

CONVOCATION AGENDA
June 26, 2014

Convocation Room – 9:00 a.m.

Election of Treasurer

Election of Bencher [Tab 1]

Treasurer's Remarks

Consent Agenda - Motion [Tab 2]

- **Confirmation of Draft Minutes of Convocation** – May 22, 2014
- **Motion**
 Appointments
- **Report of the Director of Professional Development and Competence** – Deemed Call Candidates
- **Audit and Finance Committee Report** – J. Shirley Denison Fund Applications (in camera)

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report (*P. Schabas*) [Tab 3]

- Human Rights Monitoring Group Requests for Intervention
- For Information*
- Report on the Justicia Project
 - Report on the Status of the Parental Leave Assistance Program
 - Development of a Law Society Aboriginal Strategy
 - Public Education Equality and Rule of Law Series Calendar 2014

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

- Amendments to By-Law 11 Respecting Enforcement of Costs Orders
- For Information*
- Update on Work of the Alternative Business Structures Working Group
 - Analysis of Complaints Received by the Professional Regulation Division in 2013

Bencher Election Working Group Report (*J. Leiper*) [Tab 5]

- Proposed Amendment to By-Law 3 Related to the Bencher Election Process

Address by Bâtonnière Marie-Claude Bélanger-Richard, Q.C., President of the Federation of Law Societies of Canada

Tribunal Committee Report (*R. Anand*) (in camera) [Tab 6]

Report of the LL.D. Advisory Committee (*P. Schabas*) (in camera) [Tab 7]

Report of the Chief Executive Officer (*R. Lapper*) (in camera) [Tab 8]

REPORTS FOR INFORMATION ONLY

Access to Justice Committee Report [Tab 9]

- Report on Next Steps on the Law Society's Access to Justice Initiative

Audit & Finance Committee Report [Tab 10]

- Other Committee Work

Priority Planning Committee Report [Tab 11]

- Convocation's Priority Planning - Status of Work on Convocation's Priorities

Lunch – Benchers' Dining Room