

**CONVOCATION AGENDA**  
**February 27, 2014**

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**Convocation Room – 9:00 a.m.**

**Treasurer's Remarks**

**Consent Agenda - [Motion \[Tab 1\]](#)**

- **Confirmation of Draft Minutes of Convocation** – January 23, 2014
- **Motion** – Appointments to the Law Society Tribunal
- **Report of the Director of Professional Development and Competence** – Deemed Call Candidates
- **Inter-Jurisdictional Mobility Committee Report** – Amendments to the Territorial Mobility Agreement 2013
- **Audit and Finance Committee Report** – J. Shirley Denison Fund Application (in camera)

**Treasurer's Advisory Group on Access to Justice (TAG) Working Group Report (*H. Goldblatt*) [\[Tab 2\]](#)**

**Tribunals Committee Report (*R. Anand*) [\[Tab 3\]](#)**

- Implementation of the *Modernizing Regulation of the Legal Profession Act, 2013* (Bill 111)
- In Camera Item

*For Information*

- Pre-Proceeding Consent Resolution Process
- National Discipline Standards
- Tribunal Mission Statement
- Tribunals Office Quarterly Statistics
- Tribunal Adjudicator Evaluation Process

**Professional Regulation Committee Report (*M. Mercer*) [\[Tab 4\]](#)**

- Alternative Business Structures Working Group Report
- Report on the Pre-Proceeding Consent Resolution Process Pilot Project
- Federation of Law Societies of Canada National Discipline Standards Pilot Project

*For Information*

- 2013 Annual Report of the Complaints Resolution Commissioner
- Professional Regulation Division Quarterly Report

**Paralegal Standing Committee Report (*C. Corsetti*) [\[Tab 5\]](#)**

- Revisions to the *Paralegal Rules – Federation Model Code of Professional Conduct*
- Accreditation and Audit Framework for Paralegal Education Programs Proposal

*For Information*

- Revisions to the *Paralegal Guidelines – Federation Model Code of Professional Conduct*
- Progress Report on Paralegal Regulation
- Federation of Law Societies of Canada National Discipline Standards Pilot Project
- Professional Regulation Division Quarterly Report

**Professional Development and Competence Committee Report (*J. Minor*) [\[Tab 6\]](#)**

- Pathways Pilot Project – Related Amendments to By-Law 4

*For Information*

- Pathways Pilot Project – Evaluation Process Proposal
- Professional Development and Competence Director's Annual Report on Programs and Resources

**Compensation Fund Committee (*P. Wardle*) [\[Tab 7\]](#)**

- New Guidelines for Determination of Grants from the Compensation Fund

**Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report** (*H. Goldblatt*) [\[Tab 8\]](#)

- Human Rights Monitoring Group Requests for Intervention

*For Information*

- Parental Leave Assistance Program Update
- Report of the Activities of the Discrimination and Harassment Counsel
- Translation of Law Society Consultation Reports
- Public Education Equality and Rule of Law Series Calendar 2014

**Audit and Finance Committee Report** (*C. Bredt, C. Hartman*) [\[Tab 9\]](#)

- Information Systems Three Year Capital Budget Plan
- In Camera Item

*For Information*

- Other Committee Work
- In Camera Item

**Treasurer's Remarks on Convocation's Process for Determining the Accreditation of Trinity Western University's Law School Program**

**Government Relations and Public Affairs Committee Report** (*W. McDowell*) (in camera) [\[Tab 10\]](#)

**Law Society Awards Committee Report** (*Treasurer*) (in camera) [\[Tab 11\]](#)

**Report of the LL.D. Advisory Committee** (*Treasurer*) (in camera) [\[Tab 12\]](#)

**Paralegal Award Selection Committee Report** (*C. Corsetti*) (in camera) [\[Tab 13\]](#)

**Compensation Committee** (*C. Bredt*) (in camera) [\[Tab 14\]](#)

Lunch – Benchers' Dining Room