

CONVOCATION AGENDA
December 2, 2016

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

Committee of the Whole [60 minutes]

Treasurer's Remarks

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

- **Confirmation of Draft Minutes of Convocation** – November 9 and 17, 2016
- **Motions** – **Appointments**
 - Proposed Amendment to the Law Society Tribunal Appeal Division Rules of Practice and Procedure
- **Report of the Director of Professional Development and Competence - Deemed Call Candidates**

Report of the Chief Executive Officer (*R. Lapper*) [Tab 2] [15 minutes]

Equity and Aboriginal Issues Committee/Comité sur l'équité et les affaires autochtones Report [Tab 3] [80 minutes]

- Challenges Faced by Racialized Licensees Final Report (*R. Anand/J. Leiper*)
- Human Rights Monitoring Group Request for Interventions (*T. Donnelly*)

For Information:

- Public Education Equality and Rule of Law Series Calendar Winter 2017

Paralegal Standing Committee Report (*M. Haigh*) [Tab 4] [10 minutes]

- Amendments to the Paralegal Rules of Conduct

Professional Regulation Committee Report (*W. McDowell*) [Tab 5] [10 minutes]

- Amendments to the Rules of Professional Conduct

For Information:

- Judicial Complaints Report
- Professional Regulation Division Quarterly Report

Treasurer's Appointments Advisory Group Report (*R. Anand*) [Tab 6] [10 minutes]

- Proposed Appointments Process

Federation of Law Societies of Canada Update (*R. Earnshaw*) [Tab 7] [10 minutes]

Notices of Motion [Tab 8]

- Notice of Motion (*S. Troister/J. Lem*)
- Notice of Motion (*B. Murchie/J. St. Lewis*)

Treasurer's Report (*in camera*) [Tab 9] [10 minutes]

REPORTS FOR INFORMATION ONLY

Audit and Finance Committee Report (*C. Bredt*) [Tab 10] [5 minutes]

- Law Society Financial Statements Nine Months Ended September 30, 2016
- LibraryCo Inc. Financial Statements Nine Months Ended September 30, 2016
- Investment Compliance Reporting
- Other Committee Work

Report from The Action Group on Access to Justice (TAG) [Tab 11]

Lunch – Benchers' Dining Room