RULES OF THE LAW SOCIETY OF MANITOBA

TABLE OF CONTENTS

PART I INTERPRETATION

- 1-1 Meaning in Act applies
- 1-2 Definitions

PART 2 THE LAW SOCIETY

DIVISION 1 – ADMINISTRATION

- 2-1 Archives
- 2-2 Rolls

DIVISION 2 – BENCHER ELECTIONS

- 2-3 Definitions
- 2-3.1 Bencher Election
- 2-3.2 Voting Time Limits
- 2-4 Electoral District Boundaries
- 2-5 Qualifications of Candidates for Bencher
- 2-6 Nominations in the Winnipeg District
- 2-7 Nominations in other districts
- 2-7.1 Nomination Form
- 2-8 Decisions as to eligibility, validity of nominations and votes
- 2-9 Acclamation
- 2-10 Entitlement to vote
- 2-11 Voters list
- 2-12 Rectification of list
- 2-12.1 CEO may establish procedures
- 2-13 Notice of election
- 2-14 Circulation of voting materials
- 2-14.1 Secret Ballot
- 2-15 Voting for candidates
- 2-16 Rejection of ballots
- 2-17 Votes in Winnipeg district
- 2-18 Votes outside Winnipeg district
- 2-19 Election officials

- 2-20 Repealed
- 2-21 Repealed
- 2-22 Procedure on equality of votes
- 2-23 Declaration of candidates elected
- 2-24 Effect of failure to comply with Act and rules
- 2-25 Retention of documents
- 2-26 Petition against election
- 2-27 Committee to hear petition
- 2-28 Taking office and term
- 2-28.1 Part year counts as a year
- 2-29 Failure to nominate enough candidates
- 2-30 Student bencher
- 2-31 Honorary appointments
- 2-32 Appointed Practising Benchers
- 2-32.1 Qualification of candidates for appointed practising bencher

DIVISION 3 – BENCHER MEETINGS

- 2-33 Regular meetings
- 2-34 Additional meetings
- 2-35 Notice of bencher meeting
- 2-36 Quorum
- 2-37 Entitlement to attend meeting
- 2-38 Equality of votes
- 2-39 Manner of voting
- 2-40 Meetings in camera
- 2-41 Presiding officer
- 2-42 Proxy voting not allowed
- 2-43 Procedural issues
- 2-44 Meeting by joining locations
- 2-45 Rules

DIVISION 4 – OTHER MEETINGS

- 2-46 Annual general meeting
- 2-47 Quorum
- 2-48 Annual report and auditors
- 2-49 Voting

DIVISION 5 – ELECTION OF OFFICERS, BENCHERS AND COMMITTEE APPOINTMENTS

- 2-50 Nominating committee
- 2-51 Composition of committee
- 2-51.1 Committee composition remains unchanged
- 2-52 Entitlement to vote
- 2-53 Repealed
- 2-54 Nominations for president, vice-president
- 2-55 Election of president, vice-president at March or April meeting

- 2-56(1) Vice-President deemed to be an elected bencher
- 2-56(1.1) Vice-President deemed to be an appointed bencher
- 2-56(2) Failure of officers to be elected during an election year
- 2-56(3) Failure of officers to be re-appointed during an election year
- 2-56(4) Term of officer-at-large
- 2-57 Committee appointments

DIVISION 6 - BENCHER VACANCIES AND REMOVAL

- 2-58 Removal of bencher from office
- 2-59 Repealed
- 2-60 Repealed
- 2-61 Term of appointment
- 2-62 Filling of vacancies
- 2-62.1 Change of electoral district

DIVISION 7 – COMMITTEES

- 2-63(1) Appointment
- 2-63(2) Delegation to committees and chief executive officer
- 2-63(3) Standing committees
- 2-64 Other committees
- 2-65 Committee composition
- 2-66 Appointment of chairperson
- 2-67 Vacancies
- 2-68 Ex-officio members
- 2-69 Quorum
- 2-70 Member of standing committee must not be counsel
- 2-70(1) Repealed
- 2-70(2) Repealed

DIVISION 8 – MEMBERS

- 2-71(1) Categories of membership
- 2-71(2) Member in good standing
- 2-72 Non-practising members
- 2-73 Repealed
- 2-74(1) Withdrawal from practise
- 2-74(2) Notice to society
- 2-74(3) Extension of time
- 2-74(4) Non-application of rule
- 2-74(5) Power to recover expenses
- 2-75(1) Business name, address
- 2-75(2) Changes
- 2-75(3) Supervision of law office
- 2-76 Notice of membership in another jurisdiction
- 2-77(1) Designated persons
- 2-78(1) Notice of bankruptcy

