



Public Agenda

Bencher Meeting #508

April 21, 2022, commencing at 8:30 am

Calgary, AB

Public Agenda

| Tab | Item | Purpose | Presenter |
|-----|---|--------------|--|
| 1 | Opening Remarks from the President | Introduction | Ken Warren |
| 2 | Leadership Report | Information | Elizabeth Osler |
| 3 | Professional Development Profile | Decision | Deanna Steblyk/ Barbra Bailey/ ACT Representatives Pat Meunzen/ Carla Caro |
| 4 | Audit and Finance Committee Report and Recommendations - Law Society Audited Financial Statements for the Year Ended December 31, 2021 | Decision | Jim Lutz/ Nadine Meade |
| 5 | Bencher Election Rules | Decision | Amanda Miller/ Tina McKay/ Shabnam Datta |
| 6 | Bencher Vacancy Policy and Rule 27 Amendments | Decision | Ken Warren |
| 7 | Appeal from Complaint Dismissal Guideline Amendments | Decision | Amanda Miller/ Nancy Bains |
| 8 | Acknowledgment of Systemic Discrimination | Decision | Susannah Alleyne |
| 9 | Equity, Diversity and Inclusion Committee Update | Information | Corie Flett |
| 10 | Lawyer Competence Committee Update | Information | Deanna Steblyk |



| Tab | Item | Purpose | Presenter |
|-----|---|---------|--|
| 11 | 11.1 February 24, 2022 Public Bencher Meeting Minutes | | |
| | 11.2 Membership Rules Amendments | | |
| | 11.3 Rule 53 Amendments | | |
| 12 | 12.1 Alberta Law Foundation Report | | Bill Hendsbee |
| | 12.2 Alberta Law Reform Institute Report | | Presenter: Sandra Petersson Bencher Representative: Cal Johnson |
| | 12.3 Alberta Lawyers' Assistance Society Report | | Presenter: Loraine Champion Bencher Representative: Salimah Walji-Shivji |
| | 12.4 Canadian Bar Association Report | | Amanda Lindberg |
| | 12.5 Federation of Law Societies of Canada Report | | Carsten Jensen |
| | 12.6 Legal Education Society of Alberta Report | | Presenter: Christine Sanderman Bencher Representative: Ted Feehan |
| | 12.7 Real Estate Practice Advisory Committee | | Ryan Anderson |