Commission of Inquiry into Certain Allegations Respecting Business and Financial Dealings Between Karlheinz Schreiber and the Right Honourable Brian Mulroney



Commission d'enquête concernant les allégations au sujet des transactions financières et commerciales entre Karlheinz Schreiber et le très honorable Brian Mulroney

# Commissioner

L'Honorable juge / The Honourable Justice Jeffrey James Oliphant

# Commissaire

Tenue à :

# Held at:

Government Conference Centre 2 Rideau St. Annex Room Montréal, Québec Centre de Conférence du Gouvernement 2 rue Rideau Pièce Annex Montréal, Québec

Friday, March 20, 2009

Vendredi le 20 mars 2009

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# ii Appearances

Mr. Richard Wolson	Lead Commission Counsel
Mr. Even Roitenberg	Co-Counsel
M <sup>e</sup> Guy J. Pratte Mr. Jack Hughes	The Right Honourable Brian Mulroney
Mr. Richard Auger	Mr. Karlheinz Schreiber
Mr. Paul B. Vickery	Attorney General of Canada

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OPENING REMARKS/ REMARQUES D'OUVERTURE (Wolson)

1 Montreal, Quebec / Montréal (Québec) 2 --- Upon commencing on Friday, March 20, 2009 3 at 9:31 a.m. / L'audience débute le vendredi, 20 mars 2009 à 9 h 30 4 5 THE REGISTRAR: All rise. 6 THE COMMISSIONER: Good morning, 7 counsel. THE REGISTRAR: Please be seated. 8 9 THE COMMISSIONER: Mr. Wolson. 10 --- SUBMISSIONS BY/REPRÉSENTATIONS PAR MR. WOLSON, 11 0.C.: 12 MR. WOLSON, Q.C.: Good morning, 13 sir. 14 We're here this morning to 15 consider -- for you to consider an application on behalf of Mr. Mulroney to delay the start of this 16 Inquiry from the  $30^{th}$  of March until the  $14^{th}$  of 17 18 April. 19 In real terms, Mr. Commissioner, 20 that's six days, and I say that because if we were to start on the  $30^{th}$  of March, we would sit four 21 days that week until April 2<sup>nd</sup>. Fridays, 22 generally, we're not sitting to allow counsel time 23 to prepare. We would then reconvene on the 6<sup>th</sup> of 24 April and sit on the  $6^{th}$  and  $7^{th}$ , not sitting on the 25

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8<sup>th</sup> or 9<sup>th</sup> because of Passover and not sitting on 1 2 the Friday or the following Monday because of 3 Easter. So, in effect, the request for a 4 5 delay is six days. I can tell you that your counsel 6 are ready to start on the 30<sup>th</sup> of March. 7 There have been many late hours, with more to come, and 8 I'm sure that all counsel are in the same 9 10 position. 11 But I am, that said, sympathetic 12 to Mr. Pratte's application. I understand it. 13 There has been voluminous disclosure, some in 14 recent days, and it's important for counsel to be 15 prepared so that they can properly contribute to this Commission of Inquiry. 16 17 I'm also mindful, sir, of your desire to start on time and finish this Inquiry on 18 time, and the 30<sup>th</sup> of March is now the present 19 20 start date. 21 On balance and given the need for 22 counsel's preparation, I advance this position this morning, that we start on the 30<sup>th</sup> of March -23 24 - it will give us time to call one witness who is otherwise difficult to schedule because of that 25

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witness' prior commitments -- that we call evidence on the 30<sup>th</sup> and the 31<sup>st</sup>. On the 31<sup>st</sup> we would deal with an aspect of the case that's background but important, and we would call four or five witnesses starting March 30 and finishing on the 31<sup>st</sup>, hopefully, unless we need some slight more time.

8 We would then, my position is, 9 break until the 14<sup>th</sup> of April and, in effect, give 10 counsel a good chunk of time to further prepare 11 and be available when we come back on the 14<sup>th</sup> to 12 start with a lengthy witness.

I am mindful that Mr. Vickery,
whom I've talked to for the Attorney General for
Canada, has commitments after the 22<sup>nd</sup> of May.

In my view, if we were to start, as I've indicated, on the 30<sup>th</sup> of March and work through to the 31<sup>st</sup>, we will, in effect, have lost four days. I believe we can make up that time.

If we need more time, we'll sit on Fridays or longer in a day. In my view, that proposal is a reasonable one and will allow us to do as you have indicated in the past at least, that you would like to start on time, and will also accommodate counsel with an ability to have

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1 some additional preparation time. 2 So that's the position that I 3 advance to you this morning, and subject to any questions, sir, you may have, you would then have 4 5 my position. 6 THE COMMISSIONER: That's fine. 7 I'll reserve saying anything until I've heard from all counsel. 8 9 MR. WOLSON, Q.C.: Thank you. 10 THE COMMISSIONER: Mr. Pratte, 11 good morning. --- SUBMISSIONS BY/REPRÉSENTATIONS PAR MR. PRATTE: 12 13 MR. PRATTE: Good morning, sir. I will address Mr. Wolson's 14 representations to you, sir, at the end of my 15 16 comments, if I might. 17 And so I will start by telling you 18 that the purpose of the application that is made 19 for a modest change in the schedule -- I call it 20 modest because as Mr. Wolson indicates, it really 21 represents six hearing days -- the purpose of this 22 is really threefold, or I ask for it for three 23 main reasons. 24 One is -- and I'll develop each of 25 those for a few minutes. The first one, of

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1 course, is that in my submission, the issue of the standards and actually the scope of this Inquiry 2 will not be resolved until you have heard and 3 ruled on the application for clarification, which 4 is scheduled for next Tuesday, the 24<sup>th</sup> of March. 5 6 And I will be submitting to you, 7 sir, that even if you change not a word to your decision, notwithstanding that, the adjournment or 8 rescheduling that we request is still necessary 9 10 and fair. 11 And that brings me to the second 12 point I want to make, which is that the additional time would afford us, all parties, but especially 13 14 Mr. Mulroney and his counsel, the time to review the voluminous disclosure and anticipate the 15 16 evidence that is to be called by the Commission of 17 the 20-plus witnesses we've been advised in recent 18 weeks. 19 And the third is that, in my 20 respectful submission, to grant the request would 21 not in any way affect the substantive public 22 interest and certainly not compromise the date for 23 your ultimate report. 24 So let me deal first, if I might, Mr. Commissioner, with the first point, the 25

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1 request for clarification.

