Resolution of Legal Aid Ontario Board of Directors

WHEREAS the Board of Directors of Legal Aid Ontario may make rules in accordance with subsection 46 (1) of the *Legal Aid Services Act, 2020 ("*the Act");

AND WHEREAS the Board of Directors has complied with subsection 46 (3) of the Act and posted the proposed rules, in English and in French, on Legal Aid Ontario's website for thirty (30) days;

AND WHEREAS the Board of Directors has created a summary of the feedback received in response to the posting of the proposed rules, in accordance with subsection 46 (5) of the Act;

THEREFORE the Board of Directors, in accordance with subsection 46 (1) of the *Legal Aid Services Act, 2020*, on this date makes the attached *Legal Aid Services Rules* / *Règles des services d'aide juridique*.

July 28, 2021
Date

Charles Harnick
Chair, Board of Directors

Janet Budgell
Corporate Secretary