



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

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:

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:

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:

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

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.

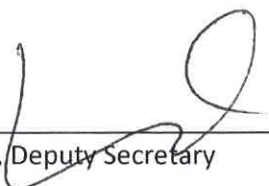
There being no further business of the meeting, it was adjourned at 10:47 am.

MOVED BY: Tim Syer
SECONDED BY- Keelen Simpson

THAT the meeting be adjourned.

CARRIED



Sandra Mackenzie, President

Jeff Round, Deputy Secretary