

November 26, 2020 Special Meeting

RULES OF THE LAW SOCIETY OF NUNAVUT, Resolutions and Amendments

1. Electronic Voting

RESOLUTION TO PROVIDE FOR ELECTRONIC VOTING FOR ELECTION OF THE EXECUTIVE

WHEREAS the Executive shall make rules for the regulation of the Law Society of Nunavut (“LSN”), the management and conduct of its business affairs and for the exercise of the powers conferred or the performance of the duties imposed on the Society or the Executive under the *Legal Profession Act*;

AND WHEREAS pursuant to paragraph 8(1)(n) of the *Legal Profession Act* the Executive is authorized specifically to make rules prescribing the procedures to be used for the holding of elections;

AND WHEREAS in accordance with subsection 8.1(2) of the *Legal Profession Act* the Executive forwarded to the Rules Committee established pursuant to subsection 8.1(1) of the Act its proposed amendments to the *Rules of the Law Society of Nunavut* to make rules providing for electronic voting for elections of members of the Executive;

AND WHEREAS the Rules Committee has examined the proposed amendments and has advised the Executive that there are no matters to be drawn to the attention of the Executive or the members of the Society as described in subsection 8.1(3) of the Act;

AND WHEREAS the Executive has made the proposed amendments which, pursuant to section 8 of the *Legal Profession Act* must be confirmed by resolution of the Society at a meeting of the Society called for the purpose;

BE IT RESOLVED THAT the Society confirms the amendments made to the *Rules of the Law Society of Nunavut* by the Executive as set out in **Schedule A** attached hereto.

2. Money Laundering

RESOLUTION TO AMEND THE LSN RULES TO ALIGN WITH THE MODEL RULES ADOPTED BY THE FEDERATION OF LAW SOCIETIES OF CANADA RE CLIENT IDENTIFICATION AND VERIFICATION AND CASH TRANSACTIONS

WHEREAS the Executive shall make rules for the regulation of the Law Society of Nunavut (“LSN”), the management and conduct of its business affairs and for the exercise of the powers conferred or the performance of the duties imposed on the LSN or the Executive under the *Legal Profession Act*;

AND WHEREAS pursuant to paragraphs 8(1)(i) and (n.2) of the *Legal Profession Act* the Executive is authorized specifically to make rules prescribing the manner of keeping books, records and accounts and restricting the amount of cash or bearer instruments a member of the Society may receive with respect to a client, a matter or a transaction;

AND WHEREAS in accordance with subsection 8.1(2) of the *Legal Profession Act* the Executive forwarded to the Rules Committee established pursuant to subsection 8.1(1) of the Act its proposed amendments to the *Rules of the Law Society of Nunavut* to align with the Model Rules adopted by the Federation of Law Societies of Canada respecting client identification and verification and cash transactions;

AND WHEREAS the Rules Committee has examined the proposed amendments and has advised the Executive that there are no matters to be drawn to the attention of the Executive or the members of the Society as described in subsection 8.1(3) of the Act;

AND WHEREAS the Executive has made the proposed amendments which, pursuant to section 8 of the *Legal Profession Act* must be confirmed by resolution of the Society at a meeting of the Society called for the purpose;

BE IT RESOLVED THAT the Society confirms the amendments made to the *Rules of the Law Society of Nunavut* by the Executive as set out in **Schedule B** attached hereto.

3. Québec Mobility

RESOLUTION TO AMEND THE LSN RULES TO PROVIDE FULL MOBILITY TO MEMBERS OF THE QUÉBEC BARREAU

WHEREAS the Executive shall make rules for the regulation of the Law Society of Nunavut (“LSN”), the management and conduct of its business affairs and for the exercise of the powers conferred or the performance of the duties imposed on the LSN or the Executive under the *Legal Profession Act*

AND WHEREAS pursuant to paragraphs 8(1)(a) and (a.1) of the *Legal Profession Act* the Executive is authorized specifically to make rules for admission of members and creating a category of membership with a limited scope of practice and related matters

AND WHEREAS in accordance with subsection 8.1(2) of the *Legal Profession Act* the Executive forwarded to the Rules Committee established pursuant to subsection 8.1(1) of the Act its proposed amendments to the *Rules of the Law Society of Nunavut* to implement the 2010 Québec Mobility Agreement of the Federation of Law Societies of Canada to allow members of the Barreau du Québec to be admitted as members of the LSN and to provide for members of the Chambre de notaires du Québec to be admitted as Canadian Legal Advisors with a limited scope of practice;

AND WHEREAS the Rules Committee has examined the proposed amendments and has advised the Executive that there are no matters to be drawn to the attention of the Executive or the members of the Society as described in subsection 8.1(3) of the Act;

AND WHEREAS the Executive has made the proposed amendments which, pursuant to section 8 of the *Legal Profession Act* must be confirmed by resolution of the Society at a meeting of the Society called for the purpose;

BE IT RESOLVED THAT the Society confirms the amendments made to the *Rules of the Law Society of Nunavut* by the Executive as set out in **Schedule C** attached hereto.

4. Procedures at Special Meetings

RESOLUTION TO ADOPT PROCEDURAL RULES FOR SPECIAL MEETINGS

WHEREAS the Executive shall make rules for the regulation of the Law Society of Nunavut (“LSN”), the management and conduct of its business affairs and for the exercise of the powers conferred or the performance of the duties imposed on the Society or the Executive under the *Legal Profession Act*;

AND WHEREAS in accordance with subsection 8.1(2) of the *Legal Profession Act* the Executive forwarded to the Rules Committee established pursuant to subsection 8.1(1) of the Act its proposed amendments to the *Rules of the Law Society of Nunavut* to adopt procedural rules relating to special meetings of the Society that include provisions for virtual participation;

AND WHEREAS the Rules Committee has examined the proposed amendments and has advised the Executive that there are no matters to be drawn to the attention of the Executive or the members of the Society as described in subsection 8.1(3) of the Act;

AND WHEREAS the Executive has made the proposed amendments which, pursuant to section 8 of the *Legal Profession Act* must be confirmed by resolution of the Society at a meeting of the Society called for the purpose;

THEREFORE, BE IT RESOLVED THAT the Society confirms the amendments made to the *Rules of the Law Society of Nunavut* by the Executive as set out in **Schedule D** attached hereto.