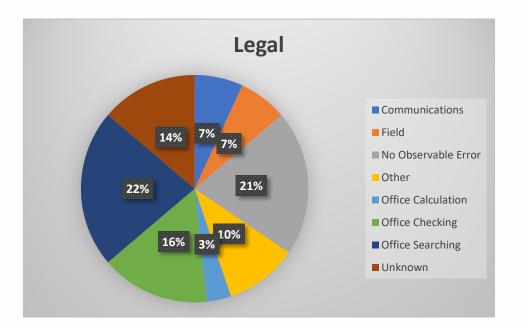


- Office Searching
- Unknown

Construction Data Collection



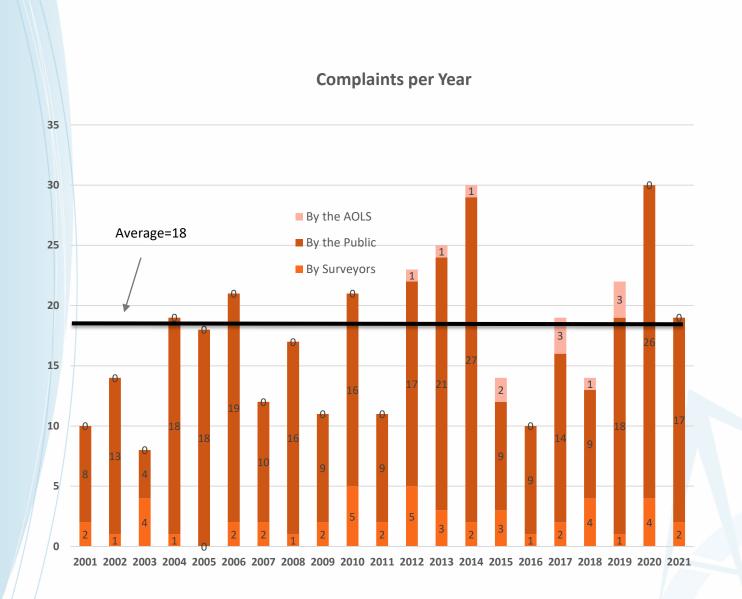
Legal Breakdown of Error Types by Numbers (From 2017 to July 5, 2021 – 54 claims)



Top Scores needs Update

Comprehensive Survey Reviews





Complaints Breakdown

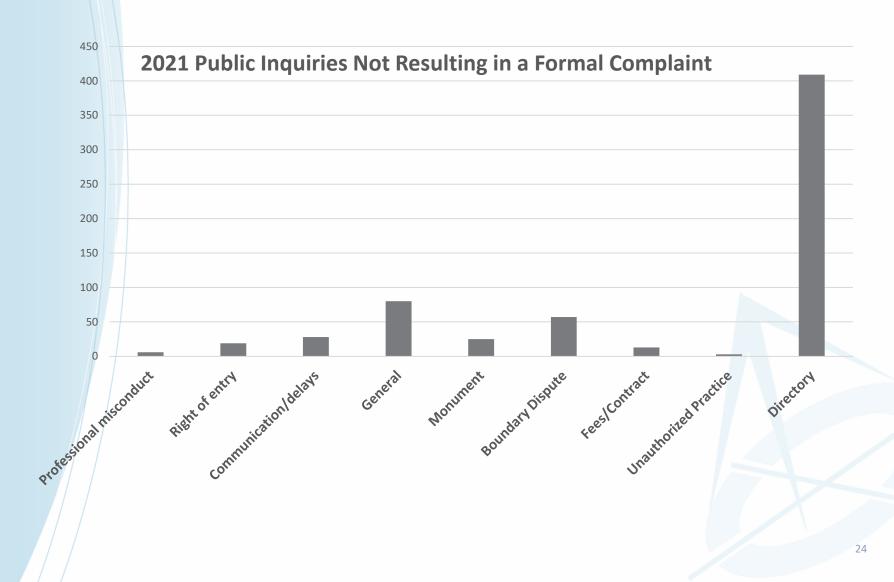
Complaints Committee	2018	2019	2020	2021	2022
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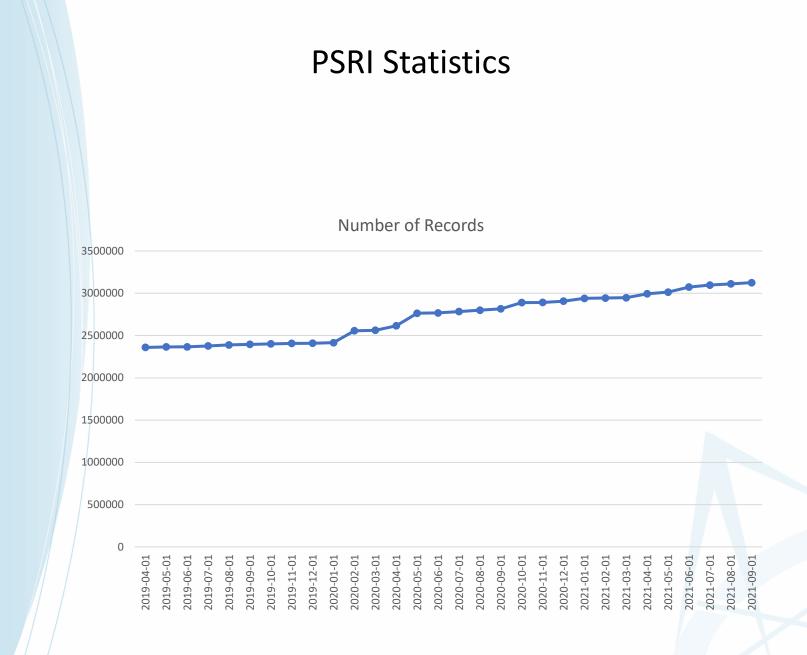
Total complaints:	14	21	30	19	
Nature of Complaints:					
Sketches Issue	1		1		
Right-of-Entry	1	1		4	
Contractual – (Protracted Timeline / Communication) Incl. Client aware of the complexity of a project and the nature of fees? Includes undertaking work that is beyond the member's resources to complete in the time agreed upon?	6	5	5	4	
Professional Misconduct	3	2	9	6	
SRD Referral	1	3			
Incorrect Survey?	1	9	9	5	
CAD File – Grid vs. Ground	1				
Incompetence			3		
Not Truly a complaint (Who is responsible ?)		1			
Disgruntled complainant seeking additional information on old complaint			5		
Complaint initiated by another OLS			4	2	

