

Terms of Reference for the ACLS By-laws Committee

Conferred by	<p>Act respecting Canada Lands Surveyors, gives Council the power to create bylaws under "Bylaws – Section 19 (1)".</p> <p>The Act and the associated Regulation often refer to the bylaws</p> <p><i>* see attached excerpts</i></p>
Committee Members	<p>There are no guidelines as to the makeup of the Bylaws committee in the Act, Regulations or Bylaws.</p>
Role	<p>The By-laws Committee shall consider changes to the by-laws of the Association and offer recommendations to Council and, as well, consider changes to the Regulations and the Act as directed by Council.</p>
Input and Output <i>Key Guidelines</i>	
Approach	
Attachments	<p>Attached to this terms of references is the current status and Issues list, excerpts from the Act respecting Canada Lands Surveyors, excerpts from the associated regulations and a full copy of the current by-laws.</p>

3-Dec-99

**Current Status and Issues of the
ACLS By-laws Committee**

Members(24-01-2000)

Harold Jones, Chair
G.C. Friesen, Councillor appointed by Council
J.C. Tetreault, Executive Director of the Association
Jim Simpson, member of the Association
R. Semper, member of the Association
V. Ollerhead, member of the Association

Schedule / Plans

The key upcoming milestones are:

- Finalise makeup of committee
- Distribute this draft Terms of Reference to all committee members and councillors in order to finalise the terms of reference.
- Develop an Action Plan (Winter 2000 – prior to annual meeting for presentation and approval of membership)
- Finalise Action Plan following AGM

Budget

Less than \$500 for teleconferences.

3-Dec-99