



LAW SOCIETY
OF THE NORTHWEST TERRITORIES

MINUTES

Law Society of the Northwest Territories
Law Society Training Room
September 3, 2019

Attendance:

Tracy Bock, President
Mike Reddy, Vice President
Ian Rennie, Secretary
Candace Seddon, Member at Large
Karen Wilford, FLSC Representative
Glenn Tait, Executive Director
Bob Wilson, Communications and Planning Coordinator

Regrets:

Brad Patzer, Treasurer
Heather Chang, Layperson
Alex Godfrey, Past President

Call To Order:

President Tracy Bock called the meeting to order at 12:04PM.

Approval of the Agenda:

MOVED BY: Ian RENNIE
SECONDED BY: Mike REDDY

THAT the Agenda be approved as amended.

CARRIED

Approval of the Consent Agenda:

MOVED BY: Mike REDDY
SECONDED BY: Ian RENNIE

THAT the Consent Agenda be approved as amended.

CARRIED

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 in late September.
- 2) Glenn Tait gave an update on the Helsby Drake website project. Discussions are completed, and Helsby Drake will now work on completing the project.
- 3) The new telephone and fax systems are in place. There will be cost savings in the new year.
- 4) A notice will be sent to the membership outlining the money laundering and client identification rule changes passed in August.
- 5) The Member Fall Reception has been set for September 24, 2019.
- 6) The Request for Proposals for office space is almost completed. The Request for Proposals for audit services has been released.
- 7) Kai Niu is working on the annual Meet the New Students and Associates event scheduled for the fall.
- 8) Law Foundation-

MOVED BY:

Mike REDDY

SECONDED BY:

Candace SEDDON

THAT Paul Parker be appointed as the Chair of the Northwest Territories Law Foundation, and that Marie-Pier Leduc be appointed as the Secretary of the Northwest Territories Law Foundation.

CARRIED

Finance:

- 1) The Variance Report as of August 27, 2019 was presented for information.
- 2) The 2020 budget is being reviewed by the Finance Committee.

Discipline:

- 1) A report on Discipline cases in progress was presented for information.
- 2) Glen Rutland will take over the Chair of Discipline responsibility in December. Sarah Kay will serve as Vice-Chair.

Rule/Policy Amendments:

- 1) Recommendations on Rules 40(1)(c), 51(2)(c), 52(2)(c) will be requested from the Rules Committee.

New Business:

- 1) A report was presented regarding the planning for the Presidents' Dinner.
- 2) The Notice of Election and Annual General Meeting will be sent to Active Members on October 7, 2019.

Federation of Law Societies of Canada:

- 1) Karen Wilford reported on the agenda for the upcoming meeting and conference in Newfoundland.

Meeting Dates:

LSNT Executive: October 25, 2019

Meeting Adjourned: 12:45 PM.

Tracy Bock, President

Ian Rennie, Secretary