

MINUTES OF CONVOCATION

Wednesday, 13th August, 2014
9:00 a.m.

PRESENT:

The Treasurer (Janet E. Minor), *Aaron, *Anand, *Backhouse, Boyd, *Braithwaite, *Bredt, *Burd, *Campion, *Corsetti, Doyle, Earnshaw, *Epstein, *Falconer, *Festeryga, *Ferrier, *Furlong, *Gold, Goldblatt, *Hare, *Hartman, *Horvat, *Krishna, Lawrie, *Leiper, *Lem, *Lerner, *Lippa, *Manes, *Marmur, *McGrath, Mercer, *Murchie, *Murray, *Pawlitza, *Porter, *Potter, *Pustina, *Rabinovitch, *Richardson, *Richer, Ross, *Rothstein, *Sheff, *Sikand, *Silverstein, *C. Strosberg, *H. Strosberg, *Swaye, *Symes and *Wardlaw.

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* By Telephone

Secretary: James Varro

The Reporter was sworn.

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IN PUBLIC

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TREASURER'S REMARKS

The Treasurer welcomed everyone to Convocation.

MOTION

Re: Committee and Other Appointments

It was moved by Mr. Braithwaite, seconded by Mr. Porter, that the attached list of appointments under **Schedule A** be approved and that Janet E. Minor be removed as a member of the Hearing Division and Appeal Division of the Law Society Tribunal at her own request.

SCHEDULE A

COMMITTEE, TASK FORCE, WORKING GROUP AND EXTERNAL/OTHER APPOINTMENTS August 13, 2014

COMMITTEES

Access to Justice

Cathy Corsetti, Co-Chair

Paul Schabas, Co-Chair

Susan Hare, Vice-Chair, Special Liaison with the Equity and Aboriginal Issues Committee

Beth Symes, Vice-Chair

Raj Anand

Marion Boyd

Mary Louise Dickson

Robert Evans

Avvy Go

George Hunter

Brian Lawrie

Michael Lerner

Virginia MacLean

Malcolm Mercer

Susan Richer

Baljit Sikand

Bradley Wright

Audit & Finance

Christopher Bredt, Co-Chair

Peter Wardle, Co-Chair

Adriana Doyle, Vice-Chair

John Callaghan

Susan Elliott

Seymour Epstein

Michelle Haigh

Vern Krishna

Judith Potter

James Scarfone

Alan Silverstein

Catherine Strosberg

Compensation

Janet Minor, Chair
Christopher Brett
Howard Goldblatt
Catherine Strosberg
Peter Wardle

Compensation Fund

Michelle Haigh, Chair
Adriana Doyle
Carol Hartman
Jan Richardson
Catherine Strosberg

Equity and Aboriginal Issues

Julian Falconer, Co-Chair
Janet Leiper, Co-Chair
Susan Hare, Vice-Chair, Special Liaison with the Access to Justice Committee
Beth Symes, Vice-Chair
Constance Backhouse
Peter Festeryga
Avvy Go
Howard Goldblatt
Jeffrey Lem
Marian Lippa
Dow Marmor
Barbara Murchie
Judith Potter
Susan Richer

Government and Public Affairs

Marion Boyd, Co-Chair
John Callaghan, Co-Chair
William McDowell, Co-Chair
Christopher Brett
Robert Burd
John Campion
Susan Elliott
Seymour Epstein
Michelle Haigh
Susan McGrath
Barbara Murchie
Julian Porter
Linda Rothstein
Catherine Strosberg
Joseph Sullivan

Heritage

Constance Backhouse, Chair
Patrick Furlong
Virginia MacLean
Nicholas Pustina
Jan Richardson

Inter-Jurisdictional Mobility

Jacqueline Horvat, Chair
Jack Braithwaite
Ross Earnshaw
Michael Lerner
Malcolm Mercer
Jack Rabinovitch
Joseph Sullivan

Law Society Awards

Janet Minor, Chair
Constance Backhouse
John Callaghan
Carol Hartman
William McDowell
Catherine Strosberg

Law Society LL.D. Advisory

Janet Minor, Chair
Constance Backhouse
John Callaghan
Carol Hartman
William McDowell
Catherine Strosberg

Litigation

Linda Rothstein, Chair
Peter Wardle, Vice-Chair
John Callaghan
William McDowell
Julian Porter
Paul Schabas
Harvey Strosberg
Joseph Sullivan

