

**CONVOCATION AGENDA**  
**April 28, 2016**

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**Convocation Room – 9:00 a.m.**

**Treasurer's Remarks**

- [Treasurer's Engagement Report \[Tab 1\]](#)

**Consent Agenda - [Motion \[Tab 2\]](#)**

- **Confirmation of Draft Minutes of Convocation – [February 25, 2016](#)**
- **Motion - [Appointment](#)**
- **Report of the Director of Professional Development and Competence - [Deemed Call Candidates](#)**
- **[Treasurer's Reports](#)** – LAWPRO Annual Shareholder's Resolutions and LibraryCo Inc. Proxy

**Address by Jeff Hirsch, President of the Federation of Law Societies of Canada**

**[Audit & Finance Committee Report](#)** (*C. Bredt, P. Wardle*) [Tab 3]

- Law Society Audited Financial Statements for the Year Ended December 31, 2015
- For Information*
- In Camera Item
  - LAWPRO Annual Financial Statements for the year ended December 31, 2015
  - LibraryCo Annual Financial Statements for the year ended December 31, 2015
  - Investment Compliance Reporting for the year ended December 31, 2015
  - Other Committee Work
  - LAWPRO Report (*S. McGrath*)

**[Mental Health Strategy Task Force Report](#)** (*W. McDowell*) [Tab 4]

- Proposed Mental Health Strategy

**[Paralegal Standing Committee Report](#)** (*M. Haigh*) [Tab 5]

- Proposed Rule on Incriminating Physical Evidence
- For Information*
- Election of the Chair of the Paralegal Standing Committee

**[Professional Regulation Committee Report](#)** (*M. Mercer*) [Tab 6]

- By-Law Amendments Respecting Administrative Surrender of Licence in the Face of Regulatory Proceedings
- For Information*
- National Discipline Standards
  - Executive Director's Report – Analysis of Complaints Received by the Professional Regulation Division in 2014

**[Tribunal Committee Report](#)** (*B. Murchie*) [Tab 7]

- Proposed Amendments to the Law Society Tribunal Rules of Practice and Procedure
- For Information*
- Tribunal 2015 Third and Fourth Quarter Statistics

**[Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report](#)** (*P. Schabas*) [Tab 8]

- Human Rights Monitoring Group Interventions
- For Information*
- Public Education Equality and Rule of Law Series Calendar 2016

**[Professional Development and Competence Committee Report](#)** (*H. Goldblatt*) [Tab 9]

- Proposed Enhancements to Licensing Process

**Federation of Law Societies of Canada Update** (*L. Pawlitza*) [Tab 10]

**Address by Janet M. Fuhrer, President of the Canadian Bar Association**  
**Address by Ed Upenieks, President of the Ontario Bar Association**

**Report of the LL.D. Advisory Committee** (*S. Nishikawa*) (in camera) [Tab 11]

*REPORTS FOR INFORMATION ONLY*

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

**Law Society Operational Heritage Plan** [Tab 13]

**LibraryCo Inc. Update** [Tab 14]

Lunch – Benchers’ Dining Room