

## MINUTES OF SPECIAL CONVOCATION

Friday, 3<sup>rd</sup> June, 2011  
10:30 a.m.

## PRESENT:

Treasurer (Laurie H. Pawlitz), \*Anand, \*Aaron, Backhouse, \*Banack, \*Boyd,  
\*Callaghan, \*Campion, \*Conway, \*Doyle, \*Epstein, \*Eustace, \*Evans, \*Falconer,  
\*Goldblatt, \*Gottlieb, \*Haigh, \*Halajian, \*Hartman, \*Hunter, \*Krishna, \*Leiper, \*Lerner,  
\*Matheson, Mercer, \*Minor, \*Porter, \*Pustina, \*Rabinovitch, \*Richardson, \*Richer,  
\*Ross, \*Ruby, \*Scarfone, \*Schabas, \*Silverstein, \*C. Strosberg, \*H. Strosberg,  
\*Sullivan, \*Swaye and \*Wright.

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\*participated by telephone

Secretary: James Varro

The Reporter was sworn.

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IN PUBLIC

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TREASURER'S REMARKS

The Treasurer confirmed the committees meeting on June 8 and 9, 2011 and reminded benchers about the dates for the June calls to the bar.

MOTION - COMMITTEE AND EXTERNAL APPOINTMENTS

It was moved by Mr. Conway, seconded by Ms. Backhouse, that the attached list of appointments under Schedules A and B be approved.

Carried

COMMITTEE, WORKING GROUP AND  
EXTERNAL APPOINTMENTS  
June 3, 2011

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SCHEDULE A

*Committees and Working Groups*

Access to Justice

Marion Boyd (Chair)  
Michelle Haigh (Vice-Chair)  
Raj Anand  
Robert Burd  
Cathy Corsetti  
Mary Louise Dickson  
Adriana Doyle  
Susan Elliott  
Larry Eustace  
Robert Evans  
Julian Falconer  
Howard Goldblatt  
Susan Hare  
Janet Leiper  
Michael Lerner  
Virginia MacLean  
Dow Marmur  
William McDowell  
Susan McGrath  
Janet Minor  
Nicholas Pustina  
Jan Richardson  
Susan Richer  
Robert Wadden  
Peter Wardle

Appeal Panel

Mark Sandler (Chair)  
Linda Rothstein (Vice-Chair)

Marion Boyd  
Christopher Bredt  
Dan Chilcott  
Cathy Corsetti  
Paul Dray  
Seymour Epstein  
Susan McGrath  
Derry Millar  
Janet Minor  
Judith Potter  
Clayton Ruby  
Paul Schabas  
Roger Yachetti

Audit

Christopher Bredt (Chair)  
Jack Braithwaite  
Seymour Epstein  
Susan Elliott  
Robert Evans  
Vern Krishna  
Malcolm Mercer  
Kenneth Mitchell  
Barbara Murchie  
Jack Rabinovitch  
James Scarfone  
Bradley Wright

Compensation

Laurie Pawlitza (Chair)  
Christopher Bredt  
Carol Hartman  
Catherine Strosberg

Compensation Fund

Susan McGrath (Chair)  
Michelle Haigh  
Jack Rabinovitch  
Catherine Strosberg  
Peter Wardle

Equity and Aboriginal Issues

Janet Minor (Chair)  
Raj Anand (Vice-Chair)  
Susan Hare (Vice Chair)  
Constance Backhouse  
Paul Copeland  
Cathy Corsetti  
Mary Louise Dickson  
Adriana Doyle  
Seymour Epstein  
Julian Falconer  
Howard Goldblatt  
Janet Leiper  
Virginia MacLean  
Dow Marmur  
Wendy Matheson  
Judith Potter  
Susan Richer  
Heather Ross  
Paul Schabas  
Baljit Sikand  
Beth Symes

Finance

Carol Hartman (Chair)  
Alan Silverstein (Vice-Chair)  
Bob Aaron  
John Callaghan  
Mary Louise Dickson  
Paul Dray  
Larry Eustace  
Susan Hare  
Vern Krishna  
Janet Leiper  
Michael Lerner  
Dan Murphy  
Ross Murray  
Judith Potter  
Gerald Swaye  
Robert Wadden  
Peter Wardle

Government Relations

Julian Porter (Co-Chair)  
Christopher Bredt (Co-Chair)  
Marion Boyd (Vice-Chair)  
John Callaghan  
Thomas Conway  
Michelle Haigh  
Carol Hartman  
William McDowell  
Susan McGrath  
Barbara Murchie  
Catherine Strosberg  
Joseph Sullivan