Paralegal Standing

Cathy Corsetti, Chair
Susan McGrath, Vice-Chair
Marion Boyd
Robert Burd
Adriana Doyle
Ross Earnshaw
Robert Evans
Michelle Haigh
Brian Lawrie
Marian Lippa
Dow Marmor
Malcolm Mercer
Baljit Sikand

Priority Planning

Janet Minor, Chair
Raj Anand
Marion Boyd
Christopher Bredt
John Callaghan
Cathy Corsetti
Julian Falconer
Howard Goldblatt
Michelle Haigh
Carol Hartman
Jacqueline Horvat
Janet Leiper
William McDowell
Susan McGrath
Malcolm Mercer
Julian Porter
Linda Rothstein
Paul Schabas
Peter Wardle

Proceedings Authorization

Paul Schabas, Chair
Michelle Haigh
Jacqueline Horvat
Jeffrey Lem
Gerald Sheff
Alan Silverstein

Professional Development and Competence

Howard Goldblatt, Chair
Barbara Murchie, Vice-Chair
Alan Silverstein, Vice-Chair
Raj Anand
Constance Backhouse
Jack Braithwaite
Robert Burd
Mary Louise Dickson
Ross Earnshaw
Lawrence Eustace
Peter Festeryga
Susan Hare
Vern Krishna
Michael Lerner
Marian Lippa
Virginia MacLean
Dow Marmor
Judith Potter
Nicholas Pustina
Jack Rabinovitch
Joseph Sullivan
Gerald Swaye
Peter Wardle

Professional Regulation

Malcolm Mercer, Chair
Susan Richer, Vice-Chair
Paul Schabas, Vice-Chair
Robert Armstrong
John Callaghan
John Campion
Seymour Epstein
Robert Evans
Julian Falconer
Patrick Furlong
Carol Hartman
Jacqueline Horvat
Brian Lawrie
Jeffrey Lem
William McDowell
Ross Murray
Jan Richardson
Heather Ross

Summary Disposition

Barbara Murchie
Malcolm Mercer

Tribunal

Raj Anand, Chair
Janet Leiper, Vice-Chair
Larry Banack
Jack Braithwaite
Christopher Bredt
Robert Burd
Cathy Corsetti
Adriana Doyle
Lee Ferrier
Alan Gold
Dow Marmur
Barbara Murchie
Linda Rothstein
Mark Sandler
Baljit Sikand
Peter Wardle

TASK FORCE

Mentoring and Advisory Services Proposal Task Force

Linda Rothstein, Co-Chair
Peter Wardle, Co-Chair
Howard Goldblatt, Vice-Chair
Lawrence Eustace
Julian Falconer
Michelle Haigh
Susan Hare
Jacqueline Horvat
Virginia MacLean
Dow Marmor
Derry Millar
Paul Schabas

WORKING GROUPS

Alternative Business Structures

Susan McGrath, Co-Chair
Malcolm Mercer, Co-Chair
Constance Backhouse
Marion Boyd
Ross Earnshaw
Susan Elliott
Carol Hartman
Jacqueline Horvat
Brian Lawrie
Jeffrey Lem
Jan Richardson
James Scarfone
Alan Silverstein
Peter Wardle

Challenges Faced By Racialized Licensees

Raj Anand, Co-Chair
Janet Leiper, Co-Chair
Julian Falconer, Vice-Chair
Howard Goldblatt, Vice-Chair
Marion Boyd
Robert Burd
Susan Hare
William McDowell
Malcolm Mercer
Susan Richer
Baljit Sikand

Human Rights Monitoring Group

Paul Schabas, Chair
Paul Copeland
Julian Falconer
Avvy Go
Judith Potter
Heather Ross
Beth Symes

EXTERNAL/OTHER APPOINTMENTS

Law Foundation of Ontario Board of Trustees

Linda Rothstein
Mark Sandler
Paul Schabas

Law Society Foundation (nominations to the Board of Trustees)

Mary Louise Dickson
Ian Hull
Michael Lerner
Derry Millar
Catherine Strosberg

Ontario Bar Association Council

Constance Backhouse (Treasurer's Nominee)
Carol Hartman
Barbara Murchie

Carried

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IN PUBLIC

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CONVOCATION ROSE AT 9:10 A.M.