# **Index**

#### Section 38—Cont'd ADULT INTERDEPENDENT Duty to notify under, 4:5 RELATIONS Exceptions, 4:6 Generally, **7:1**, **7:6**, **7:10**, **7:11** Fiat under. 4:33 Role under, 4:15 **AGENT** See POLICE AGENT CABINET CONFIDENCES See also CANADA EVIDENCE **AMICUS** ACT s. 39 See CANADA EVIDENCE ACT s. Applications of s. 39, 5:11 38. see also INFORMER Certification requirements, 5:7 **PRIVILEGE** Disclosed confidences, 5:7 **APPEALS** Inadvertent disclosure, 5:7 Canada Evidence Act Protection by public interest priv-Section 37, applications re, 3:17 ilege, 5:7, 5:13 Supreme Court of Canada, to, Exemptions from protection, 5:3 3:18 Inspection of documents, 5:14 Section 38, applications re, 4:24 Judicial review, **5:9, 5:10** Certificates of, 4:31 Key points to remember, 5:1 Supreme Court of Canada, to, Provincial protections, **5:13** 4:25 Public interest immunity, 5:13, 5:14

### ATTORNEY GENERAL

10:42

claims, 11:86

ABUSE OF PROCESS

Stay of proceedings, 2:28

Canada Evidence Act
Defending right to silence, **4:21**Section 38
AG agreement to disclose under, **4:9**, **4:10**Applications for disclosure, **4:10**Certificates prohibiting disclosure, **4:30**Disclosure under, **4:8** 

Ineffective assistance of counsel

Self-incrimination of third parties,

# Waiver by the state, **5:8 CANADA EVIDENCE ACT**

Summary of Cabinet confidences

Reason for secrecy, 5:5

privilege, 5:1

Statutory history, **5:4** 

ATTORNEY GENERAL—Cont'd
Canada Evidence Act—Cont'd

Section 4 (spousal competence and compellability)
Common law relationships, 7:10
Same sex relationships, 7:11
Spousal communications, 7:5
Testimonial privilege, 7:9
Section 5
generally, 10:5 to 10:7

CANADA EVIDENCE ACT	CANADA EVIDENCE ACT
—Cont'd	—Cont'd
Section 5—Cont'd	Section 37—Cont'd
Comparison with s. 13 of the	Master's jurisdiction, <b>3:9</b>
Charter, <b>10:13</b>	National defence, <b>4:4</b>
History, <b>10:6</b>	Nature of s. 37 privilege, <b>3:3</b>
Invoking the section, <b>10:7</b>	Observation posts, <b>3:31</b>
Use of prior testimony, 10:25	Onus, <b>3:14</b>
Section 37	Orders, <b>3:15</b>
generally, <b>3:1, 3:4</b>	Other statutes, 3:22
Admissible evidence, <b>3:16</b>	Preliminary inquiry, <b>3:9</b> , <b>3:23</b>
Appeals, 3:17	Procedure, <b>3:1</b> , <b>3:9</b> , <b>3:10</b> , <b>3:12</b>
Supreme Court Canada, to,	Provincial matters, <b>3:8</b>
3:18	Publication bans, <b>3:29</b> , <b>3:34</b> ,
Balancing interests, <b>3:3</b>	3:35
Common law, 3:6, 3:23, 3:26,	Public interest immunity, <b>3:3</b>
3:35	Reactive use, <b>3:3</b>
Conditional orders, <b>3:15</b>	Sensitive information, <b>4:4</b>
Constitutionality, 3:10	Subject-matter of s. 37, <b>3:7, 3:8</b>
Continuing trials pending	Summary of s. 37 protections,
applications, 3:13	3:1
Criminal Code, and s. 650, 3:10	Superior court jurisdiction, <b>3:9</b>
Defence applications, 3:8	Test, <b>3:14</b>
Delay, <b>3:12</b>	Timing, <b>3:11</b>
Distinct from trial, 3:10	Undertakings by counsel, <b>3:20</b>
English roots, 3:5	Waiver, <b>3:14</b>
Ex parte proceedings, 3:8, 3:10,	Section 38
3:20	Admissible evidence, <b>4:15</b>
Fair trial rights, 3:21	AG agreement to disclose, <b>4:9</b> ,
Forum, <b>3:10</b>	4:10
Fragmenting proceedings, 3:13	AG ordered disclosure, <b>4:8</b>
History, 3:5	Amicus in ex parte proceedings
Implied undertaking rule, and, 3:33	4:27
	Appeals, <b>4:24</b>
In camera, 3:8, 3:19	Certificates, of, <b>4:31</b>
Informer privilege, <b>2:6.50</b> , <b>2:53</b> , <b>2:58</b> , <b>3:26</b>	Supreme Court of Canada, to 4:25
Injurious information, 4:4	Applications to court, <b>4:10, 4:1</b>
Inspecting documents, <b>3:14</b>	Certificates, <b>4:8</b>
Interlocutory appeals, 3:17	Appeal of, <b>4:31</b>
Investigative privilege, 3:27	Prohibiting disclosure, <b>4:30</b>
Invoking s. 37, <b>3:8</b>	Constitutionality, <b>4:3</b> , <b>4:7</b> , <b>4:10</b>
Key points to remember regard-	4:26
ing s. 37, <b>3:2</b>	Criminal Trials, <b>4:11</b> , <b>4:32</b>
Limiting disclosure, 3:15	Cross-examination, 4:28

CANADA EVIDENCE ACT	CANADA EVIDENCE ACT
—Cont'd	—Cont'd
Section 38—Cont'd	Section 38—Cont'd
CSIS, <b>2:44, 4:4, 4:15</b>	Preliminary inquiry, 4:15
Deference to decision, <b>4:10</b>	Private hearings, <b>4:12</b> , <b>4:26</b>
Disclosure	Protective orders, <b>4:29</b>
AG, by, <b>4:8</b>	RCMP, <b>4:8</b>
Editing of, 4:19	Relevance, 4:15
Limits imposed, <b>4:20</b> , <b>4:23</b>	Reports, 4:13
Prohibited, <b>4:7</b>	Right to Silence, 4:21
Duty to notify AG, 4:5	Sealing orders, <b>4:10</b> , <b>4:29</b>
Exceptions, 4:6	Secrecy, 4:14
Exclusive jurisdiction of Federal	Sensitive information, <b>4:4</b>
Court, <b>4:11</b>	Sharing information, <b>4:14</b>
Ex parte, <b>4:12</b> , <b>4:26</b>	Special advocates, <b>4:27</b>
Fair trial rights, <b>4:19</b> , <b>4:32</b>	Stay of proceedings, <b>4:32</b>
Fiat by Attorney General of Can-	Stinchcombe duties and, <b>4:4</b>
ada, <b>4:33</b>	Summaries of information, 4:14
Foreign governments, <b>4:14</b>	4:19
Hearing, <b>4:10</b>	Test, <b>4:14, 4:15</b>
History of section, 4:3	Applications of three-stage
Inadvertent disclosure, <b>4:35</b>	test, <b>4:19</b>
In camera, <b>4:26</b>	The First Stage, <b>4:16</b>
Information summaries, 4:14	The Second Stage, 4:17
Injurious information, 4:4	The Third Stage, 4:18
Inspection of documents, 4:15, 4:23	Three-stage test, <b>4:15</b>
	Third party rule, <b>4:19</b>
Interested parties, 4:22	Trials, <b>4:15</b>
Interlocutory appeals, 3:17 International relations, 4:19	Ultimate issue, <b>4:15</b>
Introduction, 4:19	Undertakings by counsel, 3:20
Key points to remember regard-	Witness restrictions, 4:20
ing s. 38, <b>4:2</b>	Section 39
Minister of National Defence, <b>4:5</b>	Ambit of s. 39, <b>5:3</b>
Mosaic effect, 4:19	Applications of s. 39, 5:11
National defence, <b>4:19</b>	Certification requirements, <b>5:7</b>
National security, <b>4:19</b>	Constitutionality of s. 39, <b>5:12</b>
Notice to parties, <b>4:10</b> , <b>4:22</b>	Exemptions from protection, 5:3
Notification of AG, <b>4:5</b>	Inadvertent disclosure, <b>5:7</b>
Exceptions, <b>4:6</b>	Introduction, 5:1 to 5:3
Officials, 4:5	Judge, <b>4:14</b>
Onus, <b>4:15</b>	Judicial Review, <b>5:9, 5:10</b>
Open court principle, <b>4:10, 4:26</b>	Key points to remember regard-
Orders, <b>4:14</b>	ing s. 39, <b>5:2</b>
Participant, <b>4:5</b>	Reason for secrecy, <b>5:5</b>

