

**CONVOCATION AGENDA**  
**October 29, 2015**

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**Convocation Room – 10:00 a.m.**

**Treasurer's Remarks**

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

- **Confirmation of Draft Minutes of Convocation** – September 24, 2015 and October 15, 2015
- **Motions** – [Committee and Other Appointments](#)
  - By-Law Committee Appointments
  - [In Camera Appointments](#)
- **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** – [Amendments to Guidelines for Lawyers Acting in Aboriginal Residential School Cases](#)

**Audit and Finance Committee Report (C. Bredt, P. Wardle) [Tab 2]**

- 2016 LibraryCo Inc. Budget
- 2016 Law Society Budget

*For Information:*

- Other Committee Work

**Secretary's Report (S. McGrath) [Tab 3]**

- Amendments to By-Law 6

*REPORTS FOR INFORMATION ONLY*

**Chair's Update on Task Force to Create a Strategy to Promote Wellness and Address Mental Health and Addictions Issues (W. McDowell)**

**Federation of Law Societies of Canada Update (L. Pawlitza) [Tab 4]**

**Compliance-Based Entity Regulation Task Force Report (R. Earnshaw) [Tab 5]**

- Status Report

**Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report [Tab 6]**

- Paralegal Change of Status Survey
- Equity Legal Education and Rule of Law Series Calendar 2015/2016

**Report from The Action Group on Access to Justice (TAG) (H. Goldblatt) [Tab 7]**

**Priority Planning Committee Report (C. Hartman) [Tab 8]**

- Convocation's Priority Planning

Lunch – Benchers' Dining Room