



## **AGENDA**

Law Society of the Northwest Territories  
Executive Committee  
12:00 pm, Friday July 17, 2020

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

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

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

- Approval of Regular Minutes June 16, 2020 (pg. 2)
- Approval of Electronic Minutes:
  - 2020-06-18 – Nowak RAC, Wear admission
  - 2020-06-25 – Chung inactive, Carrier RAC
  - 2020-06-30 – Unka Wool inactive, Duke resignation, Meara RAC
  - 2020-07-07 – Harley RAC

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

### **5. REPORTS**

- Executive Director's report (pg. 9)

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

- Helsby Drake update
- Cultural Competency Course update (pg. 12)
- NWT Law School update (pg. 14)
- LEAP Committee recommendations (pg. 15) **(D)**
- Response to Federation Model Code Standing Committee (pg. 17)

### **7. FINANCE**

- Variance Report (pg. 19)
- Executive Director update

## **8. DISCIPLINE**

- Executive Director update

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

## **10. NEW BUSINESS**

- M. Aitken – resignation – Law Foundation (pg. 24) **(D)**
- CRA directors and representatives motion (pg. 25) **(D)**
- Federation Model Code Standing Committee – National Importance Test (pg. 26) **(D)**
- Civility Committee – extension (pg. 29) **(D)**
- CLIA premium update

## **11. OTHER**

## **12. IN CAMERA**

**ADJOURNMENT**

**NEXT MEETING**