LAW SOCIETY
OF THE NORTHWEST TERRITORIES

MINUTES
48th Annual General Meeting
Law Society of the Northwest Territories
November 29, 2025

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| Sandra Mackenzie | Geoff Wiest | Zoom : |
| Alex Godfrey | Matthew Scott | Glen Rutland |
| Keelen Simpson | Charlene Doolittle | Toby Kruger |
| Chris Cahoon (Avery Cooper) | Jeremy Walsh | Jina Bae |
| Jeff Round | Kelly McLaughlin | Amanda Miller-Fleming |
| Ian Rennie | Scott Parker | Sukhmanpreet Dhindsa |
| Matthew Yap | Margo Nightingale | Emma Russell |
| Erinma Abara | James Thomas | Amanda Miller-Fleming |
| Dana Webster | Bruce McRae | Katerina Doige |
| Tim Syer | Katerina Doige | Kim Arial |
| Paul Parker | Kim Arial | Gavin Cazon-Wilkes |

Vice-President Sandra Mackenzie called the meeting to order at 10:03 am, welcomed everyone to the meeting and delivered a land acknowledgement. She introduced the members of the Executive Committee.

***Approval of the Agenda:***

MOVED BY: Tim Syer
SECONDED BY: Keelen Simpson

THAT the Agenda be approved as presented with the addition of the Remote and Rural Wills and Estates Project Report to External Report.

***CARRIED***

***Meeting Notice:***

The Executive Director confirmed the Notice of the Meeting and Notice of Election had been distributed to the membership in accordance with the Rules of the Law Society of the NWT.

***Approval of the Minutes:***

MOVED BY: Kelly McLaughlin
SECONDED BY: Alex Godfrey

THAT the Minutes of the 47th Annual General Meeting, December 7, 2024, be approved.

***CARRIED***

***Election of Executive:***

The results of the election for new members of the Executive Committee were announced, and Keelen Simpson and Bradley Patzer are welcomed to the committee.

***Business Arising From the Minutes:***

There was no business arising from the minutes.

***President's Report:***

The Report of the President was received by the meeting.

It was then:

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| MOVED BY: | Tim Syer |
| SECONDED BY: | Kelly McLaughlin |

THAT the President's Report be adopted as presented.

***CARRIED***

***Treasurer's Report:***

The Report of the Treasurer was received by the meeting. It was then:

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| MOVED BY: | Tim Syer |
| SECONDED BY: | Kelly McLaughlin |

THAT the Treasurer's Report be adopted as presented.

***CARRIED***

***Acceptance of the 2024 Auditor's Report***

The audited financial statements of the Law Society of the NWT for the year ending December 31, 2024 as prepared by Avery Cooper LLP were received by the meeting. It was then:

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| MOVED BY: | Scott Parker |
| SECONDED BY: | Dana Webster |

THAT the Audited Financial Statement for the year ending December 31, 2024 be adopted as presented.

***CARRIED***

***Appointment of Auditors***

The Treasurer advised that it is necessary to appoint an auditor for the year ending December 31, 2025. It was then

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| MOVED BY: | Keelen Simpson |
| SECONDED BY: | Charlene Doolittle |

THAT Avery Cooper and Company Ltd. be appointed as auditors for the Law Society of the Northwest Territories for the year ending December 31, 2025.

***CARRIED***

***Executive Director's Report***

The Report of the Executive Director was received as information.

***Committee Reports***

The following Committee Reports were received by the meeting:

- Admissions
- Continuing Professional Development
- Discipline
- Insurance
- Legal Ethics and Practice
- Social
- Access to Justice
- Rules

***External Reports***

- Federation of Law Societies of Canada
- Rural Wills Project (A2J)
- Law Foundation of the Northwest Territories
- Legal Aid Commission

***Other Business***

A question was posed about the process to engage counsel in the work of the Wills project. Sandra Mackenzie indicated that there was a process followed to identify potential contractors when the project started.

The 2025 LSNT Holiday Gathering and its cancellation was discussed. The Social Committee is interested in hearing from members about what they would like to see to encourage connection between members.

There being no further business of the meeting, it was adjourned at 10:47 am.

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| MOVED BY: | Tim Syer |
| SECONDED BY- | Keelen Simpson |

THAT the meeting be adjourned.

***CARRIED***

Sandra Mackenzie, President

Jeff Round, Deputy Secretary