# CANADA EVIDENCE ACT —Cont'd

Section 39—Cont'd
Scope of protection, **5:6**Statutory history, **5:4**Summary of s. 39 protections, **5:1**Twenty year rule, **5:3**Waiver by the state, **5:8**Section 39.1, **13:6**, **13:11** 

# **CASE-BY-CASE PRIVILEGE**

Generally, 1:5

### **CERTIFICATES**

See CANADA EVIDENCE ACT s. 38

Parliament of Canada Act s. 7, 6:14

# CHARTER OF RIGHTS AND FREEDOMS

CHILD WELFARE, see DOCTOR-PATIENT PRIVILEGE

Notices subject to limited privilege, 12:70

Quebec, 8:5

Religious communications, **8:1 to 8:5** 

Section 2(b), **13:1 to 13:3, 13:13, 13:16** 

Section 1 and self-incrimination, 10:33

Section 7 and self-incrimination, **10:15** 

Compelled passwords, and, **10:18** Health information, and, **9:7** National interest privilege, and, **4:4** 

Solicitor-client privilege, **10:17** Statutory compulsion, **10:16** 

Section 8 and self-incrimination, **10:19** 

Section 10(b) and self-incrimination, **10:20** 

Section 11(c) and self-incrimination, 10:8 to 10:10

# CHARTER OF RIGHTS AND FREEDOMS—Cont'd

Section 13 and self-incrimination, **10:11 to 10:14** 

Comparison with the Canada Evidence Act, 10:13

Cross-examination of witnesses on s. 13, **10:14** 

History, 10:12

Section 24 of the Charter, **10:34 to 10:37** 

Solicitor-client privilege, and, **11:61** Spousal privilege, and, **7:1** 

# **CLASS PRIVILEGE**

See INFORMER PRIVILEGE RULE; SOLICITOR CLIENT PRIVILEGE

Generally, 1:5

# CLERIC-CONGREGANT PRIVILEGE

See RELIGIOUS COMMUNICA-TION PRIVILEGE

# **COMMON LAW MARRIAGE**

Spousal privilege, 7:1, 7:10

### **CONFESSIONS**

See RELIGIOUS COMMUNICA-TIONS PRIVILEGE; SELF-INCRIMINATION

# CONFIDENCES OF THE QUEEN'S PRIVY COUNCIL

See CANADA EVIDENCE ACT, s. 39

# **CONFIDENTIALITY**

The distinction between and privilege, **1:2**, **1:3** 

# **CONSTITUTION ACT, 1867**

Generally, **6:1**, **6:12**, **6:25** 

# **CRIMINAL CODE**

Journalist protections under, **13:22** Production Orders Exemptions, **13:24** 

### CRIMINAL CODE—Cont'd

Publication bans under, **13:15** Wiretap

Journalist communications under, 13:22

### **CROWN PREROGATIVE**

Generally, 6:22

# **CROWN PRIVILEGE**

See PUBLIC INTEREST PRIVI-LEGE

Generally, 3:24

### **CSIS**

Generally, 2:3, 4:4, 4:14, 4:26

### **DISCLOSURE**

A summary of the Stinchcombe and O'Connor Regimes, **1:4** 

Canada Evidence Act

Section 38, 4:7, 4:8, 4:14

AG agreement to disclose, **4:9** Applications for disclosure, **4:10** 

Disclosure regimes, 1:3

Editing, 2:36 to 2:43

Over-editing, 2:47

First versus third party obligations, 1:4

Inadvertent disclosure of informers, 2:25

Journalist sources, and, 13:6, 13:11

Known informant, 2:33

Limiting disclosure

Canada Evidence Act

Section 37, 3:15

Section 38, 4:20

Section 38, CEA and, 4:35

Section 39.1, CEA and, 13:6

The distinction between first and third party disclosure, **1:4** 

Using criminal disclosure in civil proceedings, **3:33** 

Wagg hearings, **3:33** 

#### DIVORCE

Spousal privilege, 7:1

# **DOCTOR-PATIENT PRIVILEGE**

Generally, 9:1 to 9:4

Access to own records, 9:10

Application of privilege, 9:20

Child as patient, 9:18

Child welfare, 9:18

Civil proceedings, 9:8

Class actions, 9:13

Confidentiality considerations, 9:5, 9:14

Criminal proceedings, 9:8, 9:17

Disciplinary hearings, 9:14

Disciplinary records, 9:14

Duty of confidentiality, 9:5

Exceptions, 9:16

Expediency, 9:7

Family Proceedings, 9:8

Federal legislation, 9:6

History, 9:3

Interviews with doctors, 9:12

Invoking, 9:9, 9:14, 9:20

Malpractice suits, 9:15, 9:16

Origins, 9:3

Provincial legislation, 9:7

Quality assurance records, 9:14

Releasing records, 9:9

Scope, 9:4

Sealing, **9:11** 

Search warrant, 9:11

Sexual assault proceedings, 9:15 to 9:17

Similar fact productions, 9:15

Solicitor-client privilege, and, **9:4** 

Waiver, **9:16** 

Wigmore criteria, 9:14

### **DUTY TO NOTIFY AG**

Generally, 4:5

Exceptions, 4:6

### **ECCLESIASTICAL PRIVILEGE**

See RELIGIOUS COMMUNICA-TIONS PRIVILEGE

# EDITING TO PROTECT INFORMER PRIVILEGE

Guidelines for editing, 2:44 Judicial Summaries, 2:43 Over-editing, 2:47 Pre-editing of warrant material, 2:36 to 2:43 Protection of informers, 2:1, 2:34, 2:36 to 2:43 Wiretap materials, 2:44

# EX PARTE PROCEEDINGS

Canada Evidence Act Section 37, 3:8, 3:10, 3:20 Section 38, 4:26 Detention orders, 3:29 Protection of informers, 2:1, 2:15, 2:30, 2:50.50, 2:51 Statutory provisions, 2:53 Step Six, 2:40

