

**Minutes for the Meeting of Benchers  
Held Thursday, December 4, 2025, In Person and via Zoom  
Hotel Saskatchewan, Regina**

**Present:**

Adam Touet, K.C., President, R. James Fyfe, K.C., Vice-President, Suzanne Lalonde, K.C., Past President, Idowu Adetogun, Keith Amyotte, Jonathan Bodvarson, Daniel Booy, Doug Finnie (virtual), Deborah Giles, Kathryn Gilliss, Laura Klemmer, Jeff Lee, K.C., Michael Marschal, Lana Morelli, Rauncie Murdoch, Tomi Olutunfese, Tiffany Paulsen, K.C., Martin Phillipson, Don Robinson, Carly Romanow, Matthew Schmeling, Christopher Triggs and Julie Ann Wriston (virtual).

**In attendance:**

Tim Brown, K.C., Jenna Faris (as recording secretary), Pamela Harmon, CPA, CA, Jennifer Houser (virtual), Tim Huber, K.C., Andrea Johnston, Christine Johnston, Kara-Dawn Jordan, K.C., Stephanie Kievits, CPA, CA, Jan King, Pamela Kovacs, Kiran Mand (virtual), Jody Martin, Chinye Nwanze, Sharla Osatuyi, Michelle Owolagba, Valerie Payne (virtual) Paul Westgate and Matt Wiens.

Andrea Argue, K.C., Federation Council and Amelia Lowe Muller, Saskatchewan Lawyers' Insurance Association Council were also in attendance.

The meeting was called to order at 1:33 pm.

**1. Approval of the Agenda**

**1.1 Apologies for Absence**

None.

**1.2 Confirmation of Agenda**

It was recommended that the appointments be moved to the end of the Agenda.

Moved by Jonathan Bodvarson, and seconded by Christopher Triggs to approve the Agenda as written with an adjustment to review the appointments at the end of the Agenda. The motion carried.

**1.3 Bencher Conflict of Interest Disclosures**

Jonathan Bodvarson, Daniel Booy and Suzanne Lalonde, K.C. declared a conflict in relation to Item 2.1.iv – Saskatchewan Legal Aid Commission appointment.

Adam Touet, K.C. declared a conflict in relation to Item 2.1.v – Provincial Court Judicial Council of Saskatchewan appointment.

## 1.4 Committee Reports and Documents Which Are Not Available to the Public

Documents and Reports related to the following items are not available to the public.

- i. Bencher session on Governance to be held *in-camera* on Friday, December 5, 2025;
- ii. Appointments;
- iii. Memo regarding Model Code of Conduct Consultation – Duty to Report;
- iv. Draft design version of the Statement of Commitment to Reconciliation and Communications Plan; and
- v. Minutes from the *Closed* Bencher meeting held October 3, 2025.

## 2. Decision Items

### 2.1 Appointments

- i. College of Law Endowment Fund

The term for the Law Society representative on the College of Law Endowment Fund Committee will conclude effective December 31, 2025. As the representative has completed the maximum number of terms, a new representative must be appointed.

The Nominations Committee made a recommendation to the Board.

Moved by Jonathon Bodvarson, seconded by Christopher Triggs, to appoint Gabriel Simons to the College of Law Endowment Fund for a two-year term, from January 1, 2026 to December 31, 2027. The motion carried.

- ii. Practitioner Staff Appeals Tribunal

The Practitioner Staff Appeals Tribunal has advised of a vacant seat following a recent resignation. The Law Society has been asked to provide three nominees for appointment.

The Nominations Committee made a recommendation to the Board.

Moved by Tiffany Paulsen, K.C., seconded by Lana Morelli, to recommend Lindsay Gates, Amy Groothuis and Courtenay Phillips as nominees to the Minister of Health for consideration for appointment to the Practitioner Staff Appeals Tribunal. The motion carried.

- iii. Public Legal Education Association (PLEA)

The term for the Law Society representative on the PLEA Board of Directors will conclude effective December 31, 2025. As the representative has completed the maximum number of terms, a new representative must be appointed.

The Nominations Committee made a recommendation to the Board.

Moved by Christopher Triggs, seconded by Matthew Schmeling, to appoint Ciara McIlwaine to the Public Legal Education Association of Saskatchewan Board of

Directors, for a two-year term, from January 1, 2026 to December 31, 2027. The motion carried.

iv. Saskatchewan Legal Aid Commission

The term for one of the two Law Society representatives on the Saskatchewan Legal Aid Commission will conclude effective December 31, 2025. As the representative has completed the maximum number of terms, a new representative must be appointed.

