

MINUTES of an Annual Meeting of the Members of **THE OSGOODE SOCIETY FOR CANADIAN LEGAL HISTORY** (the "Society"), held o n Z O O M on the 22nd day of June 2022 at the hour of 5:30 o'clock p.m.

PRESENT: a quorum of the members of the Society.

CHAIR AND SECRETARY

Justice Robert Sharpe, the President of the Society, chaired the meeting and, with the consent of the meeting, Amanda Campbell acted as Secretary of the meeting.

NOTICE OF MEETING

The Chair stated that, a quorum of the members being present and notice of the calling of the meeting having been provided as required by the Society' s By-laws, the meeting was properly constituted for the transaction of business.

Justice Sharpe requested a motion to accept the minutes of the 2021 Annual Meeting.

MOTION PASSED: On Motion duly made, seconded and unanimously carried, the minutes of the 2020 Annual Meeting were accepted.

Justice Sharpe introduced a discussion of the 2021 Annual Report and financial statements and noted that members should feel free to offer comments and ask questions following reports.

FINANCIAL STATEMENTS

The Chair presented to the meeting the audited financial statements of the Society for its financial year ended December 31, 2021, prepared by Monte Lisi & Smith, Chartered Accountants (which had been sent to the members with the notice of this meeting).

Ian Hull, Treasurer, briefly reviewed the Society's financial position, noting that the Society had a clean audit and that there are no financial concerns. The Chair then called for any comment or questions concerning the financial statements or the Auditors' Report thereon. There were no questions.

MOTION PASSED: On Motion duly made, seconded, and unanimously carried, the resolution to accept the 2021 audited financial papers was approved.

EDITOR-IN-CHIEF R E P O R T

Professor Phillips presented his report. The Osgoode Society had another excellent year in 2021. We published four books, bringing our total to 115. Those books serve as further testaments to the richness and variety of our nation's legal history and our publishing programme. Our members' book was *The Laws and the Land: The Settler Colonial Invasion of Kahnawà:ke in Nineteenth Century Canada*, by Professor Daniel Rück, University of Ottawa, published with the University of British Columbia Press. Our optional extras were: *Truth and Privilege: Libel Law in Massachusetts and Nova Scotia, 1820-1840*, by Professor Lyndsay Campbell of the University of Calgary, published with Cambridge University Press; *A History of Canadian Income Tax Volume 1: The Income War Tax Act, 1917-1948*, by Professor Colin Campbell, Western University, and Robert Raizzene, Osler Hoskin, published with the Canadian Tax Foundation; and *The Federal Court of Appeal and the Federal Court: Fifty Years of History*, edited by Professors Ian Greene (York), Craig Forcese (Ottawa), Peter McCormick (Lethbridge), and Martine Valois (Montreal), published with Irwin Law.

Unfortunately, due to COVID-19 restrictions, the Society's usual book launch and reception could not be held in 2021.

We will publish three books in 2022.

There were no questions.

REPORT ON ORAL HISTORY PROGRAMME

Oral History Coordinator Patricia McMahon reported on the oral history programme. The Osgoode Society's Oral History Program is dedicated to preserving stories about the Canadian legal profession, whether they involve judges, lawyers or others involved in the administration of justice. It is the largest oral history program of its kind. With more than 630 oral history interviews dating back to 1980, it is an invaluable tool for legal historians now and in the future. collection through Twitter (you can follow us at @OSOralHistory). In 2021, we worked with the Black Law Students Association (BLSA) chapter at Osgoode Hall Law School to prepare for conducting oral history interviews with several Black lawyers and judges who participated in a fireside chat for Black History Month and began to work with the Filipino Canadian Lawyers Network (FCLN) to help document the experience of Filipino legal professionals. Arthur Gans, a retired judge of the Superior Court of Justice in Ontario, began working with the program this past fall to document the professional experiences (especially the existence of anti-Semitism) of Jewish lawyers and judges in Canada. These initiatives will all continue in 2022.

Election of Directors

The Chair then stated that it was in order to proceed with the election of directors. He informed the meeting that The Attorney General of Ontario (currently represented by Joshua Hunter), The Treasurer of the Law Society of Upper Canada (currently Jacqueline Horvat Donnelly) and the Society's Past President (The Honourable R. Roy McMurtry) are directors ex-officio. He then declared the meeting open for nominations. The persons listed on Schedule B hereto were duly nominated.

