

**Agenda Items for the Meeting of the Benchers
September 8th and 9th, 2011
Elk Ridge Resort, Waskesiu**

1. CALL TO ORDER

2. APOLOGIES FOR ABSENCE

An apology for absence has been received from Robert Heinrichs.

3. ACCEPTANCE OF AGENDA

Agenda items which are not open to the public. None have been identified.

4. ADOPTION OF MINUTES

Enclosed for approval are the Minutes of the meeting held June 23rd and 24th, 2011.

5. MATTERS ARISING FROM THE MINUTES

6. AGENDA ITEMS FOR DISCUSSION

i. Reports

- a. President's Report
- b. Executive Director's Report

ii. Committee Reports

Attached are the Minutes of committee meetings. (The Chair of each committee is not required to report unless there is an issue requiring the attention of the Benchers.)

- a. Admissions & Education

Minutes of the meeting held April 13, 2011.

i. Rule Waivers

- a. A memorandum from Tom Schonhoffer, Q.C.
- b. A memorandum from Tim Huber with respect to the process for considering applications to waive Rules
- c. Application for Waiver by Michael Diep
- d. Application for Waiver by Kylee Fawcett
- e. A proposed amendment for Rule waivers that has been referred to the Admissions & Education Committee

b. Discipline

Minutes of the meeting held April 14, 2011.

c. Ethics

Minutes of the meeting held April 14, 2011, as well as the meeting held via conference call on June 13, 2011.

For information, attached is a Policy Statement for managing conflicts in lateral hires. It was developed by Melanie Hodges Neufeld and the Robertson Stromberg firm in Saskatoon after the recent Justice Foley decision on firm transfer conflicts.

d. Library Review

Miguel Martinez will present his report.

e. Professional Standards

Minutes of the meeting held April 14, 2011.

f. Executive Committee

Minutes of the meeting held May 31, 2011.

7. AGENDA ITEMS FOR DECISION

a. Lawyers Concerned for Lawyers

This item was brought forward from June Convocation, as Leanne Johnson was unable to attend. She will be in attendance at September Convocation to speak to their request for funding. Attached is the proposed budget for LCL.

b. National Mobility Agreement

Attached is a Memo by Tom Schonhoffer, Q.C.

c. Appointments to Judicial Advisory Committee

Attached is the memorandum of Tom Schonhoffer, Q.C.

d. Use of Potential Complaints Records

Attached is a memo written by Donna Sigmeth, Complaints Counsel.

8. INFORMATION

- a. *To article or not to article?* - Canadian Lawyer, August 2011 issue
- b. *Paradigm Shift* – ABA Journal, July 2011
- c. *A Question of Privilege* – CBA National, June 2011

9. DATE AND PLACE OF THE NEXT MEETING

The next Convocation is scheduled October 19th, 20th and 21st, 2011 in Regina at the Hotel Saskatchewan. The President's Dinner is scheduled for the evening of Friday, October 21st.