



# Public Agenda

Bencher Meeting #518

April 25, 2024

9:00 a.m.

## Public Agenda

Item		Purpose	Presenter
<b>CALL TO ORDER AND INTRODUCTION</b>			
1	Opening Remarks from the President	Introduction	Deanna Steblyk
2	Leadership Report	Information	Elizabeth Osler
<b>STRATEGIC AND POLICY ITEMS</b>			
3	Western Canada Competency Profile	Decision	Barbra Bailey/ Cori Ghitter/ Pat Muenzen/ Carla Caro
4	Practice Review Committee Guideline	Decision	Jennifer Freund/ Tera Yates/ Nicholas Maggisano
5	Pre-Appeal and Appeal Guideline	Decision	Jennifer Freund/ Karen Hansen
6	Articling Placement Program Update	Discussion	Barbra Bailey
<b>DECISION ITEM</b>			
7	Audit and Finance Committee Report and Recommendation 7.1 Law Society Audited Financial Statements for the Year Ended December 31, 2023	Decision	Jim Lutz/ Nadine Meade
<b>STRATEGIC REPORTS</b>			
8	Equity, Diversity and Inclusion Committee Update	Information	Stacy Petriuk



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9	Lawyer Competence Committee Update	Information	Bud Melnyk
10	Policy and Regulatory Reform Committee Update	Information	Sandra Petersson
11	Federation of Law Societies of Canada Update	Information	Carsten Jensen
<b>INFORMATION ITEM</b>			
12	Indigenous Initiatives Counsel Update	Information	Jessica Buffalo
13	Real Estate Practice Advisory Update	Information	Ryan Anderson
<b>CONSENT AGENDA</b>			
14	February 29, 2024 Public Bencher Meeting Minutes		
<b>EXTERNAL REPORTS</b>			
15	15.1 Alberta Law Reform Institute Report		Sandra Petersson
	15.2 Alberta Lawyers' Assistance Society Report		Loraine Champion
	15.3 Canadian Bar Association Report		Robert Bassett
	15.4 Canadian Centre for Professional Legal Education Report		Liza Worthington
	15.5 Legal Education Society of Alberta Report		Christine Sanderman
<b>OTHER BUSINESS</b>			Deanna Steblyk