

MINUTES OF SPECIAL CONVOCATION

Wednesday, 21st July, 1993  
10:00 a.m.

PRESENT:

The Treasurer (Paul S. A. Lamek), Bastedo, Bellamy, Copeland, Cullity, Hill, Lamont, Lawrence, Legge, Levy, Manes, Murphy, Murray, D. O'Connor, Richardson, Scott and Weaver.

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IN PUBLIC

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MOTIONS

ELECTION OF BENCHER

It was moved by Denise Bellamy, seconded by Dennis O'Conner THAT Marie E. R. Moliner be elected a Bencher to fill the vacancy in Convocation caused by the election of the Treasurer, in accordance with the provisions of section 21(2) of the Law Society Act.

Carried

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CONSTITUTION OF STANDING COMMITTEES

It was moved by Mr. Lamont, seconded by Ms. Bellamy that for 1993-94, the constitution of the Standing Committees be as indicated in the list circulated with an amendment that Mr. Bastedo be added as a member of the Insurance Committee.

Carried

STANDING COMMITTEES 1993/94  
AS AT JULY 21, 1993

EQUITY IN LEGAL EDUCATION AND PRACTICE

S. Goudge (Chair)  
D. Scott (Vice-Chair)  
D. Bellamy  
C. McKinnon  
M. Moliner  
S. O'Connor  
N. Richardson  
S. Thom

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LIBRARIES AND REPORTING

D. Murphy (Chair)  
R. Bragagnolo (Vice-Chair)  
R. Topp (Vice-Chair)  
T. Bastedo  
M. Cullity  
G. Farquharson  
M. Hickey  
B. Pepper  
M. Weaver

RESEARCH AND PLANNING

L. Brennan (Chair)  
R. Manes (Vice-Chair)  
R. Murray (Vice-Chair)  
S. Elliott  
A. Feinstein  
C. Hill  
A. Lawrence  
F. Mohideen  
H. Sealy

ADMISSIONS

R. Carter (Chair)  
D. Lamont (Vice-Chair)  
F. Mohideen (Vice-Chair)  
G. Farquharson  
S. Goudge  
E. Levy  
M. Moliner

CERTIFICATION

R. Yachetti (Chair)  
R. Manes (Vice-Chair)  
D. Scott (Vice-Chair)  
A. Cooper  
P. Furlong  
C. McKinnon

COMMUNICATIONS

D. Bellamy (Chair)  
R. Murray (Vice-Chair)  
S. Thom (Vice-Chair)  
C. Curtis  
S. Elliott  
R. Kemp-Welch  
F. Kiteley  
V. Krishna  
A. Lawrence  
H. Sealy

INVESTMENTS

J. Wardlaw (Chair)  
R. Bragagnolo (Vice-Chair)  
P. Furlong

UNAUTHORIZED PRACTICE

P. Peters (Chair)  
N. Finkelstein (Vice-Chair)  
M. Weaver (Vice-Chair)  
N. Graham  
M. Hickey  
C. Hill  
S. Lerner  
J. Palmer

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FINANCE AND ADMINISTRATION

K. Howie (Chair)  
M. Somerville (Vice-Chair)  
J. Wardlaw (Vice-Chair)  
T. Bastedo  
D. Bellamy  
R. Cass  
A. Feinstein  
N. Finkelstein  
C. Hill  
V. Krishna  
R. Murray  
P. Pepper  
H. Sealy  
M. Weaver

LAWYERS FUND FOR CLIENT COMPENSATION

C. Ruby (Chair)  
S. Lerner (Vice-Chair)  
N. Graham  
M. Hickey  
S. O'Connor  
N. Richardson  
S. Thom

LEGAL EDUCATION

P. Epstein (Chair)  
D. Lamont (Vice-Chair)  
C. McKinnon (Vice-Chair)  
L. Brennan  
M. Cullity  
S. Elliott  
S. Goudge  
J. Lax  
L. Legge  
R. Yachetti

COUNTY & DISTRICT LIAISON

R. Bragagnolo (Chair)  
C. Curtis (Vice-Chair)  
L. Brennan  
C. Campbell  
S. Elliott  
A. Feinstein  
D. Lamont  
D. Murphy

FRENCH LANGUAGE SERVICES

V. Krishna (Chair)  
J. Palmer (Vice-Chair)  
M. Hickey  
R. Kemp-Welch  
F. Mohideen

LEGISLATION AND RULES

M. Cullity (Chair)  
S. Lerner (Vice-Chair)  
R. Cass  
C. Hill  
A. Lawrence  
S. Thom

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DISCIPLINE POLICY SECTION

H. Strosberg (Chair)  
D. O'Connor (Vice-Chair)  
D. Scott (Vice-Chair)  
M. Cullity  
S. Goudge  
N. Graham  
C. Hill  
V. Krishna  
L. Legge  
R. Manes  
F. Mohideen  
M. Moliner  
C. Ruby  
S. Thom  
R. Yachetti

INSURANCE

C. Campbell (Chair)  
N. Finkelstein (Vice-Chair)  
M. Hickey (Vice-Chair)  
T. Bastedo  
R. Bragagnolo  
R. Cass  
S. Elliott  
K. Howie  
S. Lerner  
C. McKinnon  
A. Scace  
J. Wardlaw

LEGAL AID

F. Kiteley (Chair)  
L. Brennan (Vice-Chair)  
P. Copeland (Vice-Chair)  
C. Curtis  
P. Peters

PROFESSIONAL CONDUCT

M. Somerville (Chair)  
C. Campbell (Vice-Chair)  
D. O'Connor (Vice-Chair)  
M. Cullity  
A. Feinstein  
N. Finkelstein  
M. Hickey  
E. Levy  
M. Moliner  
D. Scott

PROFESSIONAL STANDARDS

C. McKinnon (Chair)  
R. Murray (Vice-Chair)  
M. Weaver (Vice-Chair)  
R. Carter  
R. Cass  
P. Furlong  
N. Graham  
V. Krishna  
D. Murphy  
J. Wardlaw

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WOMEN IN THE LEGAL PROFESSION

S. Elliott (Chair)  
S. Goudge (Vice-Chair)  
F. Mohideen (Vice-Chair)  
E. Goodman  
J. Lax  
R. Manes  
J. Palmer  
N. Richardson  
C. Ruby

CLINIC FUNDING

J. Lax (Chair)  
P. Copeland (Vice-Chair)

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SPECIAL COMMITTEES

It was moved by Mr. Murray, seconded by Ms. Bellamy -

1. THAT the following Benchers be appointed to the Special Committee on Priorities and Planning:

T. G. Bastedo (Chair)  
A. Feinstein (Vice-Chair)  
S. C. Hill  
H. Sealy

2. THAT the following Benchers be appointed to the Special Committee on Support Order Enforcement.

F. Kiteley (Chair)  
C. L. Campbell  
P. M. Epstein

3. THAT the following Benchers be appointed to the Law Foundation:

D. H. L. Lamont  
R. D. Yachetti  
D. W. Scott

4. THAT Colin L. Campbell and Colin D. McKinnon be appointed delegates to the Federation of Law Societies for the Annual Meeting in August 1993.

Carried

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LIBRARIES AND REPORTING COMMITTEE

Mr. Murphy, Chair of the Libraries and Reporting Committee gave an oral report regarding the lawsuit by legal publishers regarding infringement of copyright.

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CONVOCATION ROSE AT 11:00 A.M.

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Confirmed in Convocation this            day of            , 1993.

Treasurer