

CONVOCATION AGENDA
April 28, 2022

Donald Lamont Learning Centre and via Zoom Videoconference/Teleconference – 9:00 a.m.

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – February 24, 2022
- **Motions**
 - Tribunal Appointment
 - Committee Appointments
- **Treasurer's Report** – LAWPRO Annual Shareholder's Resolutions
- **Audit & Finance Committee Report**
 - In Camera Matter

Audit & Finance Committee Report (*L. Poliacik*) [Tab 2] [30 minutes]

- Law Society of Ontario Annual Financial Statements for the Year Ended December 31, 2021
- Funding Options – Business and Technology Transformation Initiative

For Information

- LAWPRO Audited Financial Statements for the year ended December 31, 2021
- LiRN Inc. Audited Financial Statements for the year ended December 31, 2021
- In Camera Matters

Professional Development and Competence Committee Report (*B. Murchie*) [Tab 3] [60 minutes]

- Compensation for Experiential Training (Articling and LPP/PPD) Placements

Human Rights Monitoring Group Request for Intervention (*M. Lippa*) [Tab 4] [5 minutes]

- Iran

LAWPRO Annual Report [Tab 5] (*A. Spurgeon*) [10 minutes]

Treasurer's Report (in camera) (*M. Lomazzo*) [Tab 6] [10 minutes]

Notice of Motion (in camera) [Tab 7] [20 minutes]

REPORTS FOR INFORMATION ONLY

Professional Regulation Committee Report [Tab 8]

- 2021 Annual Report of the Complaints Resolution Commissioner
- Professional Regulation Division 2021 End-of-Year Report