

**CONVOCATION AGENDA**  
**June 23, 2016**

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**Convocation Room – 9:00 a.m.**

**Election of Treasurer**

**Treasurer's Remarks**

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

- **Confirmation of Draft Minutes of Convocation – [May 26, 2016](#)**
- **Audit & Finance Committee Report - [Appointment of the Law Society's Auditor](#)**
- **Report of the Director of Professional Development and Competence – [Deemed Call Candidates](#)**

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

- Proposed Amendments to By-Law 7

*For Information*

- Report of the Advertising and Fee Arrangements Issues Working Group
- In Camera Item

**Access to Justice Committee Report ([C. Corsetti](#)) [\[Tab 3\]](#)**

- Financial Support for the Law Commission of Ontario

**Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report ([P. Schabas](#)) [\[Tab 4\]](#)**

- Human Rights Monitoring Group Request for Interventions

*For Information*

- Human Rights Monitoring Group Responses to Interventions
- Equity Legal Education and Rule of Law Series Calendar 2016

**Tribunal Committee Report ([B. Murchie/D. Wright](#)) [\[Tab 5\]](#)**

- Proposed Amendments to the Law Society Tribunal Rules of Practice and Procedure

*For Information*

- Tribunal 2015 Annual Report
- Tribunal 2016 First Quarter Statistics

**Federation of Law Societies of Canada Update ([L. Pawlitza](#)) [\[Tab 6\]](#)**

*REPORTS FOR INFORMATION ONLY*

**Report of the Chief Executive Officer [\[Tab 7\]](#)**

**Audit & Finance Committee Report [\[Tab 8\]](#)**

- Financial Support for the Law Commission of Ontario
- LibraryCo Inc. First Quarter Financial Statements 2016
- Other Committee Work

**Government Relations and Public Affairs Committee Report (in camera) [\[Tab 9\]](#)**

**Priority Planning Committee Report [Tab 10]**

- Progress Report on the Law Society's Strategic Plan 2015-2019

**Professional Development and Competence Committee Report (*J. Leiper*) [Tab 11]**

- Indigenous Legal Issues Specialty
- Appointments to Certified Specialist Board

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

**Treasurer's Engagement Report [Tab 13]**

Lunch – Benchers' Dining Room