2 As you know, on March 16, Mr. 3 Mulroney submitted a request for clarification of your Ruling on Standards which was issued on the 4 25<sup>th</sup> of February. It asks you to clarify some of 5 the points that are made therein, address what we 6 7 say are substantive new questions arising there from. 8 9 This is a fundamental ruling, as 10 yourself recognized, because it affects the scope 11 of the Inquiry both in terms of the relevant standards and the timeframe, and I'll touch on 12 that in a moment. 13 14 Now, you endorsed, quite properly so from the outset, the issue of clarity around 15 those standards before we get started. You did so 16 when the matter was heard on January the  $7^{th}$  when 17 18 you said the following: 19 "I think it's important we 20 have this hearing ... " That's the January 7<sup>th</sup> hearing that you scheduled. 21 22 "...prior to my hearing 23 evidence for a couple of 24 reasons. You've named one, 25 and that is what's required

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1 by law in accordance with the 2 Stevens case, but I think as 3 well, out of an abundance of fairness, counsel should know 4 5 what the standard that I will 6 be looking at is in order to 7 properly prepare to meet the case that needs to be met." 8 And I note in passing, Mr. 9 10 Commissioner, that the one person who needs to 11 know that the most is my client. He's the person 12 whose conduct is being assessed here. And that is 13 something you actually recognized in your own 14 ruling at paragraph 7, where you came back to that topic and you said this: 15 16 "I think it's important that 17 before I hear the evidence in 18 a factual inquiry, all 19 parties granted standing, 20 particularly Mr. Mulroney, 21 know by what standard the 22 appropriateness of Mr. 23 Mulroney's business and 24 financial dealings, as well 25 as the disclosure and

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1 reporting of those, will be 2 assessed." 3 Then you, of course, at paragraph 4 31, referred to the Stevens case and you quoted 5 extensively from the Stevens case, which as you'll recall deals with the importance of knowing the 6 7 standard before the case starts, not midway or after. And in that case, Justice O'Keefe of the 8 Federal Court had concluded, and I quote from a 9 10 couple of paragraphs you, yourself, noted: 11 "I am of the view that it was 12 a breach of duty of 13 procedural fairness owed to 14 the plaintiff to set a 15 standard definition of 16 conflict of interest by 17 stating the definition for 18 the first time in the report. 19 In my view, the definition 20 should have been stated in 21 the various conflict of 22 interest quidelines or code." And you said you endorse that. 23 24 Now, of course, you are well aware 25 of that and I'm not suggesting you'll be -- or you

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1 intend to tell us at the end in your report what 2 the standard is, but I make the point because it stresses how important it is to know clearly what 3 the standard is at the outset. And the standard -4 5 - I don't want to anticipate what I'm going to be 6 saying too much next week -- but the standard that 7 you have ---8 THE COMMISSIONER: It could 9 shorten the hearing next week. 10 MR. PRATTE: I'm sorry, sir? 11 THE COMMISSIONER: I said it could 12 shorten the hearing next week. 13 MR. PRATTE: The point that I want 14 to emphasise, sir, is that the standard that's 15 identified in your ruling should not be thought of 16 as akin to saying such-and-such inside of the code 17 of conduct or such-and-such of a statute. 18 It's a standard that is what I 19 would call multi-facetted. It refers to five 20 statutes that in some way or other have to be 21 taken into account, and it covers effectively a very long period of time, at least 1984 to the 22 23 present in some way or other. 24 THE COMMISSIONER: And let me assure you, I am painfully aware that I can't 25

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wonder into a field covered by those statutes,
 particularly the *Criminal Code*. I am very, very
 sensitive to that fact.

4 MR. PRATTE: Okay. As I sit here 5 today, Mr. Commissioner, I nevertheless have a 6 ruling, which refers to those statutes being 7 useful to inform your decisions and, to that 8 extent at least, they are made relevant.

9 Now, I say that procedural 10 fairness, and what we might call just plain old 11 basic fairness, requires that Mr. Mulroney know 12 before we start clearly what the standard is, not 13 just to know it in the sense I can identify what 14 it is but in order to have a reasonable 15 opportunity to prepare. As you have acknowledged, 16 the stakes here couldn't be higher for Mr. 17 Mulroney. It's his reputation that's at stake.

18 Now, Mr. Mulroney, in respect of 19 trying to find out and sort out and clarify the 20 issue of the standard, has been diligent. As Commission counsel will know, we made inquiries 21 going back to last August, August 21<sup>st</sup>; repeated in 22 September and October and ultimately a Notice of 23 Hearing was issued -- I believe it was on the 12<sup>th</sup> 24 of November for a hearing on January 7<sup>th</sup>, 2009 to 25

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accommodate, I guess, the convenience of some
 counsel. But Mr. Mulroney's conduct in respect of
 seeking clarification could not be criticized as
 being belated.

5 And then after the hearing on standards on January the 7<sup>th</sup> and your ruling in 6 particular on the  $25^{th}$  of February, Mr. Mulroney 7 and his counsel gave it, believe me, immediate and 8 very careful attention. It's plain from the 9 10 application that was filed and that you are going 11 to hear next week, that it gave us serious concern; maybe misplaced, we'll find out, but 12 13 serious concerns, and in order to deal with those 14 concerns it was ultimately decided that the most expeditious, least disruptive and reasonable way 15 16 was to come back before you.

Now, the issue of the proper
interpretation of your mandate, the scope of this
Inquiry, the standards, they're all wrapped up,
you'll be hearing on the 24<sup>th</sup>.

