



AGENDA

Law Society of the Northwest Territories
Executive Committee
11:00am, May 24, 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- April 19, 2017
- Approval of Electronic Minutes
 - 2017-04-19 - Resignation – Mansell
 - 2017-04-25 - RAC - Kennedy & Fishman
 - 2017-04-25 - summer student hiring
 - 2017-04-26 - RAC – Gerstel
 - 2017-05-03 - Full – Merrick
 - 2017-05-04 - Full – Turner
 - 2017-05-04 - RAC – Friesen
 - 2017-05-04 -Resignation – Cooper
 - 2017-05-09 – Change of Status – Simpson
 - 2017-05-09 – Authorization to vote at CLIA – Boucher
 - 2017-05-10- Student at Law – Niu
 - 2017-05-16 - Full – Kneteman
 - 2017-05-16 - Full - Silliker

REPORTS

- Executive Director's report

4. REVIEW OF ACTION LIST

- Attached

5. FINANCE

6. DISCIPLINE

- Decision from Judicial Review - VDV

7. BUSINESS ARISING FROM THE MINUTES

- Update on Legal Resource Centre
- Family and Criminal Law Program, Intensive Trial Advocacy Program
- Report from Bench and Bar Committee meetings
- Process for selection of FLSC Council Member

8. RULE/POLICY AMENDMENTS

- Policy Part 4 – 13 – Assurance levy
- Policy Part 6 Policy 10 – deletion
- Policy Part 6 Policy 12 – recommended for deletion
- Removal of requirement for witness/notarization on all application forms and undertakings
- New Policy Part 1 Policy 6 – Publication of Minutes and Agendas
- New Policy Part 1 Policy 7 – Childcare Subsidy – AGM
- Change to Rule 87

12:00 LUNCH

9. WORKPLAN

- Review for Additions/Deletions

10. NEW BUSINESS

- LSNT gift items
- LSUC information on Payments Canada
- Approved Law School review
- ██████████ Conditions For Release of Financial Documents

11. FEDERATION OF LAW SOCIETIES OF CANADA

- President's Report
- Bill C-39 Draft Submission from FLSC

12. IN CAMERA

ADJOURNMENT AND NEXT MEETINGS:

LSNT Executive: (To Be Discussed)