

CONVOCATION AGENDA
November 9, 2016

Convocation Room – 9:00 a.m.

Treasurer's Remarks

Consent Agenda - Motion [Tab 1] [5 minutes]

- **Confirmation of Draft Minutes of Convocation** – September 22, 2016
- **Motion** – Committee and Other Appointments
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates

Professional Development and Competence Committee Report (*P. Wardle*) [Tab 2] [60 minutes]

- Pathways Project Review, Lawyer Licensing Process

Audit and Finance Committee Report (*C. Bredt*) [Tab 3] [30 minutes]

- 2017 LibraryCo Inc. Budget
- 2017 Law Society Budget

For Information:

- Performance of Portfolio Manager

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report (*D. Corbiere/J. Falconer/T. Donnelly*) [Tab 4] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

For Information:

- Public Education Equality and Rule of Law Series Calendar 2016 – 2017

Professional Regulation Committee Report (*W. McDowell*) [Tab 5] [10 minutes]

- Expanded Use of Regulatory Meetings by the Proceedings Authorization Committee

For Information:

- Update on Work of the Advertising and Fee Arrangements Issues Working Group (*M. Mercer*)

Tribunal Committee Report (*B. Murchie*) [Tab 6] [10 minutes]

- Law Society Tribunal Hearing and Appeal Divisions Rule Amendments

Secretary's Report (*S. McGrath*) [Tab 7] [5 minutes]

- Amendments to By-Law 6

Update on Work of the Governance Task Force 2016 (*J. Leiper*) [5 minutes]

Report of the LL.D. Advisory Committee (*T. Donnelly/W. McDowell*) (in camera) [Tab 8] [10 minutes]

Report of the Chief Executive Officer (*R. Lapper*) (in camera) [Tab 9] [30 minutes]

REPORT FOR INFORMATION ONLY

Report from The Action Group on Access to Justice (TAG) [Tab 10]

Lunch – Museum Room