



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
12:00 noon, Wednesday May 29  
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- April 10, 2019 (pg. 3)
- Approval of Electronic Minutes
  - 2019-04-05 - Hunt Poitras - article in BC (pg. 7)
  - 2019-04-09 - Olorunojowon – RAC (pg. 8)
  - 2019-04-24 - Rodych – Full (pg. 9)
  - 2019-05-02 - Hall - RAC; Walker – full (Pg. 10)
  - 2019-05-14 - Maggisano – RAC, appointment to Discipline (pg. 11)
  - 2019-05-17 - Deo- full; Sawami – RAC (pg. 12)
  - 2019-05-21- Stoicheff – full (pg. 13)
  - 2019-05-23 - Ohioze, Hillis- full; Wear- student (pg. 14)

### **4. REPORTS**

- Executive Director's report (pg. 15)

### **5. BUSINESS ARISING FROM THE MINUTES**

- Revisions to Act Committee update
- Helsby Drake update **(D)**
- Pro Bono
- Adjudicator Training
- LSNWT – CBA Reception **(D)**
- Telephone update

### **6. FINANCE**

- Variance Report (pg. 20)

**7. DISCIPLINE**

- Executive Director update

**8. NWT LAW FOUNDATION UPDATE**

- Executive Director update
- Request for Nominations to Law Foundation Board

**9. RULE/POLICY AMENDMENTS**

- Recommendations from Rules Committee **(D)** (pg. 25)
- Rule 41(1)(c) suggested amendment **(D)** (pg. 17)

**10. NEW BUSINESS**

- Education Plan **(D)** (pg. 32)

**11. OTHER INFORMATION**

- ALIA claims Management
- Rent rebate
- Supreme Court Bench and Bar report (pg. 40)

**12. FEDERATION OF LAW SOCIETIES OF CANADA**

**13. IN CAMERA**

**ADJOURNMENT AND NEXT MEETING:**