

**CONVOCATION AGENDA
February 22, 2018**

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

Treasurer's Remarks [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation – January 25, 2018**

- **Motions**

- 2018 Annual General Meeting
- Committee Appointments
- Law Society Tribunal Appointments

- **Executive Director's Report on Administrative Calls to the Bar**

Professional Development and Competence Committee Report (*P. Wardle*) [Tab 2] [10 minutes]

- Ryerson University Application for Approval of a Proposed Law School Program

For information:

- Professional Development and Competence Committee Annual Resource and Program Report

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*T. Donnelly*) [Tab 3] [10 minutes]

- Human Rights Monitoring Group Requests for Interventions

For Information:

- Report of the Activities of the Discrimination and Harassment Counsel for the period of July 1 to December 31, 2017
- Equity Legal Education and Rule of Law Series Calendar

Tribunal Committee Report (*B. Murchie*) [Tab 4] [10 minutes]

- Proposed Amendments to the Rules of Practice and Procedure (Law Society Name Change)

For information:

- Law Society Tribunal 2017 Fourth Quarter Statistics

Strategic Communications Steering Group Report (*J. Falconer*) [Tab 5] [10 minutes]

- Public Awareness and Licensee Engagement Campaign

Governance Task Force 2016 Report (*J. Leiper*) [Tab 6] [15 minutes]

- Next Steps in Achieving Governance Effectiveness

Professional Regulation Committee Report (*M. Mercer*) [Tab 7] [5 minutes]

- Advertising and Fee Arrangements Issues Working Group Report (Call for Input)

For information:

- Annual Report of the Complaints Resolution Commissioner

Treasurer's Report (*C. Corsetti*) (in camera) [Tab 8] [15 minutes]

Paralegal Award Selection Committee Report (*M. Haigh*) (in camera) [Tab 9] [5 minutes]

Law Society Awards/LL.D. Committee Report (*A. Spurgeon*) (in camera) [Tab 10] [15 minutes]

Report of the Acting Chief Executive Officer (*D. Miles*) (in camera) [Tab 11] [30 minutes]

REPORTS FOR INFORMATION ONLY

Paralegal Standing Committee Report [Tab 12]

- Amendments to the Paralegal Guidelines (Language Rights)

Report from The Action Group on Access to Justice (TAG) [Tab 13]

Lunch – Benchers’ Dining Room