

NOTICES OF MOTIONS

LAW SOCIETY OF ONTARIO ("LSO")

NOTICE OF MOTION


NOTICE IS HEREBY GIVEN of the following motion to be moved at Convocation on October 27, 2022.

BE IT RESOLVED

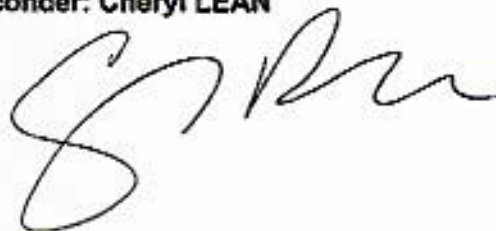
That Convocation directs Law Society management, in consultation with Audit and Finance Committee, to develop forthwith a draft annual budget for 2023 which requires no increase in annual dues compared to 2022, Compensation Fund dues excepted, to be presented to Convocation for its consideration at the Dec 1, 2022 Convocation.

Dated: *Oct 5/22*

Mover: Chi-Kun SHI



Seconder: Cheryl LEAN



LAW SOCIETY OF ONTARIO (“LSO”)

NOTICE OF MOTION

NOTICE IS HEREBY GIVEN of the following Motion, to be moved at Convocation on October 27th, 2022:

BE IT RESOLVED that Convocation directs, as a matter of good governance, that:

1. All Benchers entitled to vote in and/or take part in debate at Convocation shall be given notice of all meetings of all LSO Committees, Sub-Committees, Advisory Groups, Working Groups, Resources Groups, Task Forces, and any other similar entities which have been, or which may be, created by Statute, by Convocation, or by the Treasurer, in the same manner, and at the same times, as members of any such Committee, Sub-Committee, Advisory Group, Working Group, Resources Group, Task Force or other similar entity are notified.
2. Subject to the provisions of Paragraph (3.) below, all Benchers entitled to vote in and/or take part in debate at Convocation shall be permitted to attend all meetings of all Committees, Sub-Committees, Groups, Task Forces, and other entities referred to in Paragraph (1.) above.
3. Where a Bencher is in a position of personal conflict of interest with the LSO in any given matter, that Bencher is not entitled to attend such portion or portions of any meeting of any of the types referred to in Paragraphs (1.) and (2.) above, during which that matter is being discussed or debated.
4. Without limiting the generality of the foregoing, the directions set forth in

Paragraphs (1.), (2.) and (3.) above apply to meetings of the LSO's Strategic Planning and Advisory Committee, and any successor entity thereto.

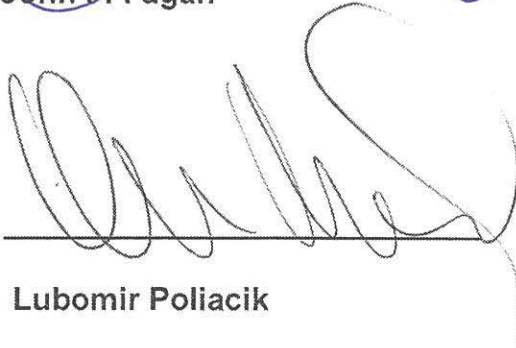
Dated: October 6, 2022

Mover:



John F. Fagan

Seconder:



Lubomir Poliacik