



NOVA SCOTIA BARRISTERS' SOCIETY

COUNCIL HIGHLIGHTS

The Society's Council met Friday, July 23, 2021 at 9:00 AM via videoconference and conducted the following business:

1 Introductory Matters

- 1.1 **Call to order and Introductory Remarks** - President Tuma Young QC called the meeting to order and welcomed everyone to Mi'kma'ki and acknowledged the land. Council approved the meeting agenda as tabled. The President introduced the new members of the Society's Equity office, Jennifer Dickison, Equity Manager and Jubanti Toppo, Equity Advisor as well as Paula Minnikin, the Governance Advisor recently hired to assist Council.

2 Discussion of key issue

- 2.1 **Activity Plan 21/22** - Council reviewed the draft activity plan and during discussion provided specific feedback for the final version. Council agreed to regularly review the activity plan.

3 Policies/Processes

- 3.1 **Overview of Bourniot's Rules of Order** - The President confirmed he would be following Bourniot's Rules of Order as per council policy 4.3 and outlined the Bourinot's Rules of Order at a Glance document tabled.
- 3.2 **Recommend Process Changes from recent Feedback** - Council approved reopening the 2020-2021 end of term survey and offering all 2020-2021 Council members the opportunity to speak with Paula Minnikin.
- 3.3 **Liaison and Implementation Task Force** - Council approved the creation of the Liaison and Implementation Task Force to be populated by the Officers, 2 additional Council Members and a member of each of GEC, REC & TRC WG.
- 3.4 **Council Executive Committee Population Process update** – Council agreed to refer the process to the Governance Committee for their review.
- 3.5 **Disability Equity Committee (DEC) Proposal** - Council approved the creation of a small working group to prepare a more detailed plan for creating the DEC, including process, timelines, draft Terms of Reference, and cost.

- 4 **In camera** – Four Items were addressed in camera.

- 5 **Consent agenda** – Council approved the following consent agenda matters:

5.1 Minutes of June 19, 2021 Council Meeting

5.2 FLSC Regulatory Amendment

5.3 Committee Appointments:

- CIC - Jillian Barrington
- NSCA Liaison Committee – Jack Townsend

5.4 Resignations:

- **Effective July 1, 2021:**

Ms. Carolyn Rebecca Brown
Ms. Sylvia Katarzyna Domaradzki
Ms. Jennifer Ruth Mickelson

- **Effective July 23, 2021:**

Mr. John Furey
Mr. Douglas Bernard Hanna
Ms. Kelsey Audrey Theresa Jones
Mr. Ted L. McDorman
Ms. Joanne Sandra Norman
Oladeji Samuel Omotosho
Ms. Linda Marie Rankin
Mr. E. Anthony Ross, QC
Mr. Barry Edward Wadsworth
Anthony Wen-Tsun Wong

6 Items for information

6.1 2021-2022 Council Calendar

6.2 Presidents Report

6.3 Executive Directors Report

6.4 Executive Committee Approve June Minute

6.5 Minutes of the June 19, 2021 Annual Meeting

Council's next meeting is held on Friday September 24th at 9:00 AM. The location is to be confirmed.