

Convocation Agenda

Convocation Date: April 30, 2026
Location: Virtually via Zoom
Commencement and End Time: 1:30 – 3:30 pm

1. Approval of the Agenda

1.1 Apologies for Absence

Rauncie Murdoch.

1.2 Confirmation of Agenda

1.3 Bencher Conflict of Interest Disclosures

1.4 Committee Reports and Documents Which Are Not Available to the Public

Documents and Reports related to the following items are not available to the public.

- i. Draft Audited Financial Statements for the year ended December 31, 2025, the 2025 Audit Completion Report and a memo from Pamela Harmon, Chief Financial Officer; and
- ii. Saskatchewan Lawyers' Insurance Association (SLIA) Memorandum with Insurance Levy Recommendation for the 2026 – 2027 Policy Year.

2. Decision Items

2.1 Approval of Audited Financial Statements for the Year Ended December 31, 2025 (*Discussion to be held in-camera; Motion is public*)

Approval of the draft Audited Financial Statements for the year ended December 31, 2025 and appointment of the Auditor for 2026 are required prior to presentation for approval at the Annual General Meeting to be convened on Thursday, June 18, 2026.

Jeff Lee, K.C., Chair of the Audit Committee, will report to the Benchers and Sheila Filion, CPA, CA, partner with Virtus Group LLP (external auditor), will be present to answer any questions.

The draft 2025 Audited Financial Statements, the 2025 Audit Completion Report and a memo from Pamela Harmon, Chief Financial Officer, are attached for review and discussion.

A motion to recommend approval of the Audited Financial Statements for the year ended December 31, 2025 at the Annual General Meeting will be required.

2.2 Approval of Auditor for 2026 (*Discussion to be held in-camera; Motion is public*)

The Audit Committee implemented a new process for evaluating the auditor. The evaluation process and findings are described in the 2025 financial statements memo referenced above.

The Audit Committee is recommending reappointment of Virtus Group as Auditor in 2026.

A further motion for this appointment will be required.

2.3 Society Regulation

i. Insurance Levy (*Discussion to be held in-camera; Motion is public*)

The Board will be asked to approve the Insurance Levies for the year beginning July 1, 2026.

Stephen McLellan, Insurance Director at Saskatchewan Lawyers' Insurance Association (SLIA), will present the recommendation of the SLIA Board of Directors to the Law Society Board. A SLIA Memorandum with Insurance Levy Recommendations for the 2026 – 2027 Policy Year is attached.

Motions will be required to approve the Insurance Levies for the 2026 – 2027 year.

If the Insurance Levy changes in the 2026 – 2027 year, amendments to Schedules 1 and/or 1.1 – Law Society Fees and Assessments for Lawyers / Limited Licensees (attached) will need to be approved by the Board, as the schedules form part of the *Law Society of Saskatchewan Rules*.

A motion will be required.

ii. Amendments to the Code of Professional Conduct for Lawyers

At March Convocation, the Law Society reviewed and discussed stages for amendments to advance regulatory coherence for limited licensing and entity regulation, beginning with authorizing the division of fees and referral fees as between licensed members (lawyers and limited licensees). A memo is attached that outlines the proposed amendments and includes Frequently Asked Questions guidance.

A motion will be required to amend the *Code of Professional Conduct for Lawyers* to permit the division of fees and referral fees between licensed members of the Law Society.

2.4 Appointments (*Discussions to be held In-Camera; Motions are public*)

i. Member Bencher Vacancies

The Nominations Committee met on April 21, 2026, to discuss two member Bencher vacancies: one arising from having no candidates in the East Central

electoral division in the 2024 election and another arising from the judicial appointment of a bencher from the Regina electoral division earlier this year.

The Nominations Committee will provide a recommendation to the Board in relation to the filling of the vacancies.

A motion will be required.

3. Discussion Items

3.1 Society Governance

i. Financial Statements

The internal financial statements for the month ended March 31, 2026, are attached for review and discussion.

ii. Investments Reports

The TDAM Investment Summary dated March 31, 2026, is attached for review and discussion.

The next Quarterly Investment Report, covering the period from January 1, 2026 to March 31, 2026, will be available by early May, in time for June Convocation.

4. Meeting Finalization

4.1 Review Actions to be Taken

4.2 Meeting Evaluation

4.3 Next Meeting

The next Convocation will be held June 17, 18 and 19, 2026 in Cypress Hills. The Annual General Meeting is scheduled for June 18, 2026, at 12:00 pm.

4.4 Motion to Adjourn