

CONVOCATION AGENDA
November 28, 2014

Convocation Room – 9:00 a.m.

Committee of the Whole (*M. Sandler, David Wright*)

Treasurer's Remarks

Consent Agenda - Motion [Tab 1]

- **Confirmation of Draft Minutes of Convocation** – October 30, 2014 and November 11, 2014
- **Motion** – Appointments
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates
- **Audit and Finance Committee Report** – J. Shirley Denison Fund Application (in camera)

Law Foundation of Ontario Report (*M. Sandler*) [Tab 2]

Professional Development and Competence Committee Report (*H. Goldblatt*) [Tab 3]

- Expansion of Deemed Call Process
- For Information*
- Licensing Process Financial Assistance

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report
(*P. Schabas*) [Tab 4]

- Human Rights Monitoring Group Interventions
- For Information*
- Equity Advisory Group Appointment of Truth and Reconciliation Commission Representative
 - Public Education Equality and Rule of Law Series Calendar 2014 - 2015

Professional Regulation Committee Report (*M. Mercer*) [Tab 5]

- Amendments to the Rules of Professional Conduct
- For Information*
- Professional Regulation Division Quarterly Report, July to September 2014

LL.D. Advisory Committee Report (*W. McDowell*) (in camera) [Tab 6]

Federation of Law Societies of Canada Report (*L. Pawlitza*) (in camera) [Tab 7]

Chief Executive Officer's Report (*R. Lapper*) (in camera) [Tab 10]

REPORTS FOR INFORMATION ONLY

Audit and Finance Committee Report (*C. Bredt*) [Tab 8]

- Law Society Financial Statements for the nine months ending September 30, 2014
- Electronic Fee Billing
- J. S. Denison Fund
- Investment Compliance Reporting
- Other Committee Work

Heritage Committee Report [Tab 9]

- Historic Discipline Data Project

LibraryCo Inc. Update (*S. Elliott*)

Lunch – Benchers' Dining Room