



## **MINUTES**

Law Society of the Northwest Territories  
Law Society Training Room  
February 20, 2019

### **Attendance:**

Tracy Bock, President  
Mike Reddy, Vice President  
Ian Rennie, Secretary  
Brad Patzer, Treasurer  
Candace Seddon, Member at Large  
Heather Chang, Layperson (by teleconference)  
Karen Wilford, FLSC Representative  
Alex Godfrey, Past President

Bob Wilson, Communications and Planning Coordinator

Regrets- Glenn Tait, Executive Director

### **Call To Order:**

President Tracy Bock called the meeting to order at 12:01PM.

### **Approval of the Agenda:**

MOVED BY: Candace SEDDON  
SECONDED BY: Brad PATZER

THAT the Agenda be approved as amended.

***CARRIED***

### **Approval of the Consent Agenda:**

MOVED BY: Brad PATZER  
SECONDED BY: Candace SEDDON

THAT the Consent Agenda be approved as amended.

***CARRIED***

### **Reports:**

- 1) The Executive Director's Report was presented for information.

**Finance:**

- 1) The Variance Report to date for 2019 was presented for information.

**Discipline:**

- 1) A report on Discipline was presented for information.

**Business Arising from the Minutes:**

- 1) Tracy Bock gave a progress update on the activities of the committee working on revisions to the *Legal Profession Act*. More meetings have been arranged as the project is much larger and more detailed than originally anticipated.
- 2) Thentia, the company who are facilitating our move to on-line registrations and renewals, are preparing a Scope of Work document for us to review.
- 3) The Alberta Practice Advisor has provided two dates for sessions on succession planning, April 11 and May 20. The Executive will be provided a draft policy on succession planning and disaster recovery next month.
- 4) 135 membership renewals with 91 completed have been received for 2019.
- 5) The Annual Report of the Law Foundation of the Northwest Territories was presented for information. The Lay Member of the Law Foundation, Lyle Fabian, has been re-appointed. The remainder of the Law Foundation Board Members' terms expire on June 31, 2019. The current members of the Law Foundation Board will be canvassed to ascertain if they are interested in serving again. Expressions of interest will be solicited for Law Society members who may wish to serve on the Law Foundation Board.

**Rule/Policy Amendments:**

- 1) Spot Audit Policy-

MOVED BY: Mike REDDY  
SECONDED BY: Brad PATZER

THAT the changes to the Spot Audit Policy be approved as presented.

**CARRIED**

- 2) Section 48 Reminders to Members Policy-

MOVED BY: Mike REDDY  
SECONDED BY: Candace SEDDON

THAT the changes to the policy regarding reminders to members to comply with Section 48 of the *Legal Profession Act* be approved as presented.

**CARRIED**

**New Business:**

- 1) Tracy Bock presented a report from the joint meeting of the LSNT and CBA-NT Executive Committees for information.

**Federation of Law Societies of Canada:**

- 1) Karen Wilford reported that the FLSC Council Meeting will take place in Montreal on March 4 and 5, 2019.
- 2) A draft of the proposed policies coming out of the FLSC Truth and Reconciliation Committee was discussed. It was suggested that there be an annual Continuing Professional Development session on cultural competency in relation to Indigenous cultures.

**Meeting Dates:**

LSNT Executive: April 10, 2019

**Meeting Adjourned:** 1:29 PM.

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Tracy Bock, President

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Ian Rennie, Secretary