



Public Agenda

Bencher Meeting #512

February 23, 2023, commencing at 9:30 am

Calgary, AB

Public Agenda

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Remarks from the Outgoing President	Introduction	Ken Warren
2	Opening Remarks from the President <ul style="list-style-type: none"> Special Meeting 	Introduction	Bill Hendsbee
3	Leadership Report	Information	Elizabeth Osler
STRATEGIC AND POLICY ITEMS			
4	Board Relations Guideline and In Camera Guideline Annual Review	Discussion	Deanna Steblyk
5	2023 Committees, Advisory Committees, Task Force, Liaison and Other Bodies	Decision	Bill Hendsbee
6	Strategic Committee Priorities	Decision	Cori Ghitter
7	Code of Conduct Amendments – Official Language Rights	Decision	Jennifer Freund
8	Innovation Sandbox Update	Information	Len Polsky
INFORMATION ITEMS			
9	Audit and Finance Committee Report	Information	Nadine Meade
10	Equity, Diversity and Inclusion Committee Update	Information	Susannah Alleyne
11	Lawyer Competence Committee Update	Information	Cori Ghitter
12	Tribunal Office Update	Information	Nancy Bains



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CONSENT AGENDA			
13	13.1	Law Society 2023 Annual General Meeting Date	
	13.2	Appointment of the Auditor for 2023	
EXTERNAL REPORTS			
14	14.1	Alberta Law Reform Institute Report	Sandra Petersson
	14.2	Alberta Lawyers' Assistance Society Report	Lorraine Champion
	14.3	Canadian Bar Association Report	Kyle Kawanami
	14.4	Canadian Centre for Professional Legal Education Report	Liza Worthington
	14.5	Federation of Law Societies of Canada Report	Carsten Jensen
	14.6	Legal Education Society of Alberta Report	Presenter: Christine Sanderman Bencher Representative: Ted Feehan
	14.7	Pro Bono Law Alberta Report	Presenter: Nonye Opara Bencher Representative: Kene Ilochonwu
	14.8	Real Estate Practice Advisory Committee Liaison Report	Ryan Anderson
OTHER BUSINESS			Bill Hendsbee