I say that even if we assume, even if I were to assume you are going to issue a ruling on that day, on the 24<sup>th</sup>, and even if you were to change nothing that the time required in the circumstances to properly prepare for this

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case is not sufficient if we start on the 30<sup>th</sup>. 1 2 And I say this because of the scope and the impact of that ruling and that leads me to move into my 3 4 second point because the scope and impact of 5 ruling has a direct bearing on the relevance, the 6 weight, and the admissibility of any document 7 we've seen so far and of the testimony of the 8 twenty-plus witnesses that are contemplated at 9 this time.

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10 So let me move then to the issue 11 of evidentiary review or document review and 12 witness evidence. And, again, for this purpose, although the first point is a distinct point 13 14 needing to clarify the standard, the second point on document review is obviously related. 15 It's 16 where the rubber meets the road in effect because 17 it is to apply your ruling to the evidence to be 18 You may not be fully aware of this, sir, called. 19 but these facts in terms of putting in perspective 20 the practicality of dealing with this evidence in view of this multi-facetted ruling of the 25<sup>th</sup> of 21 22 February is what I want to come to, because that's 23 what we have to deal with.

24 To date, we have received roughly25 2,771 documents containing a total of

1 approximately 25,000 pages of materials. Last 2 week alone we received 200 new documents, about 1,200 pages from the Attorney General of Canada. 3 In fact, of the 841 documents we've received from 4 5 the Attorney General so far, 556 of them, 6 containing some 4,900 pages, have been received since February 16<sup>th</sup>. The vast majority of the 7 8 documents received from the Attorney General, about 770, have been received since January the 9 13<sup>th</sup>. 10

11 Some of these documents have been 12 redacted in whole or in part, and some have been produced in German and Italian without 13 14 translations. We are in the process of seeking These do not include another 15 those translations. 16 category of government documents covered by 17 Cabinet Confidences, which cover a major portion 18 of the timeframe for your Inquiry starting in 19 1989.

20 We were first able to review some 21 of those documents, and as you know, Mr. 22 Commissioner, I should have said that, the law in 23 practice requires that a former Prime Minister 24 whose confidences are involved be asked to waive 25 or consider waiving their privilege ---

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1 THE COMMISSIONER: Yes. 2 MR. PRATTE: --- so they have to 3 be reviewed, and I'm given to understand 4 Commission counsel hasn't even seen those 5 documents. 6 In any event, we first were given 7 an opportunity to review about a third of those documents on February the  $6^{th}$  and then the last of 8 them, about 95, 2 days ago. That is, we were told 9 10 "You can come on either Wednesday or Thursday" and 11 then -- and we went yesterday to spend several 12 hours reviewing them. 13 Obviously, I'm not permitted to 14 tell you what's in those documents, but you can 15 assume that because they're responsive to a 16 request by the Commission to produce from the 17 government relevant documentation, they must be 18 relevant to your mandate. 19 Now, these delays in terms of the 20 government documents may not affect the Government 21 of Canada so much because they've had them in 22 their possession and have been able to review 23 them. And I say that not only for the Cabinet Confidences but all nine hundred some of them; but 24 they potentially directly affect all parties but 25

1 especially Mr. Mulroney.

2 Now, let me make this clear, Mr. Commissioner. I do not mean by setting out those 3 4 facts and that chronology in any way to be 5 critical of the government chronology in producing 6 those documents. It's reality. I assume everyone was working as hard as they could, but that's 7 8 where we are. Well, let me 9 THE COMMISSIONER: 10 make the point now, to add to what you have said. My understanding is that request 11 12 was made for documents initially by my counsel on or about July the 18<sup>th</sup> of last year. 13 14 MR. PRATTE: Yeah. 15 THE COMMISSIONER: And having said 16 that, don't fault the government. We've gone into 17 this before. It was a reason why I had to ask for 18 an extension of the mandate and an adjournment of 19 the start date of this Inquiry. 20 MR. PRATTE: As you say, Mr. 21 Commissioner, these facts are relevant to explain 22 to you or, as I say, these facts are relevant to 23 give you a real practical sense of the predicament 24 that we are in and they in no way impute any lack 25 of diligence upon government counsel. But here we

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1 are; that's reality.

2 Similarly, there are a number of witnesses that, we've been advised, the Commission 3 4 may call. The rules require we be provided with 5 whatever will says or transcripts are available. We have received some of them recently but not all 6 7 of them and certainly not from some of the main 8 witnesses. And, again, let me stress, and I don't say this just for the forum only, that the 9 10 Commission counsel have been extraordinarily 11 diligent in the pursuit of their mandate and have afforded us as much access as they could as early 12 as they could, but it's still obviously a lot of 13 14 evidence to deal with.

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Now, this point is particularly relevant, that is the volume of information in light of a multi-facetted ruling, wide-ranging ruling, is particularly important, and I want to emphasize this point which I've made in another context but in this particular context, this is unique public inquiry.

22 We're not -- or you're not asked 23 to look into some natural disaster or the crash of 24 an airplane or systemic problems of blood or water 25 contamination or some scandal involving millions

1 of public money. Maybe in those wide-ranging 2 inquiries, it makes sense to allow for a more 3 dynamic flow of evidence even as the commission 4 starts because the purpose is not primarily to 5 assess the propriety of the conduct of a single 6 individual. But that is the purpose of this 7 Inquiry and, in my respectful submission, that enhances the need to clearly set the standard and 8 to have the evidence and be able to put that 9 10 evidence in sufficient time in the context of the 11 standard and the scope of the Inquiry.

12 As I say, this Inquiry involves a former Prime Minister who, coincidentally, turns 13 14 70 today, and seeks to review matters going back 15 to 1984, 25 years ago, 20-plus witnesses, 25,000 16 documents, most of which have been received in the 17 last couple of months. Now even as I said, if 18 your ruling doesn't change one iota, that's a 19 massive undertaking.

It's a massive undertaking not because of anything that the Commissioner has done but because the mandate, in part, may not have been as "limpide", we would say, as -- in French -- as perhaps might have been wished. It refers to a number of allegations that have been made by Mr.

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Schreiber without specifying which are of public
 interest.

In your ruling you make reference to five separate statutes and we'll discuss what that means next week, but obviously it's of some moment because you made specific reference to them.

