



The Law Society of
Upper Canada | Barreau
du Haut-Canada

August 13, 2014

9:00 a.m.

Via Teleconference Call

SPECIAL CONVOCATION MATERIAL

PUBLIC COPY

**SPECIAL CONVOCATION AGENDA
by Teleconference**

August 13, 2014

9:00 a.m.

Benchers at Osgoode Hall on August 13 for hearings or other business, if arriving by 9:00 a.m., may convene in Benchers Dining Room.

Treasurer's Remarks

Motions [Tab 1]

- [Committee and Other Appointments](#)
- [In Camera Matter](#)

Tab 1

MOTIONS

THE LAW SOCIETY OF UPPER CANADA

MOTION TO BE MOVED AT THE SPECIAL CONVOCATION ON AUGUST 13, 2014

MOVED BY: Jack Braithwaite

SECONDED BY: Julian Porter

THAT the attached list of appointments under **Schedule A** be approved.

THAT Janet E. Minor be removed as a member of the Hearing Division and Appeal Division of the Law Society Tribunal at her own request.

SCHEDULE A

COMMITTEE, TASK FORCE, WORKING GROUP AND EXTERNAL/OTHER APPOINTMENTS

August 13, 2014

COMMITTEES

Access to Justice

Cathy Corsetti, Co-Chair

Paul Schabas, Co-Chair

Susan Hare, Vice-Chair, Special Liaison with the Equity and Aboriginal Issues Committee

Beth Symes, Vice-Chair

Raj Anand

Marion Boyd

Mary Louise Dickson

Robert Evans

Avvy Go

George Hunter

Brian Lawrie

Michael Lerner

Virginia MacLean

Malcolm Mercer

Susan Richer

Baljit Sikand

Bradley Wright

Audit & Finance

Christopher Bredt, Co-Chair

Peter Wardle, Co-Chair

Adriana Doyle, Vice-Chair

John Callaghan

Susan Elliott

Seymour Epstein

Michelle Haigh

Vern Krishna

Judith Potter

James Scarfone

Alan Silverstein

Catherine Strosberg

Compensation

Janet Minor, Chair

Christopher Bredt
Howard Goldblatt
Catherine Strosberg
Peter Wardle

Compensation Fund

Michelle Haigh, Chair

Adriana Doyle
Carol Hartman
Jan Richardson
Catherine Strosberg

Equity and Aboriginal Issues

Julian Falconer, Co-Chair

Janet Leiper, Co-Chair

Susan Hare, Vice-Chair, Special Liaison with the Access to Justice Committee

Beth Symes, Vice-Chair

Constance Backhouse
Peter Festeryga
Avvy Go
Howard Goldblatt
Jeffrey Lem
Marian Lippa
Dow Marmur
Barbara Murchie
Judith Potter
Susan Richer

Government and Public Affairs

Marion Boyd, Co-Chair
John Callaghan, Co-Chair
William McDowell, Co-Chair
Christopher Bredt
Robert Burd
John Campion
Susan Elliott
Seymour Epstein
Michelle Haigh
Susan McGrath
Barbara Murchie
Julian Porter
Linda Rothstein
Catherine Strosberg
Joseph Sullivan

Heritage

Constance Backhouse, Chair
Patrick Furlong
Virginia MacLean
Nicholas Pustina
Jan Richardson

Inter-Jurisdictional Mobility

Jacqueline Horvat, Chair
Jack Braithwaite
Ross Earnshaw
Michael Lerner
Malcolm Mercer
Jack Rabinovitch
Joseph Sullivan

Law Society Awards

Janet Minor, Chair
Constance Backhouse
John Callaghan
Carol Hartman
William McDowell
Catherine Strosberg

Law Society LL.D. Advisory

Janet Minor, Chair

Constance Backhouse
John Callaghan
Carol Hartman
William McDowell
Catherine Strosberg

Litigation

Linda Rothstein, Chair

Peter Wardle, Vice-Chair

John Callaghan
William McDowell
Julian Porter
Paul Schabas
Harvey Strosberg
Joseph Sullivan

