



# AGENDA

## Benchers

Date: Thursday, February 8, 2024

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 Liza Worthington, CEO of the Canadian Centre for Professional Legal Education, as well as benchers, guests and staff to the meeting.				
<b>2.0 IN MEMORIAM</b>					
	<p><b>James Ramsay</b>, who passed away on September 29, 2023. Following a lengthy career with Legal Aid Manitoba, Mr. Ramsay joined the Law Society as Office Manager. He served in this position from 2007 until his retirement in 2014.</p> <p><b>Roxroy Oscar Osborne West</b>, who passed away on December 16, 2023 at the age of 71. Mr. West received his call to the Bar on June 28, 1990. He practised as an associate with two Winnipeg firms for 11 years and then as a sole practitioner in St. Boniface for 17 years. Mr. West retired from practice in 2019.</p>				

**Paul Herbert Bromley**, who passed away on January 4, 2024 at the age of 89. Mr. Bromley received his call to the Bar on June 17, 1959. He practised as a partner with Pollock Nurgitz Bromley Myers for 34 years and then as a sole practitioner for 11 years. Mr. Bromley retired from practice in 2004.

**Arnold Arthur Goodman**, who passed away on January 21, 2024 at the age of 74. Mr. Goodman received his call to the Bar on September 14, 1989. He practised for eight years as a sole practitioner and associate in several firms located in Winnipeg, Selkirk and Flin Flon and also practised in Saskatchewan. Mr. Goodman retired from practice in 2007.

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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 December 14, 2023 Meeting	5		Attached	Approval
3.2	Approval of Translated Rule Amendments - Election and Nomination Process			Attached	Approval
3.3	Report of the Complaints Investigation Committee			Attached	Information
3.4	Reports of the Discipline Committee			Attached	Information

### 4.0 EXECUTIVE REPORTS

4.1	President's Report	10	Wayne Onchulenko	Attached	Briefing
4.2	CEO Report	15	Leah Kosokowsky	Attached	Briefing
4.3	Strategic Plan Progress Report	10	Leah Kosokowsky	Attached	Briefing

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<b>5.0 PRESENTATION</b>					
5.1	CPLED	30	Liza Worthington, Chief Executive Officer	Attached	Briefing
<b>6.0 DISCUSSION/DECISION</b>					
6.1	Permitting Retired Lay Benchers and Public Representatives to Sit on Discipline Hearing Panels	10	Rennie Stonyk	Attached	Discussion/ Decision
6.2	Proposed Rule Amendments – Bencher Discretion to Delay Filling Vacancies	10	Rennie Stonyk	Attached	Discussion/ Decision
<b>7.0 MISCELLANEOUS BUSINESS</b>					
7.1	Review of Part-Time Practising Fees Pilot Project	15	Alissa Schacter	Attached	Discussion/ Decision
7.2	FLSC Model Code Consultation – Establishment of Special Committee	15	Wayne Onchulenko	Attached	Discussion/ Decision
7.3	2024-2025 Bencher Expense Budget	5	Wayne Onchulenko	Attached	Discussion/ Decision
7.4	2024-2025 Budget	10	Leah Kosokowsky	Attached	Briefing
<b>8.0 MONITORING REPORTS</b>					
8.1	Investment Compliance – December 31, 2023	10	Leah Kosokowsky	Attached	Briefing

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<b>9.0 COMMITTEE REPORTS</b>					
9.1	Indigenous Advisory Committee	10	Alissa Schacter		Briefing
<b>10.0 IN CAMERA</b>					
10.1	Miscellaneous Matters	10	Leah Kosokowsky		Briefing
<b>11.0 FOR INFORMATION</b>					
11.1	Lawyers for Literacy Event - Saturday, March 16, 2024			Attached	Information
11.2	Media Reports			Attached	Information