



AGENDA

Benchers

Date: Thursday, March 21, 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
1.0 PRESIDENT'S WELCOME AND TREATY ACKNOWLEDGEMENT					
	The President will welcome benchers, guests and staff to the meeting.				
2.0 IN MEMORIAM					
	<p>Robert Alexander Reimer, who passed away on February 17, 2024 at the age of 71. Mr. Reimer received his call to the Bar on June 24, 1982. He practised for five years in Winnipeg as a sole practitioner before relocating to British Columbia where he continued to practice up to the date of his death.</p> <p>The Honourable Walter Scott Wright, who passed away on February 27, 2024 at the age of 93. Mr. Wright received his call to the Bar on September 30, 1955. He was a practising member of the Law Society for 18 years before being appointed a judge of the Court of Queen's Bench in 1973.</p>				

	Mr. Wright served on the bench until his retirement in 2005. He resided in Ottawa at the time of his death.				
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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 February 8, 2024 Meeting	5		Attached	Approval
3.2	Approval of Translated Amendment to Rule 2-62 and Finalized Bencher Policies 1, 2 & 6			Attached	Approval
3.3	Report of the Complaints Investigation Committee			Attached	Information
3.4	Report 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 - March 2024	10	Leah Kosokowsky	Attached	Briefing
5.0 DISCUSSION/DECISION					
5.1	Rule Amendments – Expansion of CSO Category	10	Rennie Stonyk	Attached	Discussion/ Decision

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5.2	Electronic Banking for Trust Account Withdrawals	10	Rennie Stonyk	Attached	Discussion/ Decision
5.3	Western Canada Competency Profile	10	Rennie Stonyk	Attached	Discussion/ Decision
6.0 MISCELLANEOUS BUSINESS					
6.1	Bencher Election Officers	5	Rennie Stonyk	Attached	Discussion/ Decision
6.2	FLSC Council Report	5	Lynda Troup	Attached	Briefing
7.0 MONITORING REPORTS					
7.1	Admissions and Membership Department	15	Rennie Stonyk /Richard Porcher	Attached	Briefing
7.2	Statements of Operations – April 1, 2023 to January 31, 2024	10	Sandra Alleyne	Attached	Briefing
8.0 NOMINATING COMMITTEE REPORT					
8.1	Election of President and Vice-President	30	Sacha Paul	Attached	Discussion/ Decision
8.2	Appointment of Election Scrutineers				Decision
8.3	Election of Incoming President				Decision
8.4	Election of Incoming Vice-President				Decision
8.5	Motion to Destroy Ballots				Decision

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9.0 IN CAMERA					
9.1	Miscellaneous Matters	10	Leah Kosokowsky		Briefing
10.0 FOR INFORMATION					
10.1	CPLED Report – March 2024 Update			Attached	Information
10.2	Media Reports			Attached	Information