

CONVOCATION AGENDA
October 22, 2020

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

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – September 24, 2020
- **Motion** – In Camera Appointments
- **Human Rights Monitoring Group Request for Intervention**

Financial Update (*J. Groia*) [10 minutes]

Professional Regulation Committee Report (*M. Shortreed*) [Tab 2] [30 minutes]

- Amendments to Rules of Professional Conduct re: Contingency Fee Reforms
- Fees and Filing Exemptions for Licensees Over 65 and Life Members

Paralegal Standing Committee Report [Tab 3]

- Amendments to Paralegal Rules of Conduct re: Contingency Fee Reform
(*Please refer to the Professional Regulation Committee Report at Tab 2*)

For Information:

- Amendments to the Paralegal Professional Conduct Guidelines

Tribunal Committee Report (*J. Shin Doi*) [Tab 4] [10 minutes]

- Law Society Tribunal Practice Directions

In Camera Report [Tab 5] [15 minutes]

Treasurer's Report (in camera) (*D. Corbiere*) [Tab 6] [20 minutes]

REPORTS FOR INFORMATION ONLY

Audit and Finance Committee Report (in camera) [Tab 7]

Equity & Indigenous Affairs Committee Report [Tab 8]

- Reports of the Activities of the Discrimination and Harassment Counsel

Professional Development and Competence Committee Report [Tab 9]

- Update on Licensing Enhancements