

MINUTES OF CONVOCATION

Tuesday, 4th March 2014
8:30 a.m.

PRESENT:

*The Treasurer (Thomas G. Conway), *Anand, *Backhouse, *Boyd, *Braithwaite, *Callaghan, *Campion, *Doyle, *Epstein, *Evans, *Ferrier, *Gold, *Lerner, *Marmur, *McGrath, *Mercer, *Minor, *Potter, *Pustina, *Richardson, *Richer, *Scarfone, *Sullivan and *Wadden.

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* By Telephone

Secretary: James Varro

The Reporter was sworn.

TREASURER'S REMARKS

The Treasurer welcomed benchers to Convocation.

MOTION

Re: Housekeeping Amendments to Implement Tribunal-Related Provisions of the *Modernizing Regulation of the Legal Profession Act, 2013* (Bill 111)

It was moved by Mr. Anand, seconded by Ms. Doyle, that By-Laws 1, 3, 4, 11 and 12 be amended as set out in the motion at Tab 1 of the Convocation Materials.

Carried

CONVOCATION ROSE AT 8:43 A.M.