

CONVOCATION AGENDA
May 24, 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 – April 26, 2018**
- **Motion - Appointments**
- **Executive Director's Report on Administrative Calls to the Bar**

Law Society Review Panel on Regulatory and Hearing Processes Affecting Indigenous Peoples Report (*D. Corbiere/O. Mercredi*) [Tab 2] [60 minutes]

- Final Report of the Review Panel

Professional Development & Competence Committee Report (*J. Horvat*) [Tab 3] [30 minutes]

- Lawyer Licensing Consultation

Tribunal Committee Report (*B. Murchie*) [Tab 4] [30 minutes]

- Rules of Procedure for Summary Orders
- Law Society Tribunal Complaint Process
- Updates to the Adjudicator Code of Conduct

Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report (*A. Go*) [Tab 5] [5 minutes]

- Human Rights Monitoring Group Requests for Interventions

For Information:

- Equity Legal Education and Rule of Law Series Calendar

Compliance-Based Entity Regulation Task Force Report (*R. Earnshaw*) [Tab 6] [10 minutes]

- Update on the Work of the Task Force
- Practice Management Principles: Practice Assessment
- Draft Consultation Paper: Promoting Better Legal Practices

Report of the Chief Executive Officer (*D. Miles*) (in camera) [Tab 7] [15 minutes]

REPORTS FOR INFORMATION ONLY

Professional Regulation Committee Report [Tab 8]

- Report on Law Society Compliance with National Discipline Standards

Paralegal Standing Committee Report [Tab 9]

- Amendments to the Paralegal Guidelines – Harassment and Discrimination

Report from The Action Group on Access to Justice (TAG) [Tab 10]