

**CONVOCATION AGENDA  
September 27, 2018**

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**Donald Lamont Learning Centre – 9:30 a.m.**

**Treasurer's Remarks** [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – June 28 and August 9, 2018
- **Motion** – Appointment
- **Executive Director's Report on Administrative Calls to the Bar**
- **Audit and Finance Committee Report** – Banking Resolution Update and Cheque Signing Authority Limit
- **Secretary's Report** – Confirmation of Recommendations of the Independent Reviewer for the Review Panel
- **Tribunal Committee Report** – In Camera Item

**LAWPRO Report** (*B. Murchie*) [Tab 2] [15 minutes]

**Governance Task Force 2016 Report** (*J. Leiper*) [Tab 3] [10 minutes]

- Amendments to By-Law 3
- Update on Work of the Task Force

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report** (*T. Donnelly*) [Tab 4] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

*For Information:*

- Equity Legal Education and Rule of Law Series Calendar Fall 2018

**Law Society Awards/LL.D. Advisory Committee Report** (*T. Donnelly*) (in camera) [Tab 5] [10 minutes]

*REPORTS FOR INFORMATION ONLY*

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

- LAWPRO Financial Statements for the Six Months ended June 30, 2018
- Law Society of Ontario Financial Statements for the Six Months ended June 30, 2018
- LibraryCo Inc. Financial Statements for the Six Months ended June 30, 2018
- Investment Compliance Reports

**Government and Public Affairs Committee Report** [Tab 7]

- Law Society Submission on Bill C-75

**Paralegal Standing Committee Report** [Tab 8]

- 2018 Paralegal Annual Report

**Professional Regulation Committee Report** [Tab 9]

- 2018 Lawyer Annual Report

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report** [Tab 10]

- Report on the Activities of the Discrimination and Harassment Counsel, January 1 to June 30, 2018