

August 25, 2010

MINUTES OF SPECIAL CONVOCATION

Wednesday, August 25, 2010
9:00 a.m.

PRESENT:

The Treasurer (Laurie H. Pawlitz), *Aaron, Anand, *Boyd, *Braithwaite, *Bredt, *Campion, *Conway, *Crowe, *Daud, *Dickson, *Dray, *Elliott, *Eustace, *Falconer, *Fleck, *Furlong, *Go, *Gottlieb, *Hainey, *Halajian, *Hare, *Hartman, *Heintzman, *Henderson, *Krishna, *Lewis, *MacKenzie, *Marmur, *Minor, *Murray, *Porter, *Potter, *Pustina, *Rabinovitch, *Ross, *Sikand, *Silverstein, *Simpson, *C. Strosberg, *H. Strosberg, *Swaye, *Tough and *Wright.

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* By Telephone

Acting Secretary: James Varro

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IN PUBLIC

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Resignation of the Secretary to Convocation

The Treasurer announced the resignation of Madam Justice Katherine Corrick as Secretary to Convocation, effective August 6, 2010.

The Treasurer thanked Justice Corrick for her outstanding contribution and dedication to the Law Society and wished her success in her new career.

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IN CAMERA

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IN CAMERA Content Has Been Removed

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IN PUBLIC

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APPOINTMENT OF ACTING SECRETARY

The Treasurer announced that James Varro was appointed Acting Secretary to Convocation of the Law Society of Upper Canada.

MOTION – ELECTION OF BENCHER

It was moved by Mr. Henderson, seconded by Ms. Hartman, that –

WHEREAS Laurie Pawlitzka who was elected from the Province of Ontario “A” Electoral Region (City of Toronto) on the basis of the votes cast by all electors, has been elected as Treasurer; and

WHEREAS upon being elected Treasurer, Laurie Pawlitzka ceased to hold office as an elected bencher in accordance with subsection 25 (2) of the *Law Society Act*, thereby creating a vacancy in the number of benchers elected from the Province of Ontario “A” Electoral Region (City of Toronto) on the basis of the votes cast by all electors.

THAT under the authority contained in By-Law 3, Julian Falconer, having satisfied the requirements contained in subsections 43 (1) and 45 (1) of the By-Law, and having consented to the election in accordance with subsection 45 (2) of the By-Law, be elected by Convocation as bencher to fill the vacancy in the number of benchers elected from the Province of Ontario “A” Electoral Region (City of Toronto) on the basis of the votes cast by all electors.

Carried

MOTION – COMMITTEES AND EXTERNAL APPOINTMENTS

It was moved by Mr. Henderson, seconded by Ms. Hartman, –

That the attached list of Committees and external appointments be approved.

Access to Justice

Marion Boyd (Co-Chair)
 Paul Henderson (Co-Chair)
 Bonnie Tough (Vice-Chair)
 Paul Dray
 Mary Louise Dickson
 Larry Eustace
 Carl Fleck

Avvy Go
Michelle Haigh
Susan McGrath
Jack Rabinovitch
William Simpson
Catherine Strosberg

Appeal Panel

The following people shall be appointed to the Law Society Appeal Panel for a term of two years, pursuant to section 49.29(3) and (4) of the *Law Society Act* and the appointments effective April 22, 2010 be revoked.

Mark Sandler (Chair)
Thomas Heintzman (Vice-Chair)
Dan Chilcott
Seymour Epstein
Carl Fleck
Jennifer Halajian
Janet Minor
Clayton Ruby
Bonnie Tough
Bradley Wright

Audit

Chris Bredt (Chair)
Susan Elliott
Seymour Epstein
Glenn Hainey
Doug Lewis
Vern Krishna
Jack Rabinovitch
William Simpson
Heather Ross

CNE

Bob Aaron

Compensation

Laurie H. Pawlitza (Chair)
Carol Hartman
Jack Rabinovitch
Chris Bredt

Compensation Fund

Susan McGrath (Chair)
Marshall Crowe
Michelle Haigh
Jack Rabinovitch
Catherine Strosberg

Equity and Aboriginal Issues

Janet Minor (Chair)
Raj Anand (Vice-Chair)
Constance Backhouse
Paul Copeland
Avvy Go
Susan Hare
Thomas Heintzman
Dow Marmor
Judith Potter
Heather Ross
Mark Sandler
Paul Schabas
Baljit Sikand
Beth Symes

