

August 25, 2010

## MINUTES OF SPECIAL CONVOCATION

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

### PRESENT:

The Treasurer (Laurie H. Pawlitza), \*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 Pawlitza 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 Pawlitza 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 Hailey  
Doug Lewis  
Vern Krishna  
Jack Rabinovitch  
William Simpson  
Heather Ross

CNE

Bob Aaron

Compensation

Laurie H. Pawlitz (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 Marmur  
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 Hailey  
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 Hailey  
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 29<sup>th</sup> day of September, 2010.

Treasurer