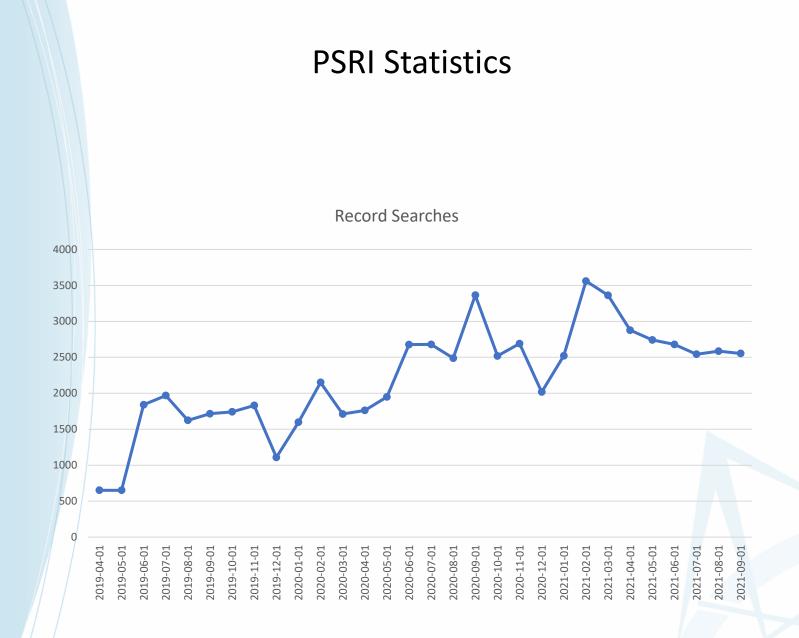
Complaints Breakdown Continued

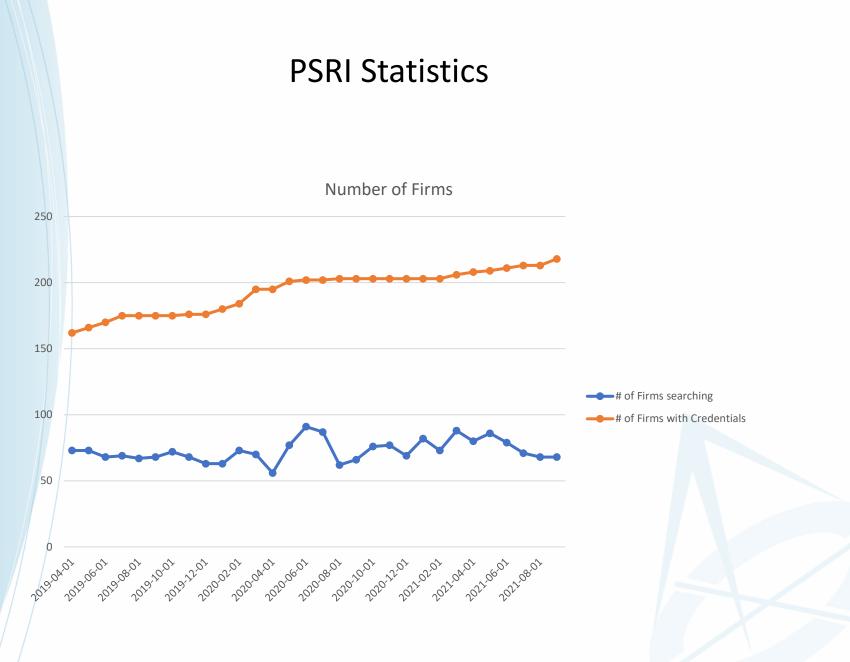
- Some of the above complaints do not readily fit within one category. Professional Misconduct and Incorrect Survey tend to be catch-alls.
- Complaints under the heading "Incorrect Survey" often involve a third party who was affected by the survey and is refuting its accuracy or correctness.
- Professional Misconduct included issues such as conflicts of interest, allegations of dishonesty, not adhering to standards for monumentation, research and plan preparation and inappropriate behaviour towards clients and third parties.
- In 2021, 2 of the professional misconduct complaints were initiated by other members.
- The practical application of Bulletin 2020-01 (Pricing of Survey Records) was the focus of a complaint. Questions of when an hourly rates basis applies and how many hours records research should take were raised.

