

## CONVOCATION AGENDA February 28, 2019

---

**Donald Lamont Learning Centre – 8:30 a.m.**

**Bencher Information Session** (in camera) [60 minutes]

**Treasurer’s Remarks** [5 minutes]

**Address by Linda Rothstein, Chair, Law Foundation of Ontario [Tab 1]** [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation – November 30 and December 10, 2018**
- **Motions**
  - 2019 Annual General Meeting
  - Law Society Tribunal Appointments
  - Governance Task Force 2016 Report – Resumption of Debate
- **Equity and Indigenous Affairs Committee/Comité sur l’équité et les affaires autochtones Report**
  - Human Rights Monitoring Group Requests for Interventions
- **Executive Director’s Report on Administrative Calls to the Bar**

**Governance Task Force 2016 Report (J. Criger) [Tab 3]** [45 minutes]

- Governance Practices and Policies

**Tribunal Committee Report (I. Merali) [Tab 4]** [60 minutes]

- Proposed Law Society Tribunal Rules of Practice and Procedure

**Professional Regulation Committee Report (J. Horvat) [Tab 5]** [60 minutes]

- Alternative Business Structures Working Group Final Report
- Review of the Good Character Process
- In Camera Item

**Law Society Awards Committee Report (I. Merali) (in camera) [Tab 6]** [15 minutes]

**Paralegal Award Selection Committee Report (R. Burd) (in camera) [Tab 7]** [10 minutes]

**Compensation Committee Report (T. Donnelly) (in camera) [Tab 8]** [30 minutes]

*REPORTS FOR INFORMATION ONLY*

**Audit & Finance Committee Report [Tab 9]**

- LawPRO Financial Statements for the Nine Months Ended September 30, 2018

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report [Tab 10]**

- Report of the Activities of the Discrimination and Harassment Counsel for the period of July 1 to December 31, 2018
- Human Rights Monitoring Group January 2019 Interventions
- Human Rights Award Ceremony – Highlight Report
- Equity Legal Education and Rule of Law Series Calendar

**Professional Development and Competence Committee Report [Tab 11]**

- Professional Development and Competence Division 2018 Program and Resource Report

**Access to Justice Committee Report [Tab 12]**

- Call for Comment: Law Society of Ontario Access to Justice Approach
- Family Law Working Group Update

Lunch – Benchers' Dining Room