



AGENDA

Canadian Bar Association - Northwest Territories Branch
SUMMER GENERAL MEETING
Tuesday, June 29, 2010; 12:15 p.m.
Champagne Room – Centre 50 Mini Mall - Yellowknife, NT



MEMBERS ARE REMINDED TO PLEASE SIGN IN

1. **Call to Order, Welcome** *President, Janice Walsh*
2. **Approval of Agenda** *President, Janice Walsh*
3. **Approval of the Branch Mid-Winter Minutes** [March 1, 2010] [D] *President, Janice Walsh*
4. **Business Arising from the Minutes** *President, Janice Walsh*
 - By-Law Amendment - Update [D]
5. **New Business** *President, Janice Walsh*
 - CBA Principles of Conduct [D]
6. **Branch President's Report** *President, Janice Walsh*
7. **Treasurer's Report** *Sec/Treasurer, Malinda Kellett*
 - Audited Financial Statements 09-10 [D]
 - YTD Financial Statements
 - Adoption of the Budget – 2010/2011 [D]
 - Appointment of Auditor [D]
8. **Section Reports** *Elaine Keenan Bengts [Section Co-ordinator]*
 - Section Reports *(as attached)*
 - Section Activity Award
9. **Other Reports**
 - Membership *David Hastings*
 - Young Lawyers and Law Day *Shirley Walsh*
 - CBIA/CBAF *Sarah Kay*
 - *Women Lawyers Forum* *Elaine Keenan Bengts*
10. **CBA National President – Kevin Carroll, Q.C.**
11. **Alberta President - Gillian Marriot**
12. **Treasurer-Elect – Annette Horst**
13. **Other Business** *President, Janice Walsh*
 - Branch Council - Confirmation
 - Niagara Falls CLC
 - Resolutions to be debated at Council
 - New CPD Online Programming
 - Wine Draw
14. **Adjournment**

NOTE: Various newsletters from National Sections are attached to this agenda for your review. I would encourage you to take the time to find out what is happening on the National front as well as to review the CBA's Issues Book from Legal and Governmental Affairs.

BAR-B-Q UPDATE: There is no better way to end a toasty day, than a picnic at the beach. Join us at the Long Lake Kitchen Campground, Tuesday, June 29, 2010 Bring your families and your appetites. There will be food aplenty for all. If you need a ride, speak up so it can be arranged. RAIN - no problem - there is a large shelter at the kitchen and we can have a Kitchen Party!



MEMORANDUM

Date: Tuesday, June 29, 2010

To: Summer General Meeting
Northwest Territories Branch of the Canadian Bar Association

From: Linda G. Whitford, Executive Director

➤ **Approval of the Branch Mid-Winter Minutes [March 1, 2010] [D]**

Attached for your review and consideration are the Minutes of the Branch Mid-Winter Meeting of March 1, 2010.

MOTION: THAT the Minutes of the Branch Mid-Winter Meeting of March 1, 2010 be adopted.



MEMORANDUM

Date: Tuesday, June 29, 2010

To: Summer General Meeting
Northwest Territories Branch of the Canadian Bar Association

From: Linda G. Whitford, Executive Director

➤ **Business Arising from the Minutes**

By-Law Amendment - Update Corporate Registries has confirmed that the filings of the Canadian Bar Association, Northwest Territories Branch are up to date.

With respect to the filing of the amended by-laws, they have advised that 14.2 must be amended to reflect the fact that, pursuant to the ***Societies Act of the NWT***, by-laws do not become effective until registered by the Registrar of Societies. Section 14.2 is thereby amended to read:

14.2 All amendments to these By-Laws adopted by the Branch are deemed to take effect when registered by the Registrar of Societies~~at the time the motion proposing their adoption is approved by a general meeting~~, unless the amendments specifically provide otherwise.

MOVED BY: ELAINE KEENAN BENGTS
SECONDED BY: SHELDON TONER

THAT, the section 14.2 of the By-Laws of the Northwest Territories Branch of the Canadian Bar Association, Northwest Territories Branch be amended to read:

14.2 All amendments to these By-Laws adopted by the Branch are deemed to take effect when registered by the Registrar of Societies, unless the amendments specifically provide otherwise.



