

- (11) A Bencher is not entitled to vote by proxy.
- (12) Subject to subrule (13), a resolution to add to, amend or delete from these Rules or *The Code of Professional Conduct* is not valid unless:
 - (a) the resolution is read twice; and
 - (b) a majority of Benchers voting on each reading vote in favour of the resolution.
- (13) A resolution referred to in subrule (12) shall not be read twice on the same day, unless two-thirds of the Benchers present at the meeting and voting consent.
- (14) A meeting of the Benchers may be adjourned from time to time and from place to place.
- (15) A meeting of the Benchers may be conducted by telephone, email or by any other means of communication which permits all persons invited to the meeting to participate, and a Bencher participating in such a meeting is, for the purpose of this Rule, present at the meeting.

[Rule 92(10) and (15) amended December 2, 2016]

Reimbursement for Bencher Expenses

- 93. (1) The Society shall reimburse Benchers described in section 6(2)(a) and (b) for all reasonable and necessary expenses actually incurred in performance of their duties.
- (2) The Society shall reimburse, in the case of expenses actually incurred by Benchers described in section 6(2)(c) of the *Act*, the greater of:
 - (a) the amount determined under section 6(6) of the *Act*; or
 - (b) all reasonable and necessary expenses actually incurred in performance of their duties.

Remuneration of Benchers

- 94. (1) The President shall receive remuneration in an amount fixed by the Benchers.
- (2) Benchers described in section 6(2)(a) and (b) of the *Act* may receive remuneration in an amount fixed by the Benchers.
- (3) Benchers described in section 6(2)(c) of the *Act* shall receive remuneration in an amount which is the greater of:
 - (a) the amount determined under section 6(5) of the *Act*; or
 - (b) the amount fixed by the Benchers.

[Rule 94(3)(a) amended February 10, 2011]

Bencher Absence

- 95. Where an elected Bencher has been absent from two consecutive, regularly scheduled meetings of the Benchers in Convocation, the Benchers in Convocation may, by resolution, remove that Bencher from office.

[next rule is Rule 110]

PART 6

Committees

A. General

Establishment

110. (1) The following committees are established:
- (a) the Admissions & Education Committee;
 - (b) the Professional Standards Committee;
 - (c) the Discipline Committee;
 - (d) the Ethics Committee;
 - (e) the Executive Committee;
 - (f) the Insurance Committee;
 - (g) the Audit Committee;
 - (h) the Discipline Policy Committee;
 - (i) the Conduct Investigation Committee;
 - (j) the Governance Committee;
 - (k) the Legal Resources Committee;
 - (l) the Equity & Diversity Committee; and
 - (m) the Access to Legal Services Committee.
- (2) The Benchers may, by Rule, establish any other committee for the better governance of the Society.

[Rule 110(1)(c) amended and Rule 110(1)(l) added September 17, 1993]

[Rule 110(1)(i) amended December 11, 1994]

[Rule 110(j) amended December 7, 1995]

[Rule 110(1)(l) amended December 11, 1998]

[Rule 110(1) amended to remove Committees: Annual Meetings, Finance, Libraries and Equity/Diversity December 7, 2007]

[Rule 110(1) amended to add Discipline Executive and Conduct Investigation Committees May 2, 2014, effective July 1, 2014]

[Rule 110(1) amended to delete the Legislation & Policy Committee and add the Audit and Governance Committees, Nov. 28, 2014]

[Rule 110(1) amended to add items (k) and (l), April 28, 2017]

[Rule 110(1)(h) amended February 8, 2019]

[Rule 110(1)(m) added, April 18, 2019]

Membership

111. (1) The President shall, in the case of every committee other than the Executive Committee and the Discipline Committee, appoint the members, subject to the *Act*, and designate one of them as Chairperson and another of them as Vice-Chairperson.
- (2) The Executive Committee shall consist of:
- (a) the President of the Society, who shall be Chairperson of the Committee;
 - (b) the Vice-President of the Society, who shall be the Vice-Chairperson of the Committee;
 - (c) the immediate Past President of the Society;
 - (d) such other Benchers or members as appointed by the President; and
 - (e) the Executive Director shall be a non-voting member of the Executive Committee.
- (3) The Discipline Committee shall consist of:
- (a) all Benchers; and
 - (b) any members and former Benchers appointed by the President.
- (4) Any Vice-Chairperson of a Committee may perform the duties of the Chairperson of that Committee where it is desirable for him or her to do so in furtherance of the objects of the *Act* and the Rules.
- (5) The members of a committee shall, if both the Chairperson and the Vice-Chairperson are unable or unwilling to act, choose one of their number to perform the duties of Chairperson.
- (6) A member of a committee appointed under subrule (1) holds office until the earlier of:
- (a) ceasing to be a member of the Society; or
 - (b) being removed from office by the President.
- (7) The President may fill a vacancy on any committee with respect to which the President has the power of appointment.

