

**CONVOCATION AGENDA**  
**June 28, 2018**

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**Donald Lamont Learning Centre – 9:30 a.m.**

**Election of Treasurer** [30 minutes]

**Treasurer's Remarks** [10 minutes]

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

- **Confirmation of Draft Minutes of Convocation** – May 24, 2018
- **Motion** – In Camera Appointments
- **Executive Director's Report on Administrative Calls to the Bar**
- **Audit & Finance Committee Report** – Errors & Omissions Insurance Fund Cheque Signing Authority

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report** (*D. Corbiere/J. Falconer/T. Walker*) [Tab 2] [15 minutes]

- Human Rights Monitoring Group Requests for Interventions
- In Camera Item

*For Information:*

- Appointments to the Equity Advisory Group

**Professional Regulation Committee Report** (*W. McDowell*) [Tab 3] [15 minutes]

- Guidelines for Lawyers Working with Indigenous Peoples

*For Information:*

- Update from the Advertising and Fee Arrangements Issues Working Group

*REPORTS FOR INFORMATION ONLY*

**Paralegal Standing Committee Report** (*R. Burd*) [Tab 4] [5 minutes]

- Update on Paralegal Licensing

**Audit & Finance Committee Report** [Tab 5]

- LibraryCo Inc. First Quarter Financial Statements 2018
- Law Society of Ontario First Quarter Financial Statements 2018
- Other Committee Work

**Law Society Review Panel on Regulatory and Hearing Processes Affecting Indigenous Peoples Report** [Tab 6]

- Supplementary Report of the Review Panel

**Priority Planning Committee Report** [Tab 7]

- Progress Report on the Law Society's Strategic Plan 2015-2019

Lunch – Benchers' Dining Room