

**SPECIAL CONVOCATION AGENDA**  
**April 6, 2017**

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***Convocation Room – 1:00 p.m.***

*Benchers not attending at Osgoode Hall on April 6 for committee meetings or other business may participate via teleconference call.*

**Treasurer's Remarks**

**Treasurer's Report** (in camera) [Tab 1]

- Appointment