

CONVOCATION AGENDA
September 28, 2023

Donald Lamont Learning Centre and via Zoom Videoconference/Teleconference – 9:00 a.m.

Indigenous Ceremony [20 minutes]

Address by Raj Anand, Chair and Aneurin Thomas, Executive Director, Law Commission of Ontario [10 minutes]

Treasurer's Remarks [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – June 28 and July 27, 2023
- **Motion** – Tribunal Appointments
- **Audit and Finance Committee Report**
 - Fund Balance Management Policy – Lawyer Pool of the Compensation Fund
 - Fund Balance Management Policy – Paralegal Pool of the Compensation Fund
 - Fund Balance Management Policy – Lawyer General Fund
- **Treasurer's Report** (in camera)
 - Appointments

LAWPRO Report (A. Spurgeon) [Tab 2] [15 minutes]

- 2024 Insurance Program

Strategic Planning and Advisory Committee Report (M. Shortreed) [Tab 3] [20 minutes]

- Policy on Bencher Information Requests

Report of the Chief Executive Officer (in camera) (*D. Miles*) [Tab 4] [30 minutes]

REPORTS FOR INFORMATION ONLY

Audit and Finance Committee Report [Tab 5]

- Law Society of Ontario Financial Statements for the Six Months ended June 30, 2023
- LiRN Inc. Financial Report for the Six Months ended June 30, 2023
- LAWPRO Financial Statements for the Six Months ended June 30, 2023
- Investment Compliance Report for the Quarter ended June 30, 2023
- In Camera Item

Equity and Indigenous Affairs Committee Report [Tab 6]

- Report of the Activities of the Discrimination and Harassment Counsel from January 1, 2023 to June 30, 2023