



AGENDA

Law Society of the Northwest Territories
Executive Committee
11:00 December 8, 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- November 15, 2017, December 2, 2017
- Approval of Electronic Minutes:
 - 2017-11-14 - Full – Scott
 - 2017-11-14 - RAC – McClelland
 - 2017-11-16 - RAC - Ingram, McClean, Status Ch. Lane & Amendment McClelland
 - 2017-11-21 - RAC – Corbett
 - 2017-11-28 - RAC – Gill
 - 2017-12-05 - Cessation of Private Practice - Rattan

REPORTS

- Executive Director's report

4. REVIEW OF ACTION LIST

- Attached

5. FINANCE

- Variance to 2017-11-30

6. DISCIPLINE

- New file

- 7. BUSINESS ARISING FROM THE MINUTES**
 - Update on Custodianship – Phillips Law Office
 - Update on NWTLF

- 8. RULE/POLICY AMENDMENTS**
 - None

- 12:00 LUNCH**
- 9. WORKPLAN**
 - Planning Day 2018

- 10. NEW BUSINESS**
 - 2018 Committee Volunteers
 - 2018 Committee needs
 - 2018 Executive Liaisons to Committees

- 11. FEDERATION OF LAW SOCIETIES OF CANADA**
 - Admissions Counterparts Group

- 12. IN CAMERA**

ADJOURNMENT AND NEXT MEETINGS:

LSNT Executive: (To Be Discussed)