

# Public Agenda

## Bencher Meeting #519

June 7, 2024

1:30 p.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	Federation of Law Societies of Canada (FLSC) Model Code Consultation – Truth and Reconciliation Commission Call to Action 27 Proposed Amendments	Discussion Jennifer Freund/ Jessica Buffalo/ Jonathan Griffith
4	Code of Conduct Amendment 5.1-2B Single Party Communication	Decision Jennifer Freund/ Jonathan Griffith
5	Client Identification and Verification Rule Amendment	Decision Jennifer Freund/ Bernadette Charan
6	Policy and Regulatory Reform Committee Update	Information Sandra Petersson
<b>INFORMATION ITEMS</b>		
7	Audit and Finance Committee Update	Information Jim Lutz
8	Indigenous Initiatives Counsel Update	Information Jessica Buffalo
9	Real Estate Practice Advisory Update	Information Ryan Anderson
10	Tribunal Office Update	Information Nancy Bains
<b>CONSENT AGENDA</b>		
11	April 25, 2024 Public Bencher Meeting Minutes	
<b>EXTERNAL REPORTS</b>		



Item	Purpose	Presenter
12	12.1 Alberta Lawyers' Assistance Society Report	Erin Runnalls
	12.2 Canadian Bar Association Report	Robert Bassett
	12.3 Canadian Centre for Professional Legal Education Report	Cori Ghitter
	12.4 Pro Bono Law Alberta Report	Sharilyn Nagina
<b>OTHER BUSINESS</b>		Deanna Steblyk