

Minutes for the Meeting of the Benchers Held Friday, October 26, 2018 Bessborough Hotel, Saskatoon

Present:

Craig Zawada, Q.C., Leslie Belloc-Pinder, Erin Kleisinger, Q.C., Jeff Baldwin, David Bishop, David Chow, Perry Erhardt, Q.C., Monte Gorchinski, Glenn Hepp, Foluke Laosebikan, Ph.D, John McIntosh, Q.C., Scott Moffat, Ronald Parchomchuk, Sean Sinclair, Gerald Tegart, Q.C., Ian Wagner and Jay Watson

In attendance:

Tim Brown, Q.C., Tim Huber, Valerie Payne, Barbra Bailey, Kara-Dawn Jordan, Andrea Johnston, Melanie Hodges Neufeld, Don Hansen CPA, CA, Jody Martin

Call to Order:

The meeting commenced at 11:05 am on Friday, October 26, 2018.

1. Approval of the Agenda

Moved by Perry Erhardt, Q.C., seconded by Scott Moffat, to approve the Agenda as written.

The motion carried unanimously.

1.1 Apologies for Absence

Apologies for absence were received from Judy McCuskee, Martin Phillipson, Ronni Nordal, David Rusnak, Q.C. and Brenda Hildebrandt, Q.C.

1.2 Confirmation of Agenda

1.3 Bencher Conflict of Interest Disclosures

None.

1.4 Agenda Items, Committee Reports and Documents which are Not Open to the Public

Materials for this meeting are of a confidential nature and will not be made available to the public.

2. Governance

2.1 Financial Statements

Financial Statements for the period ended September 30, 2018 were presented for information.

2.2 Budget 2019 (*In Camera*)

A motion to approve the practicing levy for 2019 at \$2,175, for the next 3 years, was moved by Erin Kleisinger, Q.C., seconded by Leslie Belloc-Pinder. 12 in favour, 4 opposed. The motion carried.

Moved by David Chow, seconded by Jeff Baldwin, that amendments to *Schedule 1 Law Society Fees and Assessments*, Practice Fee in the amount of \$2,175, be approved as written.

A motion to grant second reading on the same day was presented by Perry Erhardt, Q.C., seconded by Ian Wagner.

On second reading, the motion was presented by Ron Parchomchuk, seconded by Foluke Laosebikan, Ph.D, that amendments to *Schedule 1 Law Society Fees and Assessments*, Practice Fee in the amount of \$2,175 be approved as written. The motion carried.

A motion to approve the 2019 budget over a 3-year strategic plan as presented was moved by Jay Watson, seconded by Sean Sinclair. The motion was carried unanimously. Approved unanimously.

3. Reports

3.1 President's Report (none)

3.2 Executive Director's Report (none)

4. Meeting Finalization

4.1 Review Actions to be Taken

4.2 Confirm Items under 1.4

4.3 Meeting Evaluation

4.4 Next Meeting - December 5 – 7 at the DoubleTree in Regina

4.5 Motion to Adjourn

The meeting adjourned at 12:45 pm.

5. Bencher *In-Camera* Session with the Executive Director

6. Bencher *In-Camera* Session without the Executive Director

TIMOTHY J. BROWN, Q.C.
Executive Director

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