

CONVOCATION AGENDA

October 26, 2023

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

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes** – September 28, 2023
- **Motion** – Appointment

Audit and Finance Committee Report (*S. Troister*) [Tab 2] [30 minutes]

- Law Society of Ontario 2024 Annual Budget
- LiRN, Inc. 2024 Annual Budget

Professional Development and Competence Committee Report (*A. Lewis*) [Tab 3] [10 minutes]

- Extension of Implementation Date for the Practice Essentials Course

Professional Regulation Committee Report (*M. Shortreed*) [Tab 4] [10 minutes]

- Amendments to the *Rules of Procedure for Summary Orders*

Tribunal Committee Report (*R. Durcan*) [Tab 5] [10 minutes]

- Amendments to Rule 13 and Rule 21 of the *Rules of Practice and Procedure*