The Nominations Committee made a recommendation to the Board.

Moved by Tomi Olutunfese, seconded by Carly Romanow, to appointment Betty Ann Pottruff, K.C. to the Saskatchewan Legal Aid Commission for a three-year term from January 1, 2026 to December 31, 2028. The motion carried.

v. Provincial Court Judicial Council of Saskatchewan

Section 53 of *The Provincial Court Act, 1998* sets out as follows:

*(d) the president of the Law Society of Saskatchewan or a bencher or former bencher of the Law Society appointed by a resolution of the benchers;*

The term for Adam Touet, K.C. will expire on December 31, 2025, and he will have served his first term. Adam has indicated a willingness to serve a second term.

Moved by Keith Amyotte, seconded by Lana Morelli, to reappoint Adam Touet, K.C. to the Provincial Court Judicial Council of Saskatchewan for a second term from January 1, 2026 to December 31, 2026. The motion carried.

## 2.2 Society Regulation

i. Rule Amendments

a. Part 8 – National Mobility and Interjurisdictional Practice, Rule 815, Admission as a Transfer Lawyer

In April 2022, the Government of Saskatchewan introduced *The Labour Mobility and Fair Registration Practices Act* (the “Act”), which aims to ensure quick and easy labour mobility across Canada by requiring regulatory bodies to have licensing practices free of unnecessary requirements. The current international economic and political climate has recently brought the Act back into focus. The provincial government has announced efforts for oversight to ensure that regulated professions are in compliance with the Act. In the spirit of this legislation and recognizing that more lawyers are obtaining membership in Saskatchewan that do not reside here, an amendment to Rule 815 to exempt transfer lawyers from the requirement to physically present themselves in Saskatchewan to sign the Law Society Roll is recommended.

The draft amendment to Rule 815 was considered and approved by the Competency Committee at its meeting on November 14, 2025. A memo with redlined amendments to Rule 815 was provided for review and discussion.

Moved by Daniel Booy, seconded by Jeff Lee, K.C., that amendments to Part 8 – National Mobility and Interjurisdictional Practice, Rule 815(2), Admission as a Transfer Lawyer, as written in the memo dated November 15, 2025, be approved to exempt all transfer lawyers from the requirement to sign the Law Society Roll. The motion carried.

A motion to grant second reading on the same day was moved by Christopher Triggs, seconded by Tiffany Paulsen, K.C. The motion carried.

Moved by Idowu Adetogun, seconded by Matthew Schmeling, that amendments to Part 8 – National Mobility and Interjurisdictional Practice, Rule 815(2), Admission as a Transfer Lawyer, as written in the memo dated November 15, 2025, be approved to exempt all transfer lawyers from the requirement to sign the Law Society Roll. The motion carried.

- b. Part 10 – Alternative Legal Services Providers and Limited Licensees; Part 12 – Insurance; and Part 14 – Law Society Fees and Assessments

A housekeeping amendment to Rule 1006 (Education or Work Experience) is recommended by Administration to clarify the work experience required of applicants for limited licences. Additionally, housekeeping amendments to Rules 1202 (Saskatchewan Lawyers' Insurance Association Inc. and Canadian Lawyers Insurance Association) and 1403 (Liability Insurance and Assessment and Fee) are recommended to clarify the administration of insurance claims in Saskatchewan by Saskatchewan Lawyers' Insurance Association.

A memo with the redlined amendments to Parts 10, 12, and 14 was provided for review and discussion.

Moved by Keith Amyotte, seconded by Deborah Giles, that housekeeping amendments as written in the memo dated November 24, 2025, be approved to:

- Part 10 – Alternative Legal Services Providers and Limited Licensees, Rule 1006(1), Education or Work Experience, to reflect that applicants for limited licences must have Canadian legal experience;
- Part 12 – Insurance, Rule 1202(1), (2), (3), (6), (9) and (11), Saskatchewan Lawyers' Insurance Association Inc. and Canadian Lawyers Insurance Association Inc., to reflect Saskatchewan Lawyers' Insurance Association as claims administrator for limited licensing; and
- Part 14 – Law Society Fees and Assessments, Rule 1403(3), Liability Insurance Assessment and Fee, to reflect Saskatchewan Lawyers' Insurance Association as claims administrator for limited licensing.

