

CONVOCATION AGENDA
May 28, 2015

Convocation Room – 9:00 a.m.

Election of Benchers [Tab 1]

Treasurer's Remarks

Consent Agenda - Motion [Tab 2]

- **Confirmation of Draft Minutes of Convocation** – April 23 and May 19, 2015
- **Motion – Appointments**
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates
- **Audit & Finance Committee Report** – Errors & Omissions Insurance Fund Banking Resolution

Motion – Appointments to the Law Society Tribunal [Tab 3]

Professional Development and Competence Committee Report (*H. Goldblatt*) [Tab 4]

- Competence Enhancement – Law Student Experiential Learning

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

- Report of the Director, Equity
- Reappointment of Equity Advisory Group Members
- Equity Legal Education and Rule of Law Series Calendar 2015

Tribunal Committee Report (*R. Anand*) [Tab 6]

- Practice Direction – Tribunal Book of Authorities
- In Camera item

Paralegal Standing Committee Report (*M. Haigh*) [Tab 7]

- In Camera Item
- William J. Simpson Award: Composition of the Selection Committee

For Information

- Update on Competence Initiatives
- Update on Law Society Referral Service

Government Relations and Public Affairs Committee Report (*W. McDowell*) (in camera) [Tab 8]

REPORTS FOR INFORMATION ONLY

Audit & Finance Committee Report (*C. Bredt, P. Wardle*) [Tab 9]

- Law Society of Upper Canada Financial Statements for the three months ended March 31, 2015
- Investment Compliance Reports

Professional Regulation Committee Report (*M. Mercer*) [Tab 10]

- Professional Regulation Division Quarterly Report

Report from The Action Group on Access to Justice (TAG) [Tab 11]

Lunch – Benchers' Dining Room