

CONVOCATION AGENDA
September 24, 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** – August 6, 2020
- **Motions** – Tribunal Appointments
– Committee Appointments

Priority Planning Committee Report (*J. Horvat*) [Tab 2] [5 minutes]

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

Tribunal Committee Report (*J. Shin Doi*) [Tab 3] [10 minutes]

- Amendments to the Rules of Practice and Procedure

For Information:

- Practice Directions
- Law Society Tribunal Quarterly Statistics April 1 to June 30, 2020

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

Notice of Motion [Tab 4] [15 minutes]

- Pollock/Lippa Motion

LAWPRO Report (*A. Spurgeon*) [Tab 5] [10 minutes]

CEO's Report (*D. Miles*) [Tab 6] [20 minutes]

- Operational Update

Treasurer's Report (in camera) (*D. Corbiere*) [Tab 7] [20 minutes]

REPORT FOR INFORMATION ONLY

Audit and Finance Committee Report [Tab 8]

- Law Society of Ontario Financial Statements for the Six Months ended June 30, 2020
- LIRN Inc. Financial Statements for the Six Months ended June 30, 2020
- Investment Compliance Reports