



MINUTES

Law Society of the Northwest Territories
Janvier Room, Explorer Hotel
December 2, 2017

Attendance:

Alex Godfrey
Ian Rennie
Tracy Bock
Mike Reddy
Heather Chang, Layperson

Donna Allen, Executive Director
Bob Wilson, Communications and Planning Coordinator

Regrets- Candace Seddon

Call To Order:

Alex Godfrey assumed the Chair by consensus and called the meeting to order at 10:45 AM.

Approval of the Agenda:

MOVED BY: Heather CHANG
SECONDED BY: Mike REDDY

THAT the Agenda be approved as amended.

CARRIED

Executive Committee Positions and Signing Authorities:

MOVED BY: Heather CHANG
SECONDED BY: Mike REDDY

THAT Alex Godfrey be named President, Tracy Bock be named Vice-President, Ian Rennie be named Secretary, Mike Reddy be named Treasurer, and Candace Seddon be named Member at Large of the Law Society of the Northwest Territories,

AND FURTHER that Glen Rutland be removed from and Mike Reddy be added to the list of people with signing authority for the Law Society of the Northwest Territories.

CARRIED

Action Plan and Work Plan:

- 1) The action plan will be reviewed, and the work plan will be reviewed with a view to revising it, at the next meeting.
- 2) The Fitness to Practice project can be removed from the Work Plan.
- 3) A planning session should include criteria for approval of use of discretionary reserves which will help identify resources for priorities set by the Executive.

Meeting Times:

- 1) Items for decision through electronic meetings will be distributed on Tuesdays and Thursdays.
- 2) Regular meetings will be held on a monthly basis at intervals to be determined.
- 3) The next meeting will be held on Friday, December 8, 2017 from 11:00 AM until 1:00 PM.

The meeting was adjourned at 11:28 AM.

Alex Godfrey, President

Ian Rennie, Secretary