



Public Agenda

Bencher Meeting #516

Nov. 30, 2023

8:30 a.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
ELECTION			
3	Election of the President-Elect and the Executive Committee	Decision	Bill Hendsbee
4	Non-Executive Committee Bencher Appointment to the Nominating Committee	Decision	Bill Hendsbee
STRATEGIC ITEM			
5	2024 Budget	Decision	Ryan Anderson/ Nadine Meade
STRATEGIC COMMITTEE REPORTS			
6	Audit and Finance Committee Update	Information	Ryan Anderson
7	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
8	Lawyer Competence Committee Update	Information	Lou Cusano
9	Policy and Regulatory Reform Committee Update	Information	Stacy Petriuk
INFORMATION ITEM			
10	Indigenous Initiatives Counsel Update	Information	Jesssica Buffalo
Break for Virtual AGM by 10:30 a.m.			
Virtual AGM 11 a.m.			



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Reconvene the Public Business Meeting		
STRATEGIC AND POLICY ITEMS		
11	Rules 89 and 89.1 Amendments	Decision Jennifer Freund/ Tera Yates/ Nicholas Maggisano
12	Articling Placement Program Update	Information Susannah Alleyne
13	Indigenous Cultural Competency Education Requirement Parameters	Decision Barbra Bailey
CONSENT AGENDA		
14	14.1 Oct. 4-5, 2023 Public Bencher Meeting Minutes Draft 14.2 Code of Conduct Heading 5.1-3 Amendment	
EXTERNAL REPORTS		
15	15.1 Alberta Law Reform Institute Report	Presenter: Sandra Petersson Bencher Representative: Cal Johnson
	15.2 Alberta Lawyers' Assistance Society Report	Presenter: Loraine Champion Bencher Representative: Erin Runnalls
	15.3 Canadian Bar Association Report	Robert Bassett
	15.4 Canadian Centre for Professional Legal Education Report	Liza Worthington
	15.5 Federation of Law Societies of Canada Report	Carsten Jensen
	15.6 Legal Education Society of Alberta Report	Presenter: Christine Sanderman Bencher Representative: Ted Feehan
	15.7 Pro Bono Law Alberta Report	Presenter: Hyder Hassan Bencher Representative: Kene Ilochonwu
OTHER BUSINESS		Bill Hendsbee