



## Minute of Benchers' Decision

### Benchers' Governance Retreat

Date: Saturday, October 27, 2012

Time: **8:30 a.m.**

Location: Pan Pacific Vancouver Hotel  
Oceanview Suite 7 – 8

Present: Bruce LeRose, QC, President  
Art Vertlieb, QC, 1st Vice-President  
Jan Lindsay, QC 2nd Vice-President  
Rita Andreone, QC  
Kathryn Berge, QC  
Thomas Fellhauer  
Leon Getz, QC  
Miriam Kresivo, QC  
Bill Maclagan  
Nancy Merrill  
Maria Morellato, QC  
David Mossop, QC  
Thelma O'Grady  
Lee Ongman  
Vincent Orchard, QC  
Greg Petrisor  
David Renwick, QC  
Phil Riddell  
Richard Stewart, QC  
Herman Van Ommen  
Ken Walker  
Tony Wilson  
Barry Zacharias  
Haydn Acheson  
Satwinder Bains  
Stacy Kuiack  
Peter Lloyd, FCA  
Ben Meisner

Absent: David Crossin, QC  
Catherine Sas, QC  
Claude Richmond

Staff Present: Tim McGee  
Adam Whitcombe  
Bill McIntosh  
Taryn Mohajeri

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**AGENDA TOPICS**

8:30 – 8:50	Introduction	Bruce LeRose, QC
8:50 – 9:00	Outline of the day	Bruce LeRose, QC
9:00 – 9:15	Review and consensus on green coded recommendations	Benchers
9:15 – 9:30	Review and consensus on red-coded recommendations	Benchers
9:30 – 10:30	Workshop Issue #1 – Executive Committee	Breakouts (45 min) Feedback (15 min)
10:30 – 10:45	Break	
10:45 – 11:45	Workshop Issue #2 – Election and Appointment of Benchers	Breakouts (45 min) Feedback (15 min)
11:45 – 12:30	Workshop Issue #3 – Committee and Officer Appointments	Breakouts (30 min) Feedback (15 min)
12:30 – 1:00	Lunch	
1:00 – 1:45	Workshop Issue #4 – Trusted Advisor Roles	Breakouts (30 min) Feedback (15 min)
1:45 – 2:30	Workshop Issue #5 – Disclosure and Transparency	Breakouts (30 min) Feedback (15 min)
2:30 – 2:45	Break	
2:45 – 3:30	Workshop Issue #6 – Framework for Bencher Functioning	Breakouts (30 min) Feedback (15 min)
3:30 – 3:45	Establishing the Governance Committee	Benchers

Mr. LeRose confirmed that one of the recommendations of the Governance Review Task Force is that the Benchers form a Governance Committee “to ensure the Benchers’ activities continue to adhere to the ever-changing public interest standards and expectations ...” (Recommendation 8.1)

Mr. Stewart moved (seconded by Mr. Walker) that the Benchers resolve to form a Governance Committee. During the ensuing discussion Mr. Stewart accepted a friendly amendment by Mr. Van Ommen: that within three months of its composition, the Governance Committee report to the Benchers with a proposed mandate and work plan.

The motion was carried unanimously.

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3:45 – 4:00	Summary and Wrap Up	Bruce LeRose, QC & Art Vertlieb, QC
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