Schedule 1

LAW SOCIETY FEES AND ASSESSMENTS

Note: The federal goods and services tax applies to Law Society fees and assessments.

| | |
|---|----------------------------------|
| A. Active Member Annual Fee | \$ |
| 1. Practice fee | 2,175 |
| 2. Special Fund assessment (included in Practice fee) | 100 |
| 3. Late payment fee | 75/wk or part thereof |
| 4. Quarterly payment administration fee | 100 |
| B. Inactive Member Fees | |
| 1. Inactive member annual fee | 150 |
| C. Liability Insurance Assessment | |
| 1. Annual Assessment | 926 |
| 2. Late payment fee | 75/wk or part thereof |
| 3. Insurance deductible reimbursement late payment fee | 100 |
| D. Student-at-Law Fees | |
| 1. Student-at-law application fee | 175 |
| 2. Articling fee | 175 |
| 3. Articling assignment fee | 175 |
| 4. Bar Admission Program fee | 2,700 |
| 5. Competency Evaluation re-read fee, per competency evaluation | 100 |
| E. Admission as a Lawyer Fees | |
| 1. Lawyer admission application fee | 175 |
| 2. Lawyer enrollment fee | 175 |
| 3. Admission on transfer application fee (Lawyer or Canadian Legal Advisor) | 175 |
| 4. Admission on transfer enrollment fee (Lawyer or Canadian Legal Advisor) | 750 |
| F. Interjurisdictional Practice Permit | |
| 1. Interjurisdictional Practice Permit | 175 |
| 2. Interjurisdictional Practice Permit Renewal | 175 |
| G. Reinstatement Fees | |
| 1. By former member, following disbarment | 2,000 |
| 2. By disqualified member becoming an active or inactive member | 175 plus fee for year of default |
| 3. All other applications for reinstatement | 175 |
| H. Certificate of Standing Fee | 100 |
| I. License and Permit Fees | |
| 1. Foreign legal consultant permit fee | 500 |
| 2. Foreign legal consultant renewal fee | 150 |
| J. Waiver of Rules | |
| 1. First application | 100 |
| 2. Each subsequent application respecting the same Rule | 250 |
| K. Professional Corporation | |
| 1. Application for registration of Professional Corporation | 200 |
| 2. Application for registration of Limited Liability Partnership | 200 |
| 3. Annual renewal for Professional Corporation | 200 |

L. Continuing Professional Development

| | | |
|----|---|-----|
| 1. | Approval of remedial CPD plan | 500 |
| 2. | Appeal of decisions | 100 |
| 3. | Reinstatement fee payable by member disqualified for failing to comply with the CPD Policy | 750 |
| 4. | Late compliance fee | 400 |

Note: The federal goods and services tax applies to Law Society fees and assessments

[Part K added September, 2001]
 [Part D(4) amended February 5, 2004]
 [Part C 4. added Oct., 2007]; [Amended Dec. 7, 2007]
 [Part F amended December 5, 2008]
 [Part D(4) amended May 1, 2009]
 [Part A(3), C(1) and (2) amended; Part L added September 17, 2009]
 [Part K (1), (2) and (3) amended February 11, 2010]
 [Part D (4) amended April 15, 2010]
 [Part A (1) and C (1) amended June 17, 2010]
 [Part C(1) amended; C(4) deleted April 14, 2011]
 [Part A(2) amended October 21, 2011]
 [Part C(1) amended April 27, 2012]
 [Part A(1) amended October 26, 2012]
 [Part C(1) amended April 25, 2013]
 [Part E amended to remove duplicate categories of law professors, November 1, 2014]
 [Part A(1) and (2); Part K(1), (2) and (3); and Part L(1) amended, October 16, 2015]
 [Part D, E, F, G and L amended, February 19, 2016]
 [Part C(1) amended April 29, 2016]
 [Parts A, D, E, F, G, I and J amended Dec 2, 2016]
 [Part A (1) and (2) amended December 1, 2017]
 [Part C (1) amended April 27, 2018]
 [Part L (3) amended; Part L (4) added, September 14, 2018]
 [Part A (1) amended October 26, 2018]
 [Part C (1) amended April 18, 2019]