



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
11:00am, July 19, 2017  
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- June 28, 2017
- Approval of Electronic Minutes
  - 2017-04-03 - Full - Whitecloud-Brass
  - 2017-05-6 - Full Park
  - 2017-05-25 - Full – Hillis
  - 2017-05-25 - Full – Leduc
  - 2017-06-27 – Student at Law – Raffai
  - 2017-06-29 - Full - Johnson
  - 2017-06-29 - RAC – Dej
  - 2017-06-29 - RAC – Klassen
  - 2017-06-29 - RAC – Kulasa
  - 2017-06-30 - RAC – Hanna
  - 2017-07-03 – Student at Law – Byatt
  - 2017-07-06 - Appointment – McKinney
  - 2017-07-06 - Full - Wiseman, Brownlee & Stepchuk
  - 2017-07-13 - RAC - Lassonde

**REPORTS**

- Executive Director's report
- Committee Reports/Minutes

**4. REVIEW OF ACTION LIST**

- Attached

**5. FINANCE**

- 2<sup>nd</sup> Quarter Variance
- Report from Finance Committee Meeting – 2017-07-14

**6. DISCIPLINE**

- Investigation Reports
- Discipline Statistics

**7. BUSINESS ARISING FROM THE MINUTES**

- Law Foundation Board Appointments
- Supreme Court Bench and Bar Appointments

**8. RULE/POLICY AMENDMENTS**

- Rule 34(a), 36 (a) and 37(a)
- Rule 57
- Rule 64
- Rule 75
- Section 76 of the *Legal Profession Act*

**12:00 LUNCH**

**9. WORKPLAN**

- Review for Additions/Deletions

**10. NEW BUSINESS**

- 2017 Presidents' Award

**11. FEDERATION OF LAW SOCIETIES OF CANADA**

- National Requirement Amendments
- President's Report from June Council Meeting
- New Brunswick Barrister's Society signing of the NMA 2013
- Potential Implications of new legislation – Canadian and International Trade Agreements and Mobility – for information at this time. Email from Karen Wilford and Ian Rennie attached.

**12. IN CAMERA**

**ADJOURNMENT AND NEXT MEETINGS:**

LSNT Executive: (To Be Discussed)