

**CONVOCATION AGENDA**  
**January 25, 2018**

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**Donald Lamont Learning Centre – 9:00 a.m.**

**Treasurer’s Remarks** [10 minutes]

**Election of Bencher** [Tab 10]

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

- **Confirmation of Draft Minutes of Convocation – December 1, 2017**
- **Motion – Appointments**
- **Executive Director’s Report on Administrative Calls to the Bar**

**Address by Linda Rothstein, Chair, Law Foundation of Ontario** [Tab 2] [10 minutes]

**Legal Aid Working Group Report** (*J. Callaghan*) [Tab 3] [45 minutes]

- Legal Aid Working Group Final Report

**Professional Regulation Committee Report** (*W. McDowell/M. Mercer*) [Tab 4] [20 minutes]

- Report of the Advertising and Fee Arrangements Issues Working Group
- Proposed Amendments to the Rules of Professional Conduct Regarding Electronic Registration of Title Documents

**Equity and Indigenous Affairs Committee/Comité sur l’équité et les affaires autochtones Report** (*T. Donnelly*) [Tab 5] [10 minutes]

- Human Rights Monitoring Group Request for Interventions

*For Information:*

- Equity Legal Education and Rule of Law Series Calendar

**Report of the Complaints Resolution Commissioner Selection Committee** (*S. Clément*) (in camera) [Tab 6] [15 minutes]

**Tribunal Committee Report** (*B. Murchie*) (in camera) [Tab 7] [10 minutes]

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

**Treasurer’s Report** (in camera) [10 minutes]

*REPORTS FOR INFORMATION ONLY*

**Audit and Finance Committee Report** [Tab 8]

- LAWPRO Financial Statements for the Nine Months Ended September 30, 2017
- In Camera Item
- Other Committee Work

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