

MINUTES OF SPECIAL CONVOCATION

Tuesday, 12th May, 2020
3:35 p.m.
Via Videoconference

PRESENT:

The Treasurer (Malcolm M. Mercer), Adourian, Alford, Banack, Braithwaite, Brown, Burd, Charette, Chiumminto, Cooper, Corsetti, Desgranges, Donnelly, Epstein, Esquega, Fagan, Ferrier, Goldstein, Graham, Groia, Horgan, Horvat, Klippenstein, Krishna, Lalji, Lean, Lewis, Lippa, Lockhart, Lomazzo, Lyon, Marshall, Minor, Murray, Painchaud, Papageorgiou, Parry, Pawlitzka, Pineda, Poliacik, Pollock, Prill, Rosenthal, Sellers, Sheff, Shi, Shin Doi, Shortreed, Spurgeon, Strosberg, Troister, Walker, Wellman, Wilkes, Wilkinson, B. Wright and N. Wright.

Secretary: James Varro

The Reporter was sworn.

IN PUBLIC

TREASURER'S REMARKS

The Treasurer welcomed everyone to Convocation by videoconference.

The Treasurer recognized that Convocation would normally be meeting in Toronto which is a Mohawk word that means "where there are trees standing in the water".

When Convocation meets in Toronto, the Treasurer advised that he acknowledges that Convocation meets on the traditional territory of the Mississaugas of New Credit First Nation. He also acknowledges the Haudenosaunee. He advised that for this Convocation, benchers are participating across the province and perhaps elsewhere, and across many First Nations territories. He recognized the long history of all of the First Nations in Ontario and the Métis and Inuit peoples and thanked the First Nations people who lived and live in these lands for sharing them with us in peace.

The Treasurer addressed the protocol for Convocation by videoconference.

REPORT OF THE COMMITTEE OF THE WHOLE

Re: Amendments to By-Law 3 re: Suspension of Bencher Remuneration

The Treasurer introduced the Report.

It was moved by Mr. Cooper, seconded by Mr. N. Wright, that Convocation approve amendments to By-Law 3, as detailed in the motion attached at Tab 1.1 of the Report.

Carried

CONVOCATION ROSE AT 3:40 P.M.