MEMORANDUM

Date: Tuesday, June 29, 2010

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From: Linda G. Whitford, Executive Director

➤ **New Business**

CBA Principles of Conduct [D]

Attached for your review and consideration are a copy of the CBA Principles of Conduct as adopted by the National Board of Directors at their meeting on June 5th, 2010. Variations of the Code have also been adopted by a number of Branches across the country. In that light, it is put forward here by the Executive and Council for adoption by the Northwest Territories Branch.



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From: Linda G. Whitford, Executive Director

➤ **Branch President's Report**

Attached for your review and consideration is the report of the Branch President – Janice Walsh



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From: Linda G. Whitford, Executive Director

➤ **Treasurer's Report**

The following documents form part of this report:

1) Audited Financial Statements 09-10 [D]

MOVED BY: Elaine Keenan Bengts
SECONDED BY:

THAT the audited financial statements for the year-ending 31 August 2009 be approved.

2) YTD Financial Statements - Information

3) Adoption of the Budget – 2010/2011 [D]

MOVED BY: Elaine Keenan Bengts
SECONDED BY:

THAT the Budget for the 2010-2011 Fiscal Year be approved as presented.

4) Appointment of Auditor [D]

MOVED BY: Elaine Keenan Bengts
SECONDED BY:

THAT Charles Jeffrey be appointed as auditor for the year ending August 31, 2010.



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From: Linda G. Whitford, Executive Director

Section Reports *Elaine Keenan Bengts [Section Co-ordinator]*

Aboriginal Law Section – Karen Lajoie

Administrative Law Section – Sheldon Toner

Criminal Law Section – Caroline Wawzonek

Elder Law Section – David MacDonald

Family Law Section – Katherine Peterson, QC

Labour and Employment – August Marshall

Section Activity Award

Other Reports

LPAC – Donald Large

Membership- David Hastings

Young Lawyers and Law Day - Shirley Walsh

Women Lawyer's Forum – Elaine Keenan Bengts

CBIA/CBAF - Sarah Kay



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From: Linda G. Whitford, Executive Director



D. Kevin Carroll, Q.C., L.S.M.
President, 2009 - 2010

Practice

Founder of the firm of Carroll Heyd Chown that engages exclusively in insurance related litigation, Mr. Carroll was appointed Queen's Counsel in 1981. He practices in the field of insurance related litigation including personal injury, property and casualty claims, professional liability, occupier's liability and products liability.

An active member of the Canadian Bar Association for close to 30 years, Mr. Carroll served as a member of the National Executive, National and Ontario councils, and was President of CBA-Ontario, now OBA, in 1993-1994. He was awarded the Law Society of Upper Canada medal for outstanding contribution to the legal profession.

Education - St. Mary's University, Halifax (B.A., 1965) / Dalhousie Law School, Halifax (LL.B., 1968)

Bar Admission - Admitted to the Ontario Bar, 1970

National CBA Experience - First Vice-President, 2008-2009 / Second Vice-President, 2007-2008 / Council Member, 1981-1996

CBA-Ontario (OBA) Involvement - President, 1993-1994 / Vice-President, 1992-1993 / Executive Committee, Communications Chair, Membership Chair / Co-Chair No Fault Insurance Committee, 1986-1990 / Lecturer, CBA-Ontario Annual Institute

Extra-Curricular Activities - Scouts Canada, Section Leader and Member of Regional Executive, 1982-2005
Barrie Yacht Club, Past Treasurer and Past Rear Commodore

Professional Activities - Executive Member Canadian Defence Lawyers, 1998-2004; President, 2002-2003
Lecturer, Advocates' Society, Law Society of Upper Canada Special Lectures, Insurance Institute of Ontario, Ontario Insurance Adjusters Association, Canadian Independent Adjusters Association and member of the Faculty of Ontario Centre for Advocacy Training, 1990-1992, Canadian Defence Lawyers, President, 2002-2003
Canadian Defence Lawyers, Annual Conference Chair, 1999

Personal

Mr. Carroll and his wife the Honourable M. Aileen Carroll, P.C., M.P.P. have two adult children: Joanna Carroll of Toronto and Daniel Carroll of Hamilton.



