



Public Agenda

Bencher Meeting #507

February 24-25, 2022, commencing at 8:30 a.m.

Public Agenda Video Conference Meeting

	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Remarks from the Outgoing President	Introduction	Darlene Scott
2	Opening Remarks from the President	Introduction	Ken Warren
3	Leadership Report 3.1 Bencher Update - Year in Review	Information	Elizabeth Osler
STRATEGIC AND POLICY ITEMS			
4	Board Relations Guideline and In Camera Guideline Annual Review	Discussion	Bill Hendsbee
5	ALIA Memorandum and Articles Amendments	Decision	Dale Spackman/ John Eamon
6	2022 Committees, Advisory Committees, Liaisons and Other Bodies	Decision	Ken Warren
7	Statement of Investment Policies and Goals – Amendments	Decision	Stacy Petriuk/ Nadine Meade
8	Strategic Committee Priorities	Decision	Ken Warren
9	Innovation Sandbox Update	Information	Chioma Ufodike/ Len Polsky



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INFORMATION ITEMS			
10	Access to Justice Update	Information	Cori Ghitler
11	Audit and Finance Committee Report	Information	Stacy Petriuk
12	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
13	Lawyer Competence Committee Update	Information	Ken Warren
14	Tribunal Office Update	Information	Nancy Bains
CONSENT AGENDA			
15	15.1 December 2, 2021 Public Bencher Meeting Minutes 15.2 Law Society 2022 Annual General Meeting Date 15.3 Appointment of the Auditor for 2022		
REPORTS			
16.1	Alberta Law Foundation Report	Bill Hendsbee	
16.2	Alberta Law Reform Institute Report	Presenter: Sandra Petersson Bencher Representative: Cal Johnson	
16.3	Alberta Lawyers' Assistance Society Report	Presenter: Loraine Champion Bencher Representative: Salimah Walji-Shivji	
16.4	Canadian Bar Association Report	Amanda Lindberg	
16.5	Federation of Law Societies of Canada Report	Carsten Jensen	
16.6	Legal Education Society of Alberta Report	Presenter: Christine Sanderman Bencher Representative: Ted Feehan	
16.7	Pro Bono Law Alberta Report	Presenter: Nonye Opara Bencher Representative: Kene Ilochonwu	
16.8	Real Estate Practice Advisory Liaison Report	Ryan Anderson	
Other Business			Ken Warren