The motion carried.

A motion to grant second reading on the same day was moved by Daniel Booy, seconded by Christopher Triggs. The motion carried.

Moved by Kathryn Gilliss, seconded by Carly Romanow, that housekeeping amendments as written in the memo dated November 24, 2025, be approved to:

- Part 10 – Alternative Legal Services Providers and Limited Licensees, Rule 1006(1), Education or Work Experience, to reflect that applicants for limited licences must have Canadian legal experience;
- Part 12 – Insurance, Rule 1202(1), (2), (3), (6), (9) and (11), Saskatchewan Lawyers' Insurance Association Inc. and Canadian Lawyers Insurance Association Inc., to reflect Saskatchewan Lawyers' Insurance Association as claims administrator for limited licensing; and
- Part 14 – Law Society Fees and Assessments, Rule 1403(3), Liability Insurance Assessment and Fee, to reflect Saskatchewan Lawyers' Insurance Association as claims administrator for limited licensing.

The motion carried.

ii. Continuing Professional Development Renewal Project

At October Convocation, Administration provided background information and a status update related to the CPD Renewal Project. At that time, Administration also shared a project plan and timeline for development, piloting and launch to the Law Society membership of the CPD Tool, CPD Profile and associated policy changes.

Administration is currently working with Omni (software developer) to identify detailed requirements for the CPD Tool and expects development of the CPD Tool to commence soon. Simultaneously with the development of the Tool, Administration is working through outstanding policy matters. A memo setting out policy matters was provided for consideration by the Benchers.

Discussion

- **Minimum Hour Requirements/Mandatory Competency Approach (i.e., creating functionality to identify mandatory competency areas)**
  - The minimum 12-hour requirement is appropriate to remain engaged and was not considered overwhelming or burdensome.
  - There was a comment that the approach may be too complicated and prescriptive as it does not account for variance in the different areas in which lawyers are practicing.
  - There was a comment in support of the mandatory competency approach noting that there are skills beyond substantive law that are just as important to the practice of law and support good public service.
  - There was a comment in relation to one's experience engaging with the Alberta CPD regime which has the same level of detail, works well and is not onerous to manage. In this case, the Law Society would reserve the right to update/add to the list of competencies which allows for flexibility.
  - It was noted that where a pattern of complaints arise, it may be possible for the Society to mandate a competency as it connects to complaints under this approach.

- There was a query regarding the Alberta Bill 13 – Regulated Professions Neutrality Act, and how would something like this be dealt with. It was noted that at this stage, no decisions have been made about what would be mandatory and changes can be made in relation to what is mandatory over time. Administration noted that the decision for the meeting is to only approve the approach and functionality of the CPD Tool—mandatory competencies would be reviewed at a future meeting.
- It was confirmed that at this stage we are only deciding about the functionality of the tool, and not what would be mandatory. Currently, we have mandatory ethics so allowing for this functionality would be the neutral approach.
- Broad consensus in support of the recommendation was noted.
- **Types of CPD Activities (include podcasts, law articles and textbooks within subject matter requirements and formal mentorship arrangements to a maximum of 6 hours)**
  - There was some concern raised regarding the total number of proposed hours in relation to mentorship, as well as mentorship in general, as an approved CPD activity noting that it may be difficult to track the amount of time associated with mentorship.
  - There was also a question as to whether pro bono hours had been considered as a CPD activity. It was noted that this could be explored.
  - A question was raised as to what would fall under “formal” mentorship. Some parameters would have to be built out around this, but likely would still be grey and have tracking challenges.
  - Concern was expressed about quality of mentorship in all cases and the allowing credit to act as a principal or mentor may take time away from other approved CPD activities which could be a disservice to the public.
  - It was noted that there is now a course for principals which may assist with the issue identified.
  - The concern about poor quality mentorship might be addressed by the regulation of who becomes a principal/mentor. The question may be whether we are okay with all principals recording 6 hours per year because it is likely that most principals will do this.
  - It was noted that principals also get CPD for the Principal Course.
  - If there is discomfort with mentorship qualifying for CPD an option may be to authorizing hours related to sessions that focus on skills training in the mentorship area.
  - There was support for the idea of awarding credits for skills training in relation to mentorship as opposed to implementation as this is consistent with how we treat other areas.
  - Support was expressed for including mentorship given the benefit of mentorship and the learning attached to it. It was noted that we are not debating the quality of other CPD activities. There is value in contemplating the hours allowed and the type of mentorship that qualifies.
  - The Board recommend that mentorship be explored further with consideration to what safeguards can be put in place to ensure it is not abused as a CPD activity.
  - It was agreed that on the job training should not qualify for CPD.

