

CONVOCATION AGENDA February 27, 2020

Donald Lamont Learning Centre – 9:00 a.m.

Treasurer's Remarks [5 minutes]

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

- **Confirmation of Draft Minutes of Convocation – November 29, 2019**
- **Motions**
 - 2020 Annual General Meeting
 - Tribunal Appointments
- **Executive Director's Report on Administrative Calls to the Bar**

Paralegal Standing Committee Report (R. Burd) [Tab 2] [20 minutes]

- Amendments to By-Law 4 Respecting Paralegal Licensing Exemptions
- Amendments to the Conflict of Interest Rules – Pro Bono and Other Short-Term Legal Services

Priority Planning Committee Report (J. Horvat) [Tab 3] [15 minutes]

- 2019-2023 Strategic Plan

Audit & Finance Committee Report (T. Donnelly) [Tab 4] [20 minutes]

- Motion Respecting the Compensation Fund

For information:

- LawPRO Financial Statements for the Nine Months Ended September 30, 2019
- LibraryCo Inc. Financial Statements for the Nine Months Ended September 30, 2019

Notices of Motion [Tab 5] [40 minutes]

- Fagan/Brown Motion #1
- Fagan/Brown Motion #2

CEO's Report (D. Miles) (in camera) [Tab 6] [10 minutes]

Law Society Awards/LL.D. Advisory Committee Report (S. Troister) (in camera) [Tab 7] [15 minutes]

Paralegal Award Selection Committee Report (R. Burd) (in camera) [Tab 8] [10 minutes]

Compensation Committee Report (in camera) [Tab 9] [30 minutes]

REPORTS FOR INFORMATION ONLY

Professional Regulation Committee Report [Tab 10]

- 2019 Annual Report of the Complaints Resolution Commissioner
- Professional Regulation Division 2019 End-of-Year Report

Tribunal Committee Report [Tab 11]

- Law Society Tribunal Quarterly Statistics from October 1, 2019 to December 31, 2019

Correspondence Received by LSO re: Fagan/Brown Notices of Motion [Tab 12]

Lunch – Benchers' Dining Room