

CONVOCATION AGENDA
September 24, 2014

Benchers' Landing – 8:30 a.m. Aboriginal Smudging Ceremony

Convocation Room – 9:00 a.m.

Opening Ceremony for Convocation with Law Society Eagle Feathers and Opening Remarks and Teachings on the Eagle Feathers – Elder Waasaanese, Alex Jacobs

Keynote Remarks – Susan Hare

Treasurer's Remarks

Consent Agenda – Motion [Tab 1]

- **Confirmation of Draft Minutes of Convocation** – June 26 and August 13, 2014
- **Motion** – Appointments
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates
- **Audit and Finance Committee Report** – J. Shirley Denison Fund Application (in camera)

LAWPRO Report (S. McGrath) [Tab 2]

Tribunal Committee Report (R. Anand, D. Wright) [Tab 3]

- Amendment to Rule 22.07 of the Law Society Tribunal Hearing Division Rules
- Adjudicator Performance Development Process

For Information

- Tribunal Quarterly Statistics – First and Second Quarters 2014
- Publication of Notices on the Tribunal Website

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

- Human Rights Monitoring Group Interventions

For Information

- Discrimination and Harassment Counsel Semi-Annual Report
- Equity Director's Report
- Human Rights Monitoring Group – Information about Interventions
- Public Education Equality and Rule of Law Series Calendar 2014 - 2015

Bencher Election Working Group Report (J. Leiper) [Tab 5]

- Amendments to By-Law 3 Respecting the Bencher Election Process

Professional Development and Competence Committee Report (H. Goldblatt) [Tab 11]

- Deferral of Application of National Requirement to Joint and Dual Degree Programs

REPORTS FOR INFORMATION ONLY

Professional Regulation Committee Report (*M. Mercer*) [Tab 6]

- Alternative Business Structures Working Group Discussion Paper
- Entity and Compliance-Based Regulation
- 2014 Lawyer Annual Report
- Professional Regulation Division Quarterly Report

Priority Planning Committee Report (*Treasurer*) [Tab 7]

- Strategic Planning Steering Group

Audit and Finance Committee Report [Tab 8]

- LAWPRO Financial Statements for the Six Months ended June 30, 2014
- Law Society of Upper Canada Financial Statements for the Six Months ended June 30, 2014
- LibraryCo Inc. Financial Statements for the Six Months ended June 30, 2014

Federation of Law Societies of Canada Update (*L. Pawlitza*)

Paralegal Standing Committee Report [Tab 9]

- 2014 Paralegal Annual Report

Heritage Committee Report [Tab 10]

- Heritage Committee Project Proposal 2015
- Report on the History of the Ontario Legal Profession - Expanding the Scope of Law Society Information Project

Lunch – Benchers’ Dining Room