- **Modifications to Law Society of Alberta Professional Development Profile (add domain and indicators related to substantive law, and change language from lawyers to members)**
  - Support was expressed for adding the domain. Concern was expressed that the way the performance indicators are listed, may make it seem like file work is eligible. This may need to be clarified.
  - There was support to proceed with the modifications as outlined in the memo.

Moved by Idowu Adetogun, seconded by Laura Klemmer, that policy recommendations contained in the memo dated November 20, 2025 relating to:

- minimum hour requirement/mandatory competencies;
  - types of CPD Activities; and
  - modifications to Law Society of Alberta Professional Development Profile
- be approved as written. The motion carried.

### 3. Discussion Items

#### 3.1 Regulation

- i. Model Code of Conduct Consultation: Duty to Report

A consultation report containing draft amendments to Duty to Report Rule 7.1-3 of the Model Code of Professional Conduct has been circulated for feedback. Responses are to be submitted to the Federation by December 19, 2025. The amendments have been reviewed by Administration, the Discipline Policy Committee, and an expert from the University of Saskatchewan.

The report and a memo summarizing the above noted feedback were provided for review by the Board. Administration provided an overview of the proposed draft amendments and requested any additional feedback from the Board for incorporation into the Law Society response to the Consultation, due for submission to the FLSC by December 19, 2025.

The Board did not raise any additional feedback.

#### 3.2 Society Governance

- i. Standing Reports

- a. President's Report

Adam Touet, K.C. reported on the following:

- Attended the Federation of Law Societies of Canada Conference in Winnipeg in October with a theme focusing on Threats to the Rule of Law.
- Attended Call to the Bar Ceremonies in Saskatoon and Regina.
- Gratitude was expressed to the staff, Benchers, and Executive Director for the support and engagement over the last year.

b. Executive Director's Report

A written report was provided by Tim Brown, K.C.

In addition to the written report, Tim Brown, K.C. introduced and welcomed Matt Wiens as Legal Counsel at the Law Society.

c. Federation Council's Report

A written report was provided by Andrea Argue, K.C.

ii. Financial Reporting

a. Financial Statements

The financial statements for the month ended October 31, 2025, were provided for review by the Board.

b. Investment Reports

The October 31, 2025, TDAM Investments Summary were provided for review by the Board.

The Quarterly Investments Report for the period July 1 to September 30, 2025, were provided for review by the Board.

iii. Practicing Fee 2026

The Budget was approved at October Convocation, with an increase to the practice fee in the amount of \$55 for 2026, raising the current fee of \$2,700 to \$2,755.

A notice to the membership was released on November 3, 2025, and fees were due by December 2, 2025.

Administration reported that to date, 97% of active members have completed renewals and only 29 members remain outstanding. There were 34 active members who changed to inactive, most representing leaves for various reasons, as well as seven retirements. There was a 2% change in terms of non-practicing memberships, and 12 inactive members changed to former. This data appears to be contrary to the data study completed in the last few years, with fewer retirements than projected.

iv. Workplan 2025

An updated workplan was provided for review by the Board.

## **4. Informational Items**

### **4.1 Election of President and Vice President**

Laura Klemmer is the only Bencher to stand for election as Vice-President-elect. As no other candidate put their name forward, Laura is acclaimed in accordance with Rule 323.

*323 Where only one person stands for election as Vice-President-elect, that person shall be declared Vice-President-elect of the Society.*

The President-elect, James Fyfe, K.C., and Vice President-elect, Laura Klemmer, whose terms commence on January 1, 2026, were confirmed at the meeting.

### **4.2 Public Representative Benchers**

An Order in Council was issued on November 12, 2025, reappointing Julie Ann Wriston and appointing Rauncie Murdoch. A copy of the Order in Council was provided for review by the Board.