### FAIR TRIAL RIGHTS

Canada Evidence Act Section 37, 3:21 Section 38, 4:32

# FEDERAL COURT ACT

# Section 41, **5:4 FEDERAL TERRITORIES**

# Generally, 6:30

**FIAT** 

Generally, **4:33** 

### FIRST STAGE HEARINGS

See INFORMER PRIVILEGE RULE

# FOREIGN GOVERNMENTS

Generally, 4:14

# FULL ANSWER AND DEFENCE

Innocence at stake not trumped, 2:12, 2:13, 2:36 to 2:44

### **GUILTY PLEAS**

Informers who mitigate sentence,

# HEALTH CARE INFORMATION

Adoption records, 9:19 Child custody and welfare case records, 9:18, 11:22 Confidentiality considerations, 9:5 Court ordered production, 9:9 Criminal proceedings, in, 9:8 Disciplinary records, 9:14 Exceptions to privilege, 9:16 Expert witness exception, 9:7 Federal legislation governing confidentiality, 9:6, 9:10 Gamete donation records, 9:19 Interviewing doctors, 9:12 Invoking privilege, 9:9, 9:20 Patient access, **9:6, 9:10** Privacy commissioners, 9:7 Production orders, and, 9:11 Provincial legislation governing confidentiality, 9:7 9:14

Quality assurance/peer review, 9:8,

Quality assurance records, 9:14 Releasing records, 9:9 Search warrants, and, 9:8 Seeking access, 9:14 Sexual assault proceedings, 9:15, 9:17

Similar fact productions, 9:15 Standards for release - Criminal vs. civil proceedings, 9:15 Statistics and surveys, 9:7 Summary, 9:1

# IMMIGRATION AND REFUGEE PROTECTION ACT

Impeachment, 10:28 Informer privilege and, 2:3

### IMPLIED UNDERTAKING RULE

Litigation privilege, and, 12:56, 12:57

Self-incrimination implications, 10:28

Use of civil evidence in criminal proceedings, 10:28

#### INFORMER PRIVILEGE RULE IN CAMERA PROCEEDINGS Canada Evidence Act -Cont'd CSIS, 2:3, 2:4, 2:44, 2:51, 4:27 Section 37, 3:8, 3:19 Death of informer, 2:26 Section 38, 4:26 Defence investigation, 2:27 Common law protection, 3:31 Differences from public interest National security proceedings, privilege, 2:5 media presence at, 13:14 Disclosure Protection of informers, and, 2:30, Crown responsibility, 2:36 to Statutory provisons, 2:53 Handler's notes, 2:36 to 2:43, INFORMER PRIVILEGE RULE 2:45, 2:46 Amicus curiae, 2:15, 2:50.50, 2:51, Improper police disclosure and 2:52 damages, 2:10 Anonymous informers, 2:9, 2:11, Inadvertent disclosure, 2:25 2:23 Information to obtain, 2:35, 2:36 Appeal, 2:15, 3:26 to 2:43 Application of rule Innocence at stake, 2:13 Civil proceedings, 2:7 Investigative file, 2:36 to 2:43, Criminal proceedings, 2:7 2:45, 2:46 Appointment of legal counsel, 2:50 Known informant, 2:33 Basil hearing, 2:15 Middle Ground Approach, 2:46 Breaching informer privilege, 2:12 Redactions of Information, 2:19, to 2:27 2:30 Death of informer, by, 2:26 Self identification by informer, Informer is accused, when, 2:22 2:31 No expectation of confidentiality, Disseminating informer informawhen, 2:23 tion, 2:8 Waiver, by, 2:24 Duty to disclose identity, 2:11 911 calls and, 2:23 Duty to protect, 2:6 Canada Evidence Act, 2:35, 2:53, Editing 2:58, 3:6, 3:26 Generally, 2:36 to 2:43 Canada Revenue Agency informers, Editing by judge, 2:7 Judgments, 2:40 Civil litigation by informers, 2:24 Over-editing, 2:47 Civil proceedings, and, 2:7, 2:10 Entrapment, and, 2:18 Class privilege, 2:6 Ex parte proceedings, 2:15, 2:20, Corrections and Conditional 2:51, 2:53 Release Act and, 2:44 Step Six, 2:40 Crime exception, 2:22 First stage hearing, 2:20, 2:32 Crime stoppers, 2:11, 2:22 Full answer and defence, and, 2:5, Criminal records, and, 2:34 2:6, 2:12, 2:13, 2:44 Cross-examination of affiant, 2:44, Garofoli Six Step Procedure 2:45 Generally, 2:37 to 2:39, 2:43 Cross-examination of informant handler, 2:35 Entrapment, 2:39

#### INFORMER PRIVILEGE RULE INFORMER PRIVILEGE RULE -Cont'd —Cont'd Garofoli Six Step Procedure Known informants, 2:21, 2:25, 2:33 -Cont'd Letters of Agreement, 2:20 Innocence at stake in, 2:42 Material witness, 2:12, 2:20, 2:28 The Constitutionality of Step 6, Motivation of informers, 2:7 2:42 Narrowing the pool, 2:34 Using Amicus in, 2:41 Observation posts, 2:59 Guilty plea considerations, 2:57 Open court, 1:6, 2:6.50, 2:15, 2:27 Handler Notes, Reports and Files, Physical protection of informer, 2:6 2:45, 2:46 Police agent, 2:19 Implied or express promise of Line between informers, 2:20 confidentiality, 2:23 Preliminary inquiry, 2:35 In camera proceedings Pre-trial hearing, 2:19 Generally, 2:15, 2:51, 2:53 Procedure for handling informers, Court viewing documents, 2:51 2:8 Defence counsel presence at, Procedure when informer status is 2:51 challenged, 2:15 Statutory provisions, 2:53 First stage hearing, 2:32 Independent legal advice, 2:50 Protecting informers Informer as accused, 2:1, 2:10, 2:22 Generally, 2:10, 2:28 to 2:61 Innocence at stake exemption Editing, 2:36 to 2:43 Generally, 2:4, 2:6, 2:7 Invoking Step 6 of Garofoli, Applications, 2:18 2:30, 2:37 to 2:39 Civil proceedings, 2:7 Limiting cross-examination, 2:29 Full answer and defence, 2:12, Sealing, 2:49 2:13 Testifying under assumed name, Immunity to holder when 2:55 breached, 2:17 Undertakings by counsel, 2:30 Invoking the exception, 2:12 Witness protection, 2:60 Protecting witnesses from revealing Procedure to establish, 2:14 informers, 2:33 Two-step threshold, 2:16 Publication bans, 2:54 Ultimate test, the, 2:17 Public interest privilege, 2:58 Innocence not at stake in Garofoli, Purpose of informer privilege rule, 2:42 Investigative authority to grant informer privilege, 2:3 Scope of privilege, 2:6, 2:34 Invoking privilege, 2:12, 2:14, Search warrants, 2:28, 2:34, 2:36 to 2:15, 2:23, 2:28, 2:31, 2:33, 2:43 2:34 Sharing information with solicitor, Invoking Step 6 of Garofoli, 2:36 2:4, 2:17 Jailhouse informants, 2:62 Sharing informer information, 2:7 Judicial Summaries and the For law enforcement purposes, Garofoli Steps, 2:43 2:8 Key points, 2:2 Special counsel, 2:51

