

AGENDA

Special Benchers

Date: Tuesday, May 31, 2022

Time: 12:00 p.m.

Location: Via Videoconference

| ITEM | TOPIC | TIME (min) | SPEAKER | MATERIALS | ACTION |
|---|---|---------------|-------------|-----------|-------------------------|
| 1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT | | | | | |
| | The President will welcome benchers, guests and staff to the meeting. | | | | |
| 2.0 NOMINATING COMMITTEE REPORT | | | | | |
| 2.1 | Appointed Bencher Recommendations | 10 | Lynda Troup | Attached | Discussion/ Decision |
| 2.2 | Committee Composition and Representatives | 10 | Lynda Troup | Attached | Discussion/ Decision |

| ITEM | TOPIC | TIME (min) | SPEAKER | MATERIALS | ACTION |
|-----------------------------------|---|---------------|-----------------|-----------|-------------------------|
| 3.0 MISCELLANEOUS BUSINESS | | | | | |
| 3.1 | Complaints Review Commissioner Appointment | 10 | Leah Kosokowsky | Attached | Discussion/ Decision |



MEMORANDUM

To: Benchers

From: Nominating Committee

Date: May 26, 2022

**Re: Appointed Bencher Recommendations
Committee Composition**

The Nominating Committee was appointed in February 2022 and was tasked with a number of responsibilities which included the making of recommendations for the president, vice-president and officer- at-large positions, considering candidates for the appointed benchers, populating the various Law Society committees as well as proposing the names of individuals to sit as Law Society representatives on external committees. The committee consists of Lynda Troup (Chair), Grant Driedger, Sacha Paul, Susan Boulter, Miriam Browne, Ashley Joyce and Kyle Dear.

At prior bencher meetings, the Nominating Committee presented to you its reports and recommendations regarding the executive positions and we are pleased to confirm the election/ appointment of Sacha Paul (president), Wayne Onchulenko (vice-president) and Miriam Brown (officer-at-large), who will join Grant Driedger (past president) on the executive committee.

APPOINTED BENCHERS

The bencher election process unfolded in late April and early May and we were pleased to observe that a slate of 14 candidates ran in the City of Winnipeg, and that the seats in the Northern Electoral District and the Western Electoral District were contested. On May 4 the results were tabulated, placing the Nominating Committee in the position of identifying and assessing candidates for appointed benchers. The application deadline for lay benchers expired on April 14, while the appointed lawyer benchers deadline expired on May 6, two days after the election.

The committee met on May 13 to review the results of the bencher election, to identify any gaps that existed at the bencher table and to consider the applications received for the lawyer bencher and lay bencher positions. The Society received 21 applications for lay bencher, which included applications for re-appointment from all six of the current lay benchers, and 20 applications for appointed lawyer bencher, of which two were received from current lawyer benchers. After

carefully reviewing the applications as against the skills matrix and with a view to including appointments from outside of the City of Winnipeg, the committee established a short list in each group to be interviewed by a subset of the committee.

The committee met again on May 19, 2022 to receive feedback on the interviews that were conducted and to make a determination on the slate of appointed lawyer benchers and lay benchers to be recommended to the benchers.

For the three available seats for appointed lawyer benchers (Sacha Paul having been appointed at the March 24 bencher meeting), the committee is pleased to recommend the re-appointment of Joëlle Pastora Sala and Kelli Potter, each of whom has served one term as a bencher. The committee is also pleased to recommend the appointment of Serena Ehrmantraut. You will find Serena's resume attached to this memo.

With respect to the six lay bencher positions, the committee recommends that the benchers re-appointment Susan Boulter, Miriam Browne, Brian McLeod and Tehani Jainarine. Although the committee is not recommending the re-appointment of Anna Maria Magnifico or Pat Kloepfer, the committee recognizes the valuable contributions that each has made to the work of the Law Society and, in particular, Pat who served three terms as a bencher.

The committee also recommends that the benchers appoint Carmen Nedohin and Teresa (Terry) Jaenan as the two remaining lay benchers. Attached to this memo you will find the resumes of Carmen and Terry.

If you approve of the six lay bencher nominations, we will request that the special committee chaired by the Chief Justice of Manitoba formally appoint these nominees as lay benchers.

Benchers will have noted that Carmen Nedohin currently serves as a public representative of the Law Society. If you are inclined to appoint Carmen as a lay bencher, the committee recommends that you appoint David Rondeau (a lay bencher applicant), whose resume you will find attached, as a public representative to replace Carmen on adjudicative committees.

