

ASSOCIATION OF CANADA LANDS SURVEYORS

Insurance Committee

Terms of Reference

<i>Project Summary</i>	<p>Section 56 of the Act respecting Canada Lands Surveyors stipulates that every member (with one exception) of the Association who engages in surveying must be insured against professional liability and that the Association may enter into arrangements respecting insurance against professional liability for its members. Sections 29 to 31 of the CLS Regulations defines the requirements and gives a choice either the Association maintains a master policy or not. Section 10.4 of the ACLS General Bylaws stipulates that the purpose of the Committee is to establish and maintain a professional liability insurance program for licensed members. At the present time, ACLS is not maintaining a group insurance.</p> <p>The Committee is responsible for monitoring technical and legal issues related to professional liability insurance and look at the possibility of having a group insurance in place (master policy). The Committee will make recommendations to the ACLS Council.</p>
<i>Mission</i>	<p>To monitor professional liability insurance issues, make sure that the legislation is followed and that insurance is available to ACLS members at a reasonable cost.</p>
<i>Objective</i>	<p>To advise the ACLS Council on insurance issues.</p>
<i>Members</i>	<p>Jean-Claude Tétreault (Chair) Gordon A. Webster F. Bruce Underhill</p>
<i>Scope and Outputs</i>	<p>The Committee shall issue an annual report outlining at least the following:</p> <ul style="list-style-type: none"><input type="checkbox"/> Summary of issues addressed and/or acted upon in the past year.<input type="checkbox"/> Recommendations on proposed course of action for each issue.<input type="checkbox"/> Planned activities for the coming year. <p>The report shall be submitted to the Registrar prior to the AGM.</p>
<i>Approach and Methodology</i>	<p>Committee members will consult their respective local groups for input. The members will have teleconference calls on a as needed basis and meet face-to-face at the AGM.</p>
<i>Schedule / Plans</i>	<p>The key milestones for the year 2002 are:</p> <ul style="list-style-type: none">• Identify current issues (June)• Develop an Action Plan to address the issues (July)• Make recommendations on these issues (Summer)• Prepare a report for the AGM (Winter)
<i>Budget</i>	<p>\$500 for teleconferences.</p>

June 6, 2002