

**CONVOCATION AGENDA**  
**November 2, 2017**

---

***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** – September 28, 2017
- **Motions** – Tribunal Hearing Division  
– LAWPRO By-Law 22
- **Executive Director's Report on Administrative Calls to the Bar**

**Address by Paul-Mathieu Grondin, Bâtonnier, Barreau du Québec** [10 minutes]

**Strategic Communications Steering Group Report** (*J. Falconer*) [Tab 2] [60 minutes]

- Renaming the Law Society of Upper Canada

**Audit and Finance Committee Report** (*C. Bredt*) [Tab 3] [30 minutes]

- 2018 LibraryCo Inc. Budget
- 2018 Law Society Budget

*For Information:*

- Performance of Portfolio Manager

**Equity and Indigenous Affairs Committee/Comité sur l'équité et les affaires autochtones Report** (*T. Donnelly*) [Tab 4] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

*For Information:*

- Equity Legal Education and Rule of Law Series Calendar

**Update on Work of the Governance Task Force 2016** (*J. Leiper*) [5 minutes]

**Legal Information and Resource Network Update** (*J. Horvat*) [Tab 5] [5 minutes]

**In Camera Item** [Tab 7] [10 minutes]

*REPORTS FOR INFORMATION ONLY*

**Report from The Action Group on Access to Justice (TAG)** [Tab 6]

Lunch – Benchers' Dining Room