We need to examine these 8 unspecified allegations and all the evidence that 9 10 we've had, documentary and testimonial, from the 11 point-of-view of that length of time and from the 12 point-of-view of the breadth of considerations drawn in whatever way from those statutes that 13 14 might ultimately inform your decision. That 15 breadth, in my respectful submission, is 16 unprecedented in the context of a public inquiry 17 involving a single individual.

18 Now, as I said, I want to make 19 clear, I don't blame anybody -- neither government 20 counsel and certainly not Commission counsel for 21 the fact that we find ourselves in this position -22 - to seek a modest readjustment of your schedule, 23 but I submit that Mr. Mulroney is not to blame 24 He has acted diligently at all times and either. 25 he's the only person whose reputation is at stake

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here. He is certainly the least to blame and has
 the most to lose.

Now those are the stakes. Let me move then to the third and last part of my submissions, to now look at the impact of what we are seeking.

7 Like Mr. Wolson, I recognize you 8 have a special responsibility to the public to ensure that it proceeds efficiently and 9 expeditiously, and you are determined to fulfil 10 11 that responsibility. But even in that context, I 12 submit that with the number of outstanding issues involved and the evidence in particular that needs 13 14 to be fit in to the standards that you've articulated on the 25<sup>th</sup> of February, the 15 16 readjustment of the schedule, the six days 17 involved, is the minimum needed to ensure 18 fairness.

19 The two-week postponement will 20 neither disrupt nor significantly delay the 21 hearings because as my friend Mr. Wolson said, 22 really we're talking about six days and, in my 23 respectful submission, there is sufficient 24 flexibility in the schedule to meet the end date 25 of the 22<sup>nd</sup> of May anyway. It's a much less

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1 significant extension than that which you were --I guess, based on your comments, Mr. Commissioner 2 -- forced to trigger when you moved from the 3 February the 9<sup>th</sup> to the March 30<sup>th</sup> date. 4 That 5 would involve seven weeks and the end date, that is May 22<sup>nd</sup>, in my respectful submission, because 6 7 of that flexibility can be met because you have 8 already opened up the possibility in the schedule, anyway your counsel has, of sitting a fifth day 9 10 and even on Saturdays. 11 Now, I understand that Mr. Vickery in particular may have a problem after the 22<sup>nd</sup> of 12 May and I'm sympathetic to that, but there was 13 14 never any guarantee, of course, we would finish on that date in any event. And I want to point out, 15 16 I'm not -- not my style to tell you about my 17 personal issues but maybe it's not irrelevant here 18 -- that when you were compelled to postpone the 19 hearings from the target date of, I believe it was February the  $9^{th}$  to March the  $30^{th}$ , that meant that 20 I had to be forced out of a six-week, huge trial 21 22 in Montreal which had been scheduled for May. Ι

23 attempted to get that trial adjourned in the 24 Superior Court and that application was refused. 25 Also, I was scheduled in a four-

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1 week arbitration which had already been scheduled to try to accommodate the February 9<sup>th</sup> start date 2 and it had to be rescheduled, to the party's 3 4 discontent let me tell you, to mid-June. I only 5 point this out, not to bring anyone to tears here, 6 but that others of us have had to make some 7 accommodations. THE COMMISSIONER: If you want to 8 9 see tears, you should speak to my chief justice. 10 MR. PRATTE: Now, sir, as I say, 11 there are two points I want to make there about 12 this. 13 Even with the six-day adjournment, 14 effectively two weeks but six days in reality, we are confident that we can finish by the 22<sup>nd</sup>. 15 16 And, secondly, there's no doubt 17 that you should be able to complete your task by 18 the time reporting comes, at least I hope so, on the 31<sup>st</sup>, because in fact you have a bit more ---19 20 THE COMMISSIONER: Of what? 21 MR. PRATTEE: Of December. 22 THE COMMISSIONER: That's not the 23 fact, that's the problem. What you've got to understand is this, and you've said it so I'll respond. 24 25 I have been advised that in order

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1 to edit, translate and print my report and get it 2 in the hands of government by December 31<sup>st</sup>, my writing has to be completed by September 30<sup>th</sup>. 3 Now, that's not a lot of time, and 4 don't forget you keep talking about May the 22<sup>nd</sup>; 5 that's where your involvement may end -- may end. 6 7 There's a whole other part of this Inquiry to be dealt with subsequent to May 22<sup>nd</sup>. I have a 8 massive, massive task facing me to write my report 9 and have it in by September  $30^{th}$ . 10 11 MR. PRATTE: My point, Mr. 12 Commissioner, is not in any way to suggest that you can go on holiday on May 22<sup>nd</sup>. My point is the 13 14 following; that looking at the schedule, the number of days involved, the worst that could 15 16 happen -- the worst that could happen is that we 17 might have to go for a few days over May 22<sup>nd</sup>, 18 that's the worst. 19 In my respectful submission, there 20 is sufficient flexibility in the schedule to 21 preclude that from happening. And so that we will 22 finish the hearings at a time that you can then move on to the Phase 2 and then have to undertake 23 24 the burden you've just described.

25 So at the end of the day, we are

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1 talking really about the starting date, not so 2 much the ending dates, and so we have to consider trying to balance all the interests, the public 3 interest on starting the 30<sup>th</sup> rather than on the 4 14<sup>th</sup>. 5 6 Now, from the point-of-view of 7 substantive justice, which affects Mr. Mulroney most of all, I submit that it's unarguable that 8 this modest readjustment is warranted to ensure 9 10 that his rights are protected. 11 Now, does the public have a pressing interest in starting to hear the evidence 12 on the 30<sup>th</sup> rather than the 14<sup>th</sup>? I submit that the 13 14 answer to that question is "No". 15 Now, I understand however that you 16 have a legitimate concern Mr. Commissioner with 17 too many false starts. You obviously -- you had 18 one postponement and having another one may at the 19 very least create in the eyes of the public the 20 impression that there are too many false starts. And that's a valid concern. 21 22 But I submit to that in the 23 circumstances of the evidence that needs to be assessed before we start, an unfair start is the 24 worst of all false starts. And that is what would 25

