

**CONVOCATION AGENDA  
December 1, 2017**

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**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