



# Public Agenda

Bencher Meeting #511

December 1, 2022, commencing at 8:30 am

Calgary, AB

## Public Agenda

Tab	Item	Purpose	Presenter
<b>CALL TO ORDER AND INTRODUCTION</b>			
1	Opening Remarks from the President	Introduction	Ken Warren
2	Leadership Report	Information	Elizabeth Osler
<b>ELECTION</b>			
3	Election of the President-Elect and the Executive Committee	Decision	Ken Warren
<b>INFORMATION ITEMS</b>			
4	Equity, Diversity and Inclusion Committee Update	Information	Corie Flett
5	Indigenous Initiatives Counsel Update	Information	Jessica Buffalo
6	Lawyer Competence Committee Update	Information	Deanna Steblyk
7	Tribunal Office Update	Information	Nancy Bains
<b>Break for Virtual AGM by 10:30 am</b>			
<b>Virtual AGM 11:00 am</b>			
<b>Reconvene the Public Business Meeting</b>			
<b>STRATEGIC AND POLICY ITEMS</b>			
8	2023 Budget	Decision	Jim Lutz/ Nadine Meade



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9	Non-Executive Committee Bencher Appointment to the Nominating Committee	Decision	Ken Warren
10	Code of Conduct Amendments – Official Language Rights	Decision	Jennifer Freund
<b>CONSENT AGENDA</b>			
11	11.1 September 29, 2022 Public Bencher Meeting Minutes		
<b>EXTERNAL REPORTS</b>			
12	12.1 Alberta Law Foundation Report		Moira Váně
	12.2 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion Bencher Representative: Salimah Walji- Shivji
	12.3 Alberta Lawyers' Indemnity Association Summary Claims Trend Report		David Weyant
	12.4 Canadian Bar Association Report		Indra Maharaj
	12.5 Canadian Centre for Professional Legal Education Report		Liza Worthington
	12.6 Federation of Law Societies of Canada Report		Carsten Jensen
	12.7 Legal Education Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Ted Feehan
	12.8 Real Estate Practice Advisory Committee Liaison Report		Ryan Anderson
<b>OTHER BUSINESS</b>			Ken Warren