



Public Agenda

Bencher Meeting #517

February 29, 2024

8:30 a.m.

Public Agenda

Item	Purpose	Presenter	
CALL TO ORDER AND INTRODUCTION			
1	Remarks from the Outgoing President	Introduction	Bill Hendsbee
2	Opening Remarks from the President	Information	Deanna Steblyk
3	Leadership Report	Information	Elizabeth Osler
STRATEGIC AND POLICY ITEMS			
4	Annual Guidelines Review 4.1 Board Relations Guideline 4.2 In Camera Guideline	Discussion	Ryan Anderson
5	2024 Committees, Liaisons and Other Bodies	Decision	Deanna Steblyk
6	Voting Requirement – Rule 33 Amendment	Decision	Jennifer Freund
7	Comprehensive Auditor Review Results 7.1 Appointment of the Auditor for 2024	Decision	Ryan Anderson
8	Mentorship Program Update	Information	Len Polsky
9	Articling Survey Follow-Up	Information	Cori Ghitler
STRATEGIC Reports			
10	Audit and Finance Committee Report	Information	Ryan Anderson
11	Federation of Law Societies of Canada Report	Information	Carsten Jensen
CONSENT AGENDA			
12	12.1 November 30, 2023 Public Bencher Meeting Minutes 12.2 Law Society 2024 Annual General Meeting Date		



Item		Purpose	Presenter
INFORMATION ITEMS			
13	Indigenous Initiatives Counsel Update	Information	Jessica Buffalo
14	Tribunal Office Update	Information	Nancy Bains
EXTERNAL REPORTS			
15	Pro Bono Law Alberta Report and Presentation	Hyder Hassan	
16	16.1 Alberta Law Reform Institute Report	Sandra Petersson	
	16.2 Alberta Lawyers' Assistance Society Report	Loraine Champion	
	16.3 Canadian Bar Association Report	Robert Bassett	
	16.4 Canadian Centre for Professional Legal Education Report	Liza Worthington	
	16.5 Legal Education Society of Alberta Report	Christine Sanderman	
OTHER BUSINESS		Deanna Steblyk	