

Bencher Meeting #490
Offices of the Law Society of Alberta
Calgary, Alberta
September 27-28, 2018 commencing at 8:30 am
Consolidated Agenda

Public Meeting

<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
INTRODUCTIONS			
1	Call the Public meeting to Order		Don Cranston
2	Opening Remarks from the Chair	Introduction	Don Cranston
STRATEGIC DISCUSSION AND DECISION ITEMS			
3	Law Society 2019 Business Plan Overview 3.1 CPLED fees and program development	Discussion	Drew Thomson/ ELT
4	Ceremonial Calls to the Bar	Decision	Don Cranston
5	Indigenous Initiatives update	Information	Koren Lightning-Earle
6	Trust Safety Rule changes	Decision	Nancy Carruthers
7	Threshold Test Guideline	Decision	Jennifer Freund
8	Hearing Committee Appointment Protocol – revisions	Decision	Jody Saunders
CONSENT AGENDA			
9	9.1 2020 Bencher meeting dates		
	9.2 Appointment of the Law Society of Alberta’s representative to the Council of the Federation of Law Societies of Canada		
INFORMATION ITEMS			
10	President’s report		Don Cranston
11	Executive Director’s report		Don Thompson

12	Alberta Law Reform Institute presentation	Sandra Petersson
13	Custodianship Office report	Paule Armeneau
14	14.1 Alberta Lawyers Insurance Exchange report	Steve Raby
	14.2 Federation of Law Societies of Canada report	Steve Raby
	14.3 Audit and Finance Committee report	Louise Wasylenko
	14.4 Conduct Protocol	Paule Armeneau
	14.5 Practice Advisors report	Nancy Carruthers
	14.6 Tribunal Office report	Jody Saunders
	14.7 Jasper Retreat summary	Don Thompson
	14.8 Alberta Law Foundation report	Darlene Scott
	14.9 Alberta Lawyers' Assistance Society	Bud Melnyk
	14.10 Canadian Bar Association report	Ola Malik
	14.11 Legal Education Society of Alberta report	Christine Sanderman
	14.12 Pro Bono Law Alberta report	Corie Flett

Other Business - Public