

**CONVOCATION AGENDA**  
**May 26, 2016**

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**Convocation Room – 9:00 a.m.**

**Committee of the Whole**

**Treasurer's Remarks**

- [Treasurer's Engagement Report \[Tab 1\]](#)

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

- **Confirmation of Draft Minutes of Convocation – [April 28, 2016](#)**
- **Motions** – [Committee Appointments](#)  
– [Tribunal Appointments](#)
- **Report of the Director of Professional Development and Competence - [Deemed Call Candidates](#)**

**[Report of the Task Force on Compliance-Based Entity Regulation \(R. Earnshaw\) \[Tab 3\]](#)**

**[Professional Regulation Committee Report \(M. Mercer\) \[Tab 4\]](#)**

- Proposed Amendments to the Rules of Professional Conduct  
*For Information*
- Professional Regulation Division Quarterly Report January to March 2016

**[Paralegal Standing Committee Report \(M. Haigh\) \[Tab 5\]](#)**

- Proposed Amendments to the Paralegal Rules of Professional Conduct  
*For Information*
- Update on Enhancements to Licensing Process

**Address by Claudia P. Prémont, bâtonnière du Québec**

**[Audit & Finance Committee Report \(C. Bredt, P. Wardle\) \[Tab 6\]](#)**

- Updated Investment Policy
- Retention of the Portfolio Manager
- Retention of the Investment Custodian  
*For Information*
- Report on Investment Returns
- Law Society of Upper Canada Financial Statements for the three months ended March 31, 2016
- Investment Compliance Reporting for the period ending March 31, 2016

**[Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report \(P. Schabas/J. Falconer\) \[Tab 7\]](#)**

- In Camera Item
- Human Rights Monitoring Group Request for Interventions  
*For Information*
- Statistical Snapshots of the Professions
- Equity Legal Education and Rule of Law Series Calendar 2016

**[Tribunal Committee Report \(D. Wright\) \[Tab 8\]](#)**

- Law Society Tribunal 2015 Annual Report
- Tribunal 2016 First Quarter Statistics

**[Federation of Law Societies of Canada Update \(L. Pawlitza\) \[Tab 9\]](#)**

*REPORT FOR INFORMATION ONLY*

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

Lunch – Benchers' Dining Room