

MINUTES OF SPECIAL CONVOCATION

Thursday, 10th September, 1992
8:30 a.m.

PRESENT:

The Treasurer (Allan M. Rock), Bragagnolo, Campbell, Carter, Cullity, Hickey, Murray, Peters, Wardlaw and Weaver.

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"IN PUBLIC"

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MOTIONS

It was moved by Robert Carter, seconded by James Wardlaw THAT the Treasurer be given the authority to appoint a committee pursuant to section 35 of the Law Society Act to inquire into the capacity to practise law of Peter Henry Steponaitis.

Carried

It was moved by Robert Carter, seconded by James Wardlaw THAT Dean Don MacRae of the University of Ottawa and Dean Jeff Berryman of the University of Windsor be appointed as non Bencher members of the Legal Education Committee.

Carried

It was moved by Robert Carter, seconded by James Wardlaw THAT the following non Bencher members of the Society be appointed to the following Committees:

Carolyn D. Ateah	-	Communications Committee
Kenneth Golish	-	Libraries and Reporting Committee
Jacinth Herbert	-	Research and Planning Committee
James M. Klotz	-	Discipline Committee-Policy Section
Jane Monaghan	-	Women in the Legal Profession Committee
Louis Radomsky	-	Legal Education Committee
R. Mitchell Rowe	-	Professional Conduct Committee
Martha B. Trofimenko	-	Professional Standards Committee

Carried

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CONVOCATION ADJOURNED AT 8:40 A.M.

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Confirmed in Convocation this day of , 1992.

Treasurer