



# AGENDA

## Benchers

Date: Thursday, September 12, 2024

Time: 2:30 p.m.

Location: Elkhorn Resort, Clear Lake, 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 benchers, guests and staff to the meeting.				
<b>2.0 IN MEMORIAM</b>					
	<p><b>Diane Dzydz</b>, who passed away on June 17, 2024 at the age of 75. Ms Dzydz received her call to the Bar on June 23, 1983. She practised with Legal Aid Manitoba for 33 years, retiring in 2016.</p> <p><b>Frank Lawrence</b>, who passed away on July 3, 2024 at the age of 95. Mr. Lawrence received his call to the Bar on January 19, 1962. He practised primarily as a sole practitioner during his 53 years of practice, retiring in 2015.</p>				

**John David Malcolm George**, who passed away on July 8, 2024 at the age of 79. Mr. George received his call to the Bar on June 26, 1973. He practised as a partner with several firms in Transcona, most recently with Abrams George Tweed Wawrykow. Mr. George retired in 2011 after 38 years in practice.

**Brian John Kelsch**, who passed away on July 19, 2024 at the age of 74. Mr. Kelsch received his call to the Bar on June 25, 1976. He practised as a partner with Yanofsky Kelsch & Associates for 15 years before joining the firm then known as Booth Dennehy Ernst & Kelsch in 1992. Mr. Kelsch retired in 2016 after 39 years in practice.

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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 June 24, 2024 Special Meeting	5		Attached	Approval
3.2	Minutes of June 27, 2024 Meeting			Attached	Approval
3.3	Approval of Translated Rule Amendments – Mobility for Federal Government Lawyers			Attached	Approval
3.4	Discipline Committee Reports			Attached	Approval

### 4.0 EXECUTIVE REPORTS

4.1	President's Report	10	Gerri Wiebe, KC	Attached	Briefing
4.2	CEO Report	10	Leah Kosokowsky	Attached	Briefing

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<b>5.0 MONITORING REPORTS</b>					
5.1	Statements of Operations - April 1, 2024 to July 31, 2024	10	Sandra Alleyne	Attached	Briefing
5.2	Investment Compliance - June 30, 2024	5	Sandra Alleyne	Attached	Briefing
<b>6.0 DISCUSSION/DECISION</b>					
6.1	Governance – Grounds for Bencher Removal	15	Rennie Stonyk	Attached	Discussion/ Decision
<b>7.0 MISCELLANEOUS BUSINESS</b>					
7.1	Health Recovery Program Update	5	Rennie Stonyk	Attached	Briefing
7.2	Access to Justice – Prison Libraries Project	5	Leah Kosokowsky	Attached	Briefing
<b>8.0 IN CAMERA</b>					
8.1	Tax Opinion and LSBC Intervention	20	Leah Kosokowsky		Briefing
<b>9.0 FOR INFORMATION</b>					
9.1	Media Reports			Attached	Information