Public Inquiries









Survey Review Department Statistics (Sept. 30, 2021)

Sticker Sales (AOLS Fiscal Year - November 01, 2020 to Ootober 31, 2021)

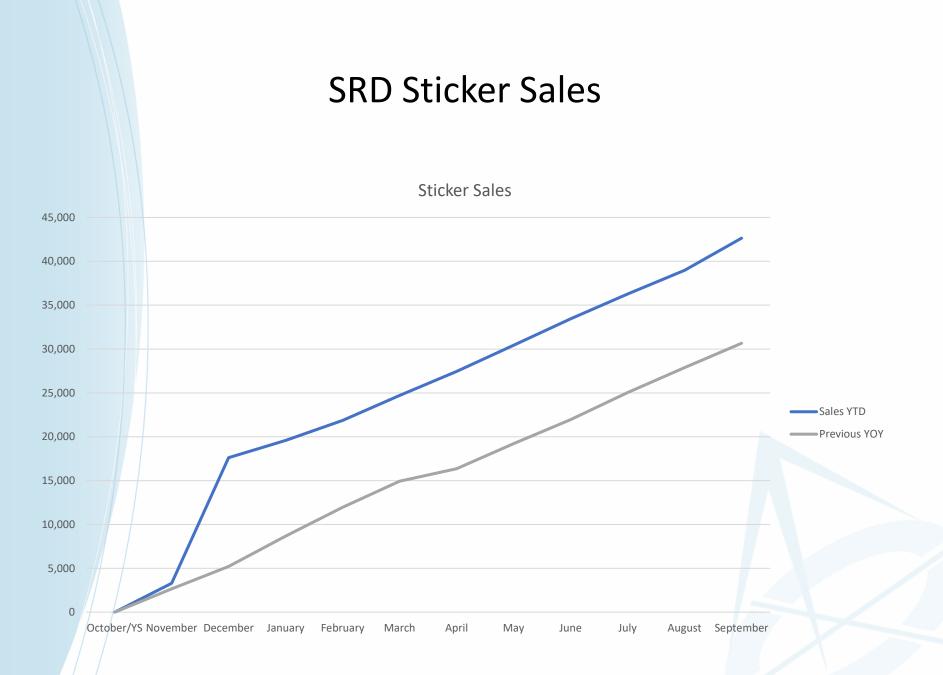
- September Sticker Sales were 3,660 (August 2,640); Year to Date sales were 42,580.
- Expect to exceed AOLS Budget projected sales for year (36,685) by 25%.
- Sticker sales were high late last December before sticker price increased to \$19
- 'Virtual' sticker sales are 1/3 of Total Sales.

Systematic Reviews (Calendar Year - January 01, 2021 to December 31, 2021)

- Systematic Reviews have been taken over by Tom Packowski. O.L.S. Thanks to Tim Hartley, O.L.S. (Ret.) for his past work.
- Approximately 500 plans to be reviewed

Comprehensive Reviews (Field Inspection Working Year - May 01 2021 to April 30, 2022)

- 72 firms for comprehensive review.
- Completed 83% of Field Inspections, 28% of Office Visits and 11% fully completed.
- It takes 6 months on average to complete a comprehensive review from start to finish. The 'start' date is the date we receive the supporting material from firm under review.



AERC Statistics

2020

- 53 Academic Evaluations completed
- 33 Articling students approved
 - (6 Ryerson, 8 York, 2 UNB, 1 U of T, 2 Georgian College, 1 Northern College, 1 Western, 1 McMaster, 1 Waterloo, 8 internationally trained, 1 Nova Scotia Community College, 1 Lakehead University)
- 2.60 years average term of articles for new surveyors
- 13 Statutes Exams graded, 0 failures
- 45 Professional Exams given

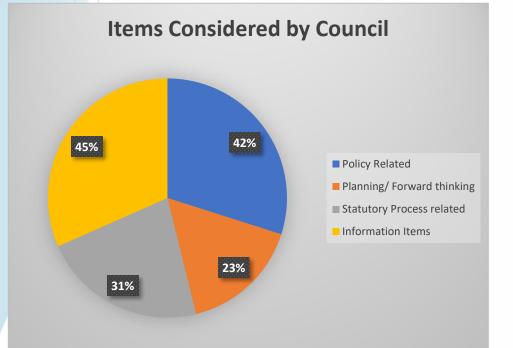
2021

- 62 Academic Evaluations completed
- 30 Articling students approved
 - (8 UNB, 1 U of O, 7 York, 2 Fanshaw College, 1 Brock, 3 Ryerson, 8 Internationally trained)
 - 10 Statutes Exam graded, 0 failures
 - 21 professional exams delivered in 2021 to date

