

MINUTES OF SPECIAL CONVOCATION

Thursday, 18th August, 2005
9:00 a.m.

PRESENT:

The Treasurer (George D. Hunter), Alexander, Backhouse, Banack, Bourque,*
Campion,* Carpenter-Gunn,* Caskey,* Chahbar,* Cherniak, Copeland,* Crowe, Dickson,
Doyle,* Eber, Filion, Gold, Gotlib,* Heintzman, Krishna, Lawrence,* MacKenzie, Murray,
Pattillo, Pawlitza, Porter, Ross,* Silverstein,* Simpson,* Swaye,* Symes, Warkentin* and
Wright.*

.....

* participated by telephone

Secretary: Sophia Sperdakos

The Reporter was sworn.

.....

IN PUBLIC

.....

TREASURER'S REMARKS

The benchers' Conference on Priorities will be held in Niagara-on-the-Lake on
September 25th to the 27th, 2005.

The Treasurer thanked benchers for their assistance over the past weeks.

.....

IN CAMERA

.....

IN CAMERA Content Has Been Removed

IN CAMERA Content Has Been Removed

IN CAMERA Content Has Been Removed

IN CAMERA Content Has Been Removed

IN CAMERA Content Has Been Removed

IN CAMERA Content Has Been Removed

.....
IN PUBLIC
.....

COMMITTEE APPOINTMENTS/EXTERNAL APPOINTMENTS

The Treasurer announced the adoption of the following committee appointments and external appointments:

Committee Appointments

Access to Justice:

Boyd, Marion	Co-Chair
Pawlitza, Laurie	Co-Chair
Warkentin, Bonnie	Vice-Chair
Alexander, Andrea	
Copeland, Paul	
Dickson, Mary Louise	
Filion, Richard	

Appeal Panel ²:

Sandler, Mark	Chair
Chilcott, Dan	

Audit Sub-Committee:

Symes, Beth	Chair
Chahbar, Abdul	Vice-Chair
Murray, Ross	
Swaye, Gerald	
Topp, Robert	

Emerging Issues:

Millar, W.A. Derry	Co-Chair
Ross, Heather	Co-Chair
Symes, Beth	Vice-Chair
Carpenter-Gunn, Kim	
Dray, W. Paul	
Eber, Sy	

² The following Benchers remain members of the panel until their term expires: Andrew Coffey, Anne Marie Doyle, Alan Gold, Holly Harris, Laurie Pawlitza, and William Simpson.

Elliott, E. Susan
 Gotlib, Allan
 Heintzman, Thomas
 Krishna, Vern
 Lawrence, Allan
 Porter, Julian
 Potter, Judith
 Wright, Bradley

Equity & Aboriginal Issues:

St. Lewis, Joanne	Chair
Copeland, Paul	Vice-Chair
Boyd, Marion	
Filion, Richard	
Heintzman, Thomas	
O'Donnell, Tracey	
Sandler, Mark	
Wright, Bradley	

Finance & Audit:

Ruby, Clayton	Chair
Chahbar, Abdul	Vice-Chair
Campion, John	
Crowe, Marshall	
Dickson, Mary Louise	
Gotlib, Allan	
Harris, Holly	
Murray, Ross	
Silverstein, Alan	
Swaye, Gerald	
Symes, Beth	
Topp, Robert	

Government Relations & Public Affairs:

Caskey, James	Co-Chair
Porter, Julian	Co-Chair
Pawlitza, Laurie	Vice-Chair
Alexander, Andrea	
Boyd, Marion	
Campion, John	
Chahbar, Abdul	
Coffey, Andrew	
Lawrence, Allan	
Silverstein, Alan	
Simpson, William	
Strom, Michelle	

Hearing Panel:

Banack, Larry	Chair
---------------	-------

Heritage:

Backhouse, Constance	Chair
Alexander, Andrea	Vice-Chair
Aaron, Robert	
Coffey, Andrew	
Furlong, Patrick	
Lawrence, Allan	
Legge, Laura	

