



AGENDA

Law Society of the Northwest Territories
Executive Committee
12:00, Monday October 30, 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- September 27, 2017
- Approval of Electronic Minutes
 - 2017-09-28 - RAC – Terry
 - 2017-10-03 - Resignation – Watson
 - 2017-10-03 - write-off – Garson
 - 2017-10-05 - Full - Wilson & Virgi
 - 2017-10-12 - Full – Ward
 - 2017-10-26 - RAC - Borg, Denis-Poulin, Akyea, Derickx, Full - Marra

REPORTS

- Executive Director's report

4. REVIEW OF ACTION LIST

- Attached

5. FINANCE

- Third-quarter variance and income statement
- Draft 2018 budget
- Strategic Financial Plan
- Investment Guidelines

6. DISCIPLINE

- Discipline Report

7. BUSINESS ARISING FROM THE MINUTES

- Update on Custodianship – Phillips Law Office

8. RULE/POLICY AMENDMENTS

- Review and approval of AL 2 & AL3 for inclusion in the AGM meeting package

12:00 LUNCH

9. WORKPLAN

- Review for Additions/Deletions

10. NEW BUSINESS

- Letter from Shannon Prithipaul
- Donation Request- United Church – "Birth of a Family" Screening

11. FEDERATION OF LAW SOCIETIES OF CANADA

- FLSC Annual Conference – Report from Meetings
- FLSC Anti-Money Laundering Working Group Report
- Memo from Department of Justice regarding mobility of Federal Lawyers

12. IN CAMERA

ADJOURNMENT AND NEXT MEETINGS:

LSNT Executive: (To Be Discussed)