



Agenda

Benchers

Date: Friday, September 6, 2019

Time: 1:00 pm

Location: Elkhorn Resort, Clear Lake Manitoba, Manitoba

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
1.0	PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT				
	The President will welcome to the meeting Judge Timothy Daley of the Nova Scotia Provincial and Family Court, and Cynthia Lau and Stacy Nagle, President and Executive Director, respectively, of the Manitoba Bar Association.				
2.0	IN MEMORIAM				
	Robert Dennis McDonald , who passed away on May 15, 2019 at the age of 73. Mr. McDonald received his call to the Bar on June 29, 1971. He then joined Fillmore Riley LLP where he practised up to the date of his death, a total of 48 years.				
	Howard Chester George Pitts , who passed away on July 25, 2019 at the age of 67. Mr. Pitts received his call to the Bar on June 26, 1986. He practised law as an associate with several Winnipeg firms for nine years before joining Legal Aid Manitoba in 1995 and relocating to its Thompson office. Mr. Pitts left Legal Aid Manitoba in 2006 to join the Legal Aid Commission of				

	<p>Newfoundland and Labrador. He returned to the Thompson Legal Aid office in 2010 and remained there until his retirement in 2016.</p> <p>The Honourable Justice Donald Mark Little, who passed away on August 4, 2019 at the age of 63. After receiving his call to the Bar on June 24, 1982, Justice Little joined Roy, Johnston & Co. in Brandon, Manitoba where he practised law for 16 years. In 1998 he was appointed a Justice of the Court of Queen's Bench (Family Division) in Winnipeg, a position he held up to the date of his death. Justice Little served as President of the Law Society of Manitoba in 1991, was appointed Queen's Counsel in 1992, and served as President of the Federation of Law Societies of Canada in 1996.</p>				
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<h3>3.0 CONSENT AGENDA</h3> <p>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.</p>					
3.0	Consent Agenda	5	Anita Southall		
3.1	Minutes of June 27, 2019 Meeting			Attached	Approval
<h3>4.0 GUEST PRESENTATION</h3>					
4.1	Remarks of Executive of the Manitoba Bar Association		Cynthia Lau Stacey Nagle		Briefing
<h3>5.0 EXECUTIVE REPORTS</h3>					
5.1	President's Report	5	Anita Southall	Attached	Briefing
5.2	CEO Report	10	Kris Dangerfield	Attached	Briefing
5.3	Strategic Plan Update	5	Kris Dangerfield	Attached	Briefing

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6.0 DISCUSSION/DECISION					
6.1	Bencher Vacancy	20	Kris Dangerfield	Attached	Discussion/ Decision
7.0 COMMITTEE REPORTS					
7.1	Complaints Investigation Committee	1	Wayne Onchulenko	Attached	Briefing
8.0 MONITORING REPORTS					
8.1	Financial Statements	5	CEO	Attached	Briefing
8.2	Investment Compliance	5	CEO	Attached	Briefing
9.0 MISCELLANEOUS BUSINESS					
9.1	Articling Survey	10	Kris Dangerfield	Attached	Briefing
10.0 FOR INFORMATION					
10.1	IILACE Annual Conference 2019 Brochure			Attached	Information
10.2	FLSC E-Briefings - July 2019 and August 2019			Attached	Information
10.3	Media Reports			Attached	Information
11.0 WORKSHOP					
11.1	Health and Wellness in the Profession		Judge Timothy Daley	Attached	Discussion
11.2	Lawyers Health and Wellness		Leah Kosokowsky	Attached	Discussion