

CONVOCATION AGENDA November 30, 2018

Donald Lamont Learning Centre – 9:00 a.m.

Treasurer’s Remarks [10 minutes]

Treasurer’s Report (*R. Anand*) (in camera) [Tab 1] (10 minutes)

Report of the LL.D. Advisory Committee (*I. Merali*) (in camera) [Tab 9] [5 minutes]

Consent Agenda - Motion [Tab 2] [1 minute]

- **Confirmation of Draft Minutes of Convocation – October 25, 2018**
- **Motions** – [Appointments](#)
– [Amendment to By-Law 6](#)
- **Executive Director’s Report on Administrative Calls to the Bar**

Governance Task Force 2016 Report (*J. Leiper*) [Tab 3] [90 minutes]

Audit and Finance Committee Report (*T. Donnelly*) [Tab 4] [20 minutes]

- Report of the Benchers Remuneration and Expense Reimbursement Working Group
- For Information:*
- Third Quarter Law Society Financial Statements and Other Committee Work

Equity and Indigenous Affairs Committee/Comité sur l’équité et les affaires autochtones Report (*T. Donnelly*) [Tab 5] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

For Information:

- Equity Legal Education and Rule of Law Series Calendar Winter 2019

In Camera Session [Tab 10]

- **In Camera Information Item** (*H. Goldblatt*)

REPORTS FOR INFORMATION ONLY

Federation of Law Societies of Canada Update [Tab 6]

Tribunal Committee Report [Tab 7]

- Proposed Amendments to the Law Society Tribunal Rules of Practice and Procedure

Professional Regulation Committee Report [Tab 8]

- Update on the Review of the Good Character Process

Lunch – Portrait/Museum Rooms