

**CONVOCATION AGENDA
December 1, 2017**

Donald Lamont Learning Centre – 9:00 a.m.

Treasurer's Remarks

Consent Agenda - Motion

- **Confirmation of Draft Minutes of Convocation** – November 2, 2017
- **Motions** – Appointments
- **Executive Director's Report on Administrative Calls to the Bar**

Access to Justice Committee Report

- Family Legal Services Review Action Plan

Paralegal Standing Committee Report

- Paralegals as Officers of the Court

Professional Regulation Committee Report

- Report of the Advertising and Fee Arrangements Issues Working Group – Proposed Contingency Fee Arrangements Reforms

For Information:

- Consultation on Proposed Amendments to Anti-Money Laundering Rules

Professional Development and Competence Committee Report

- Amendments to the Federation of Law Societies National Requirement

Federation of Law Societies of Canada Update

Notice of Motion

Audit and Finance Committee Report

- In Camera Item

For Information:

- Law Society Financial Statements Nine Months Ended September 30, 2017
- LibraryCo Inc. Financial Statements Nine Months Ended September 30, 2017
- Investment Compliance Reporting
- Other Committee Work

Treasurer's Report (in camera)

Report of the LL.D. Advisory Committee (in camera)

REPORTS FOR INFORMATION ONLY

Tribunal Committee Report

- Tribunal 2017 Third Quarter Statistics

Report from The Action Group on Access to Justice (TAG)

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report

- Update on Licensee Resources Respecting the Recommendations of the Challenges Faced by Racialized Licensees Working Group Report
- Communications Received Relating to the Recommendations of the Challenges Faced by Racialized Licensees Working Group Report