Council (since Jan 2020)

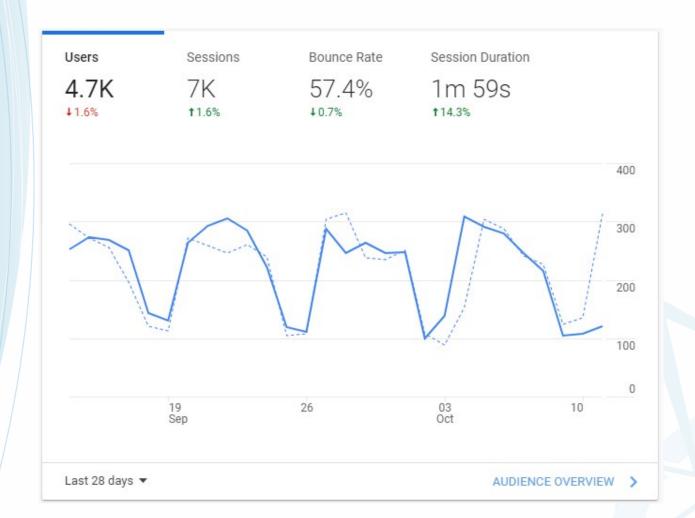
- Number of By-laws approved 4
- Number of Bulletins approved 2
- Number of Regulations approved 3

Discipline						
Number of	Number to	Number to	Number Dismissed (with			
referrals	Mediation	Discipline	action in some cases)			
	6	1	2 3			

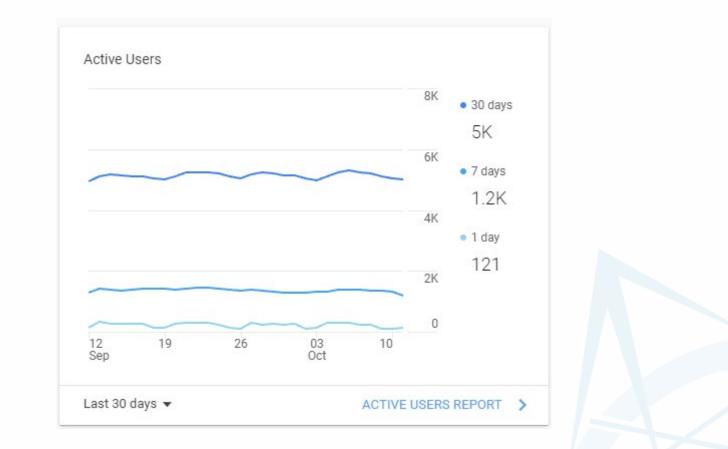


Note: this is not necessarily a reflection of time spent

AOLS Website



AOLS Website



AOLS Website

Page	Pageviews	Page Value
/	852	\$0.00
/resources/public-resources/faqs	270	\$0.00
/find-a-surveyor	259	\$0.00
/membership/become-an-ols	210	\$0.00
/resources	182	\$0.00
/resources/public-reyment-opportunities	168	\$0.00
/resources/list-of-registration-numbers	156	\$0.00
/contact	141	\$0.00
/resources/public-resources/survey-plans	117	\$0.00
/membership/becomeogramseducation-	112	\$0.00
Last 7 days 🔻	PAGE	S REPORT

Committee/Task Force Summary

Committee/Task Force	Status	Council Attention Req'd	Legend
Fees Mediation			
Government Relations			On Trac
Legislation and Regulations TF			- Somew
Nominating			- Needs
Registration			
Fees for Field Notes TF		Discussion of member survey results	Inactive
Complaints		Looking for new members	
Discipline		-	
LRO Task Force			
Monument Protection			
LRO Task Force			
Professional Standards			
Province-Wide SRI Committee			
Survey Review Department			
Underground Utilities			
AERC			
Continuing Education			
CPD Audit			
Geomatics Recruitment & Liaison			
Expanded Profession TF			
Harassment & Discrimination Prevention			
Public Awareness			
University & College Liaison			
Website Maintenance			
Municipal Surveyors			
AGM			
Archival and Historical			
Insurance Advisory			

On Track <mark>Somewhat on Track</mark> Needs Attention Inactive

Statutory Committee - Fees Mediation Committee

Key Commitments/Expectations

- Procedural Manual reviewed regularly
- Decisions or Interim decisions issued within 60 days of parties delivering final submissions
- Annual reporting completed on (likely by Registrar):
 - Number of Mediations
 - Number of Arbitrations
 - Average time to resolve fee complaints

