

**CONVOCATION AGENDA**  
**April 27, 2017**

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**Convocation Room – 9:00 a.m.**

**Treasurer's Remarks**

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

- **Confirmation of Draft Minutes of Convocation** – February 23, 2017 and April 6, 2017
- **Motion** – Law Society Tribunal
- **Report of the Director of Professional Development and Competence** - Deemed Call Candidates
- **Treasurer's Report** – LAWPRO Annual Shareholder's Resolutions and LibraryCo Inc. Proxy

**Address by Roberta Campbell, President, Law Society of Manitoba** [5 minutes]

**Report of the Chief Executive Officer** (*R. Lapper*) [10 minutes]

**Audit & Finance Committee Report** (*C. Bredt*) [Tab 2] [30 minutes]

- Law Society Audited Financial Statements for the Year Ended December 31, 2016
- In Camera Item
- In Camera Item

*For Information*

- In Camera Item
- LAWPRO Annual Financial Statements for the year ended December 31, 2016
- LibraryCo Annual Financial Statements for the year ended December 31, 2016
- Status Report on the Toronto Lawyers Feed the Hungry Program
- Report on Investment Returns
- Investment Compliance Reporting
- LAWPRO Report (*S. McGrath*)

**Paralegal Standing Committee Report** (*M. Haigh*) [Tab 3] [10 minutes]

- Proposed Amendments to the Paralegal Rules of Conduct Regarding Conflicts of Interest and Communicating with Witnesses

*For Information*

- Election of the Chair of the Paralegal Standing Committee
- Amendments to the Paralegal Guidelines

**Professional Regulation Committee Report** (*W. McDowell*) [Tab 4] [60 minutes]

- Amendments to the Rules of Professional Conduct Regarding Communicating with Witnesses
- Advertising and Fee Arrangements Issues

*For Information*

- Annual Report of the Complaints Resolution Commissioner

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report** (*D. Corbiere/T. Donnelly*) [Tab 5] [5 minutes]

- Human Rights Monitoring Group Interventions

*For Information*

- Update on Discrimination and Harassment Counsel Alternate Recruitment Process
- Report of the Activities of the Discrimination and Harassment Counsel for the period of July 1 to December 31, 2016
- Statistical Snapshots of the Professions
- Equity Legal Education and Rule of Law Series Calendar Spring/Summer 2017

**Treasurer's Report** (*W. McDowell*) (in camera) [Tab 6] [5 minutes]

- In Camera Item

*REPORTS FOR INFORMATION ONLY*

**Governance Task Force 2016 Report** (*J. Leiper*) [Tab 7] [10 minutes]

- Update on the Work of the Task Force

**Federation of Law Societies of Canada Update** (*R. Earnshaw*) [Tab 8] [10 minutes]

**Report from The Action Group on Access to Justice (TAG)** [Tab 9]

Lunch – Benchers’ Dining Room