

CONVOCATION AGENDA
November 27, 2020

Via Zoom Videoconference/Teleconference – 9:00 a.m.

LL.D. Ceremony – Max Tibor Eisen [10 minutes]

Treasurer’s Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – October 22, 2020
- **Motion** – Tribunal Appointment
- **Human Rights Monitoring Group Request for Intervention**

Financial Update (*J. Groia*) [5 minutes]

Audit and Finance Committee Report (*J. Groia*) [Tab 2] [30 minutes]

- 2021 LIRN Inc. Budget
- 2021 Law Society of Ontario Budget
- COVID-19 Pandemic Response Fund

For Information:

- Law Society of Ontario Financial Statements for the Nine Months ended September 30, 2020
- Investment Compliance Reporting

Priority Planning Committee Report (*J. Horvat*) [Tab 3] [10 minutes]

- Amendments to By-Law 2 on Reforms to the Annual General Meeting Process

Professional Regulation Committee Report (*M. Shortreed*) [Tab 4] [10 minutes]

- Amendments to By-Laws with respect to Administrative Deadlines, Reporting and Filing, and Fee Exemptions

Notice of Motion [Tab 5] [10 minutes]

- Desgranges/Fagan Motion

Treasurer’s Report (in camera) (*D. Corbiere*) [Tab 6] [15 minutes]

REPORTS FOR INFORMATION ONLY

Federation of Law Societies of Canada Update [Tab 7]

Human Rights Monitoring Group - Update on Intervention [Tab 8]

Report from The Action Group on Access to Justice (TAG) [Tab 9]