

CONVOCATION AGENDA
May 27, 2021

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

LL.D. Ceremony – The Honourable George Czutrin [10 minutes]

Treasurer’s Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation – April 22, 2021**
- **Motions**
 - Tribunal Appointments
 - In Camera Appointments
 - Election of Bencher [Tab 11.1]
 - Committee Appointment [Tab 11.2]
- **Human Rights Monitoring Group Requests for Interventions**
- **Professional Regulation Committee Report**
 - Report on the AGM Motion Respecting Civil Rules

Professional Regulation Committee Report (M. Shortreed) [Tab 2] [40 minutes]

- Amendments to the Law Society’s By-Laws (Anti-Money Laundering and Terrorist Financing)

Priority Planning Committee Report (J. Horvat) [Tab 3] [20 minutes]

- Amendments to By-Law 3 – Reforms to Certain Standing Committees Structure
- Merger of Law Society Awards and Treasurer’s Appointments Advisory Group Processes

Compensation Fund Committee Report (L. Poliacik) [Tab 4] [15 minutes]

- Amendments to By-Law 12

Paralegal Standing Committee Report (R. Burd) [Tab 5] [15 minutes]

- Amendments to By-Law 4 (Licensing)

Audit and Finance Committee Report (J. Groia) [Tab 6] [15 minutes]

- In Camera Item

For Information

- Law Society of Ontario Financial Statements for the Three Months ended March 31, 2021
- Investment Compliance Reports for the Quarter ended March 31, 2021

REPORTS FOR INFORMATION ONLY

Equity and Indigenous Affairs Committee Report [Tab 7]

- Update on Discrimination and Harassment Counsel Program Review

Human Rights Monitoring Group Report [Tab 8]

- Update on 2021 Human Rights Award

Secretary’s Report [Tab 9]

- Law Society of Ontario Annual General Meeting

Tribunal Committee Report [Tab 10]

- Law Society Tribunal 2020 Annual Report
- Law Society Tribunal 2020 Annual Report on Statistics
- Law Society Tribunal Quarterly Statistics, for the period from January 1, 2021 to March 31, 2021