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SPECIAL CONVOCATION

IN PUBLIC SESSION

FRIDAY, JUNE 2, 2017 - 9:00 a.m.

OSGOODE HALL, TORONTO

1 CONVOCAATION ATTENDANCE

2 Treasurer - Paul Schabas

3 Vern Krishna (ph.)	Harvey Strosberg (ph.)
4 Gisèle Chrétien (ph.)	Seymour Epstein (ph.)
5 Gerald Sheff (ph.)	Baljit Sikand (ph.)
6 Catherine Strosberg (ph.)	Larry Banack (ph.)
7 Ross Murray (ph.)	Fred Bickford (ph.)
8 Jack Braithwaite (ph.)	Paul Cooper (ph.)
9 Cathy Corsetti (ph.)	Janis Criger (ph.)
10 Teresa Donnelly (ph.)	Ross F. Earnshaw (ph.)
11 Robert Evans (ph.)	Julian Falconer (ph.)
12 Joseph Groia (ph.)	Brian Lawrie
13 Marian Lippa (ph.)	Virginia MacLean (ph.)
14 William McDowell	Barbara Murchie (ph.)
15 Sandra Nishikawa (ph.)	Jonathan Rosenthal (ph.)
16 Andrew Spurgeon (ph.)	Sidney Troister (ph.)
17 Tanya Walker (ph.)	

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APPOINTMENTS	4

1 --- Upon commencing in public at 9:08 a.m.

2 PROCEEDINGS AUTHORIZATION COMMITTEE

3 APPOINTMENTS:

4 TREASURER SCHABAS: We'll then move into
5 the public portion for the matter of appointment of
6 members of PAC. The note on the motion is
7 self-explanatory and, as I explained, this was an
8 oversight last week that it should have been renewed.

9 So we need a mover and a seconder.

10 Maybe I can ask Mr. Lawrie and seconded by Mr.
11 McDowell. Is there any discussion on the telephone?

12 MR. COOPER: No.

13 TREASURER SCHABAS: Thank you. Is there
14 anybody opposed? I'll ask for a vote. Is there
15 anybody opposed on the phone? It sounds like there
16 isn't and the motion is carried.

17 All right. That concludes the business
18 of the day. Thank you all very much for taking the
19 time this morning. As I said, if anybody needs to give
20 attendance let Mr. Varro know.

21 --- Whereupon the proceedings adjourned at 9:10 a.m.

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I HEREBY CERTIFY THE FOREGOING
to be a true and accurate
transcription of my shorthand notes
to the best of my skill and ability

SHARI CORKUM, C.S.R.
Computer-Aided Transcript