

Bencher Board Meeting #478
Office of the Law Society of Alberta
Calgary, Alberta
September 29-30, 2016
Consolidated Agenda

Public Meeting

<u>Duration</u>	<u>Tab</u>	<u>Introduction Items</u>	<u>Presenter</u>	<u>Material</u>
10	1	Opening Remarks from the Chair	Anne Kirker	Oral
20	2	Introductory remarks from the Executive Director	Don Thompson	Oral

<u>Duration</u>	<u>Tab</u>	<u>Discussion Items</u>	<u>Presenter</u>	<u>Material</u>
45	3	2017-2019 Strategic Plan	Nancy Dilts/ Adam Letourneau	Document
30	4	2017 Law Society Business Plan	Drew Thomson/ ELT	Document
30	5	Trust Safety Funding update and next steps	Drew Thomson	Oral
20	6	TRC - Federation Task Force update and proposed next steps for the Law Society	Cori Ghitter/ Adam Letourneau	Oral

<u>Duration</u>	<u>Tab</u>	<u>Decision Items</u>	<u>Presenter</u>	<u>Material</u>
15	7	Hearing Committee Appointment Protocol	Anne Kirker/ Nancy Carruthers	Document
75	8	Policy Committee Report and Recommendations	Anne Kirker	Document
	8.1	Rule Amendments: Continuing Professional Development	Cori Ghitter	Document
	8.2	Rule Amendments: Section 68 – Early Retirement Applications	Shabnam Datta	Document
	8.3	Rule Amendment: 119.15 - Trust Safety – Clarification of Rule	Shabnam Datta	Document



	8.4	Rescind the Trust Safety Approvals Guideline	Shabnam Datta	Document
	8.5	Rule Amendments and Guideline: Section 57 – Complaint Re-examination	Shabnam Datta	Document
	8.6	Pre-Hearing Conference - Rule Amendments (90.1 and 97) and Guidelines (amendments and approval)	Shabnam Datta	Document
	8.7	Amendment to the Appeal from Complaint Dismissals Guideline	Shabnam Datta	Document
	8.8	Rescind the Complaint and Inquiry Guideline	Cori Ghitter/ Paule Armeneau	Document
5	9	Nominating Committee Recommendations	Anne Kirker	Document
5	10	ALIEX Subscribers Agreement amendments	Don Thompson	Document
	11	2018 Board Meeting Dates	Don Thompson	Document

<u>Duration</u>	<u>Tab</u>	<u>Information Items</u>	<u>Presenter</u>	<u>Material</u>
5	12	University of Alberta Law School Report	Paul Paton	Oral
5	13	President's Report	Anne Kirker	Document
5	14	ALIEX Advisory Board Report	Steve Raby	Document
10	15	Audit and Finance Committee Report	Darlene Scott/ Rob Armstrong	Document
	16	Governance Committee Report	Don Cranston	Oral
	17	Access to Justice (A2J) Report	Tony Young	Document
	18	Alberta Law Foundation Report	Tony Young	Document
	19	Alberta Law Reform Institute Report	Don Cranston	Document
	20	Alberta Lawyers' Assistance Society Report	Julie Lloyd	Document
	21	Canadian Bar Association Report	Jenny McMordie	Document
	22	Legal Archives Report	Fred Fenwick	Oral
	23	Legal Education Society of Alberta Report	Jennifer Flynn	Document
	24	Pro Bono Law Alberta Report	Robert Dunster	Document