



AGENDA

Benchers

Date: Thursday, May 16, 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 newly elected benchers Kassy Baker, Simon Jack, Trent Sholdice and Joshua Weinstein KC, and returning benchers, guests and staff to the meeting.				
2.0 IN MEMORIAM					
	Patricia Mary Fitzmaurice , who passed away on February 29, 2024 at the age of 63. Ms Fitzmaurice received her call to the Bar on June 27, 1985. She practised with Walsh Micay & Company for 12 years, with Restall & Restall for eight years, and then as a sole practitioner for six years. Ms Fitzmaurice retired from practice in 2011.				

Heather Mary McLaren, who passed away on March 25, 2024 at the age of 82. Ms McLaren received her call to the Bar on June 30, 1988. She practised with Thompson Dorfman Sweatman for four years before pursuing a career as a legislative analyst for the Manitoba Department of Health.

Bruce Ivor Mellon, who passed away on April 8, 2024 at the age of 81. Mr. Mellon received his call to the Bar on June 24, 1975. He served as a crown attorney for Justice Manitoba – Public Prosecutions for 29 years, retiring in 2004.

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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 21, 2024 Meeting	5		Attached	Approval
3.2	Approval of Translated Rule Amendments – Expansion of CSO Category			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 - May 2024	10	Leah Kosokowsky	Attached	Briefing

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5.0 NOMINATING COMMITTEE REPORT					
5.1	Lay Bencher Appointments, Lawyer Bencher Appointments and Officer-at-Large Appointment	10	Sacha Paul	Attached	Discussion/ Decision
5.2	Awarding of Life Bencher Status to Wayne Onchulenko	10	Gerri Wiebe		
5.3	Thank You to Past President Sacha Paul	10	Gerri Wiebe		
5.4	Awarding of Honourary Member Certificates to Susan Boulter, Miriam Browne and Brian McLeod	10	Gerri Wiebe		
6.0 DISCUSSION/DECISION					
6.1	Code Amendment – Single-Party Communications with a Tribunal	5	Darcia Senft	Attached	Discussion/ Decision
6.2	Part-Time Practising Fees	15	Alissa Schacter	Attached	Discussion/ Decision
7.0 MISCELLANEOUS BUSINESS					
7.1	Regulatory Sandbox - Progress Report	10	Leah Kosokowsky	Attached	Briefing
7.2	CPLIED Report – May 2024 Update	10	Liza Worthington/ Rennie Stonyk	Attached	Briefing
7.3	Reappointment of Complaints Review Commissioner	5	Rennie Stonyk	Attached	Discussion/ Decision

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8.0 MONITORING REPORTS					
8.1	National Discipline Standards 2023	10	Leah Kosokowsky	Attached	Briefing
8.2	Investment Compliance - March 31, 2024	10	Sandra Alleyne	Attached	Briefing
9.0 IN CAMERA					
9.1	Bill C-21 - BC Single Legal Regulator	30	Leah Kosokowsky		Briefing
10.0 FOR INFORMATION					
10.1	2024 Bencher Election Results			Attached	Information
10.2	Media Reports			Attached	Information