



Public Agenda

Bencher Meeting #521

November 28, 2024
9:00 a.m.

Public Agenda

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Opening Remarks from the President	Introduction	Deanna Steblyk
2	Leadership Report	Information	Elizabeth Osler
ELECTION			
3	Election of the President-Elect and the Executive Committee	Decision	Deanna Steblyk
STRATEGIC AND POLICY ITEMS			
4	Letters of Caution	Decision	Noria Neuhart / Christa Milne
5	Mobility of Government of Canada Lawyers	Decision	Noria Neuhart / Grace Ajele
6	Rule 115 Amendments - Payment of Prior Years' Inactive Fees	Decision	Noria Neuhart / Grace Ajele
7	Nominating Committee Appointment	Decision	Deanna Steblyk
8	2025 Budget	Decision	Jim Lutz/ Nadine Meade
9	Investments Recommendation 9.1 Statement of Investment Policies and Goals Amendment	Decision	Nadine Meade
STRATEGIC REPORTS			
10	Complaint Dismissal Appeals Working Group Update	Information	Erin Runnalls
11	Equity, Diversity and Inclusion Committee Update	Information	Stacy Petriuk
12	Lawyer Competence Committee Update	Information	Bud Melnyk
13	Policy and Regulatory Reform Committee Update	Information	Sandra Petersson



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14	Federation of Law Societies of Canada Update	Information	Carsten Jensen
INFORMATION ITEM			
15	Audit and Finance Committee Update	Information	Jim Lutz
CONSENT AGENDA			
16	September 26-27, 2024 Public Bencher Meeting Minutes		
EXTERNAL REPORTS			
17	17.1 Alberta Law Reform Institute Report		Presenter: Sandra Petersson Bencher Representative: Stacy Petriuk
	17.2 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion Bencher Representative: Erin Runnalls
	17.3 Canadian Bar Association Report		Christopher Samuel
	17.4 Canadian Centre for Professional Legal Education Report		Liza Worthington
	17.5 Legal Education Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Scott Matheson
	17.6 Pro Bono Law Alberta Report		Hyder Hassan
OTHER BUSINESS			Deanna Steblyk