

**CONVOCATION AGENDA**  
**February 29, 2024**

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***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** – November 30, 2023
- **Motion** – Appointments
- **Audit & Finance Committee Report (in camera)**
- **Treasurer's Report (in camera)**
  - Law Society Awards & LL.D. Recipients

**Human Rights Monitoring Group Requests for Intervention** (in camera) (*T. Walker*) [Tab 2] [10 minutes]

**Strategic Planning and Advisory Committee Report** (in camera) (*M. Winward/Treasurer*) [Tab 3] [40 minutes]

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

**Compensation Committee Report** (in camera) [Tab 5] [20 minutes]

**REPORTS FOR INFORMATION ONLY**

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

- LiRN Inc. Financial Statements for the Nine Months Ended September 30, 2023
- Investment Compliance Reports for the Quarter ended December 31, 2023
- In Camera Item

**Equity and Indigenous Affairs Committee Report** [Tab 7]

- Report of Activities of the Discrimination and Harassment Counsel for July 1 to December 31, 2023

**Professional Development and Competence Committee Report** [Tab 8]

- Professional Development & Competence Division 2023 Program and Resource Report

**Tribunal Committee Report** [Tab 9]

- Practice Direction on Panel Assignment