



Public Agenda

Bencher Meeting #506

December 2, 2021, commencing at 8:30 a.m.

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Opening Remarks from the President	Introduction	Darlene Scott
2	Leadership Report 2.1 Mentorship Update	Information	Elizabeth Osler
ELECTION			
3	Election of the President-Elect and the Executive Committee	Decision	Darlene Scott
STRATEGIC AND POLICY ITEMS			
4	Part-Time Fees Pilot Project	Decision	Cori Ghitter
5	2022 Business Plan and Budget	Decision	Stacy Petriuk/ Nadine Meade
6	Assurance Fund Claims Guideline Amendments	Decision	Jennifer Freund
7	Appeal from Complaint Dismissal Guideline Amendments	Decision	Amanda Miller/ Nancy Bains
8	Rules Amendment to Implement Mandatory Principal Training	Decision	Barbra Bailey/ Jennifer Freund



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9	Appointment of the Bencher-at-Large to the Nominating Committee	Decision	Darlene Scott
INFORMATION ITEMS			
10	Access to Justice Update	Information	Cori Ghitler
11	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
12	Lawyer Competence Committee Update	Information	Ken Warren
13	Tribunal Office Update	Information	Nancy Bains
CONSENT AGENDA			
14	14.1 October 1, 2021 Public Bencher Meeting Minutes		
REPORTS			
15	15.1 Alberta Law Foundation Report		Bill Hendsbee
	15.2 Alberta Law Reform Institute Report		Presenter: Sandra Petersson Bencher Representative: Cal Johnson
	15.3 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion Bencher Representative: Salimah Walji-Shivji
	15.4 Canadian Bar Association Report		Amanda Lindberg
	15.5 Federation of Law Societies of Canada Report		Carsten Jensen
	15.6 Legal Education Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Ted Feehan
	15.7 Pro Bono Law Alberta Report		Presenter: Nonye Opara Bencher



Tab	Item	Purpose	Presenter
			Representative: Kene Ilochonwu
	15.8 Real Estate Practice Advisory Liaison Report		Ryan Anderson
Other Business			Darlene Scott