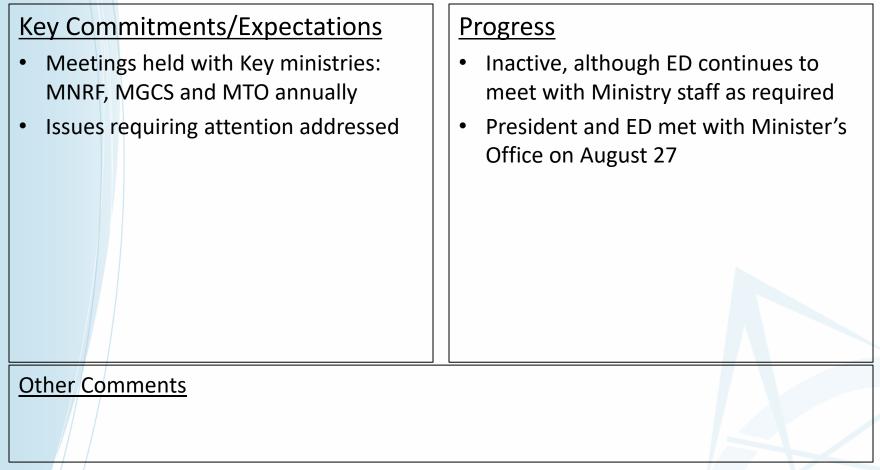
Progress

- One case has been resolved
- The second case appears to have been resolved between both parties. The Presiding Officer (Brent) continues to follow up to ensure finalization that this happens.
- Mediation training complete for most members
- Manual Updated and approved by Council

Other Comments Currently no cases

<u>Status: (e.g. On-track)</u> On track

Non statutory Committee - Government Relations Committee



<u>Status: (e.g. On-track)</u> Inactive

Non-Statutory Committee - Legislation and Regulations Task Force

Key Commitments/Expectations

- Determine where to derive suitable and progressive legislative change
- Determine Suitable Act Changes

Progress

- Reading list provided to help better inform the group
- External review of regulatory activities awarded and underway
- Discussion were held to refine the purpose and focus of stakeholder interviews
- Regional group meetings/presentations now underway.
- Draft report prepared on Future Technology, Social Impacts
- External review underway
- urisdictional Scan, Administrative Challenges and Membership Concerns still to be considered

Other Comments

Modernizing the Surveyors Act project is behind schedule due to challenges in determining the draft exclusive areas of practice

Status: (e.g. On-track, behind schedule)

On Track

Statutory Committee - Nominating Committee

Key Commitments/Expectations

- By August 31st elect a chair from its members
- By November 15th send the Registrar a slate of candidates nominated for Council
- Give consideration to diversity in their selections

Progress

 The Nominations Committee met again on September 21st and have a full slate of candidates including 4 members running for junior councillor. All have indicated their willingness to run in writing.

Other Comments

Status: (e.g. On-track, behind schedule) On-Track

Statutory Committee - Registration Committee

Key Commitments/Expectations

- Procedural Manual reviewed regularly
- Decisions or Interim decisions issued within 60 days of applications to the Committee.
- Annual reporting completed on (likely by Registrar):
- Number and type of hearings
- Average time to resolve application

Progress

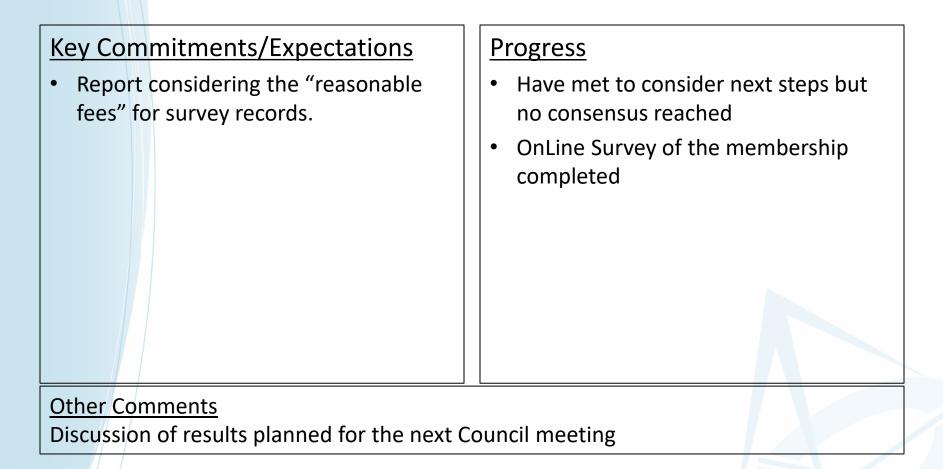
- Applications usually take 1-2 weeks to resolve. These have been done most recently via email
- Usually, 1-2 applications per year
- Most current applications have been requests for OLS' to be able to have one OLS to operate more than 1 office under 1 C of A
- Manual of Procedures being developed
- Nothing new to report for this period

Other Comments

No hearings have been requested

Status: (e.g. On-track, behind schedule) On-Track

Non-Statutory Committee - Fair Fees for Field Notes Task Force



<u>Status: (e.g. On-track, behind schedule)</u> On Track

Statutory Committee - Complaints Committee

Key Commitments/Expectations

- Procedural Manual reviewed regularly
- Disposed of complaints within 90 days after the day the complaint was filed {Surveyors Act s. 23(3)(b)}

Progress

- The Committee has completed its review of the Manual of procedures and is seeking approval from Council.
- 2 Complaints remain from last year and 16 new complaints have been received to date this year.

