

CONVOCATION AGENDA
February 23, 2017

Donald Lamont Learning Centre – 8:30 a.m.

Treasurer's Remarks

Consent Agenda - Motion

- **Confirmation of Draft Minutes of Convocation** – December 2, 2016
- **Motions**
 - 2017 Annual General Meeting
 - Appointments
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates

Address by Gérard Guay, President, Chambre des notaires du Québec

Report of the Chief Executive Officer

Paralegal Standing Committee Report

- Amendments to the Paralegal Rules of Conduct
- For Information:*
- Amendments to the Paralegal Guidelines (Incriminating Physical Evidence)

Professional Regulation Committee Report

- Amendments to the Rules of Professional Conduct
 - Advertising and Fee Arrangements Issues
- For Information:*
- Judicial Complaints Report
 - Professional Regulation Division Quarterly Report, September 30, 2016

Address by Linda Rothstein, Chair, Law Foundation of Ontario

Audit and Finance Committee Report

- Business Conduct Policy
 - Investment Policy
 - Treasurer Expense Reimbursement Policy
- For Information*
- LAWPRO Financial Statements for the Nine Months Ended September 30, 2016
 - Other Committee Work

Professional Development and Competence Committee Report

- Amendments to By-Law 7.1 (Experiential Learning and Licensee Supervision)
- For information:*
- Licensing Process Review – Dialogue on Licensing
 - Professional Development & Competence Committee Annual Resource and Program Report

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report

- Proposed Name Change for Equity and Aboriginal Issues Committee
 - Human Rights Monitoring Group Request for Interventions
- For Information:*
- Change of Status Report
 - Human Rights Monitoring Group Update
 - Equity Legal Education and Rule of Law Series Calendar Winter 2017

Treasurer's Appointments Advisory Group Report

- Proposed Appointments Process

Governance Task Force 2016 Report

- Proposal for a Single Date for the Election of Benchers

Treasurer's Report (in camera)

Paralegal Award Selection Committee Report (in camera)

Law Society Awards Committee Report (in camera)

Report of the LL.D. Advisory Committee (in camera)

Tribunal Committee Report

- In camera matter

For information:

- Tribunal 2016 Third and Fourth Quarter Statistics

Compensation Committee Report (in camera)

REPORT FOR INFORMATION ONLY

Report from The Action Group on Access to Justice (TAG)