



AGENDA

Law Society of the Northwest Territories
Executive Committee
10:00am, August 22, 2017
Law Society of the NWT Offices, Yellowknife, NT

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA (D)

- Approval of Regular Minutes- July 19, 2017
- Approval of Electronic Minutes
 - 2017-07-14 - RAC – Urquhart
 - 2017-07-21-2017 - Full – Kuntz
 - 2017-07-25 - Full - Langille and Hoekstra
 - 2017-08-03 - RAC – Marr
 - 2017-08-10 - Full Madden
 - 2017-08-15 - Full Bergeron
 - 2017-08-15 - RAC - Carey

REPORTS

- Executive Director's report
- Committee Reports/Minutes
 - Insurance Committee
 - Continuing Professional Development Committee
 - Social Committee

4. REVIEW OF ACTION LIST

- Attached

5. FINANCE

- Reserve Recommendations to the Executive

- Corporate Credit Card

6. DISCIPLINE

7. BUSINESS ARISING FROM THE MINUTES

- 2017 Presidents' Award
- Outstanding Issues- Law Foundation

8. RULE/POLICY AMENDMENTS

- Policy Part VI – 7 Reimbursement of Insurance Levies

12:00 LUNCH

9. WORKPLAN

- Review for Additions/Deletions

10. NEW BUSINESS

- Canadian Nurses Protective Society – pro-bono legal advice line
- NWT Law Foundation grant for CanLii
- Executive Director Search Committee

11. FEDERATION OF LAW SOCIETIES OF CANADA

- FLSC Annual Conference – October 18-21, 2017
- National Action Committee on Access to Justice Public Campaign

12. IN CAMERA

ADJOURNMENT AND NEXT MEETINGS:

LSNT Executive: (To Be Discussed)