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result if we had to press on on the 30<sup>th</sup>. 1 Now, let me speak in conclusion to 2 Mr. Wolson's submissions. And I want to say 3 4 genuinely that I'm grateful to him for attempting 5 as best he could to reconcile the imperatives that 6 press on in this Commission counsel. 7 He's trying to strike, as he said, 8 an appropriate balance between Mr. Mulroney's rights on the one hand and the public interest and 9 10 your interest as Commissioner on the other hand, 11 and that's not an easy thing to do. But I take a different view of the balance that is required 12 13 because of the facts I've outlined, Mr. 14 Commissioner. 15 And I say that Canadians would 16 understand that this two-week postponement is fair 17 and reasonable. Mr. Wolson's proposal has the 18 merit of getting things going, arguably it gives a 19 little more time for preparation. I say 20 "arguably" because it still involves a number of 21 witnesses that weren't anticipated to be called at 22 that time, but whatever. But it doesn't really address the 23 24 main fairness point which is simply having sufficient time, a bit more time, uninterrupted 25

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1 time, to assess the massive evidence that faces us 2 in the context of your ruling, clarified in 3 whatever way.

I understand one of his witnesses may have a problem with appearing before you later but that there would be time to hear him at least in the early days even if we started on the 14<sup>th</sup>. It could be argued he would be heard out of the normal order but that'll happen anyway if we start on the 30<sup>th</sup>.

And as to the other witnesses, the background witnesses, in my respectful view, some of the evidence certainly contained in the Cabinet Confidences could be relevant to fully exploring and putting in context their evidence.

So with the greatest respect for my friend and genuine appreciation for the balance he's tried to strike, in my respectful submission, that is -- it is not the best way to ensure that fairness and substance happens here.

21 But obviously, Mr. Commissioner, 22 if you would dismiss my application, I would urge 23 you to consider Mr. Wolson's submission. And I'm 24 doing so, though I don't mean to diminish the 25 seriousness of the concerns I've tried to put to

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1 you on behalf of Mr. Mulroney seeking the -- I'm 2 not just kind of throwing out a line here -- I didn't speak to you for too long just to have you 3 say, "I'm satisfied with starting on the 30<sup>th</sup> over 4 5 two days". I conclude with this comment, Mr. 6 7 Commissioner. Mr. Mulroney is not trying to derail this Inquiry. And I know it's important 8 and I don't say this facetiously -- if I can 9 10 pronounce that word -- it's important for trains 11 to run on time but it's at least as important that 12 they reach their proper destination safely. And I 13 say, in the circumstances in which we find 14 ourselves through no one's fault, the best way and 15 only way to ensure that is to grant the 16 application as framed. 17 Subject to your questions, those 18 are my submissions, Mr. Commissioner. 19 THE COMMISSIONER: Thank you, Mr. Pratte, I have no questions. Thanks very much. 20 21 Mr. Auger is here but Mr. Houston 22 is not here. Do we have a position from Mr.

23 Houston?

24 MR. PRATTE: I omitted to say25 that, Mr. Commissioner. I am informed by Mr.

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1 Houston that he would support the adjournment or 2 the application that is made on Mr. Mulroney's 3 behalf. 4 THE COMMISSIONER: For all of the 5 reasons that you have given this morning? MR. PRATTE: I'm sure that he 6 7 would say he would have put them more convincingly but, roughly, he'll have to be satisfied in his 8 9 absence. THE COMMISSIONER: I won't comment 10 11 on that last remark by you Mr. Pratte, okay? MR. WOLSON, Q.C.: I can tell you, 12 Mr. Commissioner, that I did receive a letter From 13 14 Mr. Houston and while it wasn't an extensive letter, he did ask for a similar adjournment to 15 16 the one that Mr. Pratte has. 17 THE COMMISSIONER: I see. Ιn 18 other words, he needs more time to prepare? 19 MR. WOLSON, Q.C.: I put it to you 20 the way I received it, sir. 21 THE COMMISSIONER: All right. 22 Thank you. 23 Mr. Vickery or Mr. Auger? 24 MR. VICKERY: Yes, Mr. Commissioner. 25 Thank you.

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1 THE COMMISSIONER: Good morning, 2 Mr. Vickery. --- SUBMISSIONS BY/REPRÉSENTATIONS PAR MR. 3 4 VICKERY: 5 MR. VICKERY: Good morning, Mr. 6 Commissioner. 7 The Attorney General is indeed prepared to commence on March 30<sup>th</sup>, however, having 8 9 said that, it takes no position on Mr. Pratte's 10 application for adjournment. I do however wish to 11 respond very briefly to one or two of the matters that Mr. Pratte has raised. 12 13 I appreciate the acknowledgement 14 by all parties that the delivery of documents and the timing of the delivery of documents has not, 15 16 in fact, been delayed as a result of any action on 17 the part of the government. 18 You will be aware, Mr. 19 Commissioner, that the government has, in fact, 20 worked diligently since last summer to review an enormous number of documents and that task has now 21 22 been completed. I'm also aware 23 THE COMMISSIONER: 24 of the difficulties that you face because of the 25 use of different software programs.

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29 SUBMISSIONS/REPRÉSENTATIONS (Vickery) MR. VICKERY: That's correct, yes. THE COMMISSIONER: Right. MR. VICKERY: That certainly was part of the difficulty that all parties encountered in moving forward with this. And, now, you will also be aware that the Attorney General takes a quite different view of Mr. Pratte's application for clarification. We have filed written submissions on this point and suffice it to say this morning that the view of the Attorney General is that no such clarification is, in fact, required.

14THE COMMISSIONER: I don't need to15hear the arguments.

MR. VICKERY: Yes.

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17THE COMMISSIONER: I don't need18sort of advance notice of your position.

MR. VICKERY: No. All right, and I simply -- I think it goes to the position put before you by Mr. Pratte and that's why I raise it.