- 2-78(2) Approval of signatory
- 2-78(3) Notice of discharge
- 2-78(4) Discharge of undertaking
- 2-78(5) Waiver of undertaking
- 2-78(6) Appearance before committee
- 2-79(1) Notice of Judgment
- 2-79(2) Appearance before committee
- 2-80(1) Notice of charges
- 2-80(2) Appearance before committee
- 2-81(1) Answer within 14 days
- 2-81(2) Failure to reply

DIVISION 8.1 – PROFESSIONAL DEVELOPMENT

- 2-81.1(1) Definitions
- 2-81.1(2) Professional Development
- 2-81.1(3) Requirement to report continuing professional development activities
- 2-81.1(4) Mandatory Indigenous Intercultural Awareness and Competency training
- 2-81.1(5) Mandatory Indigenous Intercultural Awareness and Competency training for other members
- 2-82.1(6) Extension of time for completion of training or reporting
- 2-81.1(7) Failure to comply
- 2-81.1(8) Mandatory continuing professional development
- 2-81.1(9) Carry over permitted only in exceptional circumstances
- 2-81.1(10) Exemption in year of call
- 2-81.1(11) Auditing compliance
- 2-81.1(12) Failure to complete continuing professional development activities
- 2-81.1(13) Referral to complaints investigation committee

DIVISION 8.2 – ANNUAL MEMBER REPORT

- 2-81.2(1) Annual member report
- 2-81.2(2) Extension of time for filing annual report
- 2-81.2(3) Failure to file

DIVISION 9 – FEES AND ASSESSMENTS

- 2-82 Definition
- 2-83 Annual practising certificate
- 2-84 Proportionate payment
- 2-85 Special fees, levies and assessments
- 2-86(1) Notice from society practicing fees
- 2-86(2) Notice from society contribution to claims fund
- 2-87(1) Late payment penalty
- 2-87(2) Waiver of penalty
- 2-88 Suspension for non-payment of annual fee, penalties
- 2-89 Reinstatement fee
- 2-90 Refund during practising year

DIVISION 10 – SUSPENSIONS FOR FAILURE TO PAY

- 2-91 Automatic suspension
- 2-92 Reinstatement fee
- 2-93 Suspension may be rescinded
- 2-94 Failure to pay within extended time
- 2-95 Exception
- 2-96 Reinstatement
- 2-97 Notice to courts
- 2-98 Repealed
- 2-99 No refund of fees

PART 3

AUTHORITY TO PRACTISE LAW

DIVISION 1 – GENERAL

- 3-1 Repealed
- 3-1.1(1) Definition
- 3-1.1(2) Advertising of closed pre-paid legal services plans

DIVISION 2 – TEMPORARY PRACTICE UNDER THE INTER-JURISDICTIONAL PRACTICE PROTOCOL

Repealed

DIVISION 3 – INTER- JURISDICTIONAL LAW FIRMS

- 3-27 Definitions
- 3-28 Permitted services of inter-jurisdictional law firm
- 3-29 Books and records of inter-jurisdictional law firms
- 3-30 Prohibition re: non-compliant firm
- 3-31 Limited authority of non-members to practice

DIVISION 4 – FOREIGN LEGAL CONSULTANTS

- 3-32 Foreign legal consultants
- 3-33 Application for permit
- 3-34 Issuance of permit
- 3-35 Referral to the admissions and education committee
- 3-36 Written reasons
- 3-37 Term of permit
- 3-38 Permit ceasing to be valid
- 3-39 Requirement for permit
- 3-40 Dual qualification
- 3-41 Marketing legal services
- 3-42 Renewal of permit
- 3-43 Issuance of renewal permit
- 3-44 Term of renewal permit

