

THE LAW SOCIETY OF UPPER CANADA

MOTION TO BE MOVED AT THE MEETING OF CONVOCATION ON JUNE 29, 2017

WHEREAS Joanne St. Lewis, who was elected from the Province of Ontario "B" Region (the area in Ontario outside the City of Toronto) on the basis of the votes cast by all electors, has resigned; and

WHEREAS the resignation of Joanne St. Lewis has created a vacancy in the office of benchers elected from the Province of Ontario "B" Electoral Region (the area in Ontario outside the City of Toronto) on the basis of the votes cast by all electors;

MOVED BY: Andrew Spurgeon

SECONDED BY: Janis Criger

THAT under the authority contained in By-Law 3, David W. Howell, having satisfied the requirements contained in subsections 43 (1) and 45 (1) of the By-Law, and having consented to the election in accordance with subsection 45 (2) of the By-Law, be elected by Convocation to fill the vacancy in the office of benchers elected from the Province of Ontario "B" Electoral Region (the area in Ontario outside the City of Toronto) on the basis of the votes cast by all electors.