I am glad to have heard from Mr.
Pratte that he has now had the opportunity to
review all of the Cabinet Confidence documents,

1 which were referred to by the Attorney General, and I anticipate of course that we will and you 2 will be hearing from Mr. Pratte as to whether he 3 4 does propose to waive Cabinet Confidence in due 5 course ---6 THE COMMISSIONER: It's in the hands of Mr. Pratte's client. 7 MR. VICKERY: Yes, of course. 8 Now, having said all of that, I 9 10 did want to record the fact that, as has been 11 referred to, I do have a prior commitment. It is 12 before the British Columbia Court of Appeal and so that my timing does become quite precarious after 13 May 22<sup>nd</sup>. I am comforted by the fact that all 14 concerned are currently of the view that Phase 1 15 16 of the Inquiry can be completed by May 22<sup>nd</sup>. 17 I have indicated to Mr. Wolson 18 that should that not arise, then I anticipate 19 being instructed to seek a brief adjournment at 20 the end of May in order to permit me to meet that 21 other commitment, and I simply wish to have that 22 on the record at this point, Mr. Commissioner. 23 THE COMMISSIONER: What is the 24 date that the appeal is to be heard; when are you not available? 25

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1 MR. VICKERY: Yes. The appeal 2 itself is to be heard beginning June 1<sup>st</sup> for eight 3 It's a quite complex constitutional law davs. 4 matter arising out of the tobacco litigation in 5 British Columbia. The reason that I have said of 6 course that I am unavailable in the preceding week 7 is that there is a necessity ---8 THE COMMISSIONER: Oh, no, no, I 9 appreciate that. 10 MR. VICKERY: --- to prepare. 11 THE COMMISSIONER: But let me ask 12 you this. Did you then not purport to be involved in Phase 2 or Part 2 of the Inquiry? 13 14 MR. VICKERY: My understanding, as 15 Phase 2 is currently envisaged, is that there 16 would be a public forum during the period from June 1<sup>st</sup> to June 8<sup>th</sup>. 17 18 THE COMMISSIONER: Yes. 19 MR. VICKERY: If I have it 20 correctly, and the Co-counsel with me, Mr. Landry and Mr. Lacasse ---21 22 THE COMMISSIONER: Okay. 23 MR. VICKERY: --- would be in a 24 position to deal with that. 25 THE COMMISSIONER: Fine, okay.

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1 MR. VICKERY: And I would then 2 come back into the matter of course as soon as the appeal was concluded. So I'm not proposing in any 3 4 way to step away from Phase 2 stage ---5 THE COMMISSIONER: No, I was just 6 curious when you said you were going to be away commencing June 1<sup>st</sup> for an eight-day appeal. 7 8 MR. VICKERY: Yes. 9 THE COMMISSIONER: Because that 10 does take in a part of what will be Part 2 or the 11 policy review conducted by the Commission. 12 MR. VICKERY: Yes, and I am 13 sensitive to that, Mr. Commissioner. 14 I can tell you that -- obviously Mr. Pratte has referred to the difficulties he has 15 16 had in rearranging other matters and I, in fact, 17 was called upon to rearrange the appeal date on 18 that matter. And that's the problem; we're all 19 busy practitioners and we all have those issues. 20 It's simply a question of attempting to find a way 21 of pushing forward. 22 THE COMMISSIONER: Listen; talk 23 about rearranging matters. I've got a daughter 24 who's getting married this summer. That can't be 25 rearranged.

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1	MR. VICKERY: Oh, dear, that
2	cannot be rearranged, and I'm enormously
3	sympathetic to that problem.
4	In any event, I simply raise it
5	because of course my clients on the appeal have an
6	interest in having me lead that appeal. So that -
7	- there are difficulties if we don't
8	THE COMMISSIONER: I appreciate
9	that and I know the case that you're talking
10	about. It's an important case.
11	MR. VICKERY: Yes, and so that I
12	would hope that with the matter proceeding
13	hopefully in the very near future, we'll be in a
14	position to complete the Phase 1 evidence by May
15	22 <sup>nd</sup> .
16	Those are my comments,
17	Commissioner. Thank you.
18	THE COMMISSIONER: All right.
19	Thank you very much.
20	Mr. Auger?
21	SUBMISSIONS BY/REPRÉSENTATIONS PAR MR. AUGER:
22	MR. AUGER: Thank you,
23	Commissioner. Good morning.
24	On behalf of Mr. Schreiber, the
25	position is quite simple, and that is that Mr.

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SUBMISSIONS/REPRÉSENTATIONS (Auger)

Schreiber supports the position advanced by your counsel, Mr. Wolson, that we start on March 30<sup>th</sup> and continue on March 31<sup>st</sup> with brief but important background witnesses, and then reconvene on April 14<sup>th</sup> for the purpose of preparing and reviewing documents.

7 Mr. Pratte advances the position as well that there's a need for the adjournment 8 for the request for clarification. I'm not going 9 10 to get into that but simply put, it's our position 11 that that's not an appropriate reason for the 12 adjournment. Mr. Mulroney is of course entitled to know the rules before we begin, and you've made 13 14 that ruling and we know the rules as we speak, and 15 Mr. Schreiber is anxious for the Inquiry to 16 proceed. 17 THE COMMISSIONER: All right.

18 MR. AUGER: Subject to any19 questions, those are my submissions.

20THE COMMISSIONER: I have no21questions.22MR. WOLSON, Q.C.: Mr.

23 Commissioner, I would like to make a comment, if I24 could please.

25 THE COMMISSIONER: Sure.

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SUBMISSIONS/REPRÉSENTATIONS (Wolson)

--- SUBMISSIONS BY/REPRÉSENTATIONS PAR MR. WOLSON,
 Q.C.:

3 MR. WOLSON, Q.C.: And it deals
4 with the issue of disclosure because I should put
5 on the record the issue regarding disclosure.
6 I can tell you, sir, that I have

been involved in other public inquiries where in one instance a wrongful conviction, and in another an injustice where reputations of lawyers have been involved as well as police officers, and I know the importance for all counsel to have all material and be familiar with all disclosures.

