

**Bencher Board Meeting #488**  
**Office of the Law Society of Alberta**  
**Calgary, Alberta**  
**April 26 – 27, 2018**  
**Consolidated Agenda**

**Public Meeting**

| <b><u>Tab</u></b>        | <b><u>Items</u></b>   | <b><u>Purpose</u></b> | <b><u>Presenter</u></b>           |
|--------------------------|---|-----------------------|-----------------------------------|
| <b>INTRODUCTIONS</b>     |   |                       |                                   |
| 1                        | Opening Remarks from the Chair  | Introduction          | Don Cranston                      |
| <b>STRATEGIC ITEMS</b>   |   |                       |                                   |
| 2                        | Law Society Audited Financial Statements for the Year Ended December 31, 2017 | Decisions             | Louise Wasylenko/<br>Drew Thomson |
| 3                        | Code of Conduct amendments  | Decision              | Nancy Carruthers                  |
| <b>INFORMATION ITEMS</b> |   |                       |                                   |
| 4                        | Law Firm Practice Management Assessment Pilot Evaluations                     | Information           | Cori Ghitler                      |
| 5                        | President's report  | Information           | Don Cranston                      |
| 6                        | Executive Director's report   | Information           | Don Thompson                      |
| 7                        | Alberta Law Foundation report   | Information           | Darlene Scott                     |
| 8                        | Alberta Law Reform Institute  | Information           | Sandra Petersson                  |
| 9                        | Alberta Lawyers' Assistance Society   | Information           | Nancy Dilts                       |
| 10                       | Canadian Bar Association Report   | Information           | Frank Friesacher                  |
| 11                       | Federation of Law Societies of Canada Report                                  | Information           | Steve Raby                        |
| 12                       | Legal Education Society of Alberta Report                                     | Information           | Maura Sutherland                  |
| 13                       | Pro Bono Law Alberta Report   | Information           | Corie Flett                       |
| 14                       | Real Estate Practice Advisory Committee Report                                | Information           | Darlene Scott                     |

**Other Business – Public**