

CONVOCATION AGENDA September 22, 2016

Convocation Room – 8:45 a.m.

Indigenous Peoples Ceremony [15 minutes]

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – June 23 and August 9, 2016
- **Motions** – **Committee and Other Appointments**
- **Report of the Director of Professional Development and Competence** – **Deemed Call Candidates**

Report of the Chief Executive Officer (*R. Lapper*) [15 minutes]

Professional Development and Competence Committee Report (*P. Wardle*) [Tab 2] [20 minutes]

- Pathways Project Review, Lawyer Licensing Process

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report [Tab 3] [30 minutes]

- Challenges Faced by Racialized Licensees Final Report (*R. Anand/J. Leiper*)

LAWPRO Report (*S. McGrath*) [Tab 4] [15 minutes]

Treasurer's Report (*P. Wardle*) [Tab 5] [15 minutes]

- Mental Health Strategy Implementation Task Force
- Governance Task Force 2016

For Information:

- Treasurer's Committee Memoranda
- Treasurer's Appointments Advisory Group

Audit and Finance Committee Report (*C. Bredt*) [Tab 6] [15 minutes]

- Amendment to the Lawyers Compensation Fund Fund Balance Management Policy
- Cheque Signing Authority

For Information:

- Law Society of Upper Canada Financial Statements for the Six Months ended June 30, 2016
- LibraryCo Inc. Financial Statements for the Six Months ended June 30, 2016
- LAWPRO Financial Statements for the Six Months ended June 30, 2016
- Investment Compliance Reporting
- Other Committee Work

Compensation Fund Committee Report (*C. Hartman*) [Tab 7] [15 minutes]

- Increase in the Per-Claimant Limit and Amendment to Fund Guidelines

For Information:

- Grants Paid by the Compensation Fund
- Summary of Fund Performance

Paralegal Standing Committee Report (*J. Criger*) [Tab 8] [10 minutes]

- Amendments to the Paralegal Rules of Conduct

For Information:

- 2016 Paralegal Annual Report
- Amendments to the Paralegal Guidelines

Professional Regulation Committee Report (W. McDowell) [Tab 9] [30 minutes]

- Amendments to the Rules of Professional Conduct
- In Camera Item

For Information:

- Professional Regulation Division Quarterly Report
- 2016 Lawyer Annual Report

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report (T. Donnelly) [Tab 10] [5 minutes]

- Human Rights Monitoring Group Request for Intervention

For Information:

- Human Rights Monitoring Group Update
- Public Education Equality and Rule of Law Series Calendar 2016 – 2017

REPORTS FOR INFORMATION ONLY

Tribunal Committee Report [Tab 11]

- Tribunal 2016 Second Quarter Statistics

Report from The Action Group on Access to Justice (TAG) [Tab 12]

Lunch – Benchers' Dining Room