Federation of Law Societies Representative

Thomas Conway

Finance

Carol Hartman (Chair)
Linda Rothstein (Vice-Chair)
Raj Anand
Larry Banack
Marshall Crowe
Larry Eustace
Carl Fleck
Susan Hare
Janet Minor
Ross Murray
Judith Potter
Paul Schabas
Catherine Strosberg
Gerald Swaye
Bradley Wright

Governance Task Force

Thomas Heintzman (Chair)
Vern Krishna (Vice-Chair)
Raj Anand
Larry Banack
Chris Bredt
Abe Feinstein
Glenn Hainey
Janet Minor
Linda Rothstein
Catherine Strosberg

Government Relations

James Caskey (Co-Chair)
Doug Lewis (Co-Chair)
Julian Porter (Vice-Chair)
Marion Boyd
Thomas Conway
Michelle Haigh
Glenn Hainey
Carol Hartman
Susan McGrath
William Simpson

Hearing Panel

The following people shall be appointed to the Law Society Hearing Panel for a term of two years pursuant to section 49.21 and of the *Law Society Act*:

Julian Falconer
W. A. Derry Millar

Raj Anand shall be appointed as Vice-Chair of the Law Society Hearing Panel for a term of two years pursuant to section 49.22(1) of the *Law Society Act*, and Thomas Conway shall be removed as Vice-Chair of the Law Society Hearing Panel.

Heritage

Constance Backhouse (Chair)
Bob Aaron
Jack Braithwaite
Marshall Crowe
Patrick Furlong
Gary Lloyd Gottlieb
Laura Legge
Nicholas Pustina
Gerald Swaye

Inter-Jurisdictional Mobility

Paul Henderson (Chair)
Susan McGrath (Vice-Chair)
Thomas Conway
Carl Fleck
Vern Krishna

Litigation

John Campion (Chair)
Jack Braithwaite
James Caskey
Jennifer Halajian
Thomas Heintzman
Linda Rothstein
Harvey Strosberg
Beth Symes
Bonnie Tough

OBA Council

Carl Fleck (Treasurer's Designate)

Ontario Lawyers' Gazette

Heather Ross (Chair)
Jennifer Halajian (Vice-Chair)
Constance Backhouse
Bradley Wright

Paralegal

Cathy Corsetti (Chair)
William Simpson (Vice-Chair)
Marion Boyd
Robert Burd
James Caskey
Paul Dray
Seymour Epstein
Carl Fleck
Michelle Haigh
Paul Henderson
Doug Lewis
Kenneth Mitchell
Baljit Sikand

Priority Planning

Laurie H. Pawlitza (Chair)
Marion Boyd
Christopher Bredt
James Caskey
Thomas Conway
Michelle Haigh
Glenn Hainey
Carol Hartman
Paul Henderson
Janet Minor
Julian Porter

Proceedings Authorization

The following people shall be appointed to the Proceedings Authorization Committee for a term of one year, pursuant to section 44(4) of By-Law 11.

Julian Porter (Chair)
Beth Symes (Vice-Chair)
Michelle Haigh
Glenn Hainey
Alan Silverstein

Professional Development & Competence

Thomas Conway (Chair)
Mary Louise Dickson (Vice-Chair)
Alan Silverstein (Vice-Chair)
Constance Backhouse
Larry Banack
Jack Braithwaite
Marshall Crowe
Aslam Daud
Paul Dray
Lawrence Eustace
Gary Lloyd Gottlieb
Jennifer Halajian
Susan Hare
Thomas Heintzman
Paul Henderson
Laura Legge
Dow Marmur
Susan McGrath
Janet Minor
Daniel Murphy
Nicholas Pustina
Catherine Strosberg
Bonnie Tough

Professional Regulation

Glenn Hainey (Chair – PAC)
Carl Fleck (Vice-Chair)
Julian Falconer
Patrick Furlong
Avvy Go
Michelle Haigh
Gavin MacKenzie
Ross Murray
Julian Porter
Judith Potter
Sydney Robins
Baljit Sikand
William Simpson
Roger Yachetti

Summary Disposition

Bonnie Tough

Paul Schabas (Alternate)

Tribunals

Mark Sandler (Co-Chair)

Linda Rothstein (Co-Chair)

Alan Gold (Vice-Chair)

Raj Anand

Jack Braithwaite

Chris Bredt

Paul Dray

Jennifer Halajian

Thomas Heintzman

Heather Ross

Paul Schabas

Beth Symes

Bonnie Tough

Carried

CONVOCATION ROSE AT 9:15 A.M.

Confirmed in Convocation this 29th day of September, 2010.

Treasurer