Other Comments

- The manual has been approved by Council
- Need to find a way of balancing workload, particularly in advance of meetings and away from the Chair
- Need to find a better way of using the AOLS portal
- New members proposed

Status: (e.g. On-track, behind schedule)

On Track

Statutory Committee - Discipline Committee

Key Commitments/Expectations

- Procedural Manual reviewed regularly
- Hearings scheduled within 60 days
- Written orders and reasons issued after hearing within 30 days
- Annual reporting completed on:
 - % of Joint submissions
 - % of decisions with appeals
 - # of days to schedule a hearing after Council referral (expected 60 days)
 - # of days to deliver written Order and Reasons after hearing (expected 30 days)

Progress

- The last hearing was on April 22, 2021.
- There are currently no active hearings.
- The last DC meeting was September 15, 2021.
- 5 members attended the basic and advanced modules of the Discipline Orientation Workshop offered by the Health Profession Regulators of Ontario (HPRO) on October 1 and 7.
- 5 members attended the Advanced Skills for Discipline Tribunals on September 9.
- Committee had 2 informal meetings with the Registrar (May 12 and August 11) to discuss recommendations that the Committee had brought forward to Council for their consideration.
- Committee is actively working on getting these recommendations incorporated into the DC Manual.

Other Comments: Next DC meeting scheduled for December, 2021

Status: (e.g. On-track, behind schedule)

On Track

Non-Statutory Committee - LRO Task Force

Key Commitments/Expectations

 Address changes resulting from the closure of Land Registry Office Counter Services

Progress

- Have met several time with MGCS to discuss progress and provide advice
- Webinar on eplans delivered in July
- Working with MGCS to create a plan preview tool which will prevent surveyors from purchasing unnecessary plans

Other Comments

Status: (e.g. On-track, behind schedule) On-track

Non-Statutory Committee - Monument Protection Committee

Key Commitments/Expectations

- Provide Public Awareness related to monument protection
- Consider Deferred
 Monumentation

Progress

- Prepared proposed deferred monumentation regulation changes. Presented these changes to chairpersons of the Standards & Regs, Survey Review, Municipal Surveyors, President of AOLS and Executive Director on May 26th.
- At meeting on June 8th discussed the comments from other committee chairs next steps.
- Considering how to address reference plans prepared on subdivisions that still have not had deferred monumentation placed

Other Comments

• Reconsideration of deferred monumentation.

Status: (e.g. On-track, behind schedule) On Track

Non-Statutory Committee - Professional Standards Committee

Key Commitments/Expectations

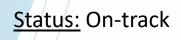
- Office Calculations and Drafting Webinar
- Best Practices for Topographic Surveys including Drones.
- Construction Guidelines Document and Webinar.
- MFIPPA and Surveyors' Plans.
- Standards for GPS Field Notes.

Progress

- Working on various best practices documents.
- Recently released a construction surveys guideline – seeking webinar lecturer with CEC.

Other Comments

• New tasks to be determined by committee, Executive Director, SRD Manager and/or AOLS Council.



Non-Statutory Committee - Province Wide SRI Committee

Key Commitments/Expectations

- Create new Terms of Reference
- Support Legislation and Regulations Task Force in creating regulations
- Ensure Data Administrator is on-track
- Ensure members are using the system

Progress

	•	Continued to guide the development of the Provincial Survey Records Index (PSRI) with some enhancements:
		 Undockable plan views to allow better views of plans when adding records
		 Inclusion of "&" in records
		 Allowed linking multiple file types to records
		 Removal of "all" when searching for concessions or plans and removed searching limit as a result
ck		 Ability to clone record attributes to save data entry
		 Ability added to search more than one plan
	•	For the 2020 calendar year –
em		 490,427 new records were added to the PSRI
		 27,604 record searches were performed
		 64 error observations were recorded
		 203 firms have credentials, but many have not been actively using the system

Other Comments

Need to start considering how to address users not submitting records – ED sent out email sent out to firms with no new submissions, which prompted action Status: On Track

Non-Statutory Committee - Survey Review Department Committee

Key Commitments/Expectations

- Implement reviews on construction surveys
- Implement reviews for C of R members
- Redesign Master Tabular Report
- Generate Summary Statistics for historical reviews

Progress

- 2021 73 CR scheduled for this year
- The Department intends to rebalance the workload for 2022
- Some supplemental reviews
- Goal is to complete all within 12 months of the start date
- CR reviews 40 started as of May 12, 2021 start date is defined as the date the information is received from the firm
- 36 files opened; 3 dropped due to M & A or other; 1 file completed
- Field inspections began this week (May 10, 2021) once both of the field crew had received their first does of the COVID vaccine.
- Sticker sales for April were 2010 P-stickers and 710 Vstickers.
- Total sticker sales to the end of April

Other Comments

- Consolidating and updating the SRD Practice Manual
- Moving forward with review of registered members and of construction projects <u>Status</u>: On-track

Non-Statutory Committee - Underground Utilities Committee

Key Commitments/Expectations

- Inform membership of industry developments
- Craft a model utility survey product for AOLS members conforming to regs
- Create a proposed set of products for different purpose

Progress

- Completed sample utility service sketch
- Updated draft article on public/private lands
- Reviewed ORCGA Dirt Report 2020
- Reviewed SP w/ Chair Monument Protection Committee
- Completed draft SABUR Grade 1 Plan of As-Built

