



MINUTES

Law Society of the Northwest Territories
Law Society Training Room
November 28, 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)
Karen Wilford, FLSC Representative

Glenn Tait, Executive Director
Bob Wilson, Communications and Planning Coordinator

Call To Order:

President Alex Godfrey called the meeting to order at 12:05 AM.

Approval of the Agenda:

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

1. Modifications to proposed rule amendments
2. Request for representation on Community Foundation

MOVED BY: Candace SEDDON
SECONDED BY: Tracy BOCK

THAT the Agenda be approved as amended.

CARRIED

Approval of the Consent Agenda:

MOVED BY: Tracy BOCK
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.

Finance:

- 1) The Variance Report to date for fiscal year 2018 was provided to the Executive Committee. There were no questions.
- 2) Glenn Tait informed the Executive Committee of the dates for the annual audit.

Discipline:

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

Business Arising from the Minutes:

- 1) Glenn Tait provided an update on the Revisions to the Legal Profession Act Revision Committee.
- 2) The policy when moving from Active to Inactive membership was discussed. It was referred to the Legal Professions Act Revision Committee.
- 3) Policy 19- Quebec Civil Law Graduates.

MOVED BY: Tracy BOCK
SECONDED BY: Ian RENNIE

THAT Policy 19- Quebec Civil Law Graduates be approved as amended.

CARRIED

- 4) The proposed policy on sexual relations with clients will be forwarded to the Legal Ethics and Practice Committee.
- 5) Glenn Tait presented a report from the Bar Admissions Examination subcommittee.

Rule/Policy Amendments:

- 1) Ian Rennie presented amendments to the rule amendments to be presented at the Annual General Meeting. The current Motions will be withdrawn and new Motions presented at the Annual General Meeting.

New Business:

- 1) Department of Justice Legal Resource Centre.

MOVED BY: Tracy BOCK
SECONDED BY: Heather CHANG

THAT the Law Society of the Northwest Territories support the Legal Resource Centre with funding of \$17,500.00.

CARRIED

Recused- Mike Reddy
Ian Rennie

- 2) The issue of succession planning for Insured Members was discussed, and will be pursued in 2019.
- 3) Alex Godfrey will draft letter of support for the proposed Digital Platform for Survivors of Workplace Sexual Violence.
- 4) Glenn Tait will find a member willing to sit on the Community Foundation Nominating Committee.
- 5) Once the deadline for expressions of interest to sit on the Rules of Court Modernization Committee rules has passed on December 14, 2018, the successful candidates will be chosen through an email poll of the Executive Committee.

Federation of Law Societies of Canada:

Karen Wilford provided a verbal report on FLSC activities.

Alex Godfrey thanked the Executive Committee for their support through the term of his Presidency.

Meeting Dates:

LSNT Executive: December 1, 2018

Annual General Meeting: December 1, 2018

Meeting Adjourned: 12:50 PM.

Alex Godfrey, President

Ian Rennie, Secretary