# INFORMER PRIVILEGE RULE —Cont'd

Statutory protection for informers, **2:61** 

Stay of proceedings, **2:28**, **2:56** Step 6 of Garofoli

Applications of steps 5 and 6 of Garofoli, 2:39

Ex parte submissions during steps 1-6, **2:40** 

Innocence is not at stake in step 6, 2:42

Invoking step 6, 2:36

Judicial summaries and the Garofoli steps, 2:43

Overview of step 6 process, 2:37

Relationship between steps 1-5 and step 6, 2:38

Using amicus in step 6 proceedings, **2:41** 

Summary of informer privilege rule, **2:1** 

Tax Authorities and, 2:3

Tear-aways as protection, 2:36 to 2:43

Testifying anonymously, 2:55
Testifying under assumed name,
2:55

Tip lines, 2:23

Understanding of confidentiality, explicit or implicit, 2:23

Undertakings by counsel, **2:30**, **2:51** 

Waiver of privilege, 2:9, 2:20

Whistle blowers, 2:7

Wiretap orders, 2:36 to 2:43

Witness, Informer as, 2:21, 2:28, 2:30

Witness protection, 2:55, 2:60

### INJURIOUS INFORMATION

See also CANADA EVIDENCE ACT s. 38

Generally, 4:4

Prohibited disclosure, **4:7** 

# INNOCENCE AT STAKE EXEMPTION

Civil proceedings, 2:7

Full answer and defence, 2:13

Immunity to holder when breached, 2:17

Invoking the exception, 2:12

Procedure to establish, 2:14

Trial forum, 2:12

Two-step threshold, 2:16

Ultimate test, the, 2:17, 2:18

# INTERNATIONAL INTEREST PRIVILEGE

See CANADA EVIDENCE ACT Section 38

# INVESTIGATIVE PRIVILEGE

Generally, 3:4, 3:6, 3:7, 3:27

# INVESTIGATIVE TECHNIQUES

Generally, 3:6, 3:7, 3:27

# JAILHOUSE INFORMANTS

Generally, 2:62

# JOURNALIST SOURCE PRIVILEGE

Generally, 13:1, 13:2, 13:5, 13:6, 13:11, 13:12

Applications of CEA source protection provisions, **13:11** 

Common law test, 13:24

Contempt, and, 13:12

History, 13:4

Lessard thresholds, 13:24

Search warrants, productions orders, authorizations, and, 13:22, 13:24

Section 39.1, CEA, **13:5, 13:6, 13:11** 

Subpeonas, and, 13:25

# JUDICIAL SUMMARIES AND INFORMER PRIVILEGE

Generally, 2:43

# LEGISLATIVE PRIVILEGE

Generally, 6:29

# LITIGATION PRIVILEGE

Abrogate litigation privilege, 12:35

Access requests, 12:82

Access to information, 12:34

Actionable misconduct, 12:67

Affidavit evidence's importance,

# 12:11

Affidavit of documents, 12:6, 12:12

Anticipated litigation test, 12:18

Balancing interests, 12:90

Civil Rules of Procedure, 12:6

Effect of, 12:6

Common interest privilege, 12:32,

12:33

Competing interests, 12:5

Correspondence between expert and

his/her own lawyer, 12:52

Criminal conduct exception, 12:66

Criminal proceedings, 12:58 to

12:71

Definition of litigation, 12:14

Denial of liability, 12:18

Determining litigation privilege,

12:11, 12:19

Disclosure of underlying facts,

12:30

Discovery aide-memoire, 12:17 Documents covered by litigation

privilege, 12:17

Dominant purpose test, 12:18, 12:20, 12:23

Dual purpose documents, 12:24

Employer reporting, 12:29

End of litigation privilege, 12:15

Exceptions to, 12:36

Expert communications during trial, 12:28

Expert communications of with counsel, 12:51

Expert findings, 12:7, 12:50

Expert testimony for opposing party, **12:46** 

Formerly adverse parties, 12:27

### LITIGATION PRIVILEGE

—Cont'd

History, 12:4

Implied undertaking rule, 12:56,

12:57

Inadvertent Disclosure, 12:31,

12:46

Inquest proceedings, 12:69

**Inquiries**, **12:69** 

Key points to remember, 12:2

Lawyer's involvement, 12:26

Misconduct, bad faith allegations, 12:28

Misconduct, criminal conduct, 12:67

Non-party to action, 12:10

Onus to establish, 12:9 to 12:11

Plea bargaining, 12:85

Privacy Act, 12:71

Privacy zone, 12:5

Process applied by courts, 12:6,

12:8

Production of documents at trial. 12:13

Public interest and litigation privilege, **12:36** 

Rationale for litigation privilege, 12:3

Reasonable prospect of litigation, 12:18, 12:20

Related proceedings, 12:15

Removal of Counsel after Inadvertent disclosure, 12:31

Same litigation, 12:15

Search for truth, 12:5

Setting down for trial and affidavit for documents, 12:6

Settlement agreement effect on litigation privilege, 12:15

Settlement privilege

Generally, 12:72 to 12:89

Application to

Access requests, 12:82

Child protection matters, 12:83

Negotiations and, 12:74, 12:75

# LITIGATION PRIVILEGE -Cont'd Settlement privilege—Cont'd Application to—Cont'd Release, 12:75 Breach of, 12:76 Case conference, 12:83 Class or case privilege, 12:73, 12:85 Collaborative process, 12:78 Common law settlement privilege, 12:81 Criminal context, 12:85 Exceptions, 12:76, 12:80, 12:88 General principles, 12:72 Limitations defence, 12:73, 12:84 Meaning of without prejudice, 12:76, 12:79 Mediation agreement, 12:84 Mediation process, 12:83 Nature of dispute, 12:74 Over compensation, public policy, 12:76 Plea bargain discussions, 12:85 Privilege holder, the, 12:77 Public interests as exceptions to settlement privilege, 12:76 Related proceedings, 12:76, 12:84 Remediation agreements, 12:86.50 Settlement Agreement, 12:75, 12:78 Settlement agreements and subsequent litigation, 12:84 Settlement amounts, 12:76 Settlement brief, 12:76 Settlement offers and pleadings, 12:73

# LITIGATION PRIVILEGE -Cont'd Statutory duty to investigate does not preclude, 12:22 Statutory limitation not an exception, 12:80 Stays of civil proceedings pending criminal action, 12:58 Summary of litigation privilege, 12:1 Surveillance and video evidence disclosure, 12:18, 12:39 Third party documents, 12:25, 12:73 Underlying facts, 12:18, 12:30 Waiver of litigation privilege Generally, **12:37 to 12:55** Bad faith allegation, 12:46, 12:47 Consistency and fairness, 12:39 Correspondence of expert, 12:51 Effect of production of expert report, 12:50 Expert as witness effect, 12:51 General principles, **12:37** Implied waiver, 12:39 Inadvertent waiver, 12:45 Involuntary waiver, 12:42 Limits of litigation privilege, 12:55 Medical reports, 12:50 Note to refresh memory, 12:44 Partial waiver's effect, 12:39 Professional Rules re confidential information, 12:40 Relationship of parties, 12:48 Review before discovery, 12:43 Statutory requirement of disclosure and waiver. 12:39 Waiver of one or more, 12:38 Waiver of settlement privilege, 12:78

