



NOVA SCOTIA  
BARRISTERS' SOCIETY

**AGENDA**  
**Nova Scotia Barristers' Society**  
**COUNCIL MEETING**  
**Friday, May 18, 2012 - 1200**

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**1. APPROVAL OF AGENDA**

**2. CONSENT AGENDA MATTERS**

- Approval: Minutes April 20, 2012
- Resignation: David G. Giovannetti

**3. BUSINESS ARISING**

**4. REPORTS**

- President
- Executive Director
- Changes in Category

**5. PLANNING – For Review**

- Annual Activity Plan 2011-2012
- 12-Month Calendar

**6. MONITORING & COMMITTEE REPORTS**

- Professional Responsibility Monitoring Report - Reports/comments from PR Committee Chairs
- Council Committee written reports on status of work plans - Credentials, Gender Equity, Governance and Nominating, Professional Standards (Family) *to be provided*, Professional Standards (Real Estate), Racial Equity, Finance, Law Office Management Committee
- Executive Director report on Liaison Activities

**7. MATTERS FOR REVIEW**

**a) Matter: Organizational Review – Equity Office**

**Material:** Plan for completion of review, clarification of the Society's equity work and introduction of performance measurement

**Action:** Approval

**b) Matter: Annual Activity Plan 2012-2013 – T. Daley QC to lead**

**Material:** Draft Annual Activity Plan 2012-2013

**Action:** Approve 2012-2013 Activities in Strategic Plan and Activity Plan

- c) **Matter:** **2012-2013 Committees – T. Daley QC to lead**  
**Material:** Memo from Executive Committee and current Committee List  
**Action:** Discuss
- d) **Matter:** **Code of Professional Conduct – Amend Conflict of Interest Rule –  
*David McNairn to lead***  
**Material:** Memo from CPCWG with Code language and items to be referred to the Federation  
**Action:** Approve
- e) **Matter:** **Committee Reports – D. Pink to lead**  
**Material:** Credentials, Gender Equity, Governance and Nominating, Professional Standards (Family), Professional Standards (Real Estate), Racial Equity, Finance, Law Office Management Committee  
**Action:** Review and discuss
- f) **Matter:** **Lawyers Fund for Client Compensation – Claim against Mark David –  
*Harvey McPhee QC to address***  
**Material:** Memo from LFCC Committee  
**Action:** Approve recommendation
- g) **Matter:** **Professional Standards (Real Estate) Amendments to Standard 2.1**  
**Material:** Memo M. McGrath, Standard Amendments  
**Action:** Introduction

## **8. REPORTING**

## **9. ANY OTHER BUSINESS**

## **10. FOR YOUR INFORMATION**

- Minutes – Executive Committee April 13, 2012
- Article - July 12, 2011, Go ahead, sue me - I have insurance, by Jeff Gray, Tara Perkins
- Article - Edmonds tells lawyers to get off their high horse about non-lawyers' impact on their ethics

## **11. FUTURE MEETING DATES**

- Friday, June 15, 2012 – 11:30 am lunch – meeting at 12:00
- **Friday, June 15, 2012 Council Dinner 6:30 pm, The Prince George Hotel**
- Saturday, June 16, 2012 - Annual Meeting – *Schulich School of Law*

