

Bencher Board Meeting #487
Location: Bell Tower
800, 10104 – 103 Avenue NW, Edmonton, Alberta
February 22-23, 2018
Public Meeting Agenda

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter(s)</u>
Call the public meeting to order				
10	1	Remarks from the outgoing President and President's report	Introduction	Tony Young
Public meeting recess				
Reconvene the public meeting				
10	2	Remarks from the incoming President	Introduction	Don Cranston
Strategic discussion and decision items				
As required	3	LPA Amendments	Decision	Don Cranston
5	4	2018 Committees, Task Forces and Liaisons	Decision	Don Cranston
15	5	Audit and Finance Committee items: - Appointment of the Auditor for 2018 - Amendments to the Law Society Investment Policy	Decision	Sandra Corbett/ Drew Thomson
5	6	2018 Law Society Annual General Meeting Date	Decision	Don Thompson
20	7	Executive Director's Report	Discussion	Don Thompson
Information items				
10	8	Alberta Law Foundation Report	Information	Darlene Scott
	9	Alberta Law Reform Institute Report	Information	Sandra Petersson
	10	Alberta Lawyers' Assistance Society Report	Information	Nancy Dilts
	11	Canadian Bar Association Report	Information	Frank Friesacher



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	12	Federation of Law Societies of Canada Report	Information	Steve Raby
	13	Legal Education Society of Alberta Report	Information	Maura Sutherland
	14	Pro Bono Law Alberta Report	Information	Robert Dunster