Hearing Panel

Aslam Daud

Heritage

Constance Backhouse (Chair)  
Marshall Crowe  
Patrick Furlong  
Gary Lloyd Gottlieb  
Jacqueline Horvat  
Virginia MacLean  
Janet Minor  
Nicholas Pustina  
Joseph Sullivan

Inter-Jurisdictional Mobility

Thomas Conway (Chair)  
Constance Backhouse  
Jacqueline Horvat  
Vern Krishna  
Wendy Matheson  
Joseph Sullivan

Law Society Awards

Laurie Pawlitz (Chair)  
Carol Hartman  
William McDowell  
Janet Minor  
Catherine Strosberg  
Joseph Sullivan

Litigation

John Campion (Chair)  
Jack Braithwaite  
John Callaghan  
Jennifer Halajian  
Michael Lerner  
Wendy Matheson  
William McDowell  
Julian Porter  
Linda Rothstein  
James Scarfone  
Paul Schabas  
Beth Symes

Paralegal Standing

Cathy Corsetti (Chair)  
Susan McGrath (Vice-Chair)  
Marion Boyd  
Robert Burd  
Paul Dray  
Seymour Epstein  
Robert Evans  
Michelle Haigh  
William McDowell  
Malcolm Mercer  
Kenneth Mitchell  
James Scarfone  
Baljit Sikand

Priority Planning

Laurie Pawlitza (Chair)  
Marion Boyd  
Christopher Bredt  
Thomas Conway  
Michelle Haigh  
Carol Hartman  
Janet Minor  
Julian Porter  
Paul Schabas

Proceedings Authorization Committee

Julian Porter (Chair)  
Beth Symes (Vice-Chair)  
Michelle Haigh  
Gavin MacKenzie  
Alan Silverstein

Professional Development and Competence

Thomas Conway (Chair)  
Mary Louise Dickson (Vice-Chair)  
Alan Silverstein (Vice-Chair)  
Constance Backhouse  
Larry Banack  
Jack Braithwaite  
John Callaghan  
Cathy Corsetti  
Adriana Doyle  
Larry Eustace  
Alan Gold  
Howard Goldblatt  
Susan Hare  
Jacqueline Horvat  
George Hunter  
Vern Krishna  
Michael Lerner  
Dow Marmur  
Wendy Matheson  
Susan McGrath  
Janet Minor  
Barbara Murchie  
Judith Potter  
Nicholas Pustina  
Jack Rabinovitch  
Linda Rothstein  
Catherine Strosberg  
Joseph Sullivan  
Robert Wadden  
Peter Wardle



Professional Regulation

Paul Schabas (Chair)  
Susan Richer (Vice-Chair)  
Julian Porter (Vice-Chair)  
Robert Burd  
John Campion  
Robert Evans  
Julian Falconer  
Alan Gold  
Carol Hartman  
Janet Leiper  
William McDowell  
Kenneth Mitchell  
Malcolm Mercer  
Jan Richardson  
James Scarfone

Summary Disposition

Malcolm Mercer  
Peter Wardle

Tribunals

Raj Anand (Chair)  
Adriana Doyle (Vice-Chair)  
Jack Braithwaite  
Christopher Bredt  
Paul Dray  
Howard Goldblatt  
Jennifer Halajian  
Dow Marmur  
Wendy Matheson  
Linda Rothstein  
Mark Sandler  
Beth Symes  
Robert Wadden  
Peter Wardle

## *Working Groups*

### Human Rights Monitoring Group

Paul Schabas (Chair)  
Paul Copeland  
Julian Falconer  
Judith Potter  
Heather Ross

### Retention of Women

Laurie Pawlitzka (Co-Chair)  
Thomas Conway (Co-Chair)  
Kirby Chown  
Linda Rothstein  
Meagan Shortreed  
Heather Williams

## SCHEDULE B

### *External Appointments*

Canadian National Exhibition Association (effective August 25, 2011)

Jack Braithwaite

Family Rules Committee (to replace Adriana Doyle who has resigned, effective June 30, 2011)

Lise Parent

Law Foundation of Ontario Board of Trustees

Carol Hartman

Mark Sandler

Paul Schabas

Law Society Foundation (to replace Bob Aaron)

Robert Wadden

LAWPro Board

Vern Krishna

Susan McGrath

Malcolm Mercer

Barbara Murchie

LibraryCo Board of Directors (to replace Carl Fleck, Susan McGrath and Gerald Swaye who have resigned)

Cathy Corsetti

Jacqueline Horvat

James Scarfone

Ontario Bar Association Council (effective June 30, 2011)

Jack Braithwaite  
Virginia MacLean  
Susan McGrath (Treasurer's Nominee)

CONVOCATION ROSE AT 10:40 A.M.

Confirmed in Convocation this 23<sup>rd</sup> day of June, 2011.

Treasurer