

MINUTES OF CONVOCATION

Tuesday, 15th August, 2017
9:00 a.m.

PRESENT:

The Treasurer (Paul B. Schabas), Beach, *Bickford, *Braithwaite, *Bredt, *Burd, *Chrétien, Clément, *Cooper, *Corbiere, *Corsetti, *Criger, *Donnelly, *Earnshaw, *Evans, *Falconer, *Goldblatt, *Groia, *Haigh, *Krishna, *Lawrie, *Leiper, *Lerner, *Lippa, *MacLean, *Manes, *McDowell, McGrath, *Merali, *Mercer, *Murray, *Nishikawa, *Potter, *Richardson, Richer, *Sharda, *Sheff, *Sikand, *Spurgeon, *Troister, *Udell, *Walker, *Wright

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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.

APPOINTMENTS – COMMITTEE AND OTHER APPOINTMENTS

Re: Tab 1.1 Appointments

It was moved by Ms. McGrath, seconded by Mr. Beach, that Convocation approve the following appointments:

THAT the following be reappointed to the Ontario Bar Association Council for a term of one year:

Barbara Murchie (Treasurer's Nominee)

Fred Bickford

Jack Braithwaite

THAT Jacqueline Horvat be reappointed to the Ontario Justice Education Network for a term of three years effective September 24, 2017.

THAT Suzanne Clément be appointed to the Complaints Resolution Commissioner Selection Committee established under Ontario Regulation 31/99.

THAT Carol Hartman and Susan McGrath be appointed to the Access to Justice Committee.

THAT Cathy Corsetti be appointed a Vice-Chair of the Access to Justice Committee to replace Gina Papageorgiou who will remain a member of that Committee.

THAT David Howell be appointed to and Rocco Galati, Gina Papageorgiou and Andrew Spurgeon be removed from the Audit & Finance Committee.

THAT Ross Earnshaw and Andrew Spurgeon be appointed to and Howard Goldblatt be removed from the Equity and Indigenous Affairs Committee.

THAT Robert Burd, Baljit Sikand and Andrew Spurgeon be appointed to and Marian Lippa be removed from the Government and Public Affairs Committee.

THAT Malcolm Mercer be appointed to and Ross Earnshaw be removed from the Paralegal Standing Committee.

THAT John Callaghan be appointed to the Priority Planning Committee.

THAT Anne Vespy be appointed a Vice-Chair of the Professional Development and Competence Committee and that Howard Goldblatt be appointed a member of that Committee.

THAT David Howell be appointed to the Professional Regulation Committee.

THAT Paul Cooper be appointed a Vice-Chair of the Tribunal Committee and that Marian Lippa be appointed to and Robert Burd and Rocco Galati be removed from the Tribunal Committee.

THAT Tanya Walker be appointed to the Human Rights Monitoring Group.

Carried

Re: Tab 1.2 Tribunal Appointments

It was moved by Ms. McGrath, seconded by Ms. Clément, that:

Tanya Walker be appointed to the Hearing Division of the Law Society Tribunal for a term ending May 23, 2019; and

Janet Leiper be removed as a member of the Hearing and Appeal Divisions of the Law Society Tribunal at her own request.

Carried

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IN PUBLIC

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CONVOCATION ROSE AT 9:29 A.M.