



*Canadian Association of Provincial Court Judges  
Association canadienne des juges des cours provinciales*

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**CAPCJ ANNUAL GENERAL ASSEMBLY**  
Thursday, September 22, 2022, 4:30 p.m. ADT (Halifax Time)

**Halifax Marriott Harbourfront Hotel  
1919 Upper Water Street,  
Halifax, Nova Scotia**

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## **AGENDA**

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| 1. Welcome, verification of <i>quorum</i> and agenda   | Judge T. Tax                      |
| 2. Minutes   | Judge W.A. Trahey                 |
| - <a href="#">Annual General Assembly September 18, 2020 (French version)</a>                    |                                   |
| - <a href="#">Annual General Assembly October 1, 2021 (English version)</a>                      |                                   |
| 3. <a href="#">Report of Past President</a>  | Judge M. LaBrie                   |
| 4. <a href="#">Report of President</a>   | Judge T. Tax                      |
| 5. <a href="#">Report of Secretary</a>   | Judge W. A. Trahey                |
| 6. Report of Treasurer   | Judge A. Tufts                    |
| 7. Report of Meetings with Canadian Counsel of Chief Judges                                      | Judge T. Tax                      |
| 8. Committee Reports   |                                   |
| a. Judicial Independence   |                                   |
| i. <a href="#">Judicial Independence – Financial Security</a>                                    | Judge J. Maher<br>Judge D. Walker |
| ii. <a href="#">Judicial Independence - Security of Tenure</a> and<br>Institutional Independence | Judge M. McKimm                   |
| b. <a href="#">Judicial Ethics Committee</a>   | Judge J. Morneau                  |
| i. <a href="#">Ethics Advisory Council</a>   | Judge S. Chapman                  |

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| <ul style="list-style-type: none"> <li>c. Education           <ul style="list-style-type: none"> <li>i. National Education Committee               <ul style="list-style-type: none"> <li>- <a href="#">Report</a></li> <li>- <a href="#">consolidated materials</a></li> </ul> </li> <li>ii. <a href="#">New Judges' Education Program</a></li> <li>iii. Niagara on the Lake Skills Seminar</li> <li>iv. <a href="#">National Judicial Institute</a></li> </ul> </li> <li>d. <a href="#">Equality and Diversity</a></li> <li>e. <a href="#">Committee on the Law</a></li> <li>f. <a href="#">Access to Justice Committee</a></li> <li>g. Communications Committee           <ul style="list-style-type: none"> <li>i. <a href="#">Judges' Journal</a></li> <li>ii. <a href="#">Electronic Communications</a></li> </ul> </li> <li>h. <a href="#">Indigenous Justice Committee</a> <ul style="list-style-type: none"> <li>i. <a href="#">History Project</a></li> <li>j. <a href="#">Judges' Counselling Program</a></li> </ul> </li> <li>l. CAPCJ Handbook/Constitution and Handbook Review Working Group</li> </ul> | <p>Judge K. McLeod<br/>         Judge D. Côté<br/>         Judge K. McLeod<br/>         Judge T. Tax</p> <p>Judge K. McKenzie</p> <p>Judge E. Tolppanen</p> <p>Justice R. Kwolek<br/>         Justice B. Green</p> <p>Justice M. Zivolak</p> <p>Juge M. Nolin<br/>         Judge M. Christopher</p> <p>Judge G. Cohen<br/>         Judge J. Dixon</p> <p>Judge D. Dalton</p> <p>Juge C. Gervais</p> <p>Juge J. Messier</p> <p>Justice M. Zivolak<br/>         Judge W.A. Trahey</p> |
| <p>9. Conference Reports</p> <ul style="list-style-type: none"> <li>Conference 2022 – Nova Scotia</li> <li>Conference 2023 – Newfoundland and Labrador</li> <li>Conference 2024 - Saskatchewan</li> <li>Conference 2025 – New Brunswick</li> </ul>  | <p>Judge T. Tax<br/>         Judge K. Howe<br/>         Judge J. Rybchuk<br/>         Judge N. Angers</p>   |
| <p>10. Questions to Table Officers</p>  | <p>Judge T. Tax</p>   |
| <p>11. Appointment of Accountants</p>   | <p>Judge A. Tufts</p>   |
| <p>12. Report of the Resolutions Committee</p>  | <p>Juge M. Nolin<br/>         Judge M. Christopher</p>  |
| <p>13. Report of Nominating Committee</p>   | <p>Judge T. Tax</p>   |
| <p>14. Election of Officers</p>   | <p>Judge T. Tax</p>   |

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| 15. Remarks of New President                      | Justice M. Zivolak |
| 16. <a href="#">Amendment of the Constitution</a> | Justice M. Zivolak |
| 17. New or Unfinished Business                    | All                |
| 18. Adjournment                                   | All                |