

CONVOCATION AGENDA
February 25, 2021

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

LL.D. Ceremony – Cathy Crowe [10 minutes]

Address by Ian M. Hull, Chair, The Law Society Foundation [5 minutes]

Treasurer’s Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – November 27, 2020 and February 9, 2021
- **Motions**
 - 2021 Annual General Meeting
 - Appointments
 - Tribunal Appointment
- **Human Rights Monitoring Group Request for Intervention**
- **Secretary’s Report**
 - Amendments to By-Law 2 Respecting the Law Society’s Annual General Meeting Process
- **Paralegal Standing Committee and Professional Development & Competence Committee Joint Report**
 - Update on Pandemic Response Measures: Licensing Examinations and Articling Term

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

CEO’s Report (*D. Miles*) [Tab 2] [30 minutes]

Law Students’ Society of Ontario Motions on Governance Issues From the 2020 Annual General Meeting [Tab 3] [30 minutes]

Priority Planning Committee Report (*D. Miles*) [Tab 4] [30 minutes]

- Reducing the Frequency of Committee Meetings and Convocations

For information

- Update on 2019-2023 Strategic Plan Implementation

Paralegal Standing Committee Report (*R. Burd*) [Tab 5] [10 minutes]

- Lincoln Alexander Award Eligibility
- Amendments to By-Law 4 Respecting Paralegal Criminal Scope

Professional Regulation Committee Report (*M. Shortreed*) [Tab 6] [10 minutes]

- Amendments to By-Laws 4, 7 and 14

For information

- Update on Civil Rules Motion from the 2020 Annual General Meeting
- Professional Regulation Division 2020 End of Year Report

Notices of Motions [Tab 7] [30 minutes]

- Notice of Motion – Lewis/Lesage
- Notice of Motion - Shi/Fagan

Law Society Awards (in camera) [Tab 8] [15 minutes]

- Law Society Awards Committee Report (*G. Painchaud*)
- Human Rights Award Report (*T. Walker*)

Paralegal Award Selection Committee Report (*R. Burd*) (in camera) [Tab 9] [10 minutes]

Equity and Indigenous Affairs Committee Report (*D. Corbiere*) (in camera) [Tab 10] [15 minutes]

Compensation Committee Report (in camera) [Tab 11] [15 minutes]

REPORTS FOR INFORMATION ONLY

Audit & Finance Committee Report [Tab 12]

- LawPRO Financial Statements for the Nine Months Ended September 30, 2020
- LIRN Inc. Financial Statements for the Nine Months Ended September 30, 2020

Professional Development and Competence Committee Report [Tab 13]

- Professional Development & Competence Division 2020 Program and Resource Report

Tribunal Committee Report [Tab 14]

- Law Society Tribunal Quarterly Statistics from July 1, 2020 to September 30, 2020

Update from The Law Society Foundation [Tab 15]