



# Public Meeting Agenda

## Bencher Meeting #494

June 6, 2019 commencing at 9:00 am

Jasper Park Lodge, Jasper, Alberta

### Public Meeting

Tab	Item	Purpose	Presenter
<b>INTRODUCTIONS</b>			
1	Opening Remarks from the Chair	Introduction	Rob Armstrong
<b>STRATEGIC ITEMS</b>			
2	Timeline updates 2.1 Big Issues 2.2 Engagement	Information	Elizabeth Osler
3	Bencher Election Task Force	Decision	Rob Armstrong
4	Bencher Vacancies	Decision	Jennifer Freund
5	Eligibility Criteria for Approved Legal Services Providers	Decision	Shabnam Datta/ Cori Ghitler
6	Regulatory Objectives	Discussion	Elizabeth Osler
<b>POLICY ITEMS</b>			
7	Appointment of the Alberta Representative to the Council of the Federation of Law Societies of Canada	Decision	Rob Armstrong
8	ALIEX Advisory Board Appointments	Decision	Steve Raby
9	Mandatory Conduct Advisory Guideline amendment	Decision	Paule Armeneau/ Jennifer Freund



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<b>INFORMATION ITEMS</b>			
10	President's report	Information	Rob Armstrong
11	Leadership report	Information	Elizabeth Osler
12	Practice Foundations Task Force update	Information	Kathleen Ryan/ Kent Teskey
<b>CONSENT AGENDA</b>			
13	April 25, 2019 Public Bencher meeting minutes		
<b>REPORTS</b>			
14	14.1 Alberta Law Reform Institute report		Sandra Petersson
	14.2 Alberta Lawyers' Assistance Society report		Bud Melnyk
	14.3 Audit and Finance Committee report		Kathleen Ryan
	14.4 Canadian Bar Association report		Ola Malik
	14.5 Federation of Law Societies of Canada report		Steve Raby
	14.6 Legal Education Society of Alberta report		Christine Sanderman
	14.7 Pro Bono Law Alberta report		Corie Flett

**Other Business – Public**

**Adjourn the Public meeting**