

Bencher Board Meeting #479
Office of the Law Society of Alberta
Edmonton, Alberta
December 1-2, 2016
Agenda

Public Meeting

<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
1	Remarks from the Chair	Introduction	Anne Kirker
2	Election of the President-Elect and the Executive Committee	Decision	Anne Kirker
3	Appointment of Bencher to the Nominating Committee	Decision	Anne Kirker
4	The Changing Regulatory Environment	Presentation /Discussion	Don Thompson/ Elizabeth Osler
5	2017-2019 Strategic Plan	Decision	Tony Young
6	2017 Business Plan and Budget	Decision	Drew Thomson
7	Update on Trust Safety Funding and next steps	Discussion	Drew Thomson
8	Policy Committee Recommendations and Policy Inventory:		Anne Kirker
8.1	Delegation to the Chair of Conduct under Section 57	Decision	Paule Armeneau
8.2	Rule 88.1 Amendment – Section 57 Re-examinations	Decision	Jennifer Freund
8.3	Model Code Amendments	Decision	Nancy Carruthers
8.4	Rule 119.46 Amendment - Trust Safety	Decision	Jennifer Freund
9	Terms of Reference and Mandates for Committees	Decision	Don Cranston
10	Adjudicator Guideline – Resignations	Decision	Anne Kirker

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11	Honorarium for ALIEX Independent Directors	Decision	Steve Raby/ Don Thompson
12	Entity Regulation update	Information	Kent Teskey Cori Ghitler
13	President's Report	Information	Anne Kirker
14	Access to Justice (A2J) Report	Information	Tony Young
15	Alberta Law Reform Institute Report	Information	Sandra Petersson
16	Alberta Lawyers' Assistance Society Report	Information	Julie Lloyd
17	Canadian Bar Association Report	Information	Jenny McMordie
18	Legal Archives Report	Information	Fred Fenwick
19	Legal Education Society of Alberta Report	Information	Jennifer Flynn
20	Pro Bono Law Alberta Report	Information	Robert Dunster