



TAB 10

**Report to Convocation
April 23, 2015**

Paralegal Standing Committee

**Committee Members
Michelle Haigh, Chair
Susan McGrath, Vice-Chair
Marion Boyd
Robert Burd
Cathy Corsetti
Ross Earnshaw
Robert Evans
Brian Lawrie
Marian Lippa
Malcolm M. Mercer
Barbara Murchie
Baljit Sikand
Catherine Strosberg**

Purpose of Report: Decision and Information

**Prepared by the Policy Secretariat
Julia Bass 416 947 5228**

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For Decision

In Camera Item **TAB 10.1**

For Information

Election of Committee Chair..... **TAB 10.2**

COMMITTEE PROCESS

1. The Committee met on April 8th, 2015. Committee members present were: Michelle Haigh (Chair), Susan McGrath (Vice-Chair), Marion Boyd, Robert Burd, Cathy Corsetti, Ross Earnshaw, Robert Evans, Brian Lawrie, Marian Lippa (by telephone), Malcolm M. Mercer, Barbara Murchie, Baljit Sikand and Catherine Strosberg (by telephone).
2. Staff in attendance were: Zeynep Onen, Diana Miles, Jim Varro and Julia Bass.

*THIS SECTION CONTAINS
IN CAMERA MATERIAL*

FOR INFORMATION

ELECTION OF THE PARALEGAL STANDING COMMITTEE CHAIR

13. Sections 130.1 to 130.13 of By-law 3 provide for the annual election of the Chair of the Paralegal Standing Committee. The By-Law requires the election of the Chair to be the first item of business at the meeting one year from the last Committee Chair election, or, in a year in which the paralegal members of the Committee are elected, the first meeting of the Committee following that election.
14. Since the last election of the Committee Chair was in April 2014, election of the Chair was required to be the first item of business at the meeting in April 2015.
15. In accordance with section 130.4 of the by-law, the Director of Policy, Jim Varro, was appointed Elections Officer by the CEO, Robert Lapper. Mr Varro attended the meeting and administered the election.
16. The By-law further requires that the person elected be appointed Chair.
17. Since there was only one nomination for the position, Ms Michelle Haigh, Ms Haigh was declared elected and was therefore appointed Chair of the Committee for a one year term.