

## **BENCHERS' CONVOCATION**

### ***PUBLIC AGENDA***

**Date:** **19 February 2024**  
**Time:** **9:30 am**  
**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. Adoption of Agenda

#### ***ITEMS FOR DISCUSSION AND DECISION***

5. Updates to the National Discipline Standards
6. Changes to the Process of Opening a New Trust Account
7. Communications Plan - New Policy re: Use of AI Chatbots
8. Education Committee
  - Amendment to Rules 6.07 and 6.17(5)(b)
  - Certificates of Fitness – 23 February 2024 Call to Bar
9. Strategic Planning Work Plan
  - Strategic Initiative – Promote and Protect Equity and Diversity – Equity and Diversity Committee Presentation – French Justice Network  
**(9:30am)**

- Strategic Initiative – Enhance Organizational Effectiveness - Consider How Technology Can Be Used To Enhance Practice Management Reviews
- Strategic Initiative – Promote Access to Justice
  - ~ Access to Justice Committee - Survey to Members on Technology
  - ~ Access to Justice Committee - Promotion of Limited Scope Retainers
- General Discussion about Strategic Work Plan

#### *ITEMS FOR INFORMATION*

10. President's Report
11. Education Committee Report
  - Student Admission
  - Transfers under NMA
  - Notice of Resumption of Practicing Status

#### *CONCLUDING MATTERS*

12. Other Business
13. Adjournment