

## CONVOCATION AGENDA November 29, 2019

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**Donald Lamont Learning Centre – 9:30 a.m.**

**Indigenous Peoples Ceremony** [20 minutes]

**Treasurer's Remarks** [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – October 24 and November 6, 2019
- **Motion** – Appointments
- **Executive Director's Report on Administrative Calls to the Bar**
- **Audit and Finance Committee Report**
  - **Errors & Omissions Insurance Fund Banking Resolution**

**Professional Development and Competence Committee Report** (*D. Miles*) [Tab 2] [20 minutes]

- Legal Information and Resource Network Inc. (LIRN) Framework

**Tribunal Committee Report** (*I. Merali*) [Tab 3] [30 minutes]

- Proposed new Rules of Practice and Procedure

*For Information:*

- Third Quarter Law Society Tribunal Statistics for the Nine Months ended September 30, 2019

**Professional Regulation Committee Report** (*J. Horvat*) [Tab 8] [30 minutes]

- Amendments to Law Society By-Laws – Anti-Money Laundering and Terrorist Financing

*REPORTS FOR INFORMATION ONLY*

**Audit and Finance Committee Report** [Tab 4]

- Third Quarter Law Society Financial Statements for the Nine Months ended September 30, 2019
- Investment Compliance Reports

**Compensation Fund Committee Report** [Tab 5]

- Compensation Fund Overview Report

**Federation of Law Societies of Canada Update** [Tab 6]

**Technology Task Force Report** [Tab 7]

- Update Report

Lunch – Benchers' Dining Room