



**The Law Society
of Manitoba**

INCORPORATED 1877 | INCORPORÉ EN 1877

AGENDA

Benchers

Date: Thursday, June 26, 2025

Time: 1:00 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 the Federation of Law Societies of Canada Vice-President and Chief Executive Officer, Louis-Martin Beaumont and Jonathan Herman, respectively, newly appointed bencher Rhea Majewski, students, benchers, guests and staff to the meeting.				
2.0 IN MEMORIAM					
	<p>Frank Albert Gustav Johnson, who passed away on June 1, 2025 at the age of 78. Mr. Johnson received his call to the Bar on June 28, 1972. He practised primarily as a sole practitioner throughout his career and was a practising member at the time of his death.</p> <p>John David Anderson, who passed away on June 10, 2025 at the age of 75. Mr. Anderson received his call to the Bar on June 30, 1977. He practised as a sole practitioner in Portage la Prairie for 15 years before leaving practice to pursue a career in education.</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 May 15, 2025 Meeting	5		Attached	Approval
4.0 STUDENT PRIZE WINNERS					
4.1	Recognition of Students with the Four Highest Standings in Third Year Law	5	Kyle Dear		Briefing
5.0 GUEST PRESENTATIONS					
5.1	Remarks from the Vice-President and CEO of the Federation of Law Societies of Canada	15	Louis-Martin Beaumont/ Jonathan Herman		Briefing
6.0 EXECUTIVE REPORTS					
6.1	President's Report	10	Kyle Dear	Attached	Briefing
6.2	CEO Report	15	Leah Kosokowsky	Attached	Briefing
6.3	2022-2025 Strategic Plan - Final Report	10	Leah Kosokowsky	Attached	Briefing
6.4	Activity Plan - 2025-2028 Strategic Plan	10	Leah Kosokowsky/ Alissa Schacter	Attached	Briefing

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7.0 DISCUSSION/DECISION					
7.1	Bencher By-Election Results	10	Leah Kosokowsky	Attached	Discussion/ Decision
7.2	Rule of Law Campaign	20	Leah Kosokowsky	Attached	Discussion/ Decision
8.0 MONITORING REPORTS					
8.1	Reimbursement Fund	10	Tana Christianson	Attached	Briefing
8.2	National Discipline Standards	10	Leah Kosokowsky	Attached	Briefing
9.0 MISCELLANEOUS BUSINESS					
9.1	FLSC Council Report – June 2025	10	Lynda Troup	Attached	Briefing
9.2	Insurance Levy 2025-2026	10	Leah Kosokowsky/ Tana Christianson	Attached	Briefing
9.3	The Path – Compliance and Feedback Summary	10	Leah Kosokowsky/ Eileen Derksen	Attached	Briefing
9.4	Removal of Trade Barriers Legislation – The Fair Trade in Canada (Internal Trade Mutual Recognition) Act	5	Leah Kosokowsky	Attached	Briefing
9.5	CPLED Update – June 2025	5	Leah Kosokowsky	Attached	Briefing
10.0 FOR INFORMATION					
10.1	Media Reports			Attached	Information