



# Public Meeting Agenda

Bencher Meeting #491

November 29, 2018

Edmonton

Tab	Item	Purpose	Presenter
<b>INTRODUCTIONS</b>			
1	Opening remarks from the Chair	Introduction	Don Cranston
<b>ELECTIONS</b>			
2	Election of the President-Elect and the Executive Committee	Decision	Don Cranston
3	Appointment of a Lay Bencher to the Executive Committee	Information	Don Cranston
4	Appointment of a Bencher to the Nominating Committee	Decision	Don Cranston
<b>STRATEGIC ITEMS</b>			
5	2019 Business Plan and Budget	Decision	Louise Wasylenko/ Drew Thomson
6	Board Relations Protocol (formerly known as Leadership Team Norms)	Decision	Cal Johnson/ Elizabeth Osler
<b>POLICY ITEMS</b>			
7	Bencher Consideration of Big Issues	Discussion	Don Thompson
8	Adjudicator Reappointments	Decision	Jody Saunders
9	Delegation of Authority Rule Amendments	Decision	Nancy Carruthers
10	Part-Time Fee Survey update	Presentation	Cori Gitter



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<b>INFORMATION ITEMS</b>			
11	President's report	Information	Don Cranston
12	Trust Safety 101	Presentation	Chioma Ufodike
13	Assurance 101	Presentation	Paule Armeneau
14	Membership Services/Customer Services 101	Presentation	Tina McKay
15	Federation of Law Societies of Canada and Process for Model Code Amendments	Information	Nancy Carruthers
16	Executive Director's report	Information	Don Thompson
<b>CONSENT AGENDA</b>			
17	Amendment to the 2020 Jasper Retreat dates		
<b>REPORTS</b>			
18	18.1 Alberta Law Reform Institute report		Sandra Petersson
	18.2 Canadian Bar Association report		Ola Malik
	18.3 Federation of Law Societies of Canada report		Steve Raby
	18.4 Innovating Regulation Task Force report		Kent Teskey
	18.5 Legal Education Society of Alberta report		Christine Sanderman
	18.6 Pro Bono Law Alberta report		Corie Flett

**Other Business – Public**

**Adjourn the Public meeting**