



AGENDA

Law Society of the Northwest Territories
Executive Committee
12:00 noon, January 9, 2019
Law Society of the NWT Offices, Yellowknife, NT

- **CALL TO ORDER**
- **APPROVAL OF THE AGENDA**
- **CONSENT AGENDA (D)**
 - Approval of Regular Minutes- November 28, 2018
 - Approval of Electronic Minutes
- **REPORTS**
 - Executive Director's report
- **BUSINESS ARISING FROM THE MINUTES**
 - Revisions to Act Committee update
 - Policy on sexual relations with clients
 - Succession Planning (D)
- **FINANCE**
 - Preliminary Finance Report
 - 2019 Audit Dates
- **DISCIPLINE**
 - Executive Director update
- **NWT LAW FOUNDATION UPDATE**
 - Executive Director update
 - Letter to Law Foundation (D)
- **RULE/POLICY AMENDMENTS**

None

- **NEW BUSINESS**
 - Start time for 2019 AGM **(D)**
 - Pervious President as honorary member of Executive? **(D)**
 - Committee Liaisons **(D)**
 - Notification to Society by Members who are changing “employers” and status of such members **(D)**
 - TRC Calls to Action – Bar Admission and CLE **(D)**
 - Pro Bono Projects **(D)**
 - Meeting with CBA Executive **(D)**
 - Helsby Drake update

- **OTHER INFORMATION**

- **FEDERATION OF LAW SOCIETIES OF CANADA**

- **IN CAMERA**

ADJOURNMENT AND NEXT MEETING: