



Public Meeting Agenda

Bencher Meeting #492

February 21, 2019

Offices of the Law Society, Calgary

Tab	Item	Purpose	Presenter
INTRODUCTIONS			
1	Remarks from the outgoing President and President's report	Introduction	Don Cranston
2	Remarks from the new President	Introduction	Rob Armstrong
STRATEGIC ITEMS			
3	Big Issues update	Information	Elizabeth Osler/ Cori Ghitler
4	Part Time Fees	Discussion/ Decision	Cori Ghitler
5	Rules 2 and 148 amendments	Discussion/ Decision	Jennifer Freund
POLICY ITEMS			
6	Suspension and Disbarment Guideline (Sections 83 and 84)	Decision	Shabnam Datta
7	Revocation of the 2000 Pre-Hearing Disclosure Protocol	Decision	Nancy Carruthers
8	Audit Committee recommendations 8.1 Appointment of the Auditor for 2019 8.2 Amendments to the Statement of Investment Policies and Goals	Decision	Louise Wasylenko



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INFORMATION ITEMS			
9	Leadership report (formerly known as the Executive Director's report)	Information	Elizabeth Osler
	9.1 Podcast		
	9.2 Podcast Report		
	9.3 Organizational Slides		
	9.4 Memo re Trust Safety <ul style="list-style-type: none"> • Trust Account Irregularity Reporting Protocol • Trust Safety Audit Protocol 		
10	CPLED update	Presentation	Kara Mitchelmore
11	Early Intervention update	Presentation	Kendall Moholitny
CONSENT AGENDA			
12	12.1 2019 Committees, Task Forces, and Liaisons		
	12.2 Law Society Annual General Meeting date		
	12.3 November 29-30, 2018 Public Bencher meeting minutes		
	12.4 December 18, 2018 special Bencher meeting minutes		
REPORTS			
13	13.1 Alberta Law Foundation report		Darlene Scott
	13.2 Alberta Law Reform Institute report		Sandra Petersson
	13.3 Alberta Lawyers' Assistance Society report		Bud Melnyk
	13.4 Canadian Bar Association report		David Hiebert
	13.5 Federation of Law Societies of Canada report		Steve Raby
	13.6 Legal Education Society of Alberta report		Christine Sanderman

Other Business – Public

Adjourn the Public meeting