

CONVOCATION AGENDA
September 28, 2017

Donald Lamont Learning Centre – 8:30 a.m.

Indigenous Peoples Ceremony

Treasurer's Remarks [10 minutes]

Consent Agenda - Motion [Tab 1] [1 minute]

- **Confirmation of Draft Minutes of Convocation** – June 29 and August 15, 2017
- **Motion** – Appointments
- **Executive Director's Report on Administrative Calls to the Bar**

Audit and Finance Committee Report (*C. Bredt*) [Tab 2] [10 minutes]

- Administrative Fee Increases

For Information:

- LAWPRO Financial Statements for the Six Months ended June 30, 2017
- Law Society of Upper Canada Financial Statements for the Six Months ended June 30, 2017
- LibraryCo Inc. Financial Statements for the Six Months ended June 30, 2017
- Investment Compliance Reporting
- Other Committee Work

LAWPRO Report (*S. McGrath*) [Tab 3] [15 minutes]

Strategic Communications Steering Group Report (*J. Falconer*) [Tab 4] [60 minutes]

- Renaming the Law Society of Upper Canada

Professional Regulation Committee Report (*W. McDowell*) [Tab 5] [35 minutes]

- Amendments to the Rules of Professional Conduct
- Alternative Business Structures Working Group – Civil Society Delivery of Legal Services
- Report of the Advertising and Fee Arrangements Issues Working Group – Proposed Amendments to the Rules of Professional Conduct

For Information:

- 2017 Lawyer Annual Report

Paralegal Standing Committee Report (*M. Haigh*) [Tab 6] [10 minutes]

- Amendments to the Paralegal Rules of Conduct

For Information:

- Amendments to the Paralegal Guidelines
- 2017 Paralegal Annual Report

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*T. Donnelly/D. Corbiere/J. Falconer*) [Tab 7] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

For Information:

- Update on Implementation of Challenges Faced by Racialized Licensees Report Recommendations
- Discrimination and Harassment Counsel Semi-Annual Report, July 1 to December 31, 2016
- Equity Legal Education and Rule of Law Series Calendar Fall 2017

REPORTS FOR INFORMATION ONLY

Tribunal Committee Report [Tab 8]

- Tribunal 2017 First and Second Quarter Statistics

Report from The Action Group on Access to Justice (TAG) [Tab 9]

Lunch – Benchers’ Dining Room