CONVOCATION AGENDA
May 25, 2017

Donald Lamont Learning Centre – 10:30 a.m.

Treasurer's Remarks

Consent Agenda - Motion [Tab 1] [1 minute]
- **Confirmation of Draft Minutes of Convocation** – April 27, 2017
- **Motion** – Law Society Tribunal Reappointments
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates

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

Professional Regulation Committee Report *(W. McDowell)* [Tab 2] [10 minutes]
- Proposed Amendments to By-Law 11

For Information
- Professional Regulation Division 2016 End-of-Year Report
- Analysis of Complaints Received in the Professional Regulation Division 2016
- Report on Law Society Compliance with National Discipline Standards

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report *(D. Corbiere/T. Donnelly)* [Tab 3] [10 minutes]
- Human Rights Monitoring Group Interventions

For Information
- Equity Legal Education and Rule of Law Series Calendar Spring/Summer 2017

Governance Task Force 2016 Report *(J. Leiper)* [Tab 4] [25 minutes]
- Single Date for the Election of Benchers
- Calculation of the 12-Year Term Limit for Paralegal Benchers

For Information
- Five-Year Review of By-Law 3 Provisions for Emeritus Treasurers

REPORTS FOR INFORMATION ONLY

Tribunal Committee Report (*D. Wright*) [Tab 5] [10 minutes]
- Law Society Tribunal 2016 Annual Report

Audit & Finance Committee Report *(C. Bredt)* [Tab 6] [30 minutes]
- Law Society of Upper Canada Financial Statements for the three months ended March 31, 2017
- In Camera Item
- Bencher Remuneration and Expense Reimbursement Working Group
- Investment Compliance Reporting for the period ending March 31, 2017
- Other Committee Work

Treasurer's Report *(W. McDowell)* (in camera) [Tab 7] [10 minutes]
- In Camera Item

Report from The Action Group on Access to Justice (TAG) [Tab 8]

Lunch – Benchers' Dining Room