

MINUTES OF SPECIAL CONVOCATION

Wednesday, 11th September, 1991
5:30 p.m.

PRESENT:

The Treasurer, (James M. Spence), Bastedo, Bragagnolo, Brennan, Carter, Chapnik, Cullity, Curtis, Elliott, Epstein, Feinstein, Ferrier, Howie, Kiteley, Lamek, Lamont, Legge, Lerner, McKinnon, Palmer, Pepper, Peters, Rock, Scott, Somerville, Thom and Topp.

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PUBLIC

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MOTIONS

CONSTITUTION OF STANDING AND SPECIAL COMMITTEES

It was moved by Mr. Lamont, seconded by Mr. Lerner that for 1991-92, the constitution of the Standing Committees and Special Committees be as indicated in the list circulated with the power to amend.

Carried

STANDING COMMITTEES 1991/92
. AS AT SEPTEMBER 11, 1991

EQUITY IN LEGAL EDUCATION
AND PRACTICE

STROSBERG, H. (Chair)
LAX, J. (Vice-Chair)
LAMEK, P.S.A.
KRISHNA, V.
MURRAY, R.W.
ROCK, A.M.
STEWART, A.M.

RESEARCH & PLANNING

BASTEDO, T.G. (Chair)
BRENNAN, L. (Vice-Chair)
MANES, R.D. (Vice-Chair)
COPELAND, P.
CURTIS, C.
ELLIOTT, E.S.
FEINSTEIN, A.
FERRIER, L.K.
LAWRENCE, A.
MCKINNON, C.L.
MOHIDEEN, F.
SCOTT, D.W.

LIBRARIES & REPORTING

MURPHY, D.J. (Chair)
TOPP, R.C. (Vice-Chair)
BRAGAGNOLO, R.C.
CULLITY, M.C.
ELLIOTT, E.S.
FARQUHARSON, G.H.T.
HENDERSON, G.
HICKEY, M.G.
O'CONNOR, D.R.
PEPPER, P.B.C.
WEAVER, M.P.

ADMISSIONS

CHAPNIK, S. (Chair)
LEVY, E.J. (Vice-Chair)
BRENNAN, L.
HOWIE, K.E.
LAMEK, P.S.A.
STEWART, A.M.
STROSBERG, H.
LAMONT, D.H.L.

COMMUNICATIONS

MCKINNON, C.D. (Chair)
BASTEDO, T.G. (Vice-Chair)
KITELEY, F. (Vice-Chair)
CARTER, R.J.
GROUND, J.D.
KEMP-WELCH, R.W.
MURRAY, R.W.
PALMER, K.J.
THOM, S.
YACHETTI, R.

LEGAL EDUCATION

LAMEK, P.S.A. (Chair)
CULLITY, M.C. (Vice-Chair)
LAMONT, D.H.L. (Vice-Chair)
BASTEDO, T.G.
BELLAMY, D.
BRENNAN, L.
CHAPNIK, S.
EPSTEIN, P.M.
GROUND, J.D.
KRISHNA, V.
LEGGE, L.L.
MCKINNON, C.
SCACE, A.R.A.
SOMERVILLE, M.J.

UNAUTHORIZED PRACTICE

CARTER, R.J. (Chair)
HICKEY, M.G. (Vice-Chair)
CASS, R.W.
FARQUHARSON, G.H.T.
GRAHAM, N.
LAWRENCE, A.
MOHIDEEN, F.
O'CONNOR, D.
SCOTT, D.W.
WEAVER, M.P.

LEGISLATION & RULES

CULLITY, M. (Chair)
ELLIOTT, E.S. (Vice-Chair)
CASS, R.W.
LERNER, S.
MURPHY, D.
THOM, S.

WOMMEN IN THE LEGAL PROFESSION

BELLAMY, D. (Chair)
MOHIDEEN, F. (Vice-Chair)
BASTEDO, T.G.
CHAPNIK, S.
COPELAND, P.
CULLITY, M.C.
FERRIER, L.K.
LAX, J.
SCOTT, D.W.
STEWART, A.M.

