LAW SOCIETY
OF THE NORTHWEST TERRITORIES

MINUTES
Executive Committee Meeting
Law Society of the Northwest Territories
Law Society Training Room
12 January 2026

Attendance:
Sandra Mackenzie, President
Sukhmanpreet Dhindsa, Vice-President (by video)
Bradley Patzer, Treasurer
Keelen Simpson, Secretary (by video)
Alex Godfrey, Member at Large
Jeff Round, Executive Director
Margo Nightingale, FLSC Council Member

Call To Order:

Sandra called the meeting to order at 12:06 PM

Approval of the Agenda:

MOVED BY:	Alex GODFREY
SECONDED BY:	Brad PATZER

THAT the Agenda be approved.

CARRIED

Approval of Minutes of December 16, 2025

MOVED BY:	Alex GODFREY
SECONDED BY:	Brad PATZER

THAT the Minutes be approved.

CARRIED

Approval of the Consent Agenda:

MOVED BY:	Brad PATZER
SECONDED BY:	Alex GODFREY

THAT the Consent Agenda be approved.

CARRIED

Federation of Law Societies of Canada:
Margo provided a written update in the materials. Additionally, the FLSC Council recently voted to spend $225K on the Governance Review from their own reserve with no levy to member societies.

Business Arising from the Minutes

Rules of the Law Society:
Review of summary provided in the ED Report.
Action item: ED to request revised timeline and cost estimate for remaining work from Conway.

Standing Committee Reports
None.

Executive Director's Report

FATF AMLTF review
ED is now in discussion with Frederica Wilson about workplan for AMLTF work to start early in new year.

Finance Report
Bank signing authorities are being updated on and must be finalized before balance transfers approved at AGM can be actioned.

Discipline Committee
Review of summary provided in the ED Report.

New Business

Resignation from an administratively suspended status was discussed.
Action item: Jeff to determine how this is handled in Yukon and Nunavut and bring back for discussion when more information is known.

Rural Will and Estates Program
The application for addition funding and conditions expressed by NWTLF were discussed.
Action item: Executive will invite the Rural Wills and Estates Project Committee to the next executive meeting to discuss future funding and oversight of program.

Upcoming Business:
None.

Meeting Adjourned: 1:15 PM

MOVED BY: Alex GODFREY
SECONDED BY: Brad PATZER

THAT the Motion be approved.

Next Meeting: TBD

Sandra Mackenzie (Jul 8, 2026 11:00:15 MDT)

Sandra Mackenzie, President

Keelen Simpson (Jun 3, 2026 13:38:19 MDT)

Keelen Simpson, Secretary

2026-01-12 Executive Minutes (final)

Final Audit Report 2026-07-08

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