Who can waive, 12:41

12:10

Who can claim litigation privilege,

tions, 12:76, 12:78, 12:79

Waiver of settlement privilege,

12:76, 12:78

Who does it belong, **12:77**Without prejudice communica-

# LITIGATION PRIVILEGE —Cont'd

Who covered by litigation privilege, 12:16

Without prejudice, 12:79

Witness interview, 12:30

Witness statements

Generally, 12:28

Fairness considerations, 12:28

Sworn witness statement and litigation privilege, **12:49** 

Work product privilege in criminal proceedings

Generally, 12:60 to 12:71

Ambit of coverage, 12:62

Application to inquests, 12:69

Application to work of police, **12:66** 

Charter notices, 12:70

Determination of, 12:64

General principles, 12:60

Rationale, 12:61

Right of accused to make full answer and defence, 12:65

Statutory privileges, 12:71

# MARITAL PRIVILEGE

See SPOUSAL PRIVILEGE

# MEDICAL RECORDS

See HEALTH CARE INFORMATION

# MINISTER OF NATIONAL DEFENCE

See CANADA EVIDENCE ACT

# MOBILE DEVICE IDENTIFIER (MDI)

See PUBLIC INTEREST PRIVI-LEGE

# NATIONAL DEFENCE PRIVILEGE

See CANADA EVIDENCE ACT Section 38

# NATIONAL INTEREST PRIVILEGE

See CANADA EVIDENCE ACT Section 38

# **OBSERVATION POSTS**

Generally, 2:59, 3:31

# O'CONNOR REGIME

See also THIRD PARTY RECORDS

Generally, 1:3

# **OPEN COURT PRINCIPLE**

Generally, 1:6, 2:53, 3:19, 4:27, 13:13

# PARALEGAL-CLIENT COMMUNICATIONS

Generally, **11:15** 

#### PARLIAMENTARY PRIVILEGE

Affidavit of documents and, **6:17** Ban broadcasting, **6:4**, **6:21**, **6:25** 

Charter, 6:4

Immunity from, **6:4, 6:24 to 6:26** 

Colonial Laws Validity Act, 6:3

Common law power, **6:3** 

Components

Generally, 6:4

Allowances of members, 6:30

Ban broadcasting, 6:4, 6:21, 6:25

Control of publication of debates,

Control over internal affairs, **6:7**, **6:20** 

Control over staff, 6:4, 6:20

Discipline members, 6:30

Election of members issues, 6:4

Exclusion of strangers, **6:4**, **6:21**, **6:25** 

Exclusive control of own proceedings, **6:4**, **6:20**, **6:25**,

**6:29** Expulsion of members, **6:22**,

6:26

Failure to legislate, **6:8** 

Freedom from civil arrest, 6:19

AKLIAMENTAKY PKIVILEGE	PARLIAMENTARY PRIVILEGE
—Cont'd	—Cont'd
Components—Cont'd	Legislatures
Freedom of speech, <b>6:4</b> , <b>6:13</b>	Generally, <b>6:3, 6:29</b>
Immunity from civil proceedings,	Legislative Process, <b>6:27</b>
6:4, 6:10, 6:11	Legislature's members, <b>6:3</b>
Immunity from subpoena, 6:15 to	Members of Parliament, <b>6:3</b> , <b>6:17</b> ,
6:17	6:18, 6:22
Obstructing members, <b>6:4</b>	Municipal council, <b>6:31</b>
Power to summons witnesses, <b>6:4</b>	Qualified privilege, <b>6:31</b>
Reports immune from review,	Necessity Principle, <b>6:4</b> , <b>6:27</b>
6:4, 6:14	Ontario Legislative Assembly Act,
Rights and privileges of	6:3
members, <b>6:4, 6:10</b>	Onus of proving, <b>6:6</b>
Summons witnesses, 6:23	Parliamentary Budget Officer, <b>6:8</b>
Criminal law immunity, <b>6:10</b>	Parliament of Canada Act, <b>6:2</b> ,
Crown's representative, <b>6:3</b>	6:12, 6:15
Definition, <b>6:3</b>	Punish witnesses, <b>6:23</b>
Employment disputes, and, 6:8	Qualified privilege, <b>6:31</b>
Exclusion of strangers, <b>6:4</b> , <b>6:21</b>	Scope, <b>6:3</b> , <b>6:4</b>
Exclusive control of own proceed-	Statutory limitations, <b>6:8.50</b>
ings, <b>6:4</b> , <b>6:20</b> , <b>6:25</b>	Summary, <b>6:1</b>
Executive branch, <b>6:4</b>	Summary motion for judgment and
Expulsion of members, <b>6:22</b> , <b>6:26</b>	6:6
Federal territories, <b>6:30</b>	Summons, <b>6:16</b> , <b>6:17</b>
Freedom from civil arrest, <b>6:19</b>	Summons witnesses, <b>6:23</b>
Freedom of speech, <b>6:4</b> , <b>6:13</b> , <b>6:14</b>	Voter's rights, <b>6:4</b>
History, <b>6:3</b>	Waiver, <b>6:9</b>
Immunities	PARLIAMENT OF CANADA ACT
Generally, <b>6:3</b> , <b>6:4</b> , <b>6:10</b>	Generally, <b>6:1, 6:12, 6:14 to 6:17</b>
Charter, <b>6:4</b> , <b>6:24</b> to <b>6:26</b>	Generally, <b>0.11</b> , <b>0.12</b> , <b>0.14</b> to <b>0.17</b>
Judicial review, <b>6:20</b>	PARTICIPANT
Limits, <b>6:10</b> , <b>6:11</b>	See CANADA EVIDENCE ACT s.
Subpoena, <b>6:15 to 6:17</b>	38
	Duty to notify AG, 4:5
Indictment of members, <b>6:10</b>	DA CCIMODDC
Introduction, 6:1	PASSWORDS
Judicial notice, <b>6:12</b> , <b>6:20</b>	Compelled passowords and s. 7 of
Judicial review	the Charter, 10:18
Generally, <b>6:3</b>	PATIENT CONFIDENTIALITY
Limits, <b>6:4</b>	See DOCTOR-PATIENT PRIVI-
Necessity principle, <b>6:4</b> , <b>6:20</b> ,	LEGE
6:27	
Test, <b>6:27</b>	POLICE AGENT
Key features. 6:2	Agent provocateur, 2:19, 2:28

