

**CONVOCATION AGENDA**  
**November 26, 2021**

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

**LL.D. Ceremony – The Honourable John I. Laskin** [10 minutes]

**Treasurer’s Remarks** [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – October 28, 2021
- **Paralegal Standing Committee Report** – Response to Motion at the 2021 Annual General Meeting

**Professional Development and Competence Committee Report** (*B. Murchie*) [Tab 2] [40 minutes]

- Experiential Training Enhancements

**Strategic Planning and Advisory Committee Report** (*J. Horvat*) [Tab 3] [30 minutes]

- By-Law 3 Amendments Respecting Election Processes Reforms

**Notice of Motion** [Tab 4] [30 minutes]

- Goldstein/Lyon Motion

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

*REPORTS FOR INFORMATION ONLY*

**Access to Justice Committee Report** [Tab 6]

- Access to Justice Week 2021

**Audit and Finance Committee Report** [Tab 7]

- Law Society of Ontario Financial Statements for the Nine Months ended September 30, 2021
- Investment Compliance Reports for the Quarter ended September 30, 2021

**Federation of Law Societies of Canada Update** [Tab 8]

**Paralegal Standing Committee Report** [Tab 9]

- Hybrid Delivery of Paralegal Education

**Professional Development and Competence Committee Report** [Tab 10]

- Certified Specialist Board Chair Appointment