

CONVOCAATION AGENDA
April 23, 2015

Convocation Room – 9:00 a.m.

Treasurer's Remarks

Election of Bencher [Tab 1]

Consent Agenda - Motion [Tab 2]

- **Confirmation of Draft Minutes of Convocation** – February 26, March 30 and April 8, 2015
- **Motion** – [Appointments](#)
– [In Camera Item](#)
- **Report of the Director of Professional Development and Competence - Deemed Call Candidates**
- **Treasurer's Reports** – LAWPRO Annual Shareholder's Resolutions and LibraryCo Inc. Proxy

Secretary's Report [Tab 3]

- Amendment to By-Law 3

Address by Michele H. Hollins Q.C., President of the Canadian Bar Association

Address by Orlando Da Silva, President of the Ontario Bar Association

Audit & Finance Committee Report (*C. Bredt, P. Wardle*) [Tab 4]

- Law Society Audited Financial Statements for the Year Ended December 31, 2014
- Investment Policy
- Investment Manager and Custodian
- Cheque Signing Authority

For Information

- In Camera Item
- LAWPRO Annual Financial Statements for the Year Ended December 31, 2014
- LibraryCo Inc. Annual Financial Statements for the Year Ended December 31, 2014
- Investment Compliance Reporting for the Year Ended December 31, 2014
- LAWPRO Report (*S. McGrath*)

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report (*P. Schabas*) [Tab 5]

- Human Rights Monitoring Group Interventions

For Information

- Human Rights Monitoring Group Past Intervention
- Renewal Process for the Aboriginal Initiatives Strategy (*S. Hare*)
- Challenges Faced by Racialized Licensees Working Group Status Report (*J. Leiper*)
- Snapshots of the Profession (*J. Falconer*)
- Discrimination and Harassment Counsel Semi-Annual Report for the Period July 1 to December 31, 2014 (*J. Leiper*)
- Equity Legal Education and Rule of Law Series Calendar 2015

Heritage Committee Report (*C. Backhouse*) [Tab 6]

- Proposal for Establishment of an Award to Honour J. Shirley Denison

Professional Development and Competence Committee Report (*H. Goldblatt*) [Tab 7]

- Elimination of CPD Compliance Desk Audits

Tribunal Committee Report (*R. Anand, D. Wright*) [Tab 8]

- Housekeeping Amendments to the Hearing Division Forms
For Information
- Tribunal Annual Report (*D. Wright*)

Access to Justice Committee Report (*C. Corsetti, P. Schabas*) [Tab 9]

- In Camera Item
For Information
- Proposal for Establishment of an Award to Honour J. Shirley Denison

Paralegal Standing Committee Report (*M. Haigh*) [Tab 10]

- In Camera Item
For Information
- Election of the Chair of the Paralegal Standing Committee

REPORTS FOR INFORMATION ONLY

Federation of Law Societies of Canada Update [Tab 11]

Mentoring and Advisory Services Proposal Task Force (*L. Rothstein, P. Wardle*) [Tab 12]

- Interim Report

Professional Regulation Committee Report (*M. Mercer*) [Tab 13]

- In Camera Item
- Entity and Compliance-Based Regulation Review Status Report

Report from The Action Group on Access to Justice (TAG) [Tab 14]

Law Society Submission to the Standing Committee on Justice Policy on Bill 49, Ontario Immigration Act, 2015 [Tab 15]

Lunch – Benchers’ Dining Room