

# CONVOCATION AGENDA

## November 30, 2023

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**Donald Lamont Learning Centre and via Zoom Videoconference/Teleconference – 9:30 a.m.**

**Treasurer's Remarks** [5 minutes]

**Federation of Law Societies of Canada** [10 minutes]

- Address by President Erin Kleisinger KC

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

- **Confirmation of Draft Minutes of Convocation** – October 26, 2023
- **Confirmation of Draft Minutes of *In Camera* Convocation**
- **Motions**
  - Appointment
  - In Camera Matter
- **In Camera Treasurer's Report**

**Access to Justice Committee Report** (*C. Siran*) [Tab 2] [10 minutes]

- Response to the Motion from the 2023 Annual General Meeting

**Professional Development & Competence Committee Report** (*A. Lewis*) [Tab 3] [15 minutes]

- Future of the Certified Specialist Program

**Tribunal Committee Report** (*R. Durcan*) [Tab 4] [20 minutes]

- Amendments to the Law Society Tribunal *Rules of Practice and Procedure*
  - Rules 2, 3 and 5 – Service
  - Rule 13 - Record of Proceeding and Transparency
  - Rule 2 - Definition of Failure to Co-operate Application (Rule 21)

*For Information:*

- Law Society Tribunal Statistics for January 1, 2023 to June 30, 2023

**In Camera Item** [Tab 5] [10 minutes]

### REPORTS FOR INFORMATION ONLY:

**Audit and Finance Committee Report** [Tab 6]

- Law Society of Ontario Financial Statements for the Nine Months ended September 30, 2023
- Investment Compliance Reports for the Quarter ended September 30, 2023

**Federation of Law Societies of Canada Update** [Tab 7]

**Futures Committee Report** [Tab 8]

- Trends Report