COMMITTEE COMPOSITION AND REPRESENTATIVES

In the attached report, you will find the committee's recommendations for the committee assignments of each of the benchers as well the appointment of volunteer lawyers to each of the committees. Finally, you will find the committee's recommendations for the appointment of Law Society representatives on external committees.

ATC.



May 19, 2022

REPORT OF THE NOMINATING COMMITTEE 2022 - 2023 COMMITTEES

It is recommended that the committees of the Law Society of Manitoba be comprised of the following members:

Note: The president and vice-president are ex-officio members of all committees except the Discipline Committee and the Admissions and Education Appeals and Trust Safety Appeals Sub-Committee.

◆Denotes Life Bencher

*Denotes Volunteer

**Denotes Public Representative

STANDING COMMITTEES

Admissions and Education Committee

Dear, Kyle (Chairperson)
Pastora Sala, Joëlle (Vice Chair)
Avey, Jonathan*
Browne, Miriam
Cerilli-Stankevicius, Clair*
Dean of the Faculty of Law
Kavanagh, Anthony

Kydd, Janesca*
Lafreniere, Mathieu
Leibl, Leah*
Poettcker, Jason*
Scaletta, Dean◆
Student Bencher
Zander, Bradley*

**Admissions and Education Appeals and
Trust Safety Appeals Sub-Committee**

Dear, Kyle (Chairperson)
Pastora Sala, Joëlle (Vice Chair)
Avey, Jonathan*
Browne, Miriam
Cerilli-Stankevicius, Clair*
Cohen, Neil**
Dean of the Faculty of Law
Grindey, Marston**
Kavanagh, Anthony
Kydd, Janesca*
Lafreniere, Mathieu

Leibl, Leah*
McCarthy, Lynne**
Molloy, Kenneth**
Morrison, Maureen**
Oakley, Sandra**
Poettcker, Jason*
Richmond, Keely**
Rondeau, David**
Scaletta, Dean♦
Student Bencher
Zander, Bradley*

Complaints Investigation Committee

Monnin, Christian (Chairperson)
Wiebe, Geraldine (Vice Chair)
Broadfoot, Mason
Dear, Kyle
Driedger, Grant♦
Evans, Gregory*
Filyk, Blair

Hamm, Sharyne
Jainarine, Tehani
McLeod, Brian
Ryle, Jerilee*
Theule, Gerrit*
Tyler, Robert*

Discipline Committee

Scott, Hon. Richard♦ (Independent Chairperson)
Kavanagh, Anthony (Vice Chair)
Campbell, Q.C., Roberta♦ (Conflicts Chair)
Bedford, Douglas♦
Bellay, Victor*
Blatz, Karlee*
Boulter, Susan
Brown, Gemma*
Browne, Miriam
Buchwald, Q.C., Richard♦
Bueti, Katherine♦
Cohen, Neil**
Cole, Q.C., Peter♦
Douglas, Donald*
Effler, Barry*
Ehrmantraut, Serena
Ferguson Sain, Lori*
Fraser, Patricia♦
Gange, William♦
Gilmour, Gary♦
Gray, David♦
Grindey, Marston**
Hamilton, Q.C., Irene♦
Hirsch, Jeff♦
Hutchinson, Kameron
Innes, Sarah*
Jaenan, Teresa
Janzen, Jacob*
Joyce, Ashley♦
Klassen, Leah
Knight, Q.C., Donald♦
Kydd, Janesca*
Lafreniere, Mathieu
Lange, Christopher*

Lee, Q.C., Brock♦
Leibl, Ellen*
Leonoff, Q.C., Heather♦
Mandzuik, Kenneth
Martin-White, Wendy*
Masi, Nunziata*
McCarthy, Lynne**
McLandress, Q.C., James♦
Mitchell, Q.C., Grant♦
Molloy, Kenneth**
Morrison, Maureen**
Nedohin, Carmen
Oakley, Sandra**
Osborne, Anu*
Pastora Sala, Joëlle
Piper, Penny*
Potter, Kelli
Rachlis, Vivian*
Richmond, Keely**
Rondeau, David**
Rumore, Nadia*
Scaletta, Dean♦
Shaw, James*
Smorang, Q.C., Garth♦
Southall, Anita♦
Stefanson, Grant*
Stewart, Wendy*
Swayze, David♦
Terra, Maureen*
Toews, Mark*
Troup, Lynda♦
Turnbull, Dr. Lorna*
Van Iderstine, Helga♦
Zander, Bradley*

Equity Committee

Mandzuik, Kenneth (Chairperson)
Potter, Kelli (Vice Chair)
Dean of the Faculty of Law
Ehrmantraut, Serena
Gobiel, Raven-Dominique*
Hutchinson, Kameron
Kavanagh, Anthony

