

# CONVOCATION AGENDA

## October 1, 2021

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

**LL.D. Ceremony – Franklyn Harris Bennett, LSM** [10 minutes]

**Treasurer’s Remarks** [10 minutes]

**Address by Stephen G. Raby, Q.C., President of the Federation of Law Societies of Canada** [20 minutes]

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

- **Confirmation of Draft Minutes** – June 23 and July 27, 2021
- **Motion** – Appointments
- **Strategic Planning and Advisory Committee Report** – Amendments to By-Law 12 Respecting the Compensation Fund Subcommittee

**LAWPRO Report (A. Spurgeon)** [Tab 2] [10 minutes]

**Professional Regulation Committee Report (M. Shortreed)** [Tab 3] [5 minutes]

- Updates to Form 9D

**Strategic Planning and Advisory Committee Report (R. Burd)** [Tab 4] [5 minutes]

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

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

- Hong Kong

*For Information:*

- Human Rights Monitoring Group Intervention - Afghanistan

**Audit and Finance Committee Report (J. Groia)** [Tab 6] [20 minutes]

- In camera Item

*For Information:*

- Law Society of Ontario Financial Statements for the Six Months ended June 30, 2021
- LIRN Inc. Financial Statements for the Six Months ended June 30, 2021
- LAWPRO Financial Statements for the Six Months ended June 30, 2021
- Investment Compliance Reports
- In camera Item

**Notice of Motion** (in camera) [Tab 7] [15 minutes]

*REPORTS FOR INFORMATION ONLY*

**Equity and Indigenous Affairs Committee Report** [Tab 8]

- Report of the Activities of the Discrimination and Harassment Counsel from January 1, 2021 to June 30, 2021

**Tribunal Committee Report** [Tab 9]

- Updates to Tribunal Practice Directions