



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

MEETING OF THE BOARD OF DIRECTORS

**Saturday, April 22, 2023 at 9:00 a.m. EDT (Montreal Time)
and
Sunday, April 23, 2023 at 9:00 a.m. EDT (Montreal Time)**

AGENDA

Saturday, April 22, 2023 - 9:00 a.m. EDT (Montreal Time)

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| 1. <u>Call to Order, Welcome, Verification of Quorum</u> | Justice M. Zivolak |
| 2. <u>Presentation by CBA President, Steeves Bujold</u> | |
| 3. <u>Verification of Agenda</u> | Justice M. Zivolak |
| 4. <u>Adoption of Minutes</u> | Judge W.A. Trahey |
| <u>Minutes of the Fall Board Meeting via Videoconference -
September 29, 30, 2021 (French Version)</u> | |
| <u>Minutes of the Fall Board Meeting -
September 19, 20, 2022 (English Version)</u> | |
| 5. <u>Report of the President</u> | Justice M. Zivolak |
| 6. <u>Report of the Secretary</u> | Judge W.A. Trahey |
| 7. <u>Report of the Treasurer</u> | Judge A. Tufts |
| 8. Budget 2023-2024 | Judge A. Tufts |
| 9. <u>Committee Reports</u> | |
| a. Judicial Independence | |
| i. <u>Judicial Independence – Financial Security</u> | Justice J. Maher |

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| ii. Judicial Independence - Security of Tenure and Institutional Independence | Juge M. LaBrie |
| b. Judicial Ethics Committee | |
| i. Ethics Advisory Council | Judge L. Halfpenny-MacQuarrie |
| c. Education | |
| i. National Education Committee | Justice K. McLeod |
| - Report | |
| - Budget | |
| ii. New Judges' Education Program | Justice M. Zivolak |
| iii. Niagara on the Lake Skills Seminar | Justice K. McLeod |
| iv. National Judicial Institute | Judge T. Tax |
| d. Equality and Diversity | Judge K. Howe |
| e. Committee on the Law | Justice E. Tolppanen |
| f. Access to Justice Committee | Judge T. Rambow |
| g. Communications Committee | Justice M. Zivolak |
| i. Electronic Communications | Justice J. Dixon |
| ii. Judges' Journal | Juge M. Nolin |
| h. Indigenous Justice Committee | Justice D. Dalton |
| i. History Project | Juge C. Gervais |
| j. Judges' Counselling Program | Juge J. Messier |

Health Break – 10:45 a.m. EDT

10. Action Items

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| a. Constitution | Justice M. Zivolak |
| - Constitutional amendment | |
| b. Committee Chairs | Justice M. Zivolak |
| - Attendance of Committee Chairs at the 2023 Fall Board Meeting | |
| - Committee Chair Forum | |
| c. Executive meetings with SCC and Minister of Justice | Justice M. Zivolak |

– proposed topics for discussion

Lunch Break – 12:30 p.m. EDT

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| d. Judicial Independence Committee – Institutional Independence and Security of Tenure Sub-committee:
Report: Courthouse Security - Best practices | Juge M. LaBrie |
| e. CAPCJ Website
- Website Updates
- Increased use as repository for judicial education materials | Justice M. Zivolak/
Justice J. Dixon |
| f. CAPCJ 2023 – 50 th Anniversary – Commemorative Project | Judge K. Howe |
| g. Education
- Judicial/Mandatory Judicial Education – Pan Canada
- Virtual attendance of CAPCJ Members at Education Sessions | Judge W. A. Trahey
Judge W. A. Trahey |
| h. Collection of information by CAPCJ
- Local Association Fees
- Professional/Judicial Allowances
- Ethical Principles currently in place | Judge W.A. Trahey
Judge W.A. Trahey
Judge W.A. Trahey |
| i. International Association of Judges | Judge T. Tax |
| j. Correspondence Sent/Received | Judge Trahey |
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| 11. <u>New Business</u> | |
| a. CAPCJ Justice Award/Medal 2023 | Justice M. Zivolak |
| b. Committee on the Law Motions | Judge J. Rybchuk
Justice E. Tolppanen |
| c. Review of Board Meeting and Conference Participant Expenses | Judge A. Tufts |
| d. Treasurer’s motion(s) regarding increased funding to Education Programming | Judge A. Tufts |

Meeting adjourns

MEETING OF DIRECTORS’ FORUM

MEETING OF THE BOARD OF DIRECTORS

**Saturday, April 23, 2022 at 8:30 a.m. EDT (Montreal Time)
and
Sunday, April 24, 2022 at 9:00 a.m. EDT (Montreal Time)**

Sunday, April 23, 2023 at 9:00 EDT (Montreal Time)

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| 12. <u>Report of Meeting of Directors' Forum</u> | Judge Phyllis Harris |
| 13. <u>Provincial and Territorial Directors' Reports</u> | All Directors and
Juge Mouscardy |
| a) British Columbia | |
| b) Yukon | |
| c) Northwest Territories | |
| d) Alberta | |
| e) Saskatchewan | |
| f) Manitoba | |
| g) Ontario | |
| h) Quebec | |
| i) Municipal Court of Montreal, Quebec City, Laval | |
| j) New Brunswick | |
| k) Prince Edward Island | |
| l) Nova Scotia | |
| m) Newfoundland | |
| 14. <u>Litigation Updates</u> | |
| a) British Columbia post-litigation/litigation update | Judge L. Doerksen |
| b) Québec | Justice M. Zivolak |
| - Civil jurisdiction – post-litigation update | Juge M. LaBrie |
| - Criminal & Penal Division Sitting Days – litigation update | |
| c) Newfoundland and Labrador | Judge P. Harris |
| 15. <u>Conference Reports</u> | |
| a) Conference 2023 – St. John's, NL | Judge K. Howe |
| Monday, September 18, 2023 to Saturday, September 23, 2023 | Judge P. Harris |
| b) Conference 2024 – Saskatoon, SK | Judge J. Rybchuk |
| Monday, September 16, 2024 to Saturday, September 21, 2024 | |

- c) Conference 2025 – Fredericton, New Brunswick
Sunday, September 14, 2025 to Friday, September 19, 2025 Judge N. Angers
16. Questions to Table Officers Justice M. Zivolak
17. New Business Arising Justice M. Zivolak
18. Next meeting of the Executive – Thursday, June 1, 2023 at 7:00 p.m. EDT Judge W.A. Trahey
Next meeting of the Board – Thursday, June 15, 2023 at 7:00 p.m. EDT
19. Adjournment All