13 The difficulty has been in this 14 Inquiry and in others. I think it's the difficulty seen in, if not all, most inquiries. 15 16 Documents have to be obtained. And I'm not 17 critical of anybody because all have been diligent 18 in that regard. Third parties, government, we 19 have received a huge amount of material and your 20 counsel, as I said before, have not just been 21 burning the midnight oil on one or two days but 22 everyday, often seven days a week. So we 23 certainly understand the enormous difficulty in 24 terms of reviewing disclosures that we've received 25 and then getting them out to the parties, but I --

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SUBMISSIONS/REPRÉSENTATIONS (Wolson)

1 as Mr. Pratte has indicated, and he didn't do so 2 in a critical way, it's -- I say to you, it's a 3 very, very difficult task in any inquiry for the 4 parties to have full disclosure well in advance 5 and sometimes disclosures are given as the inquiry 6 is in progress.

I can tell you that -- I can speak for Commission counsel and I'm sure for you -- we don't want any injustice here at all. I want to ensure that the parties are well prepared and are able to have the benefit of any document that we have or that -- documents that are relevant to this Inquiry.

14 In the early days, if you were to 15 adopt my recommendation, a witness is called and 16 documents later become available that impact that 17 witness, I would find a way to remedy that 18 situation because I wouldn't want it said that 19 because a witness is called early that some party 20 has been disadvantaged. That's certainly not the route that we want to take and we want to ensure 21 22 fairness, absolute fairness from the beginning to 23 the end of this Inquiry, and I know that you would 24 support that view for sure.

25 THE COMMISSIONER: I take it that

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SUBMISSIONS/REPRÉSENTATIONS (Wolson)

1 when you say what you just did, that you are 2 talking about the prospect of perhaps recalling a 3 witness if necessary. 4 MR. WOLSON, Q.C.: If we had to, I 5 would do that or find a way to remedy the 6 situation. 7 THE COMMISSIONER: Yes. Okav. MR. WOLSON, Q.C.: 8 I don't anticipate that, and that's why the witnesses --9 10 if you were to accept my recommendation -- that's 11 why the witnesses that we would call early, as I 12 said before, while important, certainly they in 13 part are for the unfolding of the history of the 14 matter, the Bear Head matter, that's before this 15 Inquiry. 16 I just wanted to speak to the 17 issue of disclosure. No one has made accusations, 18 but the problem is a very difficult one and one 19 faced in other inquiries. 20 Thank you, sir. 21 THE COMMISSIONER: All right. 22 Thank you. 23 MR. PRATTE: Sir, I'm sorry, may I 24 have one minute of your time? 25 THE COMMISSIONER: Absolutely.

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REPLY/RÉPLIQUE (Pratte)

1 --- REPLY BY/RÉPLIQUE PAR MR. PRATTE: 2 MR. PRATTE: As I said, my application stands even if Mr. Vickery's position 3 4 and Mr. Auger's position on the ruling stands and 5 \_ \_ \_ THE COMMISSIONER: Oh, you've made 6 7 it clear; even if nothing changes. 8 MR. AUGER: The issue that my friend, Mr. Wolson, just raised and the 9 10 possibility of having to recall witnesses, the 11 reality is that while he may say those are 12 background witnesses and so on, I have to look at this ruling, these witnesses, from the perspective 13 14 of their relevance in the totality of this Inquiry 15 and of the propriety of the conduct gauged, for 16 example, from the Financial Administration Act, 17 and that goes back to 1984. 18 And what Commission counsel 19 intends to do with those witnesses may not be what 20 other parties will do. And I have to do that in 21 respect of every witness from every perspective as 22 it may inform your ultimate decision, whether it 23 be the 1985 Ethics Code, the Guide to the 24 Ministers, the Income Tax Act, the Criminal Code, 25 the Excise Tax Act, the Financial Administration

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REPLY/RÉPLIQUE (Pratte)

1	Act, the Parliament of Canada Act.
2	All I'm telling you, Mr.
3	Commissioner, is that if we were to adopt the
4	if you were to adopt the request I'm making of
5	you, it would be unlikely you'd have to recall any
6	witnesses because we would have been able, from
7	our perspective, to put the evidence we've got so
8	far, the 25,000 pages or so, the evidence expected
9	from the 20-plus witnesses, in the context of the
10	overall exercise that you will be engaged in and
11	will have to report on ultimately.
12	So while I appreciate and I say
13	this with genuine appreciation Mr. Wolson's
14	attempt at balancing the equities here, as we
15	would say in the vernacular, in my respectful
16	submission, the potential harm to my client's
17	interests here balanced as against the need to
18	just start on the 30 $^{ t th}$ while the balance tips in my
19	client's favour, in my respectful submission.
20	Grateful for giving me the
21	opportunity to address a couple of those points.
22	THE COMMISSIONER: Thank you.
23	We'll take a brief adjournment
24	until 10:45. I want to just gather my thoughts,
25	read my notes and I'll deliver a decision on the

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1	application then.
2	Thank you.
3	THE REGISTRAR: All rise.
4	Veuillez vous lever.
5	Upon recessing at 10:23 a.m./
6	L'audience est suspendue à 10h23
7	Upon resuming at 10:42 a.m./
8	L'audience est reprise à 10h42
9	RULING BY THE COMMISSIONER/DÉCISION PAR LE
10	COMMISSAIRE:
11	THE COMMISSIONER: I have before
12	me an application by counsel for the Right
13	Honourable Brian Mulroney to adjourn the
14	commencement of this Inquiry from March $30^{th}$ to
15	April 14 <sup>th</sup> .
16	The application is supported by a
17	three-pronged argument, made very well as usual by
18	Mr. Pratte.
19	First of all, that the issue
20	revolving around the standards of conduct may not
21	be resolved by March the $30^{th}$ .
22	Secondly, that the adjournment
23	would give more time that is required for
24	preparation.
25	And last of all, that the public

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interest substantively would not be adversely
 affected by the granting of the adjournment
 sought.

Commission counsel, through Mr. 4 5 Wolson, has taken the position that the commencement should be kept at March the 30<sup>th</sup>; that 6 7 we will proceed by hearing the evidence of several witnesses who will give evidence of what is 8 referred to as "background evidence" that will 9 lead up to the answering of the questions that I 10 11 am required to answer by virtue of the mandate given to me government. 12

Mr. Vickery, for the Government of Canada, does not take a position with respect to the application but has indicated that there could be some difficulties encountered if we don't complete our work on the day scheduled and that an adjournment at the back end may be required.