3-44.1 Application of complaints Investigation

DIVISION 5 – LIMITED LIABILITY PARTNERSHIPS

- 3-45 Definitions
- 3-46 Register
- 3-47 Registration of Manitoba LLP
- 3-48 Insurance and other eligibility requirements Manitoba LLP
- 3-49 Certification for Manitoba LLP
- 3-50 Registration of extra-provincial LLP
- 3-51 Insurance and other eligibility requirements extra-provincial LLP
- 3-52 Practise by extra-provincial LLP
- 3-53 Books and records of extra-provincial LLP
- 3-54 Limited authority of non-members to practice through an extra-provincial LLP
- 3-55 Certification for extra-provincial LLP
- 3-56 Proof of registration and renewal
- 3-57 Change in particulars
- 3-58 Notification of non-compliance
- 3-59 Notice to clients
- 3-60 Disclosure of partnership information

DIVISION 6 – INTER-JURISDICTIONAL PRACTICE UNDER THE NATIONAL MOBILITY AGREEMENT

- 3-61 Definitions
- 3-62(1) Application and interpretation
- 3-62(2) Repealed
- 3-62(3) Repealed
- 3-62(4) Lawyers providing legal services exclusively to the Government of Canada
- 3-63(1) Temporary mobility without a permit
- 3-63(2) CEO may extend time
- 3-63(3) Qualifications for temporary practice
- 3-63(4) Insurance exemption
- 3-64(1) Compliance with Act and rules
- 3-64(2) Responsibilities of visiting lawyer
- 3-64(3) No holding out
- 3-65 Appearing before federal courts and administrative tribunals
- 3-66 Trust funds
- 3-67(1) Application for an inter-jurisdictional practice permit
- 3-67(2) CEO may issue permit
- 3-67(3) Term of permit
- 3-67(4) Waiver of permit fee
- 3-67(5) Renewal of permit
- 3-67(6) Automatic revocation of permission to practice
- 3-68(1) Economic nexus with Manitoba

- 3-68(2) Economic nexus defined
- 3-68(3) Exception for affiliated office
- 3-68(4) Visiting lawyer may apply for call and admission
- 3-68(5) CEO may allow practice pending application
- 3-69(1) National Registry of practising lawyers
- 3-69(2) Disclosure of registry information
- 3-70(1) Enforcement
- 3-70(2) Failure to comply with CEO's request
- 3-70(3) Application to admissions and education committee
- 3-70(4) Repealed
- 3-70(5) Disciplinary proceedings
- 3-70.1 Member compliance
- 3-70.2 Enforcement of fine
- 3-71(1) Repealed
- 3-71(2) Repealed
- 3-71(3) Repealed
- 3-71(4) Repealed
- 3-72(1) Repealed
- 3-72(2) Repealed
- 3-73(1) Responsibility for the conduct of discipline proceedings
- 3-73(2) Society may allow other governing body to assume conduct
- 3-73(3) Primary considerations in reaching agreement under subsection (2)
- 3-73(4) CEO to provide information
- 3-73(5) Further application of subsection (4)
- 3-73(6) Proof of lawyer's guilt
- 3-73.1 Reimbursement Fund
- 3-73.2 Dispute resolution

DIVISION 7 – TEMPORARY PRACTICE BY LAWYERS FROM NON-SIGNATORY JURISDICTIONS

- 3-74(1) Definitions
- 3-74(2) Application for a permit
- 3-74(3) Term of permit
- 3-74(4) Compliance with Act and rules
- 3-74(5) Application of Division 6
- 3-74(6) Lawyers providing legal services exclusively to the Government of Canada

DIVISION 8 – SERVICES DELIVERED BY OR THROUGH CIVIL SOCIETY ORGANIZATIONS

- 3-75 Definition
- 3-76 Registration
- 3-77 Provision of Legal Services through Registered Civil Society Organizations
- 3-78 Approval and de-registration
- 3-79 Requirement to file annual report
- 3-80 Member control of delivery of services

- 3-81 Multi-service civil society organizations
- 3-82 Fees
- 3-83 Insurance requirements

PART 4 LAW CORPORATIONS

- 4-1 Register
- 4-2 Corporate name certificate
- 4-3 Application for permit
- 4-4 Change in particulars
- 4-5(1) Issuance of permit
- 4-5(2) Refusal to issue permit
- 4-6(1) Change of corporate name
- 4-6(2) New permit
- 4-6(3) Expiry of new permit
- 4-7 Effective date
- 4-8(1) Permit ceasing to be valid
- 4-8(2) Effect of permit ceasing to be valid
- 4-9 Notification to director appointed under the Corporations Act
- 4-10(1) Annual permit
- 4-10(2) Issuance of renewal permit
- 4-10(3) Refusal to renew
- 4-10(4) Repealed
- 4-11 Notice of permit renewal
- 4-12(1) Automatic suspension of permit
- 4-12(2) Reinstatement
- 4-13 Late payment penalty
- 4-14 Waiver of penalty
- 4-15 Failure to pay penalty
- 4-16(1) Automatic revocation of permit
- 4-16(2) No renewal after revocation
- 4-17 Review of chief executive officer's decision
- 4-18 Committee's decision
- 4-19 Disclosure of corporate information

