



MINUTES

Executive Committee Meeting
Law Society of the Northwest Territories
Law Society Training Room
26 May 2026

Attendance:

Sandra Mackenzie, President
Sukhmanpreet Dhindsa, Vice-President
Bradley Patzer, Treasurer
Keelen Simpson, Secretary
Alex Godfrey, Member at Large
Jeff Round, Executive Director

Call To Order:

Sandra called the meeting to order at 12:04

Approval of the Agenda:

MOVED BY: Keelen Simpson
SECONDED BY: Alex Godfrey

THAT the Agenda be approved with a changes moving FLSC Northern Nominee to Executive Ladder to follow in-camera discussion and Engagement of Contractor for Rural Wills and Estates Project be removed.

CARRIED

Approval of Minutes of 27 April, 2026

MOVED BY: Brad Patzer
SECONDED BY: Keelen Simpson

THAT the Minutes be approved.

CARRIED

Approval of the Consent Agenda:

MOVED BY: Keelen Simpson
SECONDED BY: Brad Patzer

THAT the Consent Agenda be approved with correction of content where misspellings occur to Keelen Simpson, Sandra Mackenzie and as follows:

- 2026-04-28 ONONUJU Active and MACKINNON Student-at-Law was moved by Keelen Simpson and seconded by Sukhmanpreet Dhindsa, and
- 2026-05-05 ADOURIAN Active and EKERT RAC was moved by Brad Patzer and seconded by Keelen Simpson

CARRIED

Federation of Law Societies of Canada:

Federation Challenge to Provisions of the Income Tax Act – Revised Cost Estimate

MOVED BY: Keelen Simpson
SECONDED BY: Sukhmanpreet Dhindsa

THAT the LSNT supports continuation of the challenge and the estimated additional expenditure is approved.

CARRIED

Business Arising from the Minutes

A review of previous action items was provided by the Executive Director.

Dates have not yet been finalized for Justice Karakatsanis' listening tour dates, but the visit is expected to be between September 22-25, 2026.

The Bench and Bbq is organized, members of the Social Committee are assisting. Wing Freak is catering. RSVP's for both the conference and Bench and Bbq event is lower than expected, members are encouraged to sign up. A link should be added to the website.

Standing Committee Reports

Admissions Committee - Admissions Exam Review

General discussion was held about the proposal. Clarity is required about the makeup of the task force and specific recommendation being made.

Action item: Brad Patzer will connect with the admissions committee to clarify make-up of the task force and recommendations for approval.

Legal Ethics and Practice Committee – Revised Mandate

MOVED BY: Keelen Simpson
SECONDED BY: Sukhmanpreet Dhindsa

THAT the revised Mandate be approved.

CARRIED

Finance Committee – recommendation on the 2027 draft budget, 2027 LSNT fees, 2026 Q1 comparison

The Finance Committee’s recommendations were reviewed and will be added to the AGM agenda as presented.

Executive Director’s Report

The Executive Director’s Report was reviewed.

Finance Report

The Finance report was reviewed and 2026 Q1 financial reports were reviewed. The Executive Director provided a summary of highlights and changes and no concerns noted.

All planning for the AGM is on track.

Discipline Committee

The Discipline Committee status report was reviewed.

New Business

Engagement of a drafter for the Rules Project

Action item: Rules Committee to develop a targeted Request for Expressions of interest for recommendation to the Executive to be circulated to a targeted list of potential contractors.

In Camera

MOVED BY:	Brad Patzer
SECONDED BY:	Sukhmanpreet Dhindsa

To move the meeting in-camera.

CARRIED

Out of Camera

MOVED BY:	Keelen Simpson
SECONDED BY:	Alex Godfrey

To move the meeting out of camera.

CARRIED

Northern nominee to Executive ladder

General discussion was held and the Executive declines to advance a nomination at this time.

Upcoming Business:

None.

Adjournment:

MOVED BY: Keelen Simpson

The meeting was adjourned at 1:20 pm.

Next Meeting: July 8, 2026 @ 12:00 pm



Sandra Mackenzie (Sep 1, 2026 12:27:58 MDT)

Sandra Mackenzie, President



Keelen Simpson (Aug 26, 2026 11:41:15 MDT)

Keelen Simpson, Secretary

26.05.2026 Executive Minutes Final

Final Audit Report

2026-09-01

Created:	2026-08-26
By:	Jeff Round (jeff.round@lawsociety.nt.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAx9rWFtoOVHTi3xZ59qU7zjeXoaCm3l5h

"26.05.2026 Executive Minutes Final" History

-  Document created by Jeff Round (jeff.round@lawsociety.nt.ca)
2026-08-26 - 5:10:38 PM GMT
-  Document emailed to Sandra Mackenzie (smackenzie@lawsonlundell.com) for signature
2026-08-26 - 5:10:43 PM GMT
-  Document emailed to Keelen Simpson (keelen_simpson@gov.nt.ca) for signature
2026-08-26 - 5:10:43 PM GMT
-  Email viewed by Keelen Simpson (keelen_simpson@gov.nt.ca)
2026-08-26 - 5:40:34 PM GMT
-  Document e-signed by Keelen Simpson (keelen_simpson@gov.nt.ca)
Signature Date: 2026-08-26 - 5:41:15 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Email viewed by Sandra Mackenzie (smackenzie@lawsonlundell.com)
2026-09-01 - 6:27:44 PM GMT
-  Document e-signed by Sandra Mackenzie (smackenzie@lawsonlundell.com)
Signature Date: 2026-09-01 - 6:27:58 PM GMT - Time Source: server - Signature Appearance Selected: DRAW
-  Agreement completed.
2026-09-01 - 6:27:58 PM GMT