

12th June, 2008

MINUTES OF SPECIAL CONVOCATION

Ottawa – Thursday, 12th June, 2008

PRESENT:

The Treasurer (Gavin MacKenzie), Anand, Chilcott, Conway, Crowe, Dray, Furlong, Lawrence, McGrath, Millar, Minor, Murphy, Murray, Pawlitza, Pustina, St. Lewis, Silverstein, Swaye and Warkentin.

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA

ASSEMBLED IN CONVOCATION

The Director of Professional Development and Competence reports as follows:

CALL TO THE BAR AND CERTIFICATE OF FITNESS

Licensing Process and Transfer from another Province – By-Law 4

Attached is a list of candidates who have successfully completed the Licensing Process and have met the requirements in accordance with subsection 9.

All candidates now apply to be called to the bar and to be granted a Certificate of Fitness on,

Friday, June 13, 2008 National Arts Centre	Ottawa
Monday, June 16, 2008 London Convention Centre	London
Thursday, June 19, 2008 – A.M. Roy Thomson Hall	Toronto
Thursday, June 19, 2008 – P.M. Roy Thomson Hall	Toronto
Friday, June 20, 2008 – A.M. Roy Thomson Hall	Toronto

ALL OF WHICH is respectfully submitted

DATED this 11th day of June, 2008

Attached to the original Report in Convocation file is the list of candidates to be called to the bar.

It was moved by Mr. Millar, seconded by Mr. Swaye, that the Report of the Director of Professional Development and Competence be adopted.

Carried

Confirmed in Convocation this 25th day of September, 2008

Treasurer