PART 5 PROTECTION OF THE PUBLIC

DIVISION 1 – ADMISSIONS

- 5-1 Definitions
- 5-2 Committee objectives
- 5-3 Participation of dean

5-3.1	Re-numbered
5-4(1)	Application for admission as an articling student
5-4(2)	Approval of applicants
5-4.1	Exception: when permission is required
5-4.2	Repealed
5-4.3	Repealed
5-4.4	Repealed
5-4.5	Repealed
5-5(1)	Articling and bar admission program
5-5(2)	Credit for articles in another Canadian jurisdiction
5-5(3)	Exemption for students who have completed the bar admission course in
	another Canadian jurisdiction
5-5(4)	Practice experience in a foreign jurisdiction
5-5(5)	Authority of chief executive officer
5-6(1)	Eligibility to act as principal
5-6(2)	Approval of principal
5-6(3)	Approved principal or delegate must offer articling position
5-6(3.3)	Limit on number of students
5-6(4)	Termination before call
5-6.1(1)	Application
5-6.1(2)	Recruitment of articling students in Winnipeg
5-6.2	Permission to withdraw from agreement to article in Manitoba
5-7	Temporary assignment of student
5-7.1	Practice by articling students
5-7.2	Responsibility of principal
5-8	Designation of articling student
5-9(1)	Mandatory student participation
5-9(2)	Principal to allow participation
5-10(1)	Repealed
5-10(1.1)	Repealed
5-10(1.2)	Discipline for breaches of integrity
5-10(1.3)	Termination of articles for expelled students
5-10(2)	Repealed
5-10(3)	Repealed
5-10(4)	Repealed
5-10(5)	Repealed
5-11(1)	Appeal Stay of Proceedings
5-11(1.1)	Stay of Proceedings
5-11(1.2)	Reasonable dispatch required
5-11(2)	Hearings
TRANSISTION RULES – CPLED LEGACY PROGRAM	

- 5-11(3) Definitions
- 5-11(3.1) Application of Rules

- 5-11(3.2) Grades
- 5-11(3.3) Academic Misconduct
- 5-11(3.4) Additional Sanctions
- 5-11(3.5) Successful completion of CPLED Legacy Program
- 5-11(3.6) Supplemental competency evaluations and examinations
- 5-11(3.7) Passing grade for supplemental competency evaluations and examinations
- 5-11(3.8) Result final
- 5-11(3.9) Appeal of grades
- 5-11(3.10) Stay of Proceedings
- 5-11(3.11) Reasonable Dispatch Required
- 5-11(3.12) Hearings
- 5-11(3.13) Repetition of Bar Admission Program
- 5-12(1) Criteria for successful completion
- 5-12(2) Repealed
- 5-13 Repealed
- 5-13(1) Presentation to court
- 5-14 Conditional practising certificate
- 5-15(1) Registration of law students
- 5-15(2) Term of registration
- 5-16(1) Withdrawal of approval to practice
- 5-16(2) Practice by law students
- 5-16(3) Practice by NCA students
- 5-17(1) Admission on exceptional merit
- 5-17(2) Conditions
- 5-17(3) Example
- 5-18 Repealed
- 5-19 Repealed
- 5-20 Repealed
- 5-21 Repealed
- 5-22 Repealed
- 5-23 Repealed
- 5-23.1 Repealed
- 5-24(1) Transfer application
- 5-24(2) Requirements for call
- 5-25(1) In-house counsel
- 5-25(2) Restrictions on practice of in-house counsel
- 5-26 Where no common law degree
- 5-27 Repealed
- 5-27.1(1) Transfer under Mobility Agreement
- 5-27.1(2) Transfer exam not required
- 5-27.1(3) Certification regarding reading materials
- 5-27.1(4) Applicant has no greater rights
- 5-27.2(1) Transfer as Canadian legal advisor
- 5-27.2(2) Canadian legal advisor must have civil law degree