### **4.3 Financial Action Task Force (FATF) – Mutual Evaluation of Canada**

Canada is undergoing a peer review process to determine its compliance with international anti-money laundering and counter-terrorist financing standards set by the FATF. This assessment process is referred to as a mutual evaluation and will be undertaken jointly with the Asia/Pacific Group on Money Laundering, of which Canada is also a member. Canadian Law Societies' interview with the FATF Assessment Team took place on November 18, 2025. Representatives from all Law Societies and the Federation were in attendance both virtually and in person.

A report of Canada's evaluation (a 'Mutual Evaluation Report') will be publicly available in late summer 2026.

### **4.4 Bencher Committee Preferences for 2026**

A Committee Preference Questionnaire was provided to all Benchers with a request to complete by December 15, 2025.

### **4.5 Bencher Evaluations**

The Annual Bencher Self-Evaluation Questionnaire, which seeks information about Governance performance within the Law Society, will be sent to the Benchers following December Convocation.

### **4.6 Strategic Initiatives Update**

- i. Strengthen Regulation (Goal 1)

Public Concerns Pathways Project

Further to the presentation of the [Public Concerns Pathway](#) (Pathway) at June Convocation, the content and branding have undergone standard review by the

Communications Team and technology-related issues have been resolved. The Pathway launched on the website on October 6, 2025, and was also introduced to the public via a [public news release](#) and to the membership via ReSource.

Administration reported that the Pathway has received more than 1,100 website visits since the rollout and feedback reported by users to the frontline staff has been positive. Administration will continue to review the usefulness of the Pathway and analyze how it may be impacting the number and type of complaints submitted to the Law Society.

ii. Enhance Competency (Goal 2)

a. Firm Regulation

The last quarter of the second cycle concluded on October 31, 2025, where 21 firms were assigned to the quarter, consisting primarily of sole practitioners. To date, there are 32 firms engaging with the Assessment Tool for a second time. This provides those firms with unique feedback on any progress made on their priorities and in addressing any gaps noted since their first assessment. Administration continues to review trends identified in the Assessment Tool with a view to development of resources and continuing professional development programming.

Since integration of the Practice Management Course (PMC) into the New Sole Practitioner Small Firm Program in January 1, 2025, 59 firms have been notified of the requirement to complete the course with a completion rate as follows:

- 35 firms have completed the course;
- 10 firms are in progress;
- 14 firms have not yet started the course;
- 2 firms were also advised of the requirement but ceased operations before completing the course; and
- 2 exemptions granted (limited in house contract work).

Although the PMC data set is limited at this time, there are some preliminary trends noted. Most Modules have required two or less attempts to complete. However, there are six Modules which have consistently averaged more than two attempts over the course of the year, these are: Accounting Systems, Trust Accounting and Reporting, Taxation and Employee Deductions, GST, Client Identification and Verification, and Avoiding Cyberfraud. These generally represent areas where administration is aware issues exist through member contacts and audit or complaint procedures. Administration will continue to monitor this data and evaluate any potential relationship between the PMC data, Assessment Tool data, and complaints and audit data. This will highlight any additional areas of potential regulatory concern and guide the development of additional resources and support for the new sole/small firm demographic. In addition, the firm's performance on the PMC may provide direction to the Practice Advisor on specific areas of focus with the member over the course of the Practice Advisor review.

iii. Increase Equity, Diversity and Inclusion (Goal 3)

Administration is advancing consultation related to additional content for the *Guide to Equity, Diversity and Inclusion for Legal Workplaces* related to pay equity and pay fairness compensation practices. A working group of members with ten volunteers drawn from the private and public sectors participated in two roundtables with expert assistance from consultant Prasanna Ranganathan. An update to the Guide is anticipated during Q4 2025.

iv. Advance Truth and Reconciliation (Goal 4)

a. Mandatory Education

Administration reported it continues to advance renewal of the Law Society's continuing professional development systems as described under Item 2.2.ii above. Considerations for mandatory Truth and Reconciliation education, based on discussion with and feedback from the Truth and Reconciliation Advisory Group, will be advanced through the Competency Committee and the Benchers as the project progresses.

b. Statement of Commitment to Truth and Reconciliation

The Statement of Commitment to Truth and Reconciliation has undergone a clarifying amendment at the request of the Advisory Group and with the approval of the Board. A design version with translations in Cree, Dene, Michif (Northern and Southern), and Saulteaux together with a Communications Plan was provided to the Board for review. A translation in Nakoda is underway but may not be completed until after the release of the Statement which is anticipated for Q4 2025.