Inter-Jurisdictional Mobility:

Millar, W.A. Derry	Chair
Krishna, Vern	Vice-Chair
Marrocco, Frank N.	
Pattillo, Laurence	
Strosberg, Harvey	

Law Foundation of Ontario:

Banack, Larry
Elliott, E. Susan
Pattillo, Laurence

LawPro Board of Directors:

Carpenter-Gunn, Kim	Chair
Backhouse, Constance	
Chahbar, Abdul	
Krishna, Vern	
Pawlitza, Laurie	
Swaye, Gerald	

Lawyers Fund for Client Compensation:

Bourque, Peter	Chair
Coffey, Andrew	Vice-Chair
Aaron, Robert	
Crowe, Marshall	
Filion, Richard	
Gotlib, Allan	
Silverstein, Alan	
Swaye, Gerald	
Wright, Bradley	

Litigation:

Cherniak, Earl	Co-Chair
Finkelstein, Neil	Co-Chair
Campion, John	
Carpenter-Gunn, Kim	
Caskey, James	
Copeland, Paul	
Gold, Alan	
Ross, Heather	
Ruby, Clayton	
Warkentin, Bonnie	

Ontario Lawyers Gazette Advisory Board:

Porter, Julian	Chair
Backhouse, Constance	Vice-Chair
Wright, Bradley	

Proceedings Authorization:

Cherniak, Earl	Chair
MacKenzie, Gavin	
Pattillo, Laurence	
Symes, Beth	

Professional Development, Competence & Admissions:

Simpson, William	Chair
Backhouse, Constance	Vice-Chair
MacKenzie, Gavin	Vice-Chair
Bourque, Peter	
Carpenter-Gunn, Kim	
Caskey, James	
Eber, Sy	
Gottlieb, Gary Lloyd	
Heintzman, Thomas	
Krishna, Vern	
Legge, Laura	
Warkentin, Bonnie	
Wright, Bradley	

Professional Regulation:

Curtis, Carole	Chair
Dickson, Mary Louise	Vice-Chair
Pattillo, Laurence	Vice-Chair
Bobesich, Gordon	
Doyle, Anne Marie	
Finlayson, George	
Furlong, Patrick	

Gold, Alan
 Gotlib, Allan
 MacKenzie, Gavin
 Murray, Ross
 Potter, Judith
 Robins, Sydney
 Wright, Bradley

Summary Disposition Benchers:

Dickson, Mary Louise
 Heintzman, Thomas (Alternate)

Tribunals

Banack, Larry	Chair
Sandler, Mark	Vice-Chair
Bourque, Peter	
Copeland, Paul	
Millar, W.A. Derry	
Warkentin, Bonnie	

External Appointments

THAT Adriana Doyle, Carolyn Gray, Laurie Pawlitza and Judy Shea be reappointed to the Family Rules Committee pursuant to s.67(2)(k) of the *Courts of Justice Act* for a term of three years expiring September 2008.

THAT Julian Porter be reappointed as the Treasurer's designate on the Ontario Judicial Council.

That Bruce Carr-Harris be appointed to the Ontario Judicial Council for a term of four years, expiring September 2009.

THAT Gordon Bobesich be reappointed the Law Society's representative on the Canadian National Exhibition Association for a term of one year, expiring September 2006.

THAT Kim Carpenter-Gunn (Treasurer's designate), Bradley Wright and Laurence Pattillo be reappointed to the Ontario Bar Association Council for a term of two years, expiring September 2007.

THAT Vern Krishna be reappointed to the Council of Federation of Law Societies of Canada.

THAT Gary Lloyd Gottlieb be reappointed to the Ontario Bar Assistance Program Board of Directors for a term of one year, expiring September 2006.

CONVOCATION ROSE AT 9:20 A.M.

Confirmed in Convocation this 22nd day of September, 2005.

Treasurer