



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

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**

AGENDA

- | | |
|--|-----------------------------------|
| 1. Welcome, verification of <i>quorum</i> and agenda | Judge T. Tax |
| 2. Minutes | Judge W.A. Trahey |
| - Annual General Assembly September 18, 2020 (French version) | |
| - Annual General Assembly October 1, 2021 (English version) | |
| 3. Report of Past President | Judge M. LaBrie |
| 4. Report of President | Judge T. Tax |
| 5. Report of Secretary | 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. Judicial Independence – Financial Security | Judge J. Maher
Judge D. Walker |
| ii. Judicial Independence - Security of Tenure and
Institutional Independence | Judge M. McKimm |
| b. Judicial Ethics Committee | Judge J. Morneau |
| i. Ethics Advisory Council | Judge S. Chapman |

- | | |
|--|---|
| c. Education | |
| i. National Education Committee | |
| - Report | Judge K. McLeod |
| - consolidated materials | Judge D. Côté |
| ii. New Judges' Education Program | Judge K. McLeod |
| iii. Niagara on the Lake Skills Seminar | Judge T. Tax |
| iv. National Judicial Institute | |
| d. Equality and Diversity | Judge K. McKenzie |
| e. Committee on the Law | Judge E. Tolppanen |
| f. Access to Justice Committee | Justice R. Kwolek
Justice B. Green |
| g. Communications Committee | Justice M. Zivolak |
| i. Judges' Journal | Juge M. Nolin
Judge M. Christopher |
| ii. Electronic Communications | Judge G. Cohen
Judge J. Dixon |
| h. Indigenous Justice Committee | Judge D. Dalton |
| i. History Project | Juge C. Gervais |
| j. Judges' Counselling Program | Juge J. Messier |
| l. CAPCJ Handbook/Constitution and Handbook Review Working Group | Justice M. Zivolak
Judge W.A. Trahey |
| 9. Conference Reports | |
| Conference 2022 – Nova Scotia | Judge T. Tax |
| Conference 2023 – Newfoundland and Labrador | Judge K. Howe |
| Conference 2024 - Saskatchewan | Judge J. Rybchuk |
| Conference 2025 – New Brunswick | Judge N. Angers |
| 10. Questions to Table Officers | Judge T. Tax |
| 11. Appointment of Accountants | Judge A. Tufts |
| 12. Report of the Resolutions Committee | Juge M. Nolin
Judge M. Christopher |
| 13. Report of Nominating Committee | Judge T. Tax |
| 14. Election of Officers | Judge T. Tax |

15. Remarks of New President

Justice M. Zivolak

16. New or Unfinished Business

All

17. Adjournment

All