

MOTION #1 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following change to the Constitution, so as to permit counsel, employed in Justice or in any agency or corporation of the Government of Canada, who are in the Law Group to become members of the Association:

Replace the definition of Justice counsel by the following:

"Justice counsel" means a counsel employed by the employer in the Law Group as defined in Part 1 of the Canada Gazette of March 27, 1999."

MOTION #2 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following change to the Constitution, so as to recognize that the basis for membership is all Justice counsel except those whose positions are excluded or who are seconded outside of the Law Group:

Replace clause 5.1 by the following:

5.1 Eligibility

A person is eligible for membership in the Association if they

- (a) are a Justice counsel;
- (b) have not been seconded outside of the Law Group for a period of more than 3 months; and
- (c) are not occupying a position that is excluded from representation by the Association.

MOTION #3 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following change to the Constitution, so as to recognize that the basis for suspension is broader than acting in a management position:

Replace clause 5.3 by the following:

5.3 Suspension of membership

A person's membership in the Association is suspended, if the person acts in an excluded position for more than 3 months, for so long as the person continues to act in that position.

MOTION #4 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following change to the Constitution, so as to increase the size of the Executive of the Association:

Replace clause 9.1 by the following:

9.1 Officers

There shall be seven officers of the Association to be elected or appointed by the Council from among its members at the Council Meeting following the biennial election of Council, as follows:

President

Vice President (Administration)

Vice President (Finance)

Vice President (Communications)

Vice President (Membership)

Vice President (Compensation and Benefits)

Vice President (Labour Relations)

These officers together form the Executive of the Association.

MOTION #5 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following changes to the Constitution, so as to provide for voting by electronic means in the case of a vote of the Council and in the case of elections of Council Members, and that for greater certainty these changes be retroactive to January 1, 2002:

(1) Add a new clause after clause 7.4, as follows:

7.4A Voting by electronic means

The Executive may present specific matters to the Council to be voted on by e-mail or by other electronic means.

(2) Replace clause 8.10 by the following:

8.10 Election of Council Members and Replacements

The election of Council Members, and the election of replacements for Council Members who cease to hold office before the expiration of their term, shall be held by a vote by e-mail or by other electronic means.

(3) Replace the last sentence of clause 8.11 by the following:

There shall be a regional meeting at least every two years.

MOTION #6 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following change to the Constitution, so as to increase the ratio for determining the number of Council Members:

Replace clause 8.3 by the following:

8.3 One Council Member for each increment of 100

A region, other than the National Capital Region, shall be entitled to elect one Council Member for each 100 Justice counsel in the region, rounded up to the nearest hundred.

MOTION #7 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following:

Repeal Articles 17 and 18 of the Constitution.

MOTION #8 to make the following resolution:

BE IT RESOLVED THAT the Governing Council recommend that the membership approve the following typographical change to the Constitution:

In clause 8.4, change the expression "Justice lawyers" to "Justice counsel"

All motions submitted by the Governing Council.