- 5-27.2(3) Scope of practice Members of Barreau du Quebec
- 5-27.2(4) Scope of practice Members of Chambre des notaires du Quebec
- 5-27.2(5) Requirements
- 5-27.2(6) Compliance with Act and rules
- 5-27.2(7) Marketing legal services
- 5-28(1) Appeal of admissions decisions
- 5-28(2) Appointment and composition of panel
- 5-28(3) Hearings
- 5-28(4) Hearing to be public
- 5-28(5) Exclusion of members of public
- 5-28(6) How and when order can be made
- 5-28(7) Decision of panel
- 5-28(8) Exception
- 5-28.1(1) Application of rule
- 5-28.1(2) Waiting period
- 5-28.1(3) Abridgement
- 5-28.2 Resuming active practice
- 5-28.3 Former superior court judge
- 5-28.4 Former provincial judge
- 5-28.5 Part-time judge
- 5-28.6 Former part-time judge
- 5-28.7 Application to chief executive officer

DIVISION 2 – PROFESSIONAL LIABILITY CLAIMS FUND

- 5-29 Definitions
- 5-30(1) Annual contribution
- 5-30(2) Exemption
- 5-30(3) Lawyers called to the bar in more than one jurisdiction
- 5-30(4) Exemption for Canadian legal advisor
- 5-31 Surcharge
- 5-32 Unpaid deductible
- 5-33 Lawyers who do not contribute to the fund
- 5-34 Duty to notify insurer
- 5-35 Duty to co-operate
- 5-36 Failure to comply with rules

DIVISION 3 – REIMBURSEMENT FUND

- 5-37(1) Definitions
- 5-37(2) Annual contribution
- 5-37.1 Exemption for Canadian legal advisor
- 5-38(1) Authority of CEO
- 5-38(2) Authority of Committee
- 5-39 Report to benchers
- 5-40 Authority of benchers

DIVISION 4 – FINANCIAL ACCOUNTABILITY

- 5-41 Definitions
- 5-42(1) Trust Account Supervisor
- 5-42(2) Transition for Current Account Holders
- 5-42(3) Members who share space
- 5-42.1(1) Trust Account Supervisor Responsibility
- 5-42.1(2) Notification regarding new accounts
- 5-42.1(3) Notice of Withdrawal
- 5-42.1(4) Closure of Trust Accounts
- 5-42.2(1) Trust Account Supervisor Eligibility
- 5-42.2(2) Authority of Chief Executive Officer
- 5-42.2(3) Recovery of Expenses on Conditional Approval
- 5-42.2(4) Written Notice by Chief Executive Officer
- 5-42.2(5) Closure of Trust Accounts
- 5-42.2(6) Custodial Order
- 5-42.3(1) Appeal
- 5-42.3(2) Appeal Panel
- 5-42.3(3) Hearing
- 5-42.3(4) Decision Final
- 5-43(1) Trust Records
- 5-43(2) Monthly trust reconciliations
- 5-43(3) Balances in clients' trust ledgers
- 5-43(4) Record of valuable property
- 5-43(5) Electronic trust records
- 5-43(6) Hand posted trust records
- 5-43(7) Trust records must be current
- 5-44(1) Handling of trust money
- 5-45(1) Restriction on receipt of cash
- 5-45(2) Recordkeeping for cash receipts
- 5-45(3) Foreign currency conversion for cash
- 5-45(4) Application of cash restriction
- 5-45(5) Exceptions to cash restriction
- 5-45(6) Acknowledgement of cash refund required
- 5-46 Repealed
- 5-46(1) Specific trust investment account
- 5-46(2) Removing funds from specific trust investments
- 5-47(1) Restricted Trust Account
- 5-47(3) Withdrawal by Teranet Manitoba LLP
- 5-47(4) Reconcile to Client File Report
- 5-47(10) Repealed
- 5-47(11) Repealed
- 5-47(12) Repealed
- 5-48(1) General records and accounts
- 5-48(2) Hand posted general records

- 5-48(3) General records must be current
- 5-49(1) Acting in a Representative Capacity
- 5-49(2) Repealed
- 5-49(3) Fiduciary Property Not in Trust Account
- 5-49(4) Appointment Outside Solicitor-Client Relationship
- 5-50(1) Report on termination of practice
- 5-50(2) Closure of trust accounts
- 5-50(3) Extension of time to file report, close trust accounts
- 5-50(4) Failure to file report
- 5-50(5) Inspection report
- 5-50(6) Costs of inspection
- 5-51(1) Investigation of accounts and records
- 5-51(2) Investigation report
- 5-51(3) Report may be treated as complaint
- 5-52(1) Production of records
- 5-52(2) Production of general records
- 5-53 CDIC compliance
- 5-54(1) Retention of records
- 5-54(2) Location of records
- 5-55 Unauthorized appropriation
- 5-56 Failure to comply with rules
- 5-56(1) Repealed
- 5-56(2) Repealed

