

CONVOCATION AGENDA
April 26, 2018

Donald Lamont Learning Centre – 9:30 a.m.

Treasurer's Remarks [15 minutes]

Consent Agenda - Motion [Tab 1] [1 minute]

- **Confirmation of Draft Minutes of Convocation** – February 22 and March 8, 2018
- **Motion** - Appointments
- **Executive Director's Report on Administrative Calls to the Bar**
- **Treasurer's Report** – LAWPRO Annual Shareholder's Resolutions and LibraryCo Inc. Proxy

Audit & Finance Committee Report (*C. Bredt*) [Tab 2] [30 minutes]

- Law Society Audited Financial Statements for the Year Ended December 31, 2017
- In Camera Items
- Approval of Investment Policy

For Information

- In Camera Item
- LAWPRO Annual Financial Statements for the year ended December 31, 2017
- LibraryCo Annual Financial Statements for the year ended December 31, 2017
- Investment Compliance Reporting
- LAWPRO Report (*S. McGrath*)

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*D. Corbiere/T. Donnelly*) [Tab 3] [30 minutes]

- Human Rights Monitoring Group: Expansion of Mandate
- Human Rights Monitoring Group Requests for Interventions

For Information:

- Statistical Snapshots of Lawyers and Paralegals in Ontario 2016
- Equity Legal Education and Rule of Law Series Calendar

Professional Regulation Committee Report (*W. McDowell/M. Mercer/S. McGrath*) [Tab 4] [20 minutes]

- Amendments to the Rules of Professional Conduct and the Paralegal Rules of Conduct Regarding Law Society Name Change
- Amendments to the Rules of Professional Conduct Regarding Articling Experience Survey

For Information:

- Report from the Alternative Business Structures Working Group
- Update from the Advertising and Fee Arrangements Issues Working Group

Federation of Law Societies of Canada Update (*R. Earnshaw*) [Tab 5] [10 minutes]

Steps, Progress, Opportunities, Tactics (SPOT) Team Update (*J. Horvat*) [Tab 6] [10 minutes]

Secretary's Report (*C. Bredt*) [Tab 7] [3 minutes]

- Amendments to By-Law 3

Law Society Tribunal Annual Report (*D. Wright*) [Tab 10] [10 minutes]

LL.D. Advisory Committee Report (*W. McDowell*) (in camera) [Tab 11] [5 minutes]

REPORTS FOR INFORMATION ONLY

Paralegal Standing Committee Report [Tab 8]

- Election of the Chair of the Paralegal Standing Committee

Report from The Action Group on Access to Justice (TAG) [Tab 9]

Lunch – Benchers' Dining Room