



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
12:00 pm, Friday January 15, 2021

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### **1. CALL TO ORDER**

### **2. APPROVAL OF THE AGENDA**

### **3. CONSENT AGENDA (D)**

- Approval of Regular Minutes November 27, 2020 (pg. 3)
- Approval of Regular Minutes December 5, 2020 (pg. 6)
- Approval of Electronic Minutes:
  - 2020-11-19 – Morgan - RAC
  - 2020-11-26 – Mulligan - RAC
  - 2020-12-01 – Donnelly - active membership
  - 2020-12-04 – Viney - active membership; Sotile, Fiorita – RAC
  - 2020-12-08 - Tielish - CPD variation; Bains – active membership
  - 2020-12-10 - new CIBC investment signing authority
  - 2020-12-10 – Flight, Shefman – active membership
  - 2020-12-12- Gault, McRae – active membership; Williams, Kowalchuk – resignation
  - 2020-12-15 - Chiasson, Marion, Blackstock – inactive membership
  - 2020-12-15 - CIBC signing authorities bank accounts resolution
  - 2020-12-21 - Holland – inactive membership; Jack – active membership
  - 2021-01-05 – Hirtle – RAC; Ford, Gerbrandt – active membership; Day – resignation
  - 2021-01-07 – Quinlan, Ma – RAC

### **4. FEDERATION OF LAW SOCIETIES OF CANADA**

### **5. REPORTS**

- Executive Director's report (pg. 25)

## **6. BUSINESS ARISING FROM THE MINUTES**

- Staff Benefit Policy **(D)**
- Layperson Appointment **(D)**
- Civility Committee **(D)**
- Presidents' Award criteria

## **7. FINANCE**

- Executive Director update

## **8. DISCIPLINE**

- Executive Director update

## **9. RULE/POLICY AMENDMENTS**

- None

## **10. NEW BUSINESS**

- Motions – signing authorities and CRA **(D)**
- Indigenous Recognition **(D)**
- David Ma **(D)**
- Insured member estimates, 2020 and 2021
- CLIA report December 2020
- Update on Insurance payments
- Resource Centre usage
- Model Code update
- Lawyer and Family Assistance Program Usage
- Meeting with Justice Minister **(D)**
- Meeting with CBA Executive **(D)**
- Social Events and Alcohol **(D)**
- Strategic Planning **(D)**

## **11. OTHER**

## **12. IN CAMERA**

**ADJOURNMENT**

**NEXT MEETING**