

MINUTES OF SPECIAL CONVOCATION

Thursday, 31st July 2003
9:00 a.m.

PRESENT:

The Treasurer (Frank N. Marrocco, Q.C.), *Aaron, Alexander, Backhouse, *Bourque, Campion, *Carpenter-Gunn, *Caskey, Cass, Chahbar, *Cherniak, Copeland, Curtis, Dickson, Doyle, *Dray, Ducharme, Eber, Elliott, *Feinstein, Filion, Finlayson, Gotlib, Gottlieb, Harris, Heintzman, Hunter, *Lawrence, MacKenzie, Millar, Murray, *O'Donnell, Pattillo, Pawlitza, Porter, Potter, *Ross, Ruby, *St. Lewis, *Silverstein, *Simpson, *Swaye, Symes, Topp, Warkentin and Wright.

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*Participated by Telephone

The reporter was sworn.

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IN PUBLIC

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TREASURER'S REMARKS

The Treasurer thanked the staff for all the hard work they put into arranging the Calls to the bar.

Regrets were extended to John Arnup for the loss of his brother Harold Leeson Arnup who passed away on July 18th in his ninety-first year.

The Treasurer reported on his meeting with the three Chief Justices since June 26th, and advised that their comments on a number of important issues would be passed on to the chairs of the respective committees.

In accordance with section 49(1)(e) of the Courts of Justice Act, the Treasurer reappointed Julian Porter to the Ontario Judicial Council.

Copies of a letter from the law deans thanking the Law Society for its support on the study on tuition fees were distributed to the Benchers.

MOTION – COMMITTEE APPOINTMENTS

It was moved by Mr. Porter, seconded by Mr. Ducharme that the following list of Committee appointments be approved.

Carried

COMMITTEE APPOINTMENTS 2003-2004ACCESS TO JUSTICE

Chair, Marion Boyd
Vice-Chair, Ronald D. Manes

Andrea Alexander
John A. Champion
Mary Louise Dickson, Q.C.
W. Paul Dray
Dr. Richard L.J. Filion
Tracey O'Donnell
Judith M. Potter
The Honourable Sydney Robins, Q.C., LSM

CONTINUUM OF LEGAL EDUCATION

Chair, George D. Hunter

Constance Backhouse
Earl A. Cherniak, Q.C.
Holly Harris
Professor Vern Krishna, Q.C.
Harvey T. Strosberg, Q.C.

EMERGING ISSUES

Chair, Heather J. Ross
Vice-Chair, Gavin A. MacKenzie

John A. Champion
Paul D. Copeland
Anne Marie Doyle
Todd Ducharme
Dr. Sy Eber
Susan Elliott
Abraham Feinstein, Q.C.
Thomas G. Heintzman
Professor Vern Krishna, Q.C.
The Honourable Allan F. Lawrence, P.C., Q.C., LSM
Ross W. Murray, Q.C.
Laurie Pattillo
Laurie H. Pawlitzka
Julian H. Porter, Q.C.
Joanne St. Lewis

EQUITY AND ABORIGINAL ISSUES

Chair, Joanne St. Lewis
Vice-Chair, W.A. Derry Millar

Marion Boyd
Mary Louise Dickson, Q.C.
Dr. Sy Eber
Thomas G. Heintzman
Ronald D. Manes
Tracey O'Donnell
William J. Simpson, Q.C., LSM

BICENTENNIAL REPORT WORKING GROUP

Chair, Joanne St. Lewis

Andrea Alexander
Thomas G. Heintzman
The Honourable Allan F. Lawrence, P.C., Q.C., LSM
W.A. Derry Millar
Beth Symes

FINANCE AND AUDIT COMMITTEE

Chair, Clayton C. Ruby
Vice-Chair, Abdul A. Chahbar

Peter N. Bourque
Andrew F. Coffey
W. Paul Dray
Neil Finkelstein
Dr. Allan Gotlib
Holly Harris
The Honourable Allan F. Lawrence, P.C., Q.C., LSM
W.A. Derry Millar
Ross W. Murray, Q.C.
Laurie Pattillo
Laurie H. Pawlitza
Alan G. Silverstein
Gerald A. Swaye, Q.C.
Beth Symes
Bradley H. Wright

AUDIT SUB-COMITTEE

Chair, Bradley H. Wright

Abdul A. Chahbar
Neil Finkelstein
Ross W. Murray, Q.C.
Beth Symes

GOVERNMENT RELATIONS

Co-Chair, Julian H. Porter, Q.C.
Co-Chair, James R. Caskey, Q.C.

