



AGENDA

Benchers

Date: Thursday, November 2, 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 student bencher, Mason Geddes, as well as benchers, guests and staff to the meeting.				
2.0 IN MEMORIAM					
	<p>Reverend Gregory George Parker, who passed away on June 6, 2023 at the age of 68. Reverend Parker received his call to the Bar on June 25, 1981. He practised as a sole practitioner and associate for 14 years with several Winnipeg firms before leaving practice. Reverend Parker resided in Alberta at the time of his death.</p> <p>Donald Robert Frederick Orchard, who passed away on June 9, 2023 at the age of 89. Mr. Orchard received his call to the Bar on March 19, 1962. He practised in Thompson for 11 years before relocating his practice to Duncan, British Columbia where he resided at the time of his death.</p>				

Samuel Isaac Wilder, KC, who passed away on September 6, 2023 at the age of 83. Mr. Wilder received his call to the Bar on July 29, 1965. He practised for two years as a crown attorney for the Province of Manitoba. From 1968 to 2020 Mr. Wilder practised as a partner in the firm Wilder Wilder & Langtry and then joined PKF Lawyers where he continued to practice up to the date of his death. He was appointed Queen’s Counsel in 1991 and in 2015 was recognized by the Law Society for having practised law for 50 years.

Gordon Charles Pollock, who passed away on September 17, 2023 at the age of 94. Mr. Pollock received his call to the Bar on September 23, 1953. Over the course of 59 years of practice, he practised as a founding partner and associate of several Winnipeg law firms. From 2006 until his retirement in 2013 Mr. Pollock practised as a sole practitioner. In 2005 he was recognized by the Law Society for having practised law for 50 years.

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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 September 7, 2023 Meeting	5		Attached	Approval
3.2	Final Approval of Code of Professional Conduct Amendments re: Harassment, Discrimination and <i>Ex Parte</i> Proceedings			Attached	Approval
3.3	Report of the Complaints Investigation Committee			Attached	
3.4	Reports of the Discipline Committee			Attached	

4.0 EXECUTIVE REPORTS

4.1	President's Report	10	Wayne Onchulenko	Attached	Briefing
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4.2	CEO Report	15	Leah Kosokowsky	Attached	Briefing
5.0 DISCUSSION/DECISION					
5.1	Bencher Seat Vacancy – City of Winnipeg Electoral District	10	Wayne Onchulenko	Attached	Discussion/ Decision
5.2	Rule Amendments – Removal of Inactive Category of Membership Status	10	Rennie Stonyk	Attached	Discussion/ Decision
6.0 COMMITTEE REPORTS					
6.1	Nominating Committee	10	Sacha Paul		Briefing
6.2	Indigenous Advisory Committee	10	Alissa Schacter		Briefing
7.0 MISCELLANEOUS BUSINESS					
7.1	FLSC Council Report	10	Lynda Troup	Attached	Briefing
7.2	Federation Conference – October 2023 - Generative Artificial Intelligence	20	Wayne Onchulenko	Attached	Discussion/ Decision
7.3	FLSC Council Representative	5	Wayne Onchulenko	Attached	Discussion/ Decision
7.4	Access to Justice Committee	15	Darcia Senft/ Leah Kosokowsky	Attached	Discussion/ Decision
7.5	National Discipline Standards – Anti-Money Laundering and Terrorist Financing	10	Leah Kosokowsky	Attached	Briefing

8.0 MONITORING REPORTS

8.1	National Discipline Standards - 2022	15	Leah Kosokowsky	Attached	Briefing
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9.0 FOR INFORMATION

9.1	Media Reports			Attached	Information
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