

CONVOCAATION AGENDA
May 22, 2014

Convocation Room – 9:00 a.m.

Committee of the Whole (*D. Wright/M. Sandler*)

Treasurer’s Remarks

Consent Agenda - Motion [Tab 1]

- **Confirmation of Draft Minutes of Convocation – April 24, 2014**
- **Motions**
 - Appointments
 - Renaming of the Law Society Distinguished Paralegal Award
- **Report of the Director of Professional Development and Competence – Deemed Call Candidates**
- **Tribunal Committee Report – Housekeeping Amendments to the *Rules of Practice and Procedure* and *Appeal Rules***

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report (*H. Goldblatt/J. Falconer*) [Tab 2]

- By-Law on Law Society Services in English and French
- Human Rights Monitoring Group Requests for Intervention

For Information

- Public Education Equality and Rule of Law Series Calendar 2014

Audit & Finance Committee Report (*C. Bredt/C. Hartman*) [Tab 3]

- In Camera Items
- Updated Investment Policy
- Retention of Investment Manager and Custodian

For Information

- Law Society of Upper Canada Financial Statements for the three months ended March 31, 2014
- Investment Compliance Reports

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

- In camera item

For Information

- Professional Regulation Division Quarterly Report

Federation of Law Societies of Canada Report (in camera) (*L. Pawlitza*) [Tab 5]

Report of the Chief Executive Officer (in camera) (*R. Lapper*)

REPORT FOR INFORMATION ONLY

Tribunal Committee Report [Tab 6]

- Tribunals Office Quarterly Statistics for Fourth Quarter 2013

Lunch – Benchers’ Dining Room