



NOVA SCOTIA  
BARRISTERS' SOCIETY

## COUNCIL HIGHLIGHTS

The Society's Council met **Friday, November 26, 2021**, at 9:00 AM In person and 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 and treaties. The President noted that the meeting is hybrid today.

### 2. **In Camera**

- 2.1. **One item was discussed in camera**

### 3. **Policies/Processes**

- 3.1. **LAP program update, including Homewood usage** – L. Rubin, LIANS' Director of Insurance, presented statistics describing the usage of the Lawyers' Assistance Program over the past year.
- 3.2. **Rural Practice Working Group – Approval of Terms of Reference and Workplan / new member appointment** – J. Pink, Acting Director of Education & Credentials, presented the working group's Terms of Reference and Workplan, which were both approved by Council. Council also approved the appointment of Gordon Gear to the working group.
- 3.3. **Final report of the Trust Account Regulation Working Group and recommendation of motion to wind up working group** – This item was carried over to a future meeting of Council.
- 3.4. **Report to Council on the ALR Results** – This item was carried over to a future meeting of Council.

### 4. **Consent agenda** – Council approved the following consent agenda matters:

#### 4.1. **Minutes of September 24, 2021 Council Meeting**

#### 4.2. **Council Resignations:**

- Keltie Jamieson – Council, effective September 28, 2021
- Josie McKinney – Council, effective November 13, 2021
- Dr. Rod Wilson – Council, effective November 13, 2021

#### 4.3. **Committee Resignations:**

Keltie Jamieson – Distinguished Service Award Committee, Nominating Committee effective September 28, 2021

Christa Thompson – Professional Standards (Criminal) Committee effective December 31, 2021

Divya Subramanian – Racial Equity Committee

#### 4.4. **Committee Appointments:**

Michelle Ward – Nominating Committee



NOVA SCOTIA  
BARRISTERS' SOCIETY

- 4.5. **Resignations:**
    - Ms. Caroline Nadine Lirette
    - Mr. Christopher Mark White
    - Mr. Hugh Ross McLeod (Effective December 1, 2021)
  - 4.6. **Professional Standards (Real Estate) Committee Standard 3.16 – Expropriations for Introduction**
  - 4.7. **Professional Standards (Wills, Powers of Attorney and Personal Directives) Committee New Standards for Introduction**
    - Capacity
    - Beneficiary Designations
    - Planning for Assets in Multiple Jurisdictions
  - 4.8. **PRPPC Regulatory amendment to Regulation 9.5 – Complaints Investigation Committee**
- 
5. **Items for information**
    - 5.1. **2021-2022 Council Calendar**
    - 5.2. **Presidents Report**
    - 5.3. **Executive Directors Report**
    - 5.4. **Executive Committee September and October Minutes**
    - 5.5. **NSBS Finance Update**
    - 5.6. **Bourinot's Quick Reference Guide**

Council's next meeting is **Friday, January 28, 2022, at 9:00 AM** location to be confirmed.