# POLICE AGENT—Cont'd

Informer privilege, 2:19
Line between informers, 2:20

# POLICE DISCIPLINARY RECORDS

Generally, 1:3
Disclosure in civil proceedings, and, 12:71

# PRELIMINARY INQUIRY

Canada Evidence Act Section 37, 3:9, 3:23 Section 38, 4:15 Informer rule, 2:35

### PRESS PRIVILEGE

See also JOURNALIST SOURCE PRIVILEGE

Applications of CEA source protection provisions, **13:11** 

Assistance orders and media organizations, **13:26** 

Cameras in courts, 13:31

Charter, s.2(b), **13:2** 

Confidentiality orders, 13:16

Contempt, refusal to reveal source, 13:12

Defamation, and press, 13:29

Exhibits, media access to, 13:20

Freedom of the press, see Charter Government information, media

access to, 13:28

Journalist-source privilege, 13:4 to 13:6, 13:12, 13:17

Key points, 13:2

Libel chill, 13:30

Media presence at proceedings, 13:13

National security matters, 13:14

Open courts principle, 13:13

Production of press materials, civil matters, 13:27

Production orders, **13:22**, **13:24** 

Publication bans

Generally, **13:15 to 13:19** 

# PRESS PRIVILEGE—Cont'd

Publication bans—Cont'd

Dagenais/Mentuck test, **13:16**, **13:17**, **13:19** 

Procedure for seeking publication bans, 13:19

Pseudonyms, 13:17

Public interest in, 13:17

Social networking, 13:17

Statutory publication bans, 13:15

Whistle blowers and, 13:18

Public interest responsible journalism defence, 13:30

Search Warrants

Journalist-related materials, and, 13:22, 13:24

Journalist-source confidentiality, and, 13:22

Materials, access to, 13:21

Sections 488.01 and 488.02,

Criminal Code, 13:22, 13:24

Summary, 13:1

Unsealing applications, 13:21

# PRIEST-PENITENT PRIVILEGE

See RELIGIOUS COMMUNICA-TIONS PRIVILEGE

### **PRIVACY**

Fear of identity theft, 13:20 Journalist activity and sources, 13:6, 13:22

Protection of privacy and open court principle, 13:13

Third party records, 1:3, 1:5

# PRIVACY COMMISSIONER

Federal legislation governing, **9:6**Health information and, **9:6**, **9:7**Informer privilege and, **2:51**Provincial legislation governing, **9:7** 

# PRIVY COUNCIL

Clerk of Privy Council, **5:7** Definition, **5:3** Queen's Privy Council, **5:3** 

### PRODUCTION ORDERS

Generally, 6:29

Journalist related-material, and, 13:22

# PROTECTIVE ORDERS

See CANADA EVIDENCE ACT s.

# **PUBLICATION BANS**

Cyberbullying, 2:54, 13:13, 13:17 Discretionary publication bans, 13:15 to 13:19

Dagenais/Mentuck test for, 13:16, 13:17, 13:19 Recast by Sherman Estate, 13:16.50

Investigative privilege, 3:29 Non-publication orders, 2:54, 3:34 Statutory, **13:15 to 13:19** 

# PUBLIC INTEREST IMMUNITY Generally, 2:51, 3:3, 5:13

### PUBLIC INTEREST PRIVILEGE

See also CANADA EVIDENCE ACT

Amicus curie, 3:17

Balancing interests, 3:3

Cabinet confidences, 5:7, 5:13

Common law survives s. 37, Canada Evidence Act, **3:6**, **3:23** 

Competition Act and, 3:28

Corrections and Conditional

Release Act, and, 3:28

Criminal disclosure, 3:33

Crown immunity, 3:24

In camera proceedings, 3:31

Inferior tribunals, 3:13, 3:23

Informer privilege, 3:26

Investigative privilege

Generally, 3:27

Bans on publication, 3:29

Exhibits, 3:29

Invoking

Generally, 3:24, 3:25

By private parties, 3:24

# PUBLIC INTEREST PRIVILEGE

### -Cont'd

Key points re public interest privilege, 3:2

Mobile Device identifiers (MDI), 3:6, 3:28

Nalictors prosecution, 3:28

Nature of privilege, 3:3

Non-publication orders, 3:34, 3:35

Observation posts, 3:31

Procedure, 3:25

Protected Information, 3:28

Protecting informants, 2:58

Protection of disclosed Cabinet confidences, 5:7

Sealing orders, 3:25

Summary of protections, 3:1

Wagg, application of, **3:33** 

Witness contact information, 3:30

# **QUALIFIED PRIVILEGE**

Generally, 6:31

# **RELIGIOUS COMMUNICATIONS PRIVILEGE**

Applications, 8:7

Expert evidence, 8:6

History, 8:4

Invoking the privilege, 8:6

Key Points, 8:2

Nature and Purpose, 8:3

Provincial Statutes, 8:5

Quebec, 8:5

Spirit counsellor, 8:7

Summary, 8:1

# RIGHT TO SILENCE

Canada Evidence Act

Section 38, **4:21** 

Self-incrimination, 10:39

# SAME-SEX SPOUSES

Application of spousal privilege,

#### **SEALING ORDERS** SELF-INCRIMINATION—Cont'd Generally, 2:49 Charter—Cont'd Section 7—Cont'd Canada Evidence Act Solicitor-client privilege, Section 38, **4:10, 4:29** 10:17 Indefinite sealing orders, 2:49 Solicitor-client privilege, statu-SEARCH WARRANTS tory compulsion, 10:16 Informers, 2:36 to 2:43 Section 8, 10:19 Journalist-related material, and. Section 11(c) 13:22, 13:24 Generally, 10:8 to 10:10 Materials, media access to, 13:21 Nature of the protection, 10:8 Pre-editing, 2:36 to 2:43 Voir Dire testimony and, 10:8 Sealing, 2:49 Section 13 Section 488.01, Criminal Code, Generally, 10:11 to 10:14 13:22, 13:24 Comparison with the Canada Evidence Act, 10:13 **SELF-INCRIMINATION** Cross-examination of wit-Actus reus exception, 10:26 nesses on s. 13, 10:14 Adverse inferences from failure to History, **10:12** testify, 10:9 "Other Proceedings," 10:11 Appeals of third parties, 10:42 Overview, 10:11 Applications of privilege Testimonial protection, 10:11 Generally, 10:24, 10:33 Use of compelled incriminat-Parallel criminal and civil ing evidence, 10:26 proceedings, 10:27 Section 24, 10:34 to 10:37 Parallel proceedings abroad and Section10(b), 10:20 in Canada, 10:29 Compelling passwords, 10:18 Perjury proceedings, 10:26 Compelling prior testimony, 10:28 Sentencing proceedings, 10:30 Confessions in "Mr. Big" investiga-Terrorism, 10:31 tions, 10:41 Use of prior testimony, 10:25, Confessions rule, 10:40 10:28 Confessions to cell mates, 10:39 Bill of Rights, 10:4 Conscriptive evidence, 10:35, 10:38 Bodily substances, 10:38 Corporations, 10:21 Border procedures, 10:16 Derivative evidence, 10:37 "But for" test. 10:23, 10:35 Detention, 10:20, 10:39 Canada Evidence Act Discoverability, 10:37 History, **10:6** DNA, 10:19 Invoking the section, 10:7 Section 5, 10:5 to 10:7 Duty to assist police, 10:39 Failure to testify, 10:10, 10:39 Charter Fingerprints, 10:4, 10:38 Section 1, 10:33 History of rule, 10:4 Section 7 Immunity, 10:23 Generally, **10:15** Implied undertaking rule, 10:28 Compelled passwords, and,

