

**CONVOCATION AGENDA  
December 4, 2015**

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**Convocation Room – 9:00 a.m.**

**Treasurer's Remarks**

**Introduction of and Greetings from Jeff Hirsch, President, Federation of Law Societies of Canada**

**Law Foundation of Ontario Report** (*P. Schabas*) [\[Tab 1\]](#)

**Consent Agenda - Motion** [\[Tab 2\]](#)

- **Confirmation of Draft Minutes of Convocation – October 29, 2015**
- **Motions – Appointments**
- **Report of the Director of Professional Development and Competence - Deemed Call Candidates**

**Address by Dr. Patricia Hughes, Executive Director, Law Commission of Ontario and Nye Thomas, Executive Director Designate, Law Commission of Ontario** [\[Tab 3\]](#)

**Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report** (*J. Falconer*) [\[Tab 4\]](#) and [\[Tab 13\]](#)

- Human Rights Monitoring Group Interventions

*For Information*

- Equity Advisory Group Update
- Equity Legal Education and Rule of Law Series Calendar 2015/2016

**Professional Regulation Committee Report** (*M. Mercer*) [\[Tab 5\]](#)

- Proposed Summary Revocation Authority for Indefinitely Suspended Licenses

*For Information:*

- Professional Regulation Division Quarterly Report

**Chief Executive Officer's Report** (*R. Lapper*) [\[Tab 6\]](#)

*REPORTS FOR INFORMATION ONLY*

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

- Law Society Third Quarter Financial Statements
- Investment Compliance Reports
- Other Committee Work

**Paralegal Standing Committee Report** [\[Tab 8\]](#)

- *Paralegal Guideline* Amendments: Transferring Practitioner
- *Provincial Offences Act* Rule Development

**Priority Planning Committee Report** (*C. Hartman*) [\[Tab 9\]](#)

- Convocation's Priority Planning – Details of the Law Society's Strategic Plan 2015-2019

**Professional Development and Competence Report** [\[Tab 10\]](#)

- Appointment to Certified Specialist Board

**Report from The Action Group on Access to Justice (TAG)** (*H. Goldblatt*) [\[Tab 11\]](#)

**Compliance-Based Entity Regulation Task Force Report** (*R. Earnshaw*) [\[Tab 12\]](#)

- Report on Proposed Consultations

**Treasurer's Activities** [\[Tab 14\]](#)

Lunch – Benchers' Dining Room