

CONVOCATION AGENDA
May 23, 2019

Donald Lamont Learning Centre – 10:00 a.m.

Treasurer’s Remarks [10 minutes]

Election of Bencher [Tab 1]

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

- **Confirmation of Draft Minutes of Convocation** – April 25, 2019
- **Motion** – Appointments
- **Executive Director’s Report on Administrative Calls to the Bar**
- **Equity and Indigenous Affairs Committee/Comité sur l’équité et les affaires autochtones Report**
 - Human Rights Monitoring Group Requests for Interventions

Professional Regulation Committee Report (J. Horvat) [Tab 3] [20 minutes]

- Proposed Amendments to By-Law 11 – Exercise of Powers

For Information:

- National Discipline Standards

Equity and Indigenous Affairs Committee/Comité sur l’équité et les affaires autochtones Report (D. Corbiere) [Tab 4] [15 minutes]

- In Camera Matter

For Information:

- Equity Legal Education and Rule of Law Series Calendar

REPORT FOR INFORMATION ONLY

Tribunal Committee Report (I. Merali) [Tab 5] [10 minutes]

- Law Society Tribunal 2018 Statistics

CEO’s Report (D. Miles) [10 minutes]

- Barristers Changing Room

Lunch – Benchers’ Dining Room