



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
11:00am, June 28, 2017  
Law Society of the NWT Offices, Yellowknife, NT

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. CONSENT AGENDA (D)**

- Approval of Regular Minutes- May 24, 2017
- Approval of Electronic Minutes
  - 2017-05-23 - Full - Paille and Chambers
  - 2017-06-01 - RAC – Smith
  - 2017-06-07 - RAC – Burns
  - 2017-06-12 - Change of Status- Jarock
  - 2017-06-12 - Insurance Exemption- Groothuis
  - 2017-06-12 - RAC – Clarke
  - 2017-06-15 - Full – Cheng
  - 2017-06-15 - Full – Farnya
  - 2017-06-15 - RAC – Blimke
  - 2017-06-19 - RAC - Mann

**REPORTS**

- Executive Director's report

**4. REVIEW OF ACTION LIST**

- Attached

**5. FINANCE**

- Axxima- actuarial review

**6. DISCIPLINE**

- National Discipline Standards Committee Annual Report
- Sharing discipline information with complainants

**7. BUSINESS ARISING FROM THE MINUTES**

- Trust Conditions
- Family and Criminal Law Program, Intensive Trial Advocacy Program

**8. RULE/POLICY AMENDMENTS**

- Review recommended revisions to Act

**12:00 LUNCH**

- Guest – Sarah Kay, Chair, Discipline Committee

**9. WORKPLAN**

- Review for Additions/Deletions

**10. NEW BUSINESS**

- Electronic files – for discussion
- Custodianship
- Document Notification and Certification Project
- Humphreys Decision SCC - Liability Implications
- Pro Bono RAC fee reduction request

**11. FEDERATION OF LAW SOCIETIES OF CANADA**

- Report from June Council Meeting
- CanLii update
- Canadian Free Trade Agreement & Mobility Update

**12. IN CAMERA**

**ADJOURNMENT AND NEXT MEETINGS:**

LSNT Executive: (To Be Discussed)