

**CONVOCATION AGENDA**  
**June 26, 2020**

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**Via Zoom Videoconference/Teleconference – 9:30 a.m.**

**Election of Treasurer** [15 minutes]

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

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

- **Confirmation of Draft Minutes of Convocation** – May 28, 2020
- **Motion** – Tribunal Appointments
- **Motion** – Election of Bencher

**Audit & Finance Committee Report** (*T. Donnelly/L. Poliacik*) [Tab 2] [20 minutes]

- Fund Balance Management Policy – Compensation Fund

*For Information:*

- Fund Balance Management Policy – General Fund
- LIRN Inc. Financial Statements for the Quarter ended March 31, 2020
- Investment Compliance Reports – March 31, 2020

**Priority Planning Committee Report** (*D. Miles*) [Tab 3] [30 minutes]

- Recommendations for Strategic Change
- In Camera Matter

*For Information:*

- Update on Proposed Bencher Election Reforms

**Treasurer's Report** (in camera) (*D. Corbiere*) [Tab 4] [10 minutes]

**CEO's Report** (in camera) (*D. Miles*) [Tab 7] [10 minutes]

*REPORTS FOR INFORMATION ONLY*

**Access to Justice Committee Report** [Tab 5]

- In Camera Matter

**Tribunal Committee Report** [Tab 6]

- Law Society Tribunal Quarterly Statistics January to March 31, 2020