



The Law Society of
Upper Canada

Barreau
du Haut-Canada

November 11, 2014
12:45 p.m.

SPECIAL CONVOCATION MATERIAL

PUBLIC COPY

SPECIAL CONVOCATION AGENDA
November 11, 2014

Benchers Dining Room – 12:45 p.m.

Benchers at Osgoode Hall on November 11 for committees or other business may convene in Benchers Dining Room.

Treasurer's Remarks

Motion [\[Tab 1\]](#)

- LibraryCo Inc. Appointments

Tab 1

THE LAW SOCIETY OF UPPER CANADA

MOTION TO BE MOVED AT THE MEETING OF CONVOCATION ON NOVEMBER 11, 2014

Moved by:

Seconded by:

THAT E. Susan Elliott and W. A. Derry Millar be appointed to the LibraryCo Inc. Board of Directors for the remainder of the term ending December 31, 2014 to replace James Scarfone and Alan Silverstein.

THAT Ross F. Earnshaw, E. Susan Elliott, Jacqueline Horvat and W. A. Derry Millar be appointed to the LibraryCo Inc. Board of Directors for a one year term commencing December 31, 2014.