

CONVOCATION AGENDA
April 25, 2024

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

Treasurer's Remarks [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – February 29, 2024
- **Motions**
 - Election of Bencher
 - 2024 Annual General Meeting
- **Treasurer's Report** – LAWPRO Annual Shareholder's Resolutions
- **Human Rights Monitoring Group Request for Intervention**
 - Venezuela

Professional Development and Competence Committee Report (*A. Lewis*) [Tab 2] [20 minutes]

- Policy decisions regarding Practice Essentials Course implementation

For Information

- Certified Specialist Board Appointments

Professional Regulation Committee Report (*M. Shortreed*) [Tab 3] [20 minutes]

- Amendments to By-Law 7.1 – Client Contingency Planning

For Information

- 2023 Annual Report of the Complaints Resolution Commissioner
- Professional Regulation Division 2023 End-of-Year Report

Strategic Planning and Advisory Committee Report (*S. Troister*) [Tab 4] [15 minutes]

- Policy on Bencher Information Requests

For Information

- Law Society Strategic Plan 2023-2027

Audit & Finance Committee Report (*S. Troister*) [Tab 5] [20 minutes]

- Law Society of Ontario Annual Financial Statements for the year Ended December 31, 2023
- In Camera Matter

For Information

- LAWPRO Audited Financial Statements for the year ended December 31, 2023
- LiRN Inc. Audited Financial Statements for the year ended December 31, 2023
- In Camera Matters

In Camera Report of the Chief Executive Officer (*D. Miles*) [Tab 6] [15 minutes]

In Camera Treasurer's Report (*R. Durcan*) [Tab 7] [15 minutes]

REPORTS FOR INFORMATION ONLY

Futures Committee Report [Tab 8]

- Law Society White Paper: Licensee's use of Generative Artificial Intelligence

Tribunal Committee Report [Tab 9]

- Law Society Tribunal 2023 Annual Statistics for the period January 1, 2023 to December 31, 2023