Mr. Auger, on behalf of Mr.
Schreiber, supports the proposal made by
Commission counsel, Mr. Wolson. And Mr. Houston,
who is not here today, supports an adjournment as
requested by Mr. Pratte.

24 Let me say that this Inquiry is a 25 public inquiry involving the public interest.

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1 While I recognize that it is somewhat unique in 2 terms of inquiring into the conduct of a former 3 Prime Minister of this country, it is still a 4 public inquiry and is being conducted in the 5 public interest.

6 So that is first and foremost in 7 my mind, but a close second comes with the 8 interests of Mr. Mulroney and the need to be fair 9 to him, and to ensure that a reputation is not 10 damaged by anything that this Commission does or 11 does not do.

As I indicated, the submission of 12 13 Mr. Pratte rests on three foundations. One is a 14 concern that the resolution of the standard of conduct question won't be resolved. 15 The 16 Commission received notice, I think, March the 25<sup>th</sup> 17 of the request -- was it March the -- okay, March 18 the 16<sup>th</sup>, I'm sorry, March, yes it's not March the 25<sup>th</sup>, March the 16<sup>th</sup>, that Mr. Pratte wanted me to 19 20 consider some issues raised by him with respect to 21 the ruling. I convened a hearing for that purpose for Tuesday, March the 24<sup>th</sup> at 9:30 a.m. at 111 22 23 Sussex Drive.

Let me say in terms of delivering
reasons -- and Mr. Pratte mentioned from the

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1 January 7<sup>th</sup> hearing that it wasn't until February 2 25<sup>th</sup> -- that my reasons were ready well in advance of the 25<sup>th</sup> of February but we ran into 3 difficulties with editors and translators. 4 5 I'll just tell you the process is 6 that I write; it's edited by an English editor, 7 not substantively but it's edited. Then it goes to French translation, it's translated; then it 8 goes to a French editor and the French translation 9 10 is edited, and that all takes time. And I don't 11 apologize for that because we have an Official 12 Languages Act that requires everything to be in 13 both official languages. But what I intend to do here 14 because of the concern and out of an abundance of 15 16 concern for fairness to the parties, I will hear 17 the submissions on the application and if I am 18 convinced that clarification is required and ought 19 to be given, and there are two sides to that 20 argument, but I will give my decision orally one 21 way or the other and I propose to do so Thursday 22 of next week, which gives me one day to do the 23 decision. 24 So talk about burning midnight

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oil.

I'm prepared to do that and I've done it

1 before where I've worked right through a whole day 2 and a night to do it, but you'll have your 3 decision one way or the other and whatever way the 4 decision goes you would have -- if I decide to go March the 30<sup>th</sup>, you'd have from Thursday right 5 6 through till Monday to consider your approach to 7 the evidence on this Inquiry which leads me to the 8 second argument that was made.

And that had to do with the volume 9 10 of evidence that is given, and I've heard what Mr. Wolson has had to say in his proposal; we would 11 start on March the 30<sup>th</sup> and hear evidence from 12 13 certain witnesses who will testify about events 14 that lead up to the events that require 15 investigation by this Commission and answers to 16 questions raised.

17 My understanding of the process is 18 that with respect to each of the witnesses, all 19 counsel are given books that indicate what the 20 witness is expected to say, or if there's a 21 transcript from an interview that has been 22 recorded, a transcript, as well as the documents 23 to which reference will be made. I understand 24 that that is done so that counsel presumably are 25 prepared to deal with the evidence of witnesses.

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1 In any event, the witnesses that 2 would be called first -- and I'm not sure who they are, but I know the area that will be covered and 3 4 it is, indeed, background. 5 And I think with respect to the 6 third part, and that is the substantive public 7 interest, I've made my views known. 8 So I am going to dismiss the application to adjourn to April the 14<sup>th</sup>. The 9 10 Commission will commence its hearings on the 30<sup>th</sup> 11 of March at 9:30 in the morning and we will 12 proceed as proposed by Mr. Wolson on behalf of the 13 Commission. 14 MR. WOLSON, Q.C.: Just one 15 comment, Mr. Commissioner. 16 You had indicated that we will be 17 preparing books as to what witnesses are going to 18 If I may just clarify that, sir. sav. 19 If a witness has consented to an 20 interview, we would -- if the interview is 21 recorded, we would provide a recording. 22 THE COMMISSIONER: Yes. 23 MR. WOLSON, Q.C.: If the 24 interview is not recorded, and that's the option of the witness, we will provide a will say from 25

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1 that interview. That being said, the book that we 2 would provide would be a book of documents which we may refer to or which we believe other counsel 3 4 may refer to. We don't intend, for instance, to 5 refer to every document. 6 THE COMMISSIONER: No. 7 MR. WOLSON, Q.C.: So that would 8 be the position that we'll take and provide witnesses -- or provide counsel at least with 9 10 either a will say or a transcription. 11 THE COMMISSIONER: Yes, that's 12 what I meant to say and all I wanted to do is make it clear that my counsel are doing everything in 13 14 their power to give full disclosure in a timely way to counsel for all other parties with respect 15 16 to the documents involved with each of the 17 witnesses and the recorded statement, if one is 18 recorded, or a will say and that merely indicates 19 what is expected will be the evidence of a 20 witness. 21 You never know, of course, what a 22 witness is going to say, but in any event, it's my 23 view that accepting your proposal, Mr. Wolson, we 24 strike an appropriate balance in ensuring that the 25 interests of the public are attended to as well as

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1	all of the principles of natural justice and
2	fairness to all of the parties.
3	Thank you.
4	THE REGISTRAR: All rise.
5	Veuillez vous lever.
6	The hearing is adjourned.
7	Upon adjourning at 10:53 a.m./
8	L'audience est ajournée à 10h53
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4	CERTIFICATION
5	
6	I, Sean Prouse a certified court reporter in the
7	Province of Ontario, hereby certify the foregoing
8	pages to be an accurate transcription of my
9	notes/records to the best of my skill and ability,
10	and I so swear.
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14	hautes sont une transcription conforme de mes
15	notes/enregistrements au meilleur de mes
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