

BENCHERS' CONVOCATION PUBLIC AGENDA

Date: 15 April 2024
Time: 9:30 am
Location: Zoom

INTRODUCTORY MATTERS

1. Welcome and Land Acknowledgment
2. Excusal of Benchers unable to attend Convocation
3. Motion to Move any Agenda Item to the In-Camera Agenda
4. Adoption of Agenda

ITEMS FOR DISCUSSION AND DECISION

5. Discipline Rules Amendment – Administrative Suspensions
6. Anti-Money Laundering and Terrorist Financing Rules: Rule 15 - Cash Transactions and Record Keeping; and Rule 16 - Client Identification and Verification (collectively the “AMLTF Rules”) - Administrative Penalties
7. Education Committee
 - Minutes – 23 February 2024
8. Records Retention and Archives Policies
9. Strategic Planning Work Plan
 - Strategic Initiative – Promote and Protect Equity and Diversity – Equity and Diversity Committee Presentation – Creating Accessibility Confidence (**9:30am**)
 - General Discussion about Strategic Work Plan

ITEMS FOR INFORMATION

10. President's Report
11. Education Committee Report
 - Transfers under NMA
 - Notice of Resumption of Practicing Status

CONCLUDING MATTERS

12. Other Business
13. Adjournment