



AGENDA

Law Society of the Northwest Territories
Executive Committee
12:00 pm, Friday November 27, 2020

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA (D)

- Approval of Regular Minutes October 27, 2020 (pg. 3)
- Approval of Electronic Minutes:
 - 2020-10-27 – Sawyer, Flight, Foster – RAC
 - 2020-10-29 – Langille - change of status active
 - 2020-11-09 – Vincent - active and RAC, Rossiter, Van Deurzen – RAC
 - 2020-11-10 – Chartrand - RAC, Kunnell - resign, Brack - change of status active
 - 2020-11-12 – Lovely – active, Murray – RAC

4. FEDERATION OF LAW SOCIETIES OF CANADA

5. REPORTS

- Executive Director's report (pg. 12)

6. BUSINESS ARISING FROM THE MINUTES

- Helsby Drake update
- Terms of Reference – Reconciliation and the Law Society Committee (pg. 16)
- Mobility for Federal Government Lawyers **(D)**
- Layperson Ad - update

7. FINANCE

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

8. DISCIPLINE

- Executive Director update

9. RULE/POLICY AMENDMENTS

- Policy on staff salary increases **(D)** (pg. 24)

10. NEW BUSINESS

- Criteria for Presidents' Award (pg. 29)
- Civility Committee membership
- Fees for those who had admission postponed because of COVID

11. OTHER

12. IN CAMERA

ADJOURNMENT

NEXT MEETING 9:00 AM December 5, 2020 – right before AGM