

**Bencher Board Meeting #482
Jasper Park Lodge, Jasper, Alberta
June 10, 2017 at 8:30 a.m.
Consolidated Agenda
Public Meeting**

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
INTRODUCTION				
5	1	Welcoming Remarks from the Chair	Introduction	Anthony Young
15	2	Remarks from Maurice Piette, President, Federation of Law Societies of Canada	Introduction	Maurice Piette
CONSENT AGENDA				
5	3	Rescind Procedural Guideline for Formal Reviews under Rule 87.1		
STRATEGIC DECISION ITEMS				
5	4	Committee Appointment recommendations	Decision	Elizabeth Osler
10	5	Bencher Vacancy Amendments – Rule 17	Decision	Cal Johnson
15	6	Trust Safety Rule Amendments	Decision	Chioma Ufodike
INFORMATION ITEMS				
5	7	President's Report	Information	Anthony Young
5	8	Reforming the Family Justice System Initiative Report	Information	Anthony Young
5	9	Policy Committee – Active Policy Inventory	Information	Anthony Young
	10	Alberta Law Reform Institute Report	Information	Sandra Peterssen
	11	Alberta Lawyers' Assistance Society Report	Information	Nancy Dilts
	12	Alberta Law Foundation Report	Information	Darlene Scott
	13	Canadian Bar Association Report	Information	Jenny McMordie
	14	Federation of Law Societies of Canada Report	Information	Steve Raby
	15	Pro Bono Law Alberta Report	Information	Robert Dunster
	16	Real Estate Practice Advisory Committee	Information	Darlene Scott

Other Business in the Public Meeting



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