

**BENCHERS' CONVOCATION  
PUBLIC AGENDA**

**Date:** *Monday, 11 April 2022*  
**Time:** *1:00 pm*  
**Location:** *Zoom*

*INTRODUCTORY MATTERS*

1. Welcome and Land Acknowledgment
2. Excusal of Benchers unable to attend Convocation
3. Motion to Move any Agenda Item to the In-Camera Agenda
4. Consent Agenda
  - (A) Reports from Committees
5. Adoption of Agenda

*ITEMS FOR DISCUSSION AND DECISION*

6. Strategic Planning Work Plan
  - Enhance and Clarify Governance Structure – Skills Matrix (Elected and Appointed Benchers)
  - General Discussion about Strategic Work Plan
7. Education Committee Report
8. Temporary Alternate Witnessing of Documents Act – Inquiries
9. Publication Policy – Inquiry from Member

10. Rule Changes - Order of Proceedings for Convocations

*ITEMS FOR INFORMATION*

11. President's Report

12. Education Committee Report  
- Notice of Resumption of Practicing Status

13. Benchers' Minutes – For Public – 14 February 2022

*CONCLUDING MATTERS*

14. Other Business

15. Adjournment