Robert B. Aaron
Andrea Alexander
Marion Boyd
Abdul A. Chahbar
Andrew F. Coffey
Paul D. Copeland
Anne Marie Doyle
Dr. Sy Eber
Dr. Richard L.J. Filion
Charles A. Harnick, Q.C.
The Honourable Allan F. Lawrence, P.C., Q.C., LSM
Daniel J. Murphy, Q.C.
Heather J. Ross
William J. Simpson, Q.C., LSM
Harvey T. Strosberg, Q.C.

HERITAGE

Chair, Constance Backhouse

Andrea Alexander
Patrick G. Furlong, Q.C., LSM
The Honourable Allan F. Lawrence, P.C., Q.C., LSM

INTER-JURISDICTIONAL MOBILITY

Chair, W.A. Derry Millar

Neil Finkelstein
George D. Hunter
Heather J. Ross
Bonnie R. Warkentin

LAW FOUNDATION

Chair, Larry A. Banack

Susan Elliott
Bradley H. Wright

LAWPRO

Chair, Kim A. Carpenter-Gunn

Constance Backhouse
Abdul A. Chahbar
Professor Vern Krishna, Q.C.
Laurie H. Pawlitzka
Gerald A. Swaye, Q.C.

LAWYERS' FUND FOR CLIENT COMPENSATION

Chair, Robert C. Topp
Vice-Chair, Larry A. Banack

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Ronald W. Cass, Q.C., LSM
Andrew F. Coffey
Abraham Feinstein, Q.C.
Dr. Richard L.J. Filion

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Chair, Neil Finkelstein
Vice-Chair, Earl A. Cherniak, Q.C.

John A. Champion
Kim A. Carpenter-Gunn
James R. Caskey, Q.C.
Paul D. Copeland
Alan D. Gold
Clayton C. Ruby
Bonnie R. Warkentin

ONTARIO GAZETTE ADVISORY BOARD

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Vice-Chair, Robert C. Topp

Holly Harris
Laura L. Legge, Q.C.
Robert Martin
Julian H. Porter, Q.C.

PAC

Chair, Earl A. Cherniak, Q.C.

Todd Ducharme
Gavin A. MacKenzie
Beth Symes

PROFESSIONAL DEVELOPMENT, COMPETENCE AND ADMISSIONS

Chair, George D. Hunter
 Vice-Chair, William J. Simpson, Q.C., LSM
 Vice-Chair, Gavin A. MacKenzie

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 Peter N. Bourque
 Kim A. Carpenter-Gunn
 Susan Elliott
 Alan D. Gold
 Gary Lloyd Gottlieb, Q.C.
 Laura L. Legge, Q.C.
 Robert Martin
 Bonnie R. Warkentin

PROFESSIONAL REGULATION

Chair, Todd Ducharme
 Vice-Chair, Carole Curtis

Gordon Z. Bobesich
 Mary Louise Dickson, Q.C.
 Anne Marie Doyle
 Dr. Sy Eber
 The Honourable George D. Finlayson
 Patrick G. Furlong, Q.C., LSM
 Dr. Allan Gotlib
 Ross W. Murray, Q.C.
 Tracey O'Donnell
 Laurie Pattillo
 Roger D. Yachetti, Q.C.

SMALL FIRM AND SOLE PRACTITIONER TASK FORCE

Co-Chair, Abraham Feinstein, Q.C.
 Co-Chair, Judith M. Potter

Carole Curtis
 Susan Elliott
 Alan D. Gold
 Gary Lloyd Gottlieb, Q.C.
 Thomas G. Heintzman
 Laura L. Legge, Q.C.
 Daniel J. Murphy, Q.C.
 Ross W. Murray, Q.C.
 Alan G. Silverstein
 William J. Simpson, Q.C., LSM

HEARINGS PANEL

Chair, Larry A. Banack

SUMMARY DISPOSITION BENCHER

Todd Ducharme

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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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The Treasurer welcomed Mary Louise Dickson to Convocation.

CONVOCATION ROSE AT 10:10 A.M.

Confirmed in Convocation this 25th day of September, 2003

Treasurer