Other Comments

- New Chair in July 2020
- Met: Dec 1, 2020, 2021: January, Mar, April, May (x2), June 29, 2021

Status: (e.g. On-track, behind schedule) On track

Statutory Committee - Academic and Experience Requirements Committee

Key Commitments/Expectations

- Procedural Manual reviewed regularly
- Academic Evaluations completed
- Statutes and Professional Exams held and evaluated
- Policies considered, particularly in response to requests from the Office of the Fairness Commissioner

Progress

- Committee is meeting regularly and achieving required outcomes in terms of evaluations, exams and articling approvals
- The Committee is undertaking an exam question repository renewal and maintenance project
- The Committee has considered the psychometric analysis review and has adopted a proposed prioritization of the implementation of several recommendations arising from the review and OFC recommendations
- The committee reviewed the Canadian Board of Examiners for Professional Surveyors' draft modernized syllabus. The committee is generally in favour of the proposed content.

Other Comments

• The committee is well resourced and performing well

Status: (e.g. On-track, behind schedule) On Track

Non-Statutory Committee - Continuing Education Committee

Key Commitments/Expectations

Consider the educational needs of the members and set up CPD opportunities

Provide a minimum of 12 hours Formal and 12 hours Professional a year through AOLS presentations or sanctioned events.

Progress

- The Committee met on eight occasions this year
- Working with the Professional Standards Committee on checklists
- Working with the membership on the use and content of the AOLS website
- Working to prepare a policy and procedural manual which will require core courses. When complete, this will require approval by Council

Other Comments

• Continuing to Provide adequate Content during COVID-19

 Training on construction layout to lessen Liability Claims Status: (e.g. On-track, behind schedule) On Track

Non-Statutory Committee - CPD Audit Committee

Key Commitments/Expectations

- Perform a detailed audit of CPD for 5% of members annually
- Annually review their audit processes
- Share results of the audit with Council

Progress

- Developed processes, procedures and policies for audits
- Reviewed CPD entries for 5% of members. The large majority of entries reviewed were appropriate. Entering more than 30 hours per cycle continues to be concern
- The Registrar asked the Committee to provide their input to two questions in relationship to a member's CPD hour submission: Do the claimed hours appear to fall into the respective requirements for satisfying their professional and formal hours respectively; and Do the hours that satisfy the two categories fulfill the required amount of CPD for a practicing member? If not, what would be the total time allocated to the CPD claimed.

Other Comments

- Refine instructions to and expectation of members
- Add details to the Terms of Reference
- The Committee will meet as a group on January 21 to discuss the questions above and the member's CPD hour submission.

Status: (e.g. On-track, behind schedule)

On Track

Non-Statutory Committee - Geomatics Recruitment & Liaison Committee

Key Commitments/Expectations

- Provide outreach to organizations that can help interest students in considering surveying as a career (e.g. high schools, career days, teacher events)
- Provide material to surveyors to assist them in providing outreach as previously noted

Progress

- Online mobile device published for creating interests among high school students in surveying
- VR applications with digital sand box
- Jointly sponsored "Get Kids into Survey" with poster and characters inform students about surveying
- Working with UNB, Loyalist, York on recruitment
- Webinar completed for presentation in Q3 or Q4 with PAC and UCLC on priorities, progress and resources for members
- Virtual classroom for high school students in SHSM Construction and AOLS survey certificate field tested for province-wide teaching module
- Career articles in GoGeomatics and Geolgnite
- Participation in online career and education fairs
- Sept. webinar for members spotlight on GRLC | UCLC | PAC
- Input into content of new corporate display system

Other Comments

2020 and 2021 tactical plan significantly impacted by COVID-19 (conferences cancelled and schools closed – but – progress continues using online technology)

Status: (e.g. On-track, behind schedule)

(On-track) according to 2021 Tactical Plan

Non-Statutory Committee - Expanded Profession Task Force

Key Commitments/Expectations

- Support the SRD Committee in developing reviews for CofR members
- Support AERC in the development of resources for applicants trying to become CofR members
- Develop a business case to move from CofR to a licensed requirement to practice in Geodesy, Photogrammetry, Hydrography and Geographic Information Management

Progress

- Created letter and questionnaire to solicit support for One License model with key Stakeholders
- Plan is to initiate calls and letters fall 2021.
- Working to provide SRD Committee with recommendations on C of R reviews
- Met with Denis Haines re: hydrographic surveying and certification (Canada and worldview)
- Working towards a new definition of professional surveying

Other Comments

Plan on providing input into proposed changes to the Surveyors Act.

