

**Agenda Items for the Meeting of the Benchers
February 10th and 11th, 2011
Hotel Saskatchewan, Regina, Saskatchewan**

1. CALL TO ORDER

2. APOLOGIES FOR ABSENCE

Apologies for absence have been received from Lorne Mysko and Stephen Orlowski.

Beth Bilson, Q.C. will not attend the Ethics meeting on Wednesday night, but will attend on Thursday and Friday.

3. ACCEPTANCE OF AGENDA

Agenda items which are not open to the public.

4. ADOPTION OF MINUTES

Enclosed for approval are the Minutes of the meeting held December 2nd and 3rd, 2010.

5. MATTERS ARISING FROM THE MINUTES

The Bencher Compensation Policy was tabled at the last meeting.

6. AGENDA ITEMS FOR DISCUSSION

1. Reports

- i. President's Report
- ii. Executive Director's Report
- iii. Graeme Mitchell, Q.C., Federation Council
- iv. Greystone Investments

2. 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.)

- i. Admissions & Education
Minutes of the meeting held October 12, 2010.
- ii. Discipline Committee
Minutes of the meeting held October 21, 2010.

iii. Ethics Committee
Minutes of the meeting held October 21, 2010.

iv. Executive Committee
Minutes for the meeting held November 10, 2010.

v. Professional Standards Committee
No Minutes to present.

7. AGENDA ITEMS FOR DECISION

i. Appointments

a. Senior Life Members

For 2011, we have 11 lawyers who have been members of the Law Society for 50 years and who may be eligible for a Senior Life Membership. A memo with recommendations is attached.

ii. Investment Policy

Attached is a memo from Tom Schonhoffer, Q.C. regarding the Law Society's Investment Policies and Goals which should be reviewed periodically.

iii. Bencher Compensation Committee

Attached is a memo dated February 10, 2011 from the committee reporting on the results of the surveys on Bencher compensation. Evert Van Olst will report.

8. SENTENCING

Sentencing of Jonathan Goby is scheduled for Friday, February 11th at 10:00 a.m.

9. INFORMATION

- a. **Social Justice: LSUC's record should prompt debate on self-regulation** – by Alan Shanoff, Law Times, Jan. 10, 2011
- b. **Continuing education now mandatory in Ontario** – Lawyers Weekly, Jan. 14, 2010
- c. **Inside the crystal ball – one possible future for lawyers and law societies**, by Jordan Furlong, Benchers' Bulletin, Winter 2010, p. 10

10. DATE AND PLACE OF THE NEXT MEETING

The next Convocation is scheduled for April 13th, 14th and 15th in Saskatoon.