Inducements, threats, 10:40

10:18

#### SENSITIVE INFORMATION SELF-INCRIMINATION—Cont'd Inevitability doctrine, 10:23, 10:35 See also CANADA EVIDENCE Invocation ACT s. 38 Timing, 10:22 Generally, 4:4 Key points to remember, 10:2 Prohibited disclosure, 4:7 Line ups, 10:4 SETTLEMENT AGREEMENTS "Mr. Big" confessions, 10:41 See LITIGATION PRIVILEGE Nature of privilege, 10:3 Non-testimonial, 10:38 **SOLICITOR-CLIENT PRIVILEGE** Obstruct justice, 10:27 "Other Proceedings," 10:11 Abuse of process, 11:52, 11:101, Parallel proceedings 11:126 Abroad and in Canada, 10:29 Access to information requests Generally, 11:19, 11:37 Criminal and civil proceedings, 10:27, 10:29 Definition of solictor-client privilege, 11:38 Parole hearings, 10:8 Freedom of expression and infor-Passwords, 10:18 mation, 11:42 Perjury proceedings, 10:26 Right of Commissioner or Audi-Persons in authority, 10:40 tor-General to see privileged Police notebooks, and, 10:32 documents, 11:39 Prospective breaches of, 10:22 Right of Requester to view Protection of self-incriminatory privileged documents, 11:40 statements, 10:16 Accounting advice, 11:44 Purpose, **10:3** Acquiescence by privilege holder, Quashing subpoenas, 10:22 11:77 Real evidence, 10:4, 10:38, 10:40 Addresses of clients, 11:110 Regulatory investigations, 10:16 Advent of the solicitor-client rela-Right to silence, 10:3, 10:20, 10:38, tionship, 11:12 10:39 Affidavit of documents to preserve Searches, 10:4 privilege, 11:29 Sentencing proceedings, 10:30 Amicus, 11:129 Standing to raise self-incrimination, Auditor usage, 11:94 10:21 Authority to waive, 11:64 Stay of civil proceedings pending a Balancing with Charter and open criminal trial, 10:27 court principle, 11:61 **Summary**, **10:1** Bankruptcy, 11:27, 11:115, 11:121 Testimonial, 10:4, 10:5 Billing accounts, 11:112 Timing of invocation, 10:22 Breach by witness, 11:126 Undercover officers, 10:39 Brieflng note to Minister of Fisher-Use immunity, **10:4, 10:23** ies, 11:84 Use of civil evidence in criminal Burden on Crown in criminal proceedings, 10:28, 10:33 context, 11:10 Voice identification, 10:39 Cell phone records, 11:136 Waiver, 10:30 Charge approval materials, 11:32

#### SOLICITOR-CLIENT **SOLICITOR-CLIENT** PRIVILEGE—Cont'd PRIVILEGE—Cont'd Charter, s. 7, 10:17 **Exceptions** Children's communications, 11:17 Generally, 11:48 Abuse of process, proof of, 11:50 Class action against solicitor, 11:118 Common interest exception, Class privilege, 11:8 11:58 Client's name, 11:109 Concealing wrongdoing, 11:57 Future crimes, 11:52 Common interest exception, 11:58 Communication seeking advice, Incapacity, 11:60 11:19, 11:44, 11:47 Innocence at stake exemption, 11:49, 11:50 Confidentiality distinction, 11:6 In Rules of Civil Procedure, Confidentiality requirements, 11:7 11:55 Contingency fee arrangements, 11:116 Limitations on the defence, 11:56 National security. 11:53 Corporate counsel. 10:34 to 10:37 Corporate documents, access by Public safety exception, 11:54 director, 11:27 Wills exception, 11:59 Corrections facilities, 11:127 Existence outside litigation, 11:9 Counsel as witness. 11:25 Experts, 11:45 Court appointed lawyers, 11:129 Expert reports, 11:96 Crown advice to police, 11:31, External audit use, 11:94 11:52, 11:132 Extradition Proceedings, 11:6, Crown brief, 11:31, 11:125 11:50 Defence counsel appointed as Ami-Extra jurisdictional communicacus, 11:129 tions, 11:22 Definition, 11:3, 11:42 Facts v. Legal advice, 11:19 Detained persons, 11:148 Failure to admit intentional breach, 11:105 Determining solicitor-client privi-Federation of Law Societies lege, 11:10 Protocol, 11:134 Disclosure of Crown brief, 11:125 Fees, access to information request, Discovery, aide-memoire, 11:19 11:112 Disqualification of lawyer, 11:102 Fees, non-payment of disclosure, Doctor patient privilege, 9:4 11:113 Documents by non-solicitors, 11:23 Fraud exception, 11:52 Documents signed by solicitors, Future crimes exception, 11:52 11:24 Government lawyers, 10:34 to Duty counsel, 11:33 10:37, 11:19, 11:31 End of Privilege, 11:27 History, **11:4** Establishing Solicitor-Client Rela-Identifying the client, 11:18 tionship, 11:12, 11:18, 11:102 Immigration and Refugee Protec-Evidence from other sources, tion Act regulations, 11:147 11:130 Implied waiver, 11:75, 11:77, Evidence to determine privilege, 11:78, 11:85, 11:87 11:19 police, 11:35

#### **SOLICITOR-CLIENT SOLICITOR-CLIENT** PRIVILEGE—Cont'd PRIVILEGE—Cont'd Inadvertent disclosure, 11:100 Lawyer as business advisor, 11:12 Incapacity, 11:60 Lawyer's affadavit, 11:75 Income Tax Act, enforcement and, Lawyers as witness, 11:25 11:122 Legal Advice, 11:12, 11:19, 11:23, Income Tax Act, tax advice or legal advice, 11:122 Legal advice to administrative Indicia of solicitor-client relationtribunals, 11:35 ship, 11:12 Legal Aid, 11:31, 11:114 Infant settlement approval materi-Legal strategy, 11:19 als, 11:55 Medical reports, 9:4 Information to obtain, 11:106 Mobile Phone Records, 11:136 Informer privilege and solicitor-Money laundering statute, exclusion client privilege, 11:57 of lawyers from, 11:141 In-house lawyers, **10:34 to 10:37** Name of client, 11:109 Innocence at stake exemption "Near Client," 11:12, 11:102 Generally, 11:49 to 11:51, 11:57 Out of jurisdiction communications, Full answer and defence, 11:50 11:22 Immunity to holder when Outside litigation process, 11:9 breached, 2:35 Paralegal-client communications, Procedure to establish, 2:31, 11:15 11:51 Police advice, 11:132, 11:133 Two-step threshold, 2:33, 11:50 Prima facie case of illegality basis for waiver, **11:50** Ultimate test, the, 2:35 Private investigative advice, 11:44 Instructions to settle Privilege log, 11:120 Generally, 11:108 Prosecution advice, 11:31 Limited waiver doctrine, 11:94 Prosecutorial independence, 11:32 Intentional breach, 11:105 Public safety exception, 11:54 Intention to maintain confidentiality, 11:7 Rationale, 11:5 Investigation related advice, 11:19, Referees, 11:134 11:20, 11:31 Reliability of witness statements, IRPA security certificate proceed-11:131 ings, 11:145 Remedy for violation of solicitor-Joint retainer, joint interest, and, client privilege, 11:124 11:58 Remedy where privilege claim Key points to remember, 11:2 improperly made, 11:11 Law office search, 11:52, 11:141 Request to be removed as counsel, 11:113 Law Society access for investigation, 11:138 Sealing Order, 11:26 Law Society requirement to Search warrants, 11:134, 11:135, preserve privilege, 11:139 11:137, 11:146 Law Society seizures, 11:140 Sentencing, 11:128 Lawyer as accused, 11:146 Settlement instructions, 11:108

