

CONVOCATION AGENDA
June 27, 2019

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

Election of Treasurer [30 minutes]

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation – May 23, 2019**
- **Motion – Appointments**
- **Executive Director's Report on Administrative Calls to the Bar**

Notice of Motions Respecting the Law Society's Statement of Principles Requirement [Tab 2] [2 hours]

- Klippenstein/Lean Motion
- Groia/Donnelly Motion (as amended)
- Correspondence Received by the Law Society

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*D. Corbiere*) [Tab 3] [15 minutes]

- In Camera Item

REPORT FOR INFORMATION ONLY

Priority Planning Committee Report [Tab 4]

- Final Report on the Law Society's Strategic Plan 2015-2019

Lunch – Benchers' Dining Room