



AGENDA

Benchers

Date: Thursday, December 14, 2023

Time: 12:30 p.m.

Location: Law Society Offices, 200 - 260 St. Mary Avenue, Winnipeg, Manitoba
and Via Videoconference

| ITEM | TOPIC | TIME (min) | SPEAKER | MATERIALS | ACTION |
|--|---|---------------|---------|-----------|--------|
| 1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT | | | | | |
| | The President will welcome new bencher, Kathrine Basarab, as well as benchers, guests and staff to the meeting. | | | | |
| 2.0 IN MEMORIAM | | | | | |
| | <p>Dunlop Harry Kells, who passed away on October 27, 2023 at the age of 76. Mr. Kells received his call to the Bar on June 26, 1980. He practised with Thompson Dorfman Sweatman LLP for 29 years, retiring in 2010.</p> <p>Bernarr Ivan Klapman, who passed away on November 12, 2023 at the age of 83. Mr. Klapman received his call to the Bar on June 6, 1966. He was a practising member of the Law Society for 24 years.</p> | | | | |

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|---|--|------------|------------------|-----------|----------------------|
| 3.0 CONSENT AGENDA | | | | | |
| The Consent Agenda matters are proposed to be dealt with by unanimous consent and without debate. Benchers may seek clarification or ask questions without removing a matter from the consent agenda. Any bencher may request that a consent agenda item be moved to the regular agenda by notifying the President or Chief Executive Officer prior to the meeting. | | | | | |
| 3.1 | Minutes of November 2, 2023 Meeting | 5 | | Attached | Approval |
| 3.2 | Final Approval of Rule Amendments re: Client ID & Verification and Inactive Status & Non-Practising Fees | | | Attached | Approval |
| 4.0 EXECUTIVE REPORTS | | | | | |
| 4.1 | President's Report | 10 | Wayne Onchulenko | Attached | Briefing |
| 4.2 | CEO Report | 15 | Leah Kosokowsky | Attached | Briefing |
| 4.3 | Strategic Plan Progress Report | 10 | Leah Kosokowsky | Attached | Briefing |
| 5.0 DISCUSSION/DECISION | | | | | |
| 5.1 | Proposed Rule Amendments - Election and Nomination Process | 10 | Rennie Stonyk | Attached | Discussion/ Decision |
| 5.2 | Committee Vacancies and Appointments | 5 | Wayne Onchulenko | Attached | Discussion/ Decision |

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|-----------------------------------|--|------------|---------------------------------------|-----------|----------------------|
| 6.0 MISCELLANEOUS BUSINESS | | | | | |
| 6.1 | FLSC Model Code Committee Consultation – Reconciliation Amendments to Model Code | 20 | Leah Kosokowsky | Attached | Discussion/ Decision |
| 6.2 | Western Entry to Practice Competency Profile Update | 10 | Rennie Stonyk | Attached | Briefing |
| 6.3 | Update on Wellbeing Initiatives | 10 | Rennie Stonyk/ Eileen Derksen | Attached | Briefing |
| 7.0 MONITORING REPORTS | | | | | |
| 7.1 | Professional Liability Claims Fund | 15 | Leah Kosokowsky/ Tana Christianson | Attached | Briefing |
| 7.2 | Communications | 15 | Deirdre O’Reilly/ Leah Kosokowsky | Attached | Briefing |
| 8.0 FOR INFORMATION | | | | | |
| 8.1 | Agenda - Joint Meeting of the Benchers and the MBA Council | | | Attached | Information |
| 8.2 | Invitation to Holiday Reception | | | Attached | Information |
| 8.3 | Media Reports | | | Attached | Information |