

CONVOCATION AGENDA
April 22, 2021

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

LL.D. Ceremony – Barbara McIsaac, Q.C. [10 minutes]

Treasurer’s Remarks [10 minutes]

Technology Task Force Report (*J. Horvat*) [Tab 1] [45 minutes]

- Regulatory Sandbox for Innovative Technological Legal Services

Consent Agenda - Motion [Tab 2] [1 minute]

- **Confirmation of Draft Minutes of Convocation** – February 25, 2021
- **Motions**
 - Appointments
 - Tribunal Appointments
- **Treasurer’s Report** – LAWPRO Annual Shareholder’s Resolutions
- **Audit & Finance Committee Report**
 - In Camera Matter

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

Audit & Finance Committee Report (*J. Groia*) [Tab 3] [30 minutes]

- Law Society of Ontario Annual Financial Statements for the Year Ended December 31, 2020
- In Camera Matter

For Information

- LAWPRO Audited Financial Statements for the year ended December 31, 2020
- LIRN Inc. Audited Financial Statements for the year ended December 31, 2020
- Investment Compliance Reports for the Quarter ended December 31, 2020
- In Camera Matters

Professional Regulation Committee Report (*M. Shortreed*) [Tab 4] [15 minutes]

- Amendments to the Rules of Professional Conduct – Definition of Lending Client
- Amendments to By-Law 4 – Mobility for Quebec Lawyers

For Information

- 2020 Annual Report of the Complaints Resolution Commissioner

Treasurer’s Report (in camera) (*M. Lomazzo*) [Tab 5] [10 minutes]

CEO’s Report (in camera) (*D. Miles*) [Tab 6] [20 minutes]

REPORTS FOR INFORMATION ONLY

Equity and Indigenous Affairs Committee Report [Tab 7]

- Report of the Discrimination and Harassment Counsel for July 1, 2020 to December 31, 2020
- In Camera Item
- Human Rights Monitoring Group Intervention (Myanmar)

Tribunal Committee Report [Tab 8]

- Proposed Amendments to the Law Society Tribunal Rules of Practice and Procedure
- Law Society Tribunal Quarterly Statistics for the period from October 1, 2020 to December 31, 2020

LawPRO Annual Report [Tab 9] (*A. Spurgeon*) [10 minutes]

In Camera Report [Tab 10]