

CONVOCATION AGENDA
April 27, 2023

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

Treasurer’s Remarks [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – February 3 and 23, and March 8, 2023
- **Treasurer’s Report** – LAWPRO Annual Shareholder’s Resolutions
- **Audit & Finance Committee Report**
 - In Camera Matter

Audit & Finance Committee Report (*S. Troister*) [Tab 2] [10 minutes]

- Law Society of Ontario Annual Financial Statements for the Year Ended December 31, 2022
- For Information*
- LAWPRO Annual Financial Statements for the year ended December 31, 2022
 - LiRN Inc. Annual Financial Statements for the year ended December 31, 2022
 - In Camera Matters

REPORT FOR INFORMATION ONLY

Professional Regulation Committee Report [Tab 3]

- 2022 Annual Report of the Complaints Resolution Commissioner