Summary Notes of the Joint Council  
February 2018

• Past President Dave West Chaired the Joint Council in President Ryan Hee’s absence.
• The Chair provided a verbal update on the following:
  o Introduction of Public Member Councillors
  o Updated Council on Caribou Rally
  o Administration will obtain legal advice regarding promotion of the Rally.
• Executive Director, Wendy Graden, presented the Executive Director’s Report that highlighted:
  o Uncertainty whether an AGM is required in 2018 based on transitional provisions in new Legislation but will confirm.
  o As an alternative, there may be an opportunity to have an abridged version of the AGM during the CIF National Conference in Grande Prairie.
  o Spring Regional Workshop dates and locations have been communicated to members and the Topics, as selected by the membership are:
    ▪ Update on Alberta’s Caribou Recovery Strategy
    ▪ Update on the Aboriginal Consultation process
    ▪ The Role of a Forester in the Oil and Gas sector
    ▪ Understanding Woodland Water Course Crossing
    ▪ New Practices/Technologies in fieldwork
    ▪ Fate, Effect and Risk of Herbicides used in Canada (Edmonton location only)
    ▪ In addition:
      • Association update
      • Aligning Competency Programs
  o Draft Policy Development Document is near completion and will enter the consultation phase soon.
  o Bylaws amendments and policies are also in development to align with Regulation and Legislation. Members will be asked to vote electronically prior to Proclamation.
  o Initial websites review has taken place. Next steps will include seeking proposals on combining the information from websites into a single AAFMP website with full functionality.
• Finance Chairs reviewed the YTD Consolidated Financial Statements and Balance Sheet which shows tracking to budget.
• Online Exam project is underway and has begun with the review of other PRO’s online Jurisprudence exams. The Project Charter has been approved.
• A new Practice Seal design has been approved for AAFMP. The current CAPF and CAPFT Permit Seals will be grandfathered. The new Seal will come into effect post-Proclamation.
• Administration will be reviewing a Retiree Category and rate for AAFMP Retired members that would be effective post Proclamation.
• Standing Committees will be combined to better align with amalgamation, to act more efficiently and provide more transparency wherever possible.