DIVISION 5 – LAWYERS' FEES

- 5-57 Fees, disbursements and interest
- 5-57(1) Repealed
- 5-57(2) Repealed
- 5-57(3) Repealed
- 5-58(1) Real estate commission
- 5-58(2) Financial reward prohibited
- 5-59 Fee Arbitration

DIVISION 6 - COMPLAINTS INVESTIGATION

- 5-60 Complaint must be in writing
- 5-61 Consideration by the CEO
- 5-62(1) Complaint not meriting investigation
- 5-62(2) Instructions to complainant
- 5-63(1) Complaints review commissioner
- 5-63(2) Term of Office
- 5-63(3) Role of the complaints review commissioner
- 5-63(4) No review
- 5-63(5) Written request for review
- 5-63(6) Notice to member

- 5-63(7) Scope of review
- 5-63(8) Decision
- 5-63(9) Notification of decision
- 5-63(10) Decision not subject to further review
- 5-63(11) Clarification
- 5-64(1) Investigation of complaints
- 5-64(2) Member to receive copy of complaint
- 5-64(3) Written response
- 5-64(4) Response within 14 days
- 5-64(5) Failure to respond
- 5-64(6) Copy of response must be sent to complainant
- 5-64(7) CEO investigates
- 5-65(1) Informal resolution of complaints
- 5-65(2) Written response not required
- 5-65(3) Where informal resolution unsuccessful
- 5-66 Action after investigation
- 5-67 Notice
- 5-68 Failure to follow CEO's recommendation

DIVISION 7 - COMPLAINTS INVESTIGATION COMMITTEE

- 5-69 Definitions
- 5-70(1) Committee objectives
- 5-70(2) Composition of committee
- 5-70(3) Quorum
- 5-71 Consideration of complaint
- 5-72(1) Investigation by committee
- 5-72(2) Failure to respond
- 5-72(3) Further investigation
- 5-72(4) Appearance by member
- 5-72(5) Urgent matters
- 5-72(6) Failure to appear
- 5-73 Disqualification
- 5-74(1) Action on complaints
- 5-74(2) Additional action
- 5-75 Notice
- 5-76 Reconsideration
- 5-77(1) Formal caution
- 5-77(2) Member may refuse caution
- 5-77(3) Caution is confidential
- 5-77(4) Permitted disclosure
- 5-78(1) Charge
- 5-78(2) Service of charge
- 5-78(3) Methods of service
- 5-78(4) Substitutional service

- 5-78(5) Charges may be disclosed
- 5-79(1) Undertaking to society
- 5-79(2) Breach of undertaking
- 5-80(1) Notifying member of suspension
- 5-80(2) Method of service
- 5-81(1) Publication of suspension
- 5-81(2) Notice of suspension
- 5-81(3) Publication of restrictions
- 5-81(4) Publication of restrictions to refrain from practising certain areas of law
- 5-81(5) Notice of restrictions to refrain from practising certain areas of law
- 5-82(1) Practice review
- 5-82(2) Conduct of review
- 5-82(3) Scope of review
- 5-82(4) Obligation to co-operate
- 5-82(5) Report to the committee
- 5-83 Action on practice review report
- 5-84 Remedial program
- 5-85(1) Completion dates
- 5-85(2) Extensions
- 5-86 Notice to member
- 5-87 Member refusal to accept recommendations or failure to complete
- 5-88 Member acceptance of recommendations
- 5-89 Future access to report by committee
- 5-90 Future use of report and recommendation
- 5-91 Notice to complainant
- 5-92 Costs

DIVISION 8 – DISCIPLINE PROCEEDINGS

- 5-93(1) Definitions
- 5-93(2) Appointment of committee members
- 5-93(3) Duties of the committee
- 5-93(4) Appointment of chairperson
- 5-93(5) General duties of the chairperson
- 5-93(6) Selection of panel members
- 5-93(7) Composition of panels
- 5-93(8) Exception to panel committee
- 5-93-(9) Administration of hearings
- 5-93(10) Panel required to hear and determine certain matters
- 5-94(1) Repealed
- 5-94(2) Repealed
- 5-95 Disqualification
- 5-96(1) Repealed
- 5-96(2) Right to counsel
- 5-96(3) Law society counsel

