

**CONVOCATION AGENDA**  
**April 23, 2020**

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***Via Videoconference – 9:00 a.m.***

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

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

- **Confirmation of Draft Minutes of Convocation** – February 27, 2020
- **Motions**
  - 2020 Annual General Meeting Postponement
  - 2020 Annual Fee Deferral
  - Tribunal Appointments
- **Treasurer's Report** – LAWPRO Annual Shareholder's Resolutions

**CEO's Report** [Tab 2] (*D. Miles*) [15 minutes]

- Update on Law Society of Ontario's COVID-19 Response