

**CONVOCATION AGENDA**  
**June 28, 2023**

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

**Announcement** – Election of Treasurer

**Treasurer’s Remarks** [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – May 25, 2023
- **Motions**
  - Election of Benchers
  - Tribunal Appointments
- **Treasurer’s Report** (in camera)
  - Appointments

**Compensation Committee Report** (in camera) [Tab 2] [10 minutes]

*REPORT FOR INFORMATION ONLY*

**Audit and Finance Committee Report** [Tab 3]

- Law Society of Ontario Financial Statements for the Quarter ended March 31, 2023
- LiRN Inc. Financial Statements for the Quarter ended March 31, 2023
- Investment Compliance Reports for the Quarter ended March 31, 2023