

CONVOCATION AGENDA
June 23, 2021

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

Moments of Silence

LL.D. Ceremony – R. Douglas Elliott [10 minutes]

Election of Treasurer

Treasurer’s Remarks [10 minutes]

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

- **Confirmation of Draft Minutes** – May 27, 2021
- **Motion** – Tribunal Appointment

Audit and Finance Committee Report (*J. Groia*) [Tab 2] [10 minutes]

- Investment Policy

For information:

- LAWPRO Financial Statements for the Three Months ended March 31, 2021
- LIRN INC. Financial Statements for the Three Months ended March 31, 2021

Strategic Planning and Advisory Committee Report (*J. Horvat*) [Tab 3] [10 minutes]

- Amendments to By-Law 3 on the Paralegal Standing Committee Chair Election Process

For information:

- Update on 2019-2023 Strategic Plan Implementation

Tribunal Committee Report (*J. Shin Doi*) [Tab 4] [20 minutes]

- Amendments to the Rules of Practice and Procedure

Human Rights Monitoring Group Request for Intervention (*T. Walker*) [Tab 5] [10 minutes]

REPORTS FOR INFORMATION ONLY

Access to Justice Committee Report [Tab 6]

- An Abiding Interest: Implementation Update

Competence Task Force Report [Tab 7]

- Call for Comment - Renewing the Law Society’s Continuing Competence Framework

Equity and Indigenous Affairs Committee Report [Tab 8]

- Equity Partners Review