Paralegal Standing

Cathy Corsetti, Chair

Susan McGrath, Vice-Chair

Marion Boyd
Robert Burd
Adriana Doyle
Ross Earnshaw
Robert Evans
Michelle Haigh
Brian Lawrie
Marian Lippa
Dow Marmur
Malcolm Mercer
Baljit Sikand

Priority Planning

Janet Minor, Chair

Raj Anand
Marion Boyd
Christopher Bredt
John Callaghan
Cathy Corsetti
Julian Falconer
Howard Goldblatt
Michelle Haigh
Carol Hartman
Jacqueline Horvat
Janet Leiper
William McDowell
Susan McGrath
Malcolm Mercer
Julian Porter
Linda Rothstein
Paul Schabas
Peter Wardle

Proceedings Authorization

Paul Schabas, Chair

Michelle Haigh
Jacqueline Horvat
Jeffrey Lem
Gerald Sheff
Alan Silverstein

Professional Development and Competence

Howard Goldblatt, Chair

Barbara Murchie, Vice-Chair

Alan Silverstein, Vice-Chair

Raj Anand

Constance Backhouse

Jack Braithwaite

Robert Burd

Mary Louise Dickson

Ross Earnshaw

Lawrence Eustace

Peter Festeryga

Susan Hare

Vern Krishna

Michael Lerner

Marian Lippa

Virginia MacLean

Dow Marmur

Judith Potter

Nicholas Pustina

Jack Rabinovitch

Joseph Sullivan

Gerald Swaye

Peter Wardle

Professional Regulation

Malcolm Mercer, Chair

Susan Richer, Vice-Chair

Paul Schabas, Vice-Chair

Robert Armstrong

John Callaghan

John Campion

Seymour Epstein

Robert Evans

Julian Falconer

Patrick Furlong

Carol Hartman

Jacqueline Horvat

Brian Lawrie

Jeffrey Lem

William McDowell

Ross Murray

Jan Richardson

Heather Ross

Summary Disposition

Barbara Murchie
Malcolm Mercer

Tribunal

Raj Anand, Chair

Janet Leiper, Vice-Chair

Larry Banack
Jack Braithwaite
Christopher Bredt
Robert Burd
Cathy Corsetti
Adriana Doyle
Lee Ferrier
Alan Gold
Dow Marmur
Barbara Murchie
Linda Rothstein
Mark Sandler
Baljit Sikand
Peter Wardle

TASK FORCE

Mentoring and Advisory Services Proposal Task Force

Linda Rothstein, Co-Chair

Peter Wardle, Co-Chair

Howard Goldblatt, Vice-Chair

Lawrence Eustace
Michelle Haigh
Susan Hare
Jacqueline Horvat
Virginia MacLean
Dow Marmur
Derry Millar
Paul Schabas

WORKING GROUPS

Alternative Business Structures

Susan McGrath, Co-Chair

Malcolm Mercer, Co-Chair

Constance Backhouse

Marion Boyd

Ross Earnshaw

Susan Elliott

Carol Hartman

Jacqueline Horvat

Brian Lawrie

Jeffrey Lem

Jan Richardson

James Scarfone

Alan Silverstein

Peter Wardle

Challenges Faced By Racialized Licensees

Raj Anand, Co-Chair

Janet Leiper, Co-Chair

Julian Falconer, Vice-Chair

Howard Goldblatt, Vice-Chair

Marion Boyd

Robert Burd

Susan Hare

William McDowell

Malcolm Mercer

Susan Richer

Baljit Sikand

Human Rights Monitoring Group

Paul Schabas, Chair

Paul Copeland

Julian Falconer

Avvy Go

Judith Potter

Heather Ross

Beth Symes

EXTERNAL/OTHER APPOINTMENTS

Law Foundation of Ontario Board of Trustees

Linda Rothstein
Mark Sandler
Paul Schabas

Law Society Foundation (nominations to the Board of Trustees)

Mary Louise Dickson
Ian Hull
Michael Lerner
Derry Millar
Catherine Strosberg

Ontario Bar Association Council

Constance Backhouse (Treasurer's Nominee)
Carol Hartman
Barbara Murchie