

CONVOCATION AGENDA
May 28, 2020

Via Videoconference – 9:00 a.m.

Treasurer's Remarks [10 minutes]

Election of Bencher [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – April 23 and May 12, 2020
- **Motions**
 - Annual General Meeting
 - LIRN Inc.
 - Tribunal Appointment
- **Executive Director's Report on Administrative Calls to the Bar**
- **Audit & Finance Committee Report** – In Camera Matter

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

- Law Society of Ontario Audited Financial Statements for the Year Ended December 31, 2019
- For Information*
- In Camera Matter
 - LAWPRO Annual Financial Statements for the year ended December 31, 2019
 - LibraryCo Inc. Annual Financial Statements for the year ended December 31, 2019
 - Law Society of Ontario Financial Statements for the Three Months ended March 31, 2020
 - In Camera Matter
 - Performance of Investment Manager
 - Investment Compliance Reports

Priority Planning Committee Report (*J. Varro*) [Tab 3] [15 minutes]

- Amendments to By-Law 3 Respecting an Online Treasurer Election Process

REPORTS FOR INFORMATION ONLY

Federation of Law Societies of Canada Update [Tab 4]

Professional Development and Competence Committee Report [Tab 5]

- Professional Development and Competence Division 2019 Program and Resource Report

Tribunal Committee Report [Tab 6]

- Law Society Tribunal 2019 Statistics
- Law Society Tribunal 2019 Annual Report

LAWPRO 2019 Annual Report (*A. Spurgeon*) [Tab 7] [5 minutes]

Treasurer's Report under Section 54 of the Bencher Code of Conduct [Tab 8]