



Friday, June 19

7:30 p.m. – Section Dinner: [Tosca Ristorante](#), 144 O'Connor Street, T. 613-565-3933

Reservation under CBA; individual bills have been arranged. [Walking directions Hotel-Restaurant](#)

Saturday, June 20

9:00 a.m. - 4:00 p.m. Section Executive Meeting (breakfast @ 8:30 a.m., lunch @ 12:15)

[Sheraton Ottawa](#), Penthouse B, 17th Floor, 150 Albert Street, T. 613-238-1500

AGENDA

- 9:00 1. Introductions
- 9:15 2. Approval of Agenda and Minutes (November conference calls)
- 9:20 3. Guest Speaker: Martha Jane Lewis - Legalities regarding long term care facilities
- Discussion
- 10:05 4. Legislation and Law Reform (Rebecca)
- End of Life resolution
 - Consent & health care – emerging issues
- 10:20 BREAK
- 10:30 5. Report from the Chair (Donna)
- 10:45 6. CBA Overview & Updates (Inika)
- 11:15 7. Strategic Planning (All)
- CBA Strategic Plan & NSC Report (Inika)
 - Review of Section activity report and funding update (Sharon, Inika)
 - Succession planning (Donna)
 - Section initiatives: planning and priorities for 2015-2016 (deliverables for 1, 185 members) (All)
- 12:15 LUNCH
- 12:45 8. Branch Section Reports – 20 minutes for each section
Please report on:
- a) How many members you currently have; variants between recent years and now; any patterns you see with the Section; what worked and what didn't work for topics over the past term; any words of wisdom from your experiences in your chair; any questions or assistance that the group can be to your Section. (5 min)
 - b) Any legislation and/or procedures; litigation/undue influence and any other noteworthy cases in your province; capacity issues; drafting document updates (Will, Personal Directives, Powers of Attorney). Please try to provide as many notes or point form handouts as possible. (15 min)



- 2:45 BREAK
- 3:00 9. Communications
- Newsletter and website changes
 - Communications plan
 - Listserv (elderlist@listserver.cba.org)
- 3:15 10. Professional Development
- Future webinars
 - In-person conference
- 3:35 11. Access to Justice: [Legal Health Checks](#)
- 3:55 12. Section Business
- Committees
 - Conference call schedule for 2015-2016
- 4:00 Adjournment