



LAW SOCIETY
OF THE NORTHWEST TERRITORIES

MINUTES

Executive Committee Meeting
Law Society of the Northwest Territories
Law Society Training Room and ZOOM
April 21, 2021

Attendance:

Brad Patzer, President
Sheldon Toner, Vice President
Christina Brownlee, Treasurer
Sandra Mackenzie
Karen Wilford, FLSC Representative

Glenn Tait, Executive Director
Bob Wilson, Communications and Planning Coordinator

Regrets:

Karin Taylor, Secretary
Paul Andrew, Layperson

Call To Order:

President Brad Patzer called the meeting to order at 12:15 PM.

Approval of the Agenda:

MOVED BY: Christina BROWNLEE
SECONDED BY: Sheldon TONER

THAT the Agenda be approved as amended.

CARRIED

Approval of the Consent Agenda:

MOVED BY: Sheldon TONER
SECONDED BY: Sandra MACKENZIE

THAT the Consent Agenda be approved as amended.

CARRIED

Federation of Law Societies of Canada:

Deferred.

Business Arising from the Minutes:

- 1) Glenn Tait gave an update on member participation in the CBA program "The Path".
- 2) The policy regarding Executive Committee relations was deferred to the next meeting.

Finance:

- 1) Glenn Tait presented a Variance Report, for information.
- 2) MOVED BY: Sandra MACKENZIE
SECONDED BY: Sheldon TONER

THAT the Annual Audit for 2020 be approved.

CARRIED

Discipline:

- 1) Glenn Tait reported that there is currently one discipline complaints in progress.

Rule/Policy Changes:

- 1) Consideration of rule consolidation AL-1 was deferred to the next meeting.

New Business:

- 1) MOVED BY: Sheldon TONER
SECONDED BY: Sandra MACKENZIE

THAT the revised mandates for the Rules Committee, the Insurance Committee and the Finance Committee be accepted as presented.

CARRIED

- 2) MOVED BY: Christina BROWNLEE
SECONDED BY: Sheldon TONER

THAT the Mandatory Liability Insurance premiums for 2021 be at \$1096.00.

CARRIED

- 3) MOVED BY: Sheldon TONER
SECONDED BY: Sandra MACKENZIE

THAT the revised pro bono insurance endorsement be accepted as amended.

CARRIED

- 4) The Executive Committee declined to waive the articling provisions for an applicant.
- 5) Glenn Tait will correspond with the petitioner regarding a request to sign a petition regarding Hong Kong lawyers.
- 6) A request by a group of lawyers in Ontario for reduced restricted appearance certificate rates was deferred to the next meeting.
- 7) Glenn Tait reported that the Yellowknife Golf Club was booked for a golf tournament for members on August 13, 2021. This event will replace the Presidents' Dinner.
- 8) MOVED BY: Sandra MACKENZIE
SECONDED BY: Christina BROWNLEE

THAT Jessi Casebeer be appointed to the Law Society Reconciliation Committee.

CARRIED

Meeting Adjourned: 1:05PM.

Next Meeting: TBA

Brad Patzer, President

Karin Taylor, Secretary