



# AGENDA

## Benchers

Date: Thursday, May 18, 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
<b>1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT</b>					
	The President will welcome Dave Jackson, Chief Executive Officer of the Canadian Lawyers Insurance Association, and benchers, guests and staff to the meeting.				
<b>2.0 IN MEMORIAM</b>					
	<p><b>Cecil Alfred Chapman</b>, who passed away on March 6, 2023 at the age of 92. Mr. Chapman received his call to the Bar on September 17, 1956. He practised his with Chapman, Chapman and Chapman for 26 before relocating to British Columbia where he continued to practice law. Mr. Chapman also served as a part-time provincial court judge and Canadian citizenship judge.</p> <p><b>Richard Synenko</b>, who passed away on April 9, 2023 at the age of 70. Mr. Synenko received his call to the Bar on June 29, 1978, following which he practiced law with Alberta Justice until his retirement in 2014.</p>				

**Arnold Elia Piragoff, K.C.**, who passed away on April 10, 2023 at the age of 83. Mr. Piragoff received his call to the Bar on September 13, 1965 after which he worked both as a Crown Attorney and in private practice in Manitoba, Saskatchewan and Alberta. He resided in Alberta at the time of his death.

**Thomas Alexander Goodman, K.C.**, who passed away on April 21, 2023 at the age of 73. Mr. Goodman received his call to the Bar on June 24, 1975. He began his practice in Stonewall, Manitoba, following which he pursued his career in Winnipeg with the firm that became known as Gange Goodman & French until his retirement in 2010. Mr. Goodman was appointed King's Counsel in 1992.

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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 March 23, 2023 Meeting	5		Attached	Approval
3.2	Report of the Complaints Investigation Committee			Attached	Information
3.3	Reports of the Discipline Committee			Attached	Information

### 4.0 EXECUTIVE REPORTS

4.1	President's Report	10	Sacha Paul		Briefing
4.2	CEO Report	15	Leah Kosokowsky	Attached	Briefing
4.3	Strategic Plan Progress Report - May 2023	5	Leah Kosokowsky	Attached	Briefing

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<b>5.0 NOMINATING COMMITTEE REPORT</b>					
5.1	Approval of Nominating Committee Report	10	Grant Driedger	Attached	Discussion/ Decision
5.2	Awarding of Life Bencher Status to Sacha Paul	10	Wayne Onchulenko		Discussion/ Decision
5.3	Thank You to Past President Grant Driedger	10	Wayne Onchulenko		
<b>6.0 PRESENTATION</b>					
6.1	Canadian Lawyers Insurance Association (CLIA)	30	Dave Jackson		Briefing
<b>7.0 DISCUSSION/DECISION</b>					
7.1	Admissions and Education Committee -	10	Kyle Dear	Attached	Discussion/ Decision
7.2	President's Special Committee on Regulating Legal Entities	15	Mason Broadfoot	Attached	Discussion/ Decision
7.3	Bencher Policy #5 Honoraria - Lay Benchers	15	Leah Kosokowsky	Attached	Discussion/ Decision
7.4	Articling Term Requirements	15	Rennie Stonyk Joan Holmstrom	Attached	Discussion/ Decision
<b>8.0 COMMITTEE REPORTS</b>					
8.1	Indigenous Advisory Committee	10	Alissa Schachter		Briefing

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<b>9.0 MISCELLANEOUS BUSINESS</b>					
9.1	Paul Hesse Defalcation – In Camera	10	Leah Kosokowsky		Briefing
<b>10.0 FOR INFORMATION</b>					
10.1	Staff Anniversary Celebration Photo			Attached	Information
10.2	Media Reports			Attached	Information
10.3	CPLED report			Attached	Information