



Agenda

Benchers

Date: Thursday, October 31, 2019

Time: 12:30 pm

Location: Law Society Classroom, 3rd Floor - 200 St. Mary Avenue, Winnipeg, Manitoba

ITEM	TOPIC	TIME (min)	SPEAKER	MATERIALS	ACTION
1.0	PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT				
	The President will welcome to the meeting Dr. Kara Mitchelmore, Chief Executive Officer of the Canadian Centre for Professional Legal Education (CPLED), newly elected Student Bencher Jason Poettcker and appointed Bencher Jessica Saunders.				
2.0	IN MEMORIAM				
	Leonard James Thornborough, Q.C. , who passed away on August 15, 2019 at the age of 72. Mr. Thornborough received his call to the Bar in Manitoba on June 25, 1974. He practised law as a partner in the firm known today as Roy Johnston/TDS in Brandon, Manitoba for 12 years. In 1986 he relocated his practice to Alberta, where he continued to practise until his retirement in 2019.				

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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.					
3.0	Consent Agenda	5	Anita Southall		
3.1	Minutes of September 6, 2019 Meeting			Attached	Approval
3.2	Rule Amendments - Designated Members			Attached	Approval
3.3	Rule Amendments - Lawyer Mobility			Attached	Approval
3.4	Committee Appointments			Attached	Approval
3.5	Manitoba Law Libraries Banking Resolution			Attached	Approval
4.0 EXECUTIVE REPORTS					
4.1	President's Report	5	Anita Southall	Pending	Briefing
4.2	CEO Report	10	Kris Dangerfield	Attached	Briefing
4.3	Strategic Plan Update	5	Kris Dangerfield	Attached	Briefing
5.0 DISCUSSION/DECISION					
5.1	Draft Rule Amendments - Financial Accountability and Client Identification and Verification	20	Leah Kosokowsky	Attached	Discussion/ Decision

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6.0 COMMITTEE REPORTS					
6.1	Complaints Investigation Committee	1	Wayne Onchulenko	Attached	Briefing
6.2	Discipline Committee	5	Sacha Paul	Attached	Briefing
6.3	Equity Committee	10	Alissa Schacter		Briefing
7.0 MONITORING REPORTS					
7.1	Professional Liability Claims Fund	20	Kris Dangerfield and Tana Christianson	Attached	Briefing
8.0 MISCELLANEOUS BUSINESS					
8.1	Report of Federation Council Member	10	David Swayze		Briefing
9.0 GUEST PRESENTATION					
9.1	CPLED 2.0 Update	60	Kris Dangerfield and Dr. Kara Mitchelmore	Attached	Briefing/ Discussion
10.0 FOR INFORMATION					
10.1	Invitation to Swearings-In re: Associate Chief Judge Lord, Judge Cornick and Judge Cellitti			Attached	Information
10.2	FLSC E-Briefing - October 2019			Attached	Information
10.3	Media Reports			Attached	Information