



AGENDA

2016-2017 ANNUAL GENERAL MEETING LAW SOCIETY OF NUNAVUT

Location:

Frobisher Inn Baffin Room Iqaluit, Nunavut

Date and time:

Saturday, May 27, 2017

10:30 AM EST

Registration: 10:00 AM

A hot breakfast will be available from 10:00 AM; lunch will be served at 12pm.

Dial-in number info: 1-888-289-4573

Access Code: 5000735 #

- 1. Assembly and Welcome
- 2. Approval of Agenda
- **3.** President's Report
- **4.** Chief Executive Officer's Report
 - Including Discipline Committee Report
- 5. Federation of Law Societies of Canada, Council's Report
- **6.** Treasurer's Report
 - a) Presentation of Audited 2016 Financial Statements
 - b) Appointment of Auditor for 2017

- 7. CanLII CEO Xavier Beauchamp-Tremblay
- **8.** Nunavut Lawyers Assistance Program (NuLAP) Presentation
 - Presentation by John MacLean, NuLAP Director

Lunch

- 9. Standing Committees' Report
 - i. Professional Development
 - LSN CPD updated policy and suggested amendments
 - ii. Membership and Admission
 - iii. Ethics and Unauthorized Practice
 - iv. Discipline
 - v. Access to Justice
- 10. Nunavut Law School Program
 - Presentation by Stephen Mansell, Northern Director
- 11. Law Foundation Report
- **12.** Approval of 2016-17 AGM Minutes
- **13.** Executive Election
- 14. 2016 Volunteer Award
- 15. Other business
- **16.** Adjournment