

Resolution of Legal Aid Ontario Board of Directors

Re: Rules Amending the Legal Aid Services Rules (Fees and Disbursements)

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 Act, approves the attached Rules Amending the Legal Aid Services Rules (Fees and Disbursements) / Règles modifiant les Règles des services d'aide juridique (honoraires et débours).

August 14, 2023

Date

**Chair of Board of Directors
Legal Aid Ontario**

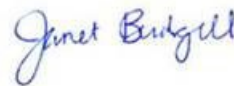


Signature

Steve Pengelly

Name

**Corporate Secretary
Legal Aid Ontario**



Signature

Janet Budgell

Name