ᒪᓕᒐᓕᕆᔨᒃᑯᑦ ᑲᑐᔾᔨᖃᑎᒌᖕᒋᑦ ᓄᓇᕗᒻᒥ
NUNAVUMI MALIGALIUQTIT
LAW SOCIETY OF NUNAVUT
BARREAU DU NUNAVUT

SPECIAL GENERAL MEETING

Notice

Pursuant to Ss. 13(2) of the *Legal Profession Act*

Date: Friday December 4, 2015
5:45PM ET

Venue: Baffin Room, Frobisher Inn
Iqaluit, NU

Dial-in: 1-888-289-4573, access code 5000735

Light snacks and refreshments will be served.

Proposed Resolution

1. Resolution to Repeal the 1999 *Northwest Territories Rules* (" NWT Rules") and adopt the May 30, 2015 version of the *Rules of the Law Society of Nunavut* ("LSN Rules")

Whereas pursuant to Subsection 2(2) of the *Statutory Instruments Ac* provides that where a regulation-making authority proposes to make a regulation, it shall cause the regulation to be forwarded in duplicate to the Registrar;

And Whereas the LSN failed to register all amendments to the *LSN Rules* since the duplication of the *LSN Rules* from the *Rules of the NWT* on April 1, 1999;

Be it Resolved that the LSN Membership moves to repeal the *1999 NWT Rules* and adopt the May 30, 2015 version *of the LSN Rules* and so instructs the LSN to pursue its efforts in order to meet the requirements set out in the *Statutory Act* and to fully regularize the *LSN Rules* at its next Annual General Meeting.

Moved by ( ) And Seconded by ( ). Motion Carried.

A copy of the *Rules of the Law Society of Nunavut* (May 30, 2015 version) is attached to the email by which this Notice is sent.