



# Public Agenda

## Bencher Meeting #525

November 27, 2025

1:00 p.m.

### Public Agenda

Item	Description	Purpose	Presenter
1	Land Acknowledgment	Introduction	Kene Ilochonwu
2	Opening Remarks from the President	Introduction	Stacy Petriuk
3	Adoption of the Agenda	Decision	Stacy Petriuk
<b>ELECTION</b>			
4	Election of the President-Elect and the Executive Committee	Decision	Stacy Petriuk
5	Nominating Committee Appointment	Decision	Stacy Petriuk
<b>STRATEGY AND POLICY ITEMS</b>			
6	2026 Budget	Decision	Mary Ellen Neilson/ Nadine Meade
7	Appointment of the Alberta Representative to the Council of the Federation of Law Societies of Canada	Decision	Bud Melnyk
<b>STRATEGIC REPORTS</b>			
8	Equity, Diversity and Inclusion Committee Update	Information	Kene Ilochonwu
9	Policy and Regulatory Report Committee Update	Information	Ron Sorokin
10	Federation of Law Societies of Canada Update	Information	Carsten Jensen
<b>INFORMATION ITEMS</b>			
11	Audit and Finance Committee Update	Information	Mary Ellen Neilson
12	Tribunal Office Update	Information	Nancy Bains



Item	Description	Purpose	Presenter
<b>CONSENT AGENDA</b>			
13	October 7, 2025, Public Bencher Meeting Minutes		
<b>EXTERNAL REPORTS</b>			
14	14.1 Alberta Law Reform Institute Report		Presenter: Sandra Petersson Bencher Representative: Stacy Petriuk
	14.2 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion
	14.3 Canadian Bar Association Alberta Report		Sarah Coderre
	14.4 Canadian Centre for Professional Legal Education Report		Liza Worthington
	14.5 Legal Education of Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Scott Matheson
	14.6 Pro Bono Law Alberta report		Presenter: Christine Laing Bencher Representative: Sharilyn Nagina
<b>TENTATIVE DISCUSSION ITEMS (PENDING OUTCOME OF THE NOVEMBER 27, 2025, ANNUAL GENERAL MEETING)</b>			
15	Discussion of Annual General Meeting First Member Motion Outcome	Discussion	Stacy Petriuk
16	Discussion of Annual General Meeting Second Member Motion Outcome	Discussion	Stacy Petriuk
<b>OTHER BUSINESS</b>			Stacy Petriuk