Summary Notes of the Joint Council
December 2017

• The Presidents’ provided a verbal update on the following:
  o AAFMP has officially moved to the new location, 320 3203-93S
  o Bill 25 received Royal Assent as of December 15th
  o Taping of the first Podcast will take place today following the Joint Council
• Executive Director, Wendy Graden, presented the Executive Director’s Report that highlighted:
  o Conference and AGM satisfaction survey results and summary was sent out to members in the year-end Newsletter. The event garnered a high degree of satisfaction by members.
  o Spring Session planning is underway with a survey on location and topics sent to members via survey and a deadline to complete the survey by the end of January.
  o AGM Minutes were published in the Year-End Newsletter.
  o Creation of the Regulation Policy Development Document to align with the new Legislation is underway and expected to be complete a ready for drafting at the end of January.
  o Governance structure & transition, Council and Committees Terms of Reference in progress.
  o Key operational projects required for year one merge includes; website, database, financials, Continuing Competence Program.
  o A presentation and demonstration of ABCFPs online exam will be presented on January 18th as a part of the investigative stage of the Professional Exam Modernization initiative.
• The consolidated financial statements Budgeted vs. YTD were presented.
• AAFMP will assist in the delivery of an Herbicide Operations Training Course through communication and online registration.
• The Council approved the Communication Strategy and Key Message regarding the Podcast.
• AAFMP will support Silvacom with communicating their new Stakeholder Engagement Community Initiative.
• The Council was provided with the latest information concerning the Indigenous Consultation - Stakeholder Engagement outcomes.
• The next meeting is scheduled for February 14th at the new AAFMP Office - Training Room located on the lower floor of 3203 – 93 St Edmonton.