FRENCH LANGUAGE SERVICES

PETERS, P.J. (Chair)
PALMER, K. J. (Vice-Chair)
TOPP, R.C. (Vice-Chair)
CAMPBELL, C.
KRISHNA, V.

COUNTY & DISTRICT LIAISON

BRAGAGNOLO, R. (Chair)
CURTIS, C. (Vice-Chair)
COOPER, A.M.
ELLIOTT, E.S.
LEVY, E.J.

PROFESSIONAL STANDARDS

YACHETTI, R.D. (Chair)
WEAVER, M.P. (Vice-Chair)
FINKELSTEIN, N.
FURLONG, P.G.
LEGGE, L.L.
MANES, R.D.
O'CONNOR, D.R.
ROCK, A.M.
WARDLAW, J.J.

COMPENSATION

RUBY, C.C. (Chair)
MURRAY, R.W. (Vice-Chair)
STROSBURG, H.T. (Vice-Chair)
HOWIE, K.E.
LERNER, S.
SOMERVILLE, M.J.
THOM, S.

DISCIPLINE-POLICY SECTION

ROCK, A.M. (Chair)
PETERS, P.J. (Vice-Chair)
TOPP, R.C. (Vice-Chair)
BELLAMY, D.
COOPER, A.M.
FINKELSTEIN, N.
GRAHAM, N.
MCKINNON, C.D.
MURPHY, D.J.
MURRAY, R.W.
O'CONNOR, D.
SCOTT, D.W.
THOM, S.
YACHETTI, R.D.

INSURANCE

CAMPBELL, C.L. (Chair)
BRAGAGNOLO, R.C. (Vice-Chair)
HICKEY, M.G. (Vice-Chair)
CASS, R.W.
EPSTEIN, P.M.
HOWIE, K.E.
PALMER, K. J.
SCACE, A.R.A.
STROSBURG, H.T.
WARDLAW, J.J.

LEGAL AID

KITELEY, F. (Chair)
CARTER, R.J. (Vice-Chair)
COPELAND, P. (Vice-Chair)
BRENNAN, L.
CURTIS, C.

INVESTMENTS

WARDLAW, J.J. (Chair)
FEINSTEIN, A. (Vice-Chair)
HICKEY, M.G.

FINANCE AND ADMINISTRATION

HOWIE, K.E. (Chair)
BELLAMY, D. (Vice-Chair)
WARDLAW, J.J. (Vice-Chair)
BASTEDO, T.G.
BRAGAGNOLO, R.C.
FERRIER, L.K.
FURLONG, P.G.
LAMONT, D.H.L.
LERNER, S.
MURRAY, R.W.
PEPPER, P.B.C.
SCACE, A.R.A.
WEAVER, M.P.

Wednesday, 11th September, 1991

PROFESSIONAL CONDUCT

SOMERVILLE, M.J. (Chair)
LEVY, E.J. (Vice-Chair)
CAMPBELL, C.L.
CHAPNIK, S.
CULLITY, M.C.
ELLIOTT, E.S.
EPSTEIN, P.M.
FEINSTEIN, A.
FINKELSTEIN, N.
MOHIDEEN, F.
ROCK, A.M.
RUBY, C.C.
TOPP, R.C.

CLINIC FUNDING

EPSTEIN, P.M. (Chair)
LAX, J.

CERTIFICATION

O'CONNOR, D.R. (Chair)
SCOTT, D. (Vice-Chair)
FURLONG, P.G.
HICKEY, M.G.
KRISHNA, V.
YACHETTI, R.D.

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CANADIAN NATIONAL EXHIBITION

It was moved by Ms. Palmer, seconded by Ms. Peters that Donald Lamont continue as the Law Society's Canadian National Exhibition Association representative.

Carried

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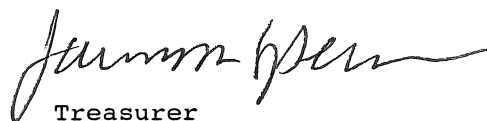
The Treasurer reported on the status of the proposed Royal visit.

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CONVOCATION ADJOURNED AT 5:45 P.M.

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Confirmed in Convocation this *27th* day of *September*, 1991.


Treasurer