

Date: November 24, 2025 Special Meeting

Re: Resolution regarding conflict, quorum and voting among the Executive Committee members

The following subsection is added after subsection 20(6) of the Rules of the Law Society of Nunavut:

“(7) Notwithstanding any other provision of this section, members of the Executive may vote on motions by email and in that case:

(a) unless a member requests that the motion be deferred in accordance with clause (b), a motion by email is carried when three members vote in favour of it and the seven-day period described in paragraph (b) has elapsed;

(b) if three members do not vote or at the request of any member by email within a period of seven days; the motion is deferred to the next meeting of the Executive”.

(All in favour. Motion Carried.)