



# Public Agenda

## Bencher Meeting #522

February 27, 2025

9:00 a.m.

### Public Agenda

Tab	Item	Purpose	Presenter
<b>CALL TO ORDER AND LAND ACKNOWLEDGEMENT</b>			
1	Remarks from the Outgoing President	Introduction	Deanna Steblyk
2	Opening Remarks from the President	Introduction	Ryan Anderson
3	Strategic Plan Progress Update	Information	Elizabeth Osler
<b>STRATEGIC AND POLICY ITEMS</b>			
4	Board Relations Guideline Amendment and Review	Decision/ Information	Stacy Petriuk
5	2025 Committees, Liaisons and Other Bodies	Decision	Ryan Anderson
6	Committee Terms of Reference and Mandates	Decision	Ryan Anderson
7	Committee Policy Priorities and Work Plans	Information	Ryan Anderson
8	Trust Safety Rules – Corrections and Clarifications	Decision	Bernadette Charan/ Jennifer Freund
9	Sandbox Update	Information	Len Polsky
<b>STRATEGIC REPORTS</b>			
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
14	Federation of Law Societies of Canada Update	Information	Carsten Jensen



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<b>INFORMATION ITEMS</b>			
15	Audit and Finance Committee Update	Information	Jim Lutz
16	Tribunal Office Update	Information	Nancy Bains
<b>CONSENT AGENDA</b>			
17	17.1 November 28, 2024 Public Bencher Meeting Minutes 17.2 Law Society 2025 Annual General Meeting Date 17.3 Appointment of the Auditor for 2025 17.4 Alberta Lawyers Indemnity Association Cross-Referencing Rule Correction		
<b>EXTERNAL REPORTS</b>			
18	18.1 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion Bencher Representative: Erin Runnalls
	18.2 Canadian Bar Association Report		Christopher Samuel
	18.3 Canadian Centre for Professional Legal Education Report		Liza Worthington
	18.4 Legal Education Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Scott Matheson
	18.5 Pro Bono Law Alberta Report		Bencher Representative: Sharilyn Nagina
<b>OTHER BUSINESS</b>			Ryan Anderson