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From: Linda G. Whitford, Executive Director



Alberta President - Gillian Marriot

Ms. Gillian D. Marriot is the Executive Director of Pro Bono Law Alberta (PBLA). Ms. Marriot brings to the organization, experience as a Co-Managing Partner with Dunphy Best Blocksom in Calgary, practicing exclusively in the area of family law.

In January 2010 Ms. Marriot was appointed Queen's Counsel in recognition for her many contributions to the legal profession.

Ms. Marriot also serves as President, Canadian Bar Association, Alberta Branch. In this capacity, Ms. Marriot has participated in the Benchers meetings of the Law Society of Alberta, the Provincial Court Nominating Committee, the Justice Policy Advisory Committee and the Access to Justice Steering Committee as well as other ministerial boards and working groups. She also is a member of the Law Society's Access to Justice Committee. Ms. Marriot has invaluable relationships with the legal profession and not-for-profit organizations having been an active member of the CBA, both provincially and nationally for over 25 years.

In addition, Ms Marriot is an Adjunct Assistant Professor of Family Law at the University of Calgary, Faculty of Law and has featured as a guest lecturer and instructor. Ms. Marriot is the author of several papers, articles and publications. She also is a Sessional Instructor at St. Mary's University College where she currently teaches Psychology and the Law.

Ms. Marriot's community involvement has included: Chair of Children's Legal and Educational Resource Centre, Project Supervisor for Pro Bono Students Canada, Legal Clinic Volunteer with Calgary Legal Guidance and a member of the Board of Directors of the Calgary Regional Arts Foundation.



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From: Linda G. Whitford, Executive Director

Treasurer-Elect – Annette Horst



OTTAWA – The President of the Canadian Bar Association (CBA), Kevin Carroll, Q.C. of Barrie, Ont., has announced that Annette Horst of The Pas, Manitoba, is acclaimed Treasurer of the CBA for a two-year term beginning September 2010.

“Annette brings a thorough knowledge and a decade of CBA experience to the Treasurer’s position,” says CBA President Kevin Carroll. “She understands the financial priorities of the Association given her experience serving as President of the Manitoba Bar Association, as National Chair of Young Lawyers-CBA, on the Finance Committee and on the Board of

Directors.”

Annette Horst began her career articling with Legal Aid Manitoba at the Northland Community Law Centre in The Pas in the areas of criminal and family law. After her call, she practiced in Brandon for three years with Roy, Johnston & Co. with a general practice focusing on family law.

In 2002, Ms Horst returned to work for Legal Aid in The Pas and in January 2007 became the Supervising Attorney of the Northland Community Law Centre. Ms Horst has appeared in all levels of court in Manitoba, and successfully opposed a leave application to the Supreme Court of Canada.

Ms Horst became a member of the Manitoba Bar Association Council while practising in Brandon and continued her involvement from The Pas, joining the Executive Committee in 2006. She chaired the YL-CBA in 2006-2007. She served on the MBA Mid-Winter Organizing Committee for five years and is a past chair of the MBA Young Lawyers. Ms. Horst has been a Learning Group Facilitator for the Law Society of Manitoba bar course and currently sits on the Law Society of Manitoba’s Committee on Paralegals.

Annette Horst received her undergraduate degree from Brandon University in 1995 and her law degree from the University of Manitoba in 1998. She was called to the Manitoba Bar in 1999.



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Other Business

Branch Council

The following persons have indicated their willingness to serve as Members of Council and barring any nominations from the floor, it is therefore recommended that they be acclaimed as such.

- 1) Betty Lou McIlmoyle
- 2) Glen Rutland
- 3) Sheldon Toner
- 4) Caroline Wawzonek

Niagara Falls CLC

Information on the CLC in Niagara Falls is available separately. The resolutions to be debated at Council are not yet available. They will be provided to members as soon as they are, and you are asked to provide any comments you have, to either Janice or Elaine as the voting members of council who will be attending this meeting.

New CPD Online Programming

Fulfill your professional development requirements while sharpening essential corporate and litigation skills with the CBA Skilled Lawyer Series. Accessible, accredited, and affordable online sessions will help ensure you're at your best in the boardroom or the courtroom. CBA Skilled Lawyer Series... new and coming this fall. Please contact us at pd@cba.org for more information.

Wine Draw

Paper is provided..... write down your suggestion to the CBA on how to make it relevant to you. We will draw for a bottle of red and white wine.