Convocation Room – 10:00 a.m.

Treasurer’s Remarks

Consent Agenda - Motion [Tab 1]
- Motions – Committee and Other Appointments
  - By-Law Committee Appointments
  - In Camera Appointments
- Report of the Director of Professional Development and Competence - Deemed Call Candidates
- Equity and Aboriginal Issues Committee/Comité sur l’équité et les affaires autochtones
  Report – Amendments to Guidelines for Lawyers Acting in Aboriginal Residential School Cases

Audit and Finance Committee Report (C. Bredt, P. Wardle) [Tab 2]
- 2016 LibraryCo Inc. Budget
- 2016 Law Society Budget
For Information:
- Other Committee Work

Secretary’s Report (S. McGrath) [Tab 3]
- Amendments to By-Law 6

REPORTS FOR INFORMATION ONLY

Chair’s Update on Task Force to Create a Strategy to Promote Wellness and Address Mental Health and Addictions Issues (W. McDowell)

Federation of Law Societies of Canada Update (L. Pawlitza) [Tab 4]

Compliance-Based Entity Regulation Task Force Report (R. Earnshaw) [Tab 5]
- Status Report

Equity and Aboriginal Issues Committee/Comité sur l’équité et les affaires autochtones Report [Tab 6]
- Paralegal Change of Status Survey
- Equity Legal Education and Rule of Law Series Calendar 2015/2016

Report from The Action Group on Access to Justice (TAG) (H. Goldblath) [Tab 7]

Priority Planning Committee Report (C. Hartman) [Tab 8]
- Convocation’s Priority Planning

Lunch – Benchers’ Dining Room