

**Bencher Board Meeting #486**  
**Bell Tower**  
**800, 10104 – 103 Avenue NW, Edmonton, Alberta**  
**November 30, 2017 commencing at 8:30 am**

**Public Meeting**

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
<b>INTRODUCTIONS</b>				
5	1	Welcome Benchers-elect	Introduction	Anthony Young
10	2	Remarks from the Chair	Introduction	Anthony Young
<b>ELECTION</b>				
55	3	Election of the President-Elect and the Executive Committee	Decision	Anthony Young
5	4	Appointment of a Lay Bencher to the Executive Committee	Information	Anthony Young
5	5	Appointment of a Bencher to the Nominating Committee	Decision	Anthony Young
<b>STRATEGIC DISCUSSION AND DECISION ITEMS</b>				
30	6	2018 Business Plan and Budget	Decision	Sandra Corbett/ Drew Thomson
<b>INFORMATION ITEMS</b>				
5	7	President's report	Information	Anthony Young
5	8	Alberta Lawyers Insurance Exchange report	Information	Steve Raby
5	9	Policy Committee – Active Policy Inventory	Information	Anthony Young
	10	Alberta Law Foundation report	Information	Darlene Scott
	11	Alberta Law Reform Institute report	Information	Sandra Petersson
	12	Alberta Lawyers' Assistance Society report	Information	Nancy Dilts
	13	Canadian Bar Association report	Information	Frank Friesacher

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	14	Federation of Law Societies of Canada report	Information	Steve Raby
	15	Legal Education Society of Alberta report	Information	Maura Sutherland
	16	Pro Bono Law Alberta report	Information	Robert Dunster