Klassen, Leah
McLeod, Brian
Nedohin, Carmen
Neville, Elissa*
Pelletier, Joseph*
Rahimi, Korbra*

Practice and Ethics Committee

Potter, Kelli (Chairperson)
Broadfoot, Mason (Vice Chair)
Avey, Jonathan*
Evans, Gregory*
Innes, Sarah*
Kavanagh, Anthony
Klassen, Leah
Kwilu, Jean-Rene Dominique*

Mandzuik, Kenneth
Martin-White, Wendy*
Masi, Nunziata*
Pastora Sala, Joëlle
Piper, Penny*
Rumore, Nadia*
Terra, Maureen*

Professional Liability Claims Fund Committee

Wiebe, Geraldine (Chairperson)
Dear, Kyle (Vice Chair)
Browne, Miriam
Dixon, Kelly*
Filyk, Blair
Funke, Jay*

Goldenberg, Eli*
Jaenan, Teresa
Potter, Kelli
Van Iderstine, Helga♦
Zander, Bradley*

Reimbursement Fund Claims Committee

Wiebe, Geraldine (Chairperson)
Dear, Kyle (Vice Chair)
Browne, Miriam
Dixon, Kelly*
Filyk, Blair
Funke, Jay*

Goldenberg, Eli*
Jaenan, Teresa
Potter, Kelli
Van Iderstine, Helga♦
Zander, Bradley*

SPECIAL COMMITTEES/WORKING GROUPS

Access to Justice Steering Committee

Mandzuik, Kenneth (Co-Chairperson)
McLeod, Brian (Co-Chairperson)
Cohen, Neil**
Sacouman, Sr. Lesley**

Soldier, Stacey*
Stewart, Wendy*
Stakeholder Reps as Appointed

Access to Justice Stakeholders Sub-Committee

Mandzuik, Kenneth (Chairperson)
McLeod, Brian (Vice-Chair)

Stakeholder Reps as Appointed

Indigenous Advisory Committee

Sinclair, Hon. Murray (Chairperson)*
Saunders, Jessica (Vice Chair)
Fontaine, Knowledge Keeper E.J.*
Wilson-Fontaine, Knowledge Keeper Eva*

Dorion, Desiree*
Mandzuik, Kenneth
Neville, Elissa*
Snider, Frankie*

Investment Committee

Boulter, Susan (Chairperson)
Broadfoot, Mason (Vice Chair)
Lafreniere, Mathieu
Lange, Christopher*
Lerner, Brian*

Marr, David*
Shore, Sean*
Swayze, David♦

President's Special Committee on Regulating Legal Entities

Broadfoot, Mason (Chairperson)
Monnin, Christian (Vice Chair)
Bock, Hon. Justice Theodor♦
Boulter, Susan
Dear, Kyle
Driedger, Grant♦

Ehrmantraut, Serena
Filyk, Blair
Hamm, Sharyne
Hutchinson, Kameron
Jaenan, Teresa
Theule, Gerrit*

Richard J. Scott Award Selection Committee

Scott, Hon. Richard♦ (Chairperson)
Boulter, Susan
Browne, Miriam

Paul, Sacha
Steel, Hon. Madam Justice Freda*
Van Iderstine, Helga♦

**LAW SOCIETY REPRESENTATIVES TO OTHER
COMMITTEES, BOARDS AND ORGANIZATIONS**

Canadian Centre for Professional Legal Education (CPLED)

Dangerfield, Kristin*
Kosokowsky, Leah

CPLED Appeals Sub-Committee

Broadfoot, Mason
Funke, Jay*
Hirsch, Jeff♦

Monnin, Christian
Scaletta, Dean♦
Wiebe, Geraldine

Community Legal Education Association (CLEA)

Dear, Kyle

E.J. McMurray Scholarship Fund Committee

Cole, Q.C., Peter♦

Federation of Law Societies of Canada Council

Troup, Lynda♦

Law Faculty Council

Pastora Sala, Joëlle

Legal Data Resources (Manitoba) Corporation (LDRC)

Bedford, Douglas♦
Scaletta, Dean♦

Legal Help Centre

Bueti, Katherine♦

Legal Research Institute of Manitoba

Scaletta, Dean ♦

Manitoba Law Foundation

Kloepfer, Patricia (expires August 2023)

Southall, Anita ♦ (expires August 2024)

Mathu, Yasothini* (expires August 2025)

Manitoba Law School Endowment Fund

Pastora Sala, Joëlle

Queen's Bench Statutory Rules Committee

Finlayson, Michael*

Schofield, Jessica*

Troup, Lynda ♦

The Property Registry Stakeholders Council

Stewart, Derrick*

Craton, Kate