

CONVOCATION AGENDA
June 29, 2017

Donald Lamont Learning Centre – 8:30 a.m.

Election of Treasurer

Treasurer's Remarks

Election of Bencher [Tab 15]

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

- **Confirmation of Draft Minutes of Convocation** – May 25 and June 2, 2017
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates
- **Motion** – Law Society Tribunal

Address by Herman Van Ommen, Q.C., President, Law Society of British Columbia [7 minutes]

Address by Anthony G. (Tony) Young, Q.C., President, Law Society of Alberta [7 minutes]

Report of the Chief Executive Officer (*R. Lapper*) [Tab 2] [10 minutes]

Paralegal Standing Committee Report (*J. Criger*) [Tab 3] [5 minutes]

- Proposed Amendments to Paralegal Rules of Conduct

For Information:

- Amendments to the Paralegal Guidelines

Professional Regulation Committee Report (*W. McDowell/M. Mercer/S. McGrath*) [Tab 4] [60 minutes]

- Proposed Amendments to the Rules of Professional Conduct
- Alternative Business Structures Working Group Report
- Advertising and Fee Arrangements Issues Working Group Report – Proposed Amendments to the Advertising Rules Respecting Real Estate Transactions

For Information:

- Advertising and Fee Arrangements Issues Working Group Report on Contingency Fees

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*D. Corbiere/T. Donnelly/J. Falconer/S. Nishikawa*) [Tab 5] [40 minutes]

- Indigenous Framework
- Human Rights Monitoring Group Request for Interventions
- In Camera Items

For Information:

- Update on Implementation of Challenges Faced by Racialized Licensees Report Recommendations
- Update on the Discrimination and Harassment Counsel Program Review

Access to Justice Committee (*H. Goldblatt*) [5 minutes]

- Update on Review of the Family Legal Services Review Report

Strategic Communications Steering Group Report (*J. Falconer*) [Tab 6] [10 minutes]

- Update on the Work of the Steering Group

Governance Task Force 2016 Report (*J. Leiper*) [Tab 7] [10 minutes]

- Update on Work of the Task Force

Legal Aid Working Group Report (*J. Callaghan*) [Tab 8] (5 minutes)

Treasurer's Report (*R. Anand*) [Tab 9] (10 minutes)

- In Camera Items

For information:

- Treasurer's Mandate Memoranda - Reports on Standing Committees' Work

Report of the LL.D. Advisory Committee (*D. Corbiere*) (in camera) [Tab 10] (5 minutes)

Compensation Committee Report (*P. Wardle*) (in camera) [Tab 11] [15 minutes]

REPORTS FOR INFORMATION ONLY

Priority Planning Committee Report [Tab 12]

- Progress Report on the Law Society's Strategic Plan 2015-2019

Audit & Finance Committee Report [Tab 13]

- LibraryCo Inc. First Quarter Financial Statements 2017
- Other Committee Work

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

Lunch – Benchers' Dining Room