

## THE LAW SOCIETY OF UPPER CANADA

### MOTION TO BE MOVED AT THE MEETING OF CONVOCATION ON APRIL 23, 2015

WHEREAS Adriana Doyle, who was elected from the East Electoral Region on the basis of votes cast by electors residing in that electoral region, has been appointed a judge of the Superior Court of Justice of Ontario, Family Court; and

WHEREAS upon being appointed a judge of the Superior Court of Justice of Ontario, Family Court, Adriana Doyle became unable to continue in office as a bencher, thereby creating a vacancy in the office of bencher elected from the East Electoral Region on the basis of votes cast by electors residing in that electoral region;

MOVED BY:

SECONDED BY:

THAT under the authority contained in By-Law 3, Constance Backhouse, having satisfied the requirements contained in subsections 42 (2) 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 bencher elected from the East Electoral Region on the basis of votes cast by electors residing in that electoral region.

WHEREAS Constance Backhouse, who was 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, has been elected by Convocation to fill a vacancy in the office of bencher elected from the East Electoral Region on the basis of votes cast by electors residing in that electoral region; and

WHEREAS Constance Backhouse's election to fill a vacancy in the office of benchers elected from the East Electoral Region on the basis of votes cast by electors residing in that electoral region has created a vacancy in the number 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:

SECONDED BY:

THAT under the authority contained in By-Law 3, Carl E. Fleck, 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 as bencher to fill the vacancy in the number 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.