



MINUTES

Law Society of the Northwest Territories
Law Society Training Room
September 24 2018

Attendance:

Alex Godfrey, President
Tracy Bock, Vice President
Ian Rennie, Secretary
Mike Reddy, Treasurer
Candace Seddon, Member at Large
Heather Chang, Layperson – by teleconference

Glenn Tait, Executive Director

Regrets: Karen Wilford, FLSC Representative

Call To Order:

President Alex Godfrey called the meeting to order at 11:35 AM.

Approval of the Agenda:

There were requests to add three items to the Agenda under New Business:

1. FLSC Model Rules
2. Christmas Party
3. Form Changes

MOVED BY: Tracy BOCK
SECONDED BY: Candace SEDDON

THAT the Agenda be approved as amended.

CARRIED

Approval of the Consent Agenda:

MOVED BY: Candace SEDDON
SECONDED BY: Ian RENNIE

THAT the Consent Agenda be approved as circulated.

CARRIED

Reports:

- 1) The Executive Director's Report was presented for information. Glenn Tait spoke to the written report. There were no questions

Finance:

- 1) The Variance Report to date for fiscal year 2018 was provided to the Executive Committee. There were no questions.
- 2) Glenn Tait reported that the Finance Committee was meeting on September 26 to review the draft budget for 2019

Discipline:

- 1) Glenn Tait reported on the current state of disciplinary complaints and proceedings.

Business Arising from the Minutes:

- 1) Glenn Tait presented a verbal report detailing ongoing updates to the Law Society website.
- 2) Revisions to Act Committee update. Tracy Bock and Glenn Tait provided a verbal report on the Committee's first meeting, and that comments are arriving on proposed changes to the Act.

Rule/Policy Amendments:

There were no Rule or Policy changes brought forward.

New Business:

- 1) DLA Piper Correspondence. There was a discussion of the correspondence to and from DLA Piper concerning the registration of extra-territorial Professional Corporations. A letter will go to Mr. Stratton of DLA Piper from Alex Godfrey, Ian Rennie will review it before it is sent.
- 2) [REDACTED] application to change status from inactive to active. There was a discussion of this application.

MOVED BY: Tracy BOCK
SECONDED BY: Ian RENNIE

THAT [REDACTED] be required to successfully complete the Bar Admission examination prior to his status changing from inactive to active.

CARRIED

- 3) FLSC Model Rules. Glenn Tait and Ian Rennie reported on the discussions between the Federation and the Law Society with respect to the changes the Federation is proposing to the Model Client Identification Rule. There are additional discussions to take place between the Federation and the Rules Committee.

Alex Godfrey will advise Karen Wilford of the results of those discussions, and the position of the Law Society with respect to this Rule, prior to the Federation meeting in October. Ian is trying to organize a telephone conference with FLSC, Karen and the Rules Committee.

- 4) Christmas Party. Glenn Tait reported that the date and venue for the Christmas Party had to be changed, as the venue which was booked had cancelled our booking in favour of a more lucrative one. The membership will be notified that the Christmas Party will now be on Friday, December 14.
- 5) Form issues. Ian Rennie reported on an issue which was discovered on the Law Society Forms. That issue will go to the Rules Committee for consideration.

Federation of Law Societies of Canada:

Karen Wilford provided a written report.

Candace Seddon expressed interest in attending the FLSC meeting in Charlottetown in October.

The Executive Committee went in camera for the remainder of the meeting.

Meeting Dates:

LSNT Executive: October 30, 2018 at 11:30 AM

Meeting Adjourned: 12:35 PM.

Alex Godfrey, President

Ian Rennie, Secretary