#### SOLICITOR-CLIENT **SOLICITOR-CLIENT** PRIVILEGE—Cont'd PRIVILEGE—Cont'd Severance of bad faith from Waiver of privilege—Cont'd contracted claims on insurance Confidential information, 11:101 litigation, 11:36, 11:82 Conflict of interest, 11:101 to Special costs, 11:123 11:103, 11:105 Statutory construction qualities nec-Continuation of communications essary to abrogate solicitorbetween solicitor and client, client privilege, 11:39 11:71 Statutory duty to sever non-Definition, 11:63 privileged communications, Disclosure, 11:103 11:41 Discovery, 11:83 Statutory protection of solicitor-Expert reports client privilege, 11:28 Generally, 11:96 Sufficiently related test, 11:102 Civil proceedings, 11:97 **Summary**, **11:1** Criminal proceedings, 11:96 Surveillance at lawyer's ofice, Fairness, 11:85, 11:105 11:142 Good faith allegations, 11:80 Taxation documents, 11:122 Implied, 11:75, 11:77, 11:78, Third parties, 11:7, 11:13, 11:19, 11:84, 11:85, 11:87 11:44, 11:106, 11:117 Waiver not implied on Third party funding, 11:117 employee use of employer Timing of legal advice, 11:21 computer, 11:78 Transaction records. 11:119 Impugning conduct of counsel, 11:85 Trust accounts, 11:119 Inadvertent disclosure, 11:89. Trustee in bankruptcy, 11:58, 11:100, 11:101 11:121 Removing counsel, 11:101 Waiver of privilege Incompetence of counsel, 11:86 Generally, 11:63 to 11:107 Information or facts related to Access to information context. legal advice, 11:71 11:90 Internal communication within Adverse Inference, 11:79 client is not waiver. 11:67 Affidavit for or by solicitor on Lack of understanding constitutes motion, 11:73, 11:84, 11:88 waiver, 11:75 Authority to waive, 11:67 Limited waiver, 11:94 Background documents, 11:91 Loss, 11:98 Bad faith claim, defence, 11:82 Non-party to action and Bad faith claim, insufficient for disclosure, 11:95 waiver, 11:81 No waiver if to fulfill Bad faith claim, severance, 11:82 Stinchcombe obligations, Calling counsel as witness, 11:84 11:75, 11:88 Partial waiver, 11:73, 11:75, Class actions, 11:86, 11:119 11:89 Conduct of solicitor in issues, Payment and legal bill, effect of,

11:76

11:85, 11:119

#### **SOLICITOR-CLIENT** SPOUSAL PRIVILEGE—Cont'd PRIVILEGE—Cont'd Canada Evidence Act, 7:1, 7:5, Waiver of privilege—Cont'd 7:10 Plea agreement purposes, 11:74 Charter, s. 15 violation, 7:10 Preservation of waiver through Civil actions, 7:12 conditions on disclosure, Common law, 7:1, 7:2, 7:5, 7:7, 7:9 11:95 to 7:11, 7:13 Redaction, 11:93 Common law spousal relationships, Reliance on legal advice, 11:75, and, 7:10 11:99 Communications not private, 7:21 Remedy for breach of privilege, Compellability 11:105 Generally, 7:4, 7:5, 7:7 Removal of counsel, 11:101, Civil, 7:10 11:102, 11:105 Separated spouses, 7:16, 7:17 Reporting letter, 11:119 Competence, 7:5 Resolution of charges, 11:64 Conspiracy, 7:2, 7:3, 7:10, 7:22 Retraction, 11:107.50 Constitutional challenge to, 7:10 Reviewing counsel's notes, 11:92 Criticism of, 7:3 Settlement offer, 11:107 Death of a spouse, 7:15 Solicitors affidavit, 11:89 De facto relationship, 7:15 State of mind. 11:75, 11:83, Digital communications, 7:9 11:88 Discovery, 7:12 Successor, receiver, bankruptcy Divorce, 7:16 trustee, 11:69 **Exceptions** Suit against solicitor, 11:87 Common law, 7:13 to 7:17 Testamentary capacity. 11:60 Hearsay, 7:20 Third party, 11:106 History, 7:4 Undertakings by counsel and Interdependent relationships, 7:6 waiver, 11:100 Invoking, 7:8 Voluntariness, 11:73, 11:83 Jury proceedings, 7:8 Who can appeal waiver, 11:65 Key features, 7:2 Who can waive privilege over Marriages made to thwart proceedadvice from Crown to ings, 7:18 RCMP, 11:67 Nature, **7:3** Wills, 11:59 Plaintiff spouse, 7:19 Wiretap authorizations, 11:142 Principled approach to hearsay and, Witness can waive, 11:64 SPECIAL ADVOCATES Proposals for change, 7:23 Informer privilege, and, 4:27 Provincial statutes, 7:6, 7:11 Journalist-related search warrants, Purpose, 7:3 order and authorizations, and, Same-sex spouses, 7:11 13:22 Scope, 7:9 Separated spouses, 7:17 SPOUSAL PRIVILEGE Sham marriages, 7:18 Adult interdependent relationship, 7:6, 7:10, 7:11 Spousal incompetence rule, 7:10

# SPOUSAL PRIVILEGE—Cont'd

Spouse as plaintiff, 7:19 Summary, 7:1, 7:2 Testimonial privilege, 7:5, 7:9 Voir dire regarding, 7:8 Waiver, 7:12 Wiretap, 7:21

# STATUTORY COMPULSION AND **SECTION 7 OF THE CHARTER**

Generally, **10:16** 

### STAY OF PROCEEDINGS

Abuse of process, 2:28 Canada Evidence Act s. 38, 4:32 Protection of informers, 2:27.50, 2:28, 2:44, 2:56

# STEP 6 OF GAROFOLI

See INFORMER PRIVILEGE RULE, Protecting informers

### **TERRORISM**

Self-incrimination, 10:31

# THIRD PARTY RECORDS

A summary of the Stinchcombe and O'Connor Regimes, 1:4 Ferguson Five factors, 1:3 O'Connor regime, 1:3 Protecting third party confidential records, 1:3, 1:5

# **UNDERCOVER OFFICERS**

Testifying via zoom, 2:55

### UNSEALING APPLICATIONS

See PRESS PRIVILEGE Not to distribute disclosure material. 3:30

Protection of informers, 2:30, 2:51

#### **VOIR DIRE**

Determining religious privilege, 8:6

# WAGG HEARINGS

Generally, **3:33**, **11:125** 

# WIGMORE

Criteria

Application, 1:5 Establishing privilege, four criteria for, 1:5, 8:1, 9:14 Journalist-source privilege, application to, 13:4, 13:5, 13:17

Religious communication, 8:1, 8:3, 8:6

# WIRETAP ORDERS

Access to wiretap evidence for civil purposes, 3:33 Cross-examination of affiant, 2:44 Editing, 2:44

Guidelines for editing, 2:44 Informers, 2:36 to 2:43

Journalist communications, 13:22

Packet materials, 2:44

Pre-editing, 2:36 to 2:43

Sealing, 2:44, 2:49

Solicitor-client privilege, 11:142

Spousal privilege, 7:21

# WITNESS PROTECTION

Anonymity, 2:55 Non-publication orders, 3:34 Testifying under pseudonym/screen, 2:55

Video conference, 2:55 Witness contact information, 3:35 Witness Protection Act, 2:60

# WORK PRODUCT PRIVILEGE

See LITIGATION PRIVILEGE