



MINUTES

Law Society of the Northwest Territories
Law Society Training Room
August 8, 2019

Attendance:

Tracy Bock, President
Mike Reddy, Vice President
Ian Rennie, Secretary
Heather Chang, Layperson (by teleconference)
Glenn Tait, Executive Director
Bob Wilson, Communications and Planning Coordinator

Regrets:

Brad Patzer, Treasurer
Candace Seddon, Member at Large
Karen Wilford, FLSC Representative
Alex Godfrey, Past President

Call To Order:

President Tracy Bock called the meeting to order at 12:10PM.

Approval of the Agenda:

MOVED BY: Mike REDDY
SECONDED BY: Ian RENNIE

THAT the Agenda be approved as amended.

CARRIED

Discipline:

- 1) A report on Discipline cases in progress was presented for information.
- 2) The Chair of Discipline, Sarah Kay, is leaving. The Vice-Chair of Discipline, Glen Rutland, will be asked to take over the Chair and make a recommendation as his successor as Vice-Chair.

Business Arising from the Minutes:

- 1) Tracy Bock gave a progress update on the activities of the committee working on revisions to the *Legal Profession Act*. The Committee has completed their discussions, and a discussion paper is being prepared to present to the Executive Committee.

2) Judicial Council Appointment

MOVED BY: Mike REDDY
SECONDED BY: Ian RENNIE

THAT Karen Lajoie be appointed as Alternate to the Judicial Council until March 31, 2020.

CARRIED

3) Glenn Tait gave an update on the planning for the Annual Presidents' Dinner.

Rule/Policy Amendments:

1) Rule Amendment AL-3

MOVED BY: Ian RENNIE
SECONDED BY: Mike REDDY

THAT Rule Amendment AL-3 be adopted as presented, with a coming into force provision of January 1, 2020.

CARRIED

New Business:

1) Funding Request- Department of Justice, Government of the Northwest Territories

MOVED BY: Ian RENNIE
SECONDED BY: Mike REDDY

THAT The Law Society provide funding in the amount of \$20,500.00 to the Department of Justice, Government of the Northwest Territories, for the operation of the M. M. DeWeerd Public Legal Resource Centre.

CARRIED

Meeting Dates:

LSNT Executive: September 2, 2019

LSNT Executive: October 25, 2019

Meeting Adjourned: 1:15 PM.

Tracy Bock, President

Ian Rennie, Secretary