v. Increase Access to Legal Services and Justice (Goal 5)

a. Limited Licensing Pilot

Proclamation of outstanding sections of Bill No. 163 and regulations on October 1, 2025 formalized limited licensing in Saskatchewan. The Pilot is scheduled to wind down on December 31, 2025, with Pilot participants transitioning to formal licensing or no longer providing services under Letters of Agreement. A final report will be produced in early 2026. A summary of current Pilot data is as follows:

**(Current to October 1, 2025)**

Applicants	Participants – Approved and Active / Pending Conditions	Participants – Active / Pending Conditions	Participants – Not Approved	Participants – Approved and Withdrawn
44	38	23 / 5	6	10
Client Inquiries	Clients Served	Client Geographic Locations	Consumer Reviews – Positive / Neutral	Consumer Review - Concerns
27,546	8,661	300+	175 / 4	8

Insurance Providers Identified (Participants)	Education Institutions (Applicants)	CPD (Unique Sessions / Participants)	Co-Regulators / Associations (Applicants)	Working Group on Code of Conduct (Participants)
17	50	59 / 76	31	12

Since October 1, 2025, Administration has implemented integration of limited licensing within the Law Society, including updates to its website and internal systems. Full implementation will take time across all processes, and this will be a focus throughout 2026.

The remaining item prior to commencement of licensing on January 1, 2026, is finalization of mandatory insurance, which has been confirmed through the Canadian Lawyers Insurance Association mandatory policy of insurance for lawyers in Saskatchewan (Part A) and to be administered by Saskatchewan Lawyers' Insurance Association (SLIA) in Saskatchewan. A Frequently Asked Questions on Insurance and the Special Fund for Limited Licensees was provided for review by the Board.

b. Alternative Business Structures / Entity Regulation

An amended regulatory framework will be developed for consideration by the Board in 2026 and will include draft amendments to the *Rules*, and any changes required to the Codes of Professional Conduct (lawyers and limited licensees), based on an environmental scan, analysis of implementation implications and operational considerations.

The framework would support regulatory coherence with limited licensing and complete the Future of Legal Services Committee's workplan as well as advance entity regulation. Administration is exploring draft rule amendments to remove barriers to:

- services an authorized entity may provide (multi-disciplinary practice);
- revenue-sharing within an authorized entity (fee-sharing); and
- ownership of an authorized entity.

These regulatory changes aim to allow for new optional forms of practice to enhance public access to legal services while upholding professional ethics and standards of conduct.

A presentation for Board discussion to examine benefits and risks will be provided in 2026.

**5. King's Counsel Nominations in 2025**

The Law Society received 14 King's Counsel Nominations in 2025.

The Law Society's internal King's Counsel Selection Committee, comprised of Suzanne Lalonde, K.C., Tiffany Paulsen, K.C., William Selnes, K.C. and Julie Ann Wriston, met on October 20, 2025, to consider nominations for appointment as King's Counsel and to develop a list of seven lawyers whose names have been advanced to the Minister's Committee for consideration.

A meeting of the Minister's Committee was held on October 27, 2025.

## **6. 2026 Convocation Dates – Reminder**

The 2026 Convocation dates have been posted to the Law Society website and Benchers Portal.

## **7. New Business**

None.

## **8. Consent Agenda**

The items included on the consent Agenda are set out below:

### **8.1 Approval of Bencher Minutes**

The following Bencher Minutes were provided for approval:

- i. Minutes from the Bencher meeting held October 3, 2025; and
- ii. Minutes from the *Closed* Bencher meeting held October 3, 2025.

Moved by Tiffany Paulsen, K.C., seconded by Lana Morelli, that the Open and Closed Minutes of the Bencher meeting held October 3, 2025, be approved, as written. The motion carried.

## **9. Meeting Finalization**

### **9.1 Review Actions to be Taken**

### **9.2 Meeting Evaluation**

The December Convocation survey was circulated.

### **9.3 Next Meeting**

The next meeting is scheduled for March 19 and 20, 2026, at the Hotel Saskatchewan in Regina.

### **9.4 Motion to Adjourn**

The *Closed* Agenda portion of the meeting commenced at 3:28 pm. The public meeting adjourned at 5:00 pm.

**Timothy J. Brown, K.C.**  
**Executive Director**