



Public Agenda

Bencher Meeting #515

Oct. 4, 2023

1:00 p.m.

Please be advised that due to the unpredictability of the timing of the two in camera items the Benchers will be discussing starting at 8:30 a.m., the public meeting may start before 1:00 p.m.

Public Agenda

Item		Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Opening Remarks from the President	Introduction	Bill Hendsbee
2	Leadership Report	Information	Elizabeth Osler
STRATEGIC AND POLICY ITEMS			
3	Practice Fundamentals Program Outline	Discussion	Rebecca Young
4	Rule Amendments RE: <i>Labour Mobility Act</i>	Decision	Noria Neuhart/ Tina McKay
5	Active Non-Practising Status for Lawyers on Leave	Decision	Shabnam Datta/ Tina McKay
6	Bencher Vacancy Policy	Decision	Jennifer Freund
7	Rule 33 Amendments	Decision	Jennifer Freund
8	Bencher Delegations Review and Recommendations	Decision	Jennifer Freund
9	Student Recruitment Rules	Decision	Jennifer Freund
STRATEGIC COMMITTEE REPORTS			
10	Audit and Finance Committee Update	Information	Ryan Anderson
11	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
12	Lawyer Competence Committee Update	Information	Lou Cusano



Item		Purpose	Presenter
13	Policy and Regulatory Reform Committee Update	Information	Stacy Petriuk
INFORMATION ITEMS			
14	Bencher Election Update	Information	Tina McKay/ Colin Brandt
CONSENT AGENDA			
15	15.1 June 9, 2023 Public Bencher Meeting Minutes 15.2 2025 Bencher Meeting Dates		
EXTERNAL REPORTS			
16	16.1 Alberta Law Foundation Report		Moira Váně
	16.2 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion Bencher Representative: Erin Runnalls
	16.3 Canadian Bar Association Report		Sarah Coderre
	16.4 Canadian Centre for Professional Legal Education Report		Liza Worthington
	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: Hyder Hassan Bencher Representative: Kene Ilochonwu
	16.8 Real Estate Practice Advisory Committee Liaison Report		Ryan Anderson
RECESS			



Oct. 5, 2023
Public Agenda

<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
17	Remarks from the President	Introduction	Bill Hendsbee
STRATEGIC AND POLICY ITEM			
18	Harassment and Discrimination Code Amendments	Decision	Elizabeth Aspinall
19	President-Elect and Executive Committee Election Rule and Policy Amendments	Decision	Jennifer Freund
OTHER BUSINESS			Bill Hendsbee