- 5-96(4) Setting and serving notice of a hearing date
- 5-96(4.1) Method of service
- 5-96(5) Resolution of panel
- 5-96(6) Dismissal of charge
- 5-96(7) Consequences
- 5-96(8) Costs
- 5-96(9) Public access to record of hearing
- 5-96(10) Record of hearing
- 5-97 Service of decision on member
- 5-98 Report to complaints investigation committee
- 5-99 Report to benchers
- 5-100(1) Publication of disbarment, suspension, resignation, restrictions on practice
- 5-100(2) Notice when member found guilty
- 5-100(3) Notice when member found not guilty
- 5-101 Further investigation
- 5-101.1(1) Application for a pardon
- 5-101.1(2) Definition of pardon
- 5-101.1(3) Application criteria
- 5-101.1(4) Convening a hearing
- 5-101.1(5) Role of panel
- 5-101.1(6) Service of decision on applicant
- 5-101.1(7) Disclosure of pardoned censure or conviction

DIVISION 9 – REINSTATEMENT

- 5-102(1) Reinstatement
- 5-102(2) Required material
- 5-102(3) Repealed
- 5-102(4) Repealed
- 5-102(5) Repealed
- 5-102(6) Repealed
- 5-102(7) Repealed
- 5-103 Repealed
- 5-104(1) Convening of hearing
- 5-104(2) Repealed
- 5-105(1) Repealed
- 5-105(2) Repealed
- 5-106 Repealed
- 5-107 Resolution of panel
- 5-108 Service of decision on applicant
- 5-109 Methods of service

DIVISION 10 – LAW FIRM NAME, LETTERHEAD AND MARKETING OF PROFESSIONAL SERVICES

5-110 Firm letterhead

- 5-111 Persons listed on firm letterhead
- 5-112 Law firm name
- 5-112(2) Repealed
- 5-113(1) Repealed
- 5-113(2) Repealed
- 5-114(1) Marketing of professional services
- 5-114(2) Preferred areas of practice
- 5-114(3) Failure to comply with rule

DIVISION 11 – EQUITY OFFICER

- 5-115(1) Equity officer
- 5-115(2) Communication with equity officer
- 5-115(3) Obligation under code

DIVISION 12 – CLIENT IDENTIFICATION AND VERIFICATION

- 5-116(1) Definitions
- 5-116(2) Repealed
- 5-117(1) Application
- 5-117(2) Exemptions
- 5-117(3) Interpretation
- 5-118(1) Client identification
- 5-118(2) Repealed
- 5-119 Verification of Client's Identity Exemptions
- 5-120 Requirement to Verify Client's Identity
- 5-121(1) Documents and Information to Verify Individual's Identity
- 5-121(2) Restriction on Source of Information
- 5-121(3) Minor Clients
- 5-121(4) Documents and Information to Verify Organization's Identity
- 5-121(5) Requirements to Identity Directors, Shareholders and Owners
- 5-121(6) Reasonable Measures to Confirm Information
- 5-121(7) Requirement to Record Efforts and Measures
- 5-121(8) Alternative Measures
- 5-122 Timing of verification individuals
- 5-122(1) Repealed
- 5-122(2) Repealed
- 5-122(3) Repealed
- 5-122(4) Repealed
- 5-123 Timing of Verification Organizations
- 5-124 Subsequent Verification Not Required
- 5-125(1) Use of Agent Permitted
- 5-125(2) Repealed
- 5-125(3) Requirement of Agent Agreement
- 5-125(4) Previous Verification by Agent
- 5-126 Record Keeping and Retention

- 5-126(2) Form of Documents
- 5-127 Application
- 5-128 Duty to Withdraw Information Obtained at time of Retainer
- 5-129 Duty to Monitor Relationship
- 5-129(1) Repealed
- 5-130 Duty to withdraw Information during Retainer
- 5-131 Failure to comply

PART 6 REPEAL AND COMING INTO FORCE OF RULES

- 6-1 Definitions
- 6-2 Repeal of former rules
- 6-3 Coming into force
- 6-4 Transitional: proceedings