

**CONVOCATION AGENDA**  
**September 11, 2019**

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

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

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

- **Confirmation of Draft Minutes of Convocation** – June 27 and August 8, 2019
- **Motion** – Appointments
- **Executive Director's Report on Administrative Calls to the Bar**

**Paralegal Standing Committee Report** (*R. Burd*) [Tab 3] [45 minutes]

- Bill C-75 Response

**Motion Respecting the Law Society's Statement of Principles Requirement** [Tab 4] [45 minutes]

- Motion
- Correspondence Received by the Law Society (for Convocation on June 27, 2019)
- Correspondence Received by the Law Society (for Convocation on September 11, 2019)

**LAWPRO Report** (*A. Spurgeon*) [Tab 2] [15 minutes]

Lunch – Benchers' Dining Room