



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
12:00 pm, Monday, November 29, 2021

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### **1. CALL TO ORDER**

### **2. APPROVAL OF THE AGENDA**

### **3. CONSENT AGENDA (D)**

- Approval of Regular Minutes October 22, 2021 (pg. 3)
- Approval of Electronic Minutes:
  - 2021-10-22 – Gaston: active; Caliskan: RAC
  - 2021-10-26- Lyndon, Cooper, Topping: RAC
  - 2021-10-28 – Tanner: inactive
  - 2021-11-02- Ansari: active
  - 2021-11-04 – Blanchard: inactive
  - 2021-11-09- Fink: RAC
  - 2021-11-10- Stratton: resign; Phipps, Underhill: RAC
  - 2021-11-12 – Taylor: RAC
  - 2021-11-16- Maggisano, Farrokhzad-Naraghi, McAllister, Duffy, Reynolds: RAC
  - 2021-11-19- Awaysheh RAC, Discipline Ctte appointments

### **4. FEDERATION OF LAW SOCIETIES OF CANADA**

### **5. REPORTS**

- Executive Director's report (pg. XX)

### **6. BUSINESS ARISING FROM THE MINUTES**

- Law Office Search Guidelines
- Executive Director Job Description and Search

**7. FINANCE**

- Variance Report (pg. XX)
- Executive Director update

**8. DISCIPLINE**

- Executive Director update

**9. RULE/POLICY AMENDMENTS**

- None

**10. NEW BUSINESS**

- FLCS changes to Model Code – Post-Judicial Return to Practice **(D)** (pg. xx)
- Thentia Renewal Issues
- Office Closure
- Farewell to Brad

**11. OTHER**

**12. IN CAMERA**

**ADJOURNMENT**

**NEXT MEETING**