

**CONVOCATION AGENDA**  
**February 26, 2015**

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**Convocation Room – 9:30 a.m.**

**Treasurer’s Remarks**

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

- **Confirmation of Draft Minutes of Convocation – January 29, 2015**
- **Motion – Appointment**
- **Report of the Director of Professional Development and Competence – Deemed Call Candidates**

**Equity and Aboriginal Issues Committee/Comité sur l’équité et les affaires autochtones Report (P. Schabas) [Tab 2]**

- Human Rights Monitoring Group Requests for Intervention  
*For Information*
- Public Education Equality and Rule of Law Series Calendar 2015

**Tribunal Committee Report (R. Anand) [Tab 3]**

- In camera Item  
*For Information*
- Tribunal Office Quarterly Statistics

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

**Law Society Awards Committee Report (W. McDowell) (in camera) [Tab 5]**

**Paralegal Award Selection Committee Report (C. Corsetti) (in camera) [Tab 6]**

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

**Strategic Planning Steering Group Update (C. Hartman) (in camera)**

*REPORTS FOR INFORMATION ONLY*

**Professional Regulation Committee Report (M. Mercer) [Tab 8]**

- 2014 Annual Report of the Complaints Resolution Commissioner
- Alternative Business Structures Working Group Report
- Professional Regulation Division Quarterly Report
- Judicial Complaints Report

**Heritage Committee Report (C. Backhouse) [Tab 9]**

- Report on the Work of the Committee

**Report from The Action Group on Access to Justice (TAG) [Tab 10]**

Lunch – Benchers’ Dining Room