

CONVOCATION AGENDA
September 24, 2015

Benchers' Landing – 8:15 a.m. Aboriginal Smudging Ceremony

Convocation Room – 9:00 a.m.

Treasurer's Remarks

Consent Agenda – [Motion \[Tab 1\]](#)

- **Confirmation of Draft Minutes of Convocation – [June 25, 2015](#) and [September 10, 2015](#)**
- **Motions – [Committee and Other Appointments](#)
– [In Camera Appointments](#)**
- **Report of the Director of Professional Development and Competence - Deemed Call Candidates**

Address by Ian M. Hull, Chair, Law Society Foundation Board of Trustees on the Toronto Lawyers Feed the Hungry Program

[Professional Regulation Committee Report \(M. Mercer\) \[Tab 2\]](#)

- Amendments to the *Rules of Professional Conduct* – Language Rights
- New Process for Administrative Surrender of Licence

For Information:

- 2015 Lawyer Annual Report
- Professional Regulation Division Quarterly Report
- Report of the Alternative Business Structures Working Group

[Paralegal Standing Committee Report \(M. Haigh\) \[Tab 3\]](#)

- In Camera Item
- Amendments to *Paralegal Rules of Conduct* - Transferring Paralegals

For Information:

- Amendments to the *Paralegal Guidelines* - Limited Scope Retainers
- 2015 Paralegal Annual Report
- Other Committee Work

[LAWPRO Report \(S. McGrath\) \[Tab 4\]](#)

Address by Thomas G. Conway, President, Federation of Law Societies of Canada

REPORTS FOR INFORMATION ONLY

[Audit and Finance Committee Report \(C. Bredt/P. Wardle\) \[Tab 5\]](#)

- Law Society of Upper Canada Financial Statements for the Six Months ended June 30, 2015
- LibraryCo Inc. Financial Statements for the Six Months ended June 30, 2015
- LAWPRO Financial Statements for the Six Months ended June 30, 2015
- In Camera Item
- Performance of Investment Manager
- Investment Compliance Reports
- Other Committee Work

[Tribunal Committee Report \[Tab 6\]](#)

- Tribunal 2015 First and Second Quarter Statistics

**Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones
Report (*J. Lejper*) [Tab 7]**

- Discrimination and Harassment Counsel Semi-Annual Report
- Appointments to the Equity Advisory Group
- Public Education Equality and Rule of Law Series Calendar 2015 – 2016

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

Lunch – Benchers' Dining Room