

CONVOCATION AGENDA
January 28, 2016

Convocation Room – 9:00 a.m.

Treasurer's Remarks

- [Treasurer's Engagement Report](#)

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

- **Confirmation of Draft Minutes of Convocation – [December 4, 2015](#)**
- **Motions**
 - [2016 Annual General Meeting](#)
 - [Appointments](#)
- **Report of the Director of Professional Development and Competence – [Deemed Call Candidates](#)**

[Mentoring and Advisory Services Proposal Task Force Report \(J. Horvat/P. Wardle\) \[Tab 2\]](#)

- Final Report to Convocation

[Audit and Finance Committee Report \(P. Wardle\) \[Tab 3\]](#)

- Cost and Funding of Mentoring and Advisory Services Proposal Task Force Report

[Professional Regulation Committee Report \(M. Mercer\) \[Tab 4\]](#)

- Proposed Amendments to the Rules of Professional Conduct – Retired Judges Returning to Practice
For Information
- Law Society Response to Proposed Ontario Securities Commission Policy

[Tribunal Committee Report \(B. Murchie/R. Anand\) \[Tab 5\]](#)

- Tribunal Model Three Year Review Final Report

[Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report \(P. Schabas/J. Leiper\) \[Tab 6\]](#)

- Human Rights Monitoring Group Request for Interventions
For Information
- Access to Justice in French Update
- Human Rights Monitoring Group Access to Justice Report
- Equity Legal Education and Rule of Law Series Calendar Winter 2016 – Summer 2016

[Audit and Finance Committee Report \(C. Bredt/P. Wardle\) \[Tab 7\]](#)

- Law Society Funding of Coordinator for Lawyers Feed the Hungry Programs
For Information
- LAWPRO Third Quarter Financial Statements for the Nine Months Ended September 30, 2015
- LibraryCo Inc. Third Quarter Financial Statements for the Nine Months Ended September 30, 2015

REPORTS FOR INFORMATION ONLY

[Access to Justice Committee Report \(C. Corsetti\)](#)

- Update on Publications

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

Lunch – Benchers' Dining Room