Status: (e.g. On-track, behind schedule) On Track

Non-Statutory Committee - Inclusivity and Diversity Committee

Key Commitments/Expectations

- Research, survey and keep relevant statistics
- Identify issues and provide advice to Council on actions to prevent harassment & discrimination
- Identify support mechanisms and resources

Progress

- Drafted Terms of Reference
- Completing jurisdictional scan
- Created a list of support resources
- Drafted Land Acknowledgement Policy which was approved by Council
- Preparing recommendations for AERC and CEC to address training needs
- Considering further actions

Other Comments New Committee

Status: (e.g. On-track, behind schedule) On-track

Non-Statutory Committee - Public Awareness Committee

Key Commitments/Expectations

- Manage the AOLS Brand and marketing communications to reinforce public awareness of the geographic information professionals in Ontario
- Support members in terms of promotional products and education tools for local public awareness initiatives
- Represent the AOLS at external events (e.g., Realtor Quest, Science Rendezvous)

Progress

- AOLS Public Advertisement "Minimizing Risk" Ad
- "Spotlight webinar" with GRLC & UCLC
- InSight article on "Spotlight webinar"
- Co-sponsoring an educational video on the activities of a surveyor – over 50 hours of footage shot, being edited.
- Cadastral promotion piece as it is now being added to the educator's page on the public side of the AOLS website.

Other Comments

• Their normal work has been impacted by COVID-19 (e.g. conferences cancelled) but will continue to seek advertising opportunities in print media and online.

<u>Status: (e.g. On-track, behind schedule)</u> On-Track

Non-Statutory Committee - University and College Liaison Committee

Key Commitments/Expectations

- Maintain ongoing relationship with universities and colleges
- Support university and college surveying programs as possible

Progress

- COVID-19 impacted much of the normal outreach activities, however, the Committee maintained relations with Colleges and Universities providing surveying courses.
- Provided regular outreach to all colleges and universities with surveying courses
- Supported UNB in their transition to an Online program
- Started new relationship with Seneca College
- Supported the College of Geographic Science (COGS) in the creation of a new online introduction to surveying program (it is now accepting registrations)
- Participated on numerous Advisory Committees
- Trying to support a start up program at Sir Sandford Fleming College
- Have been working towards increased outreach through social media

Other Comments

• York University is not accepting students into the Geomatics Engineering Program for the second year in a row. Improved relations with Ryerson is becoming more important.

<u>Status: (e.g. On-track, behind schedule)</u> On-track

Non-Statutory Committee - Website Maintenance Committee

Key Commitments/Expectations

 Support the creation and maintenance of the AOLS website

Progress

- The committee met in April and set priorities for this year:
 - Database improvement (Scope of project completed and quote from Glacier Digital recommended to Council)
 - Update to Splash page (better organization is moving forward)
 - Having Job adds expire
 - Investigate adding a shopping cart

Other Comments

- Continued expansion of content
- Launching a publicly available Register
- Launching a more robust member directory for use by surveyors

Status: (e.g. On-track, behind schedule)

on track

Non-Statutory Committee - Municipal Surveyors Committee

Key Commitments/Expectations

 Provide advice to municipalities regarding surveying matters and advocate for best practices regarding municipal matters.

Increase awareness of Ontario Land Surveyors throughout municipalities in Ontario

Progress

- Assisted AOLS in discussions with a municipality about legal survey information shown on pre-engineering drawings, without the supervision or assistance of an OLS.
- With changes to the LRO, where offices are being closed, discussed the procedure to continue to get copies of all registered and deposited plans delivered to municipalities.

Other Comments

- Put in place procedure to receive plans from LRO and arrange to get missed plans
- Continue to promote to municipalities, the important role surveyors for municipalities

Status: (e.g. On-track, behind schedule)

On Track

Non-Statutory Committee - AGM Task Force

Key Commitments/Expectations

- Plan and operate the AGM
- Organize and oversee speakers, venue and exhibitors
- Ensure fiscally responsible operations of the AGM
- Organize and safe, engaging and educational event
- Ensure safe COVID-19 protocols

Progress

- Regular meetings being held
- Most required positions are filled
- Several speakers confirmed
- AGM format decided
- Continued discussions with Venue
- Initial discussion regarding COVID restrictions (waiting on more direction from government)
- Discussions about hybrid/virtual contingency if required

Other Comments

- The AGM is intended to be held as a fully in person meeting barring any changes in COVID-19 restrictions – this should be confirmed in the fall

Status: (e.g. On-track, behind schedule) On Track

Non-Statutory Committee - Archival and Historical Committee

Key Commitments/Expectations

- Catalogues, displays, maintains, repairs, accepts and/or purchases archival equipment, documents, photographs and survey artifacts.
- Prepares and collects historical information about the Association and its member.
- Researches related matters and answers relevant, public inquiries.

Progress

- The Committee continues to meet on a regular basis via Zoom but this has impacted productivity.
- We are considering a new research project looking at the impact of the Spanish Flew on Surveyors
- Yates Database concept was put up on website in draft form but needs further work

Other Comments

<u>Status: (e.g. On-track, behind schedule)</u> On Track

Non-Statutory Committee - Insurance Advisory Committee

Key Commitments/Expectations

- Reviews claims and provides advice to the insurer and adjusters
- Sets rates for insurance based on advice from the insurer
- Maintain statistics to inform other committees

Progress

- Committee met May 12, 2021 and September 28, 2021 to review current claims
- Committee discussed \$2 Million should be the minimum coverage for all firms due to increased costs of construction

Other Comments

Status: (e.g. On-track, behind schedule) On Track