There being no further nominations, the Chair declared nominations closed and the number of nominees being equal to the number of directors eligible for election at the meeting, the Chair then declared each of those nominated to be duly elected a director of the Society, each to hold office until his or her successor is elected or appointed, subject to the provisions of the Corporations Act of Ontario and of the Society's By-laws.

APPOINTMENT OF AUDITORS

The Chair stated that the next item of business was considering the appointment of an independent auditor for the Society and authorizing the directors to fix such auditor's remuneration. On motion duly made, seconded, and unanimously carried, the following resolution was passed:

RESOLVED THAT Monte Lisi & Smith, Chartered Accountants be and they are hereby appointed auditors of the Society, to hold office until the holding of the next annual meeting of the shareholders of the Society unless they are earlier duly removed from office, at a remuneration to be fixed by the Board of directors, the Board being hereby authorized to fix such remuneration.

AWARDS PRESENTATIONS

The Chair then asked Professor Phillips to present the winners of each of the Osgoode Society awards for 2022.

Peter Oliver Prize. Named for the Society's first and long-serving Editor-in-Chief, the Peter Oliver Prize is given for published work in Canadian legal history by a student. The winner in 2022 is Jean-Christophe Bédard-Rubin, 'L'émergence inattendue de la dualité institutionnelle à la Cour suprême du Canada depuis Pepin-Robarts', published in *Bulletin d'histoire politique*, Vol 29, 2021.

The Hon. R. Roy McMurtry Fellowship in Canadian Legal History. Created on the occasion of his retirement as Chief Justice of Ontario, the McMurtry Fellowship honors Roy McMurtry's contributions to Canadian Legal History as the founder and long-time President of the Osgoode Society. It supports a graduate or post-doctoral student working in the field of Canadian legal history. This year the Society was able to award fellowships to its first choice and an honourable mention. Our primary winner is Daniel Rohde, an SJD student at Harvard Law School. His research examines the legal history of the Bank of Canada, 1933-1967. Our honourable mention is Erin Gallagher-Cohoon, a P.H.D. student in the history department at Queen's University. Her research examines Canadian histories of queer parenting and queer family formations in the twentieth century.

The John T. Saywell Prize in Canadian Constitutional Legal History. Created to honour the memory and legacy of one of Canada's leading political and legal historians, the Saywell Prize is awarded every other year to a book that has made a substantial and enduring contribution to Canadian Constitutional History. The 2022 winner is Professor Jordan Stanger – Ross and Professor Eric Adams, *Landscapes of*

Injustice: A New Perspective on the Internment and Dispossession of Japanese Canadians (McGill-Queens University Press, 2021).

Congratulations to all our award winners.

Justice Sharpe asked if there was any other business, and there being none, Jim Phillips introduced the guest speaker, Professor Barry Wright, who would speak on the forthcoming Osgoode Society book *Canadian State Trials Volume V: World War, Cold War and Challenges to Sovereignty, 1939-1990*.

ADJOURNMENT

There being no further business, on motion duly made, seconded and unanimously carried, the meeting then adjourned.

Chairman

Secretary

Schedule - Osgoode Society Directors for Election to the Board in 2021*

THAT THE FOLLOWING BE ELECTED AS DIRECTORS OF THE OSGOODE SOCIETY FOR CANADIAN LEGAL HISTORY:-

Professor Constance Backhouse

Professor Heidi Bohaker

Bevin Brooksbank

Shantona Chaudhury

David Chernos

Paul Davis

Timothy Hill

Ian Hull

Trisha Jackson

Justice Mahmud Jamal

Waleed Malik

Rachel McMillan

Dana Peebles

Mr. David Rankin

Justice Paul Schabas

Justice Robert Sharpe

Jonathan Silver

Linda Silver Dranoff

Alex Smith

Justice Lorne Sossin

Mary Stokes

Justice Michael Tulloch

John Wilkinson

*The Attorney General of Ontario (currently represented by Joshua Hunter), The Treasurer of the Law Society of Upper Canada (currently Mr. Teresa) and the Society's Past President (The Honourable R. Roy McMurtry) are directors ex-officio.