Index

ABSCONDING	ADMISSIBILITY GENERALLY
Inference from, A:66 [CC s. 475]	—Cont'd
Preliminary hearing, at, A:87 [CC	Procedure to determine admissibil-
s. 544]	ity, 1:15 —Cont'd
Proof of, A:62 [CC s. 462.38]	case law, 1:15—Cont'd
ADMISSIBILITY GENERALLY	evidentiary rulings, duty to give reason for, 1:15
Case law, 1:14 , 1:16	general principles, 1:15
common law rules, changes to,	issue estoppel and, 1:15
1:14	reconsideration of admissibil-
condition precedent to, 1:14	ity hearings, 1:15
duty of trial judge, 1:14	voir dire evidence at trial, use
estoppel, and, 1:14	of, 1:15
exclusions, discretionary, 1:16	voir dire on party admissions,
general principles, 1:14	1:15, 4:12
fact v. opinion, 1:14	voir dire, blended, 1:15
hypnotically-induced	voir dire, exhibits on, 1:15
testimony, 1:14	voir dire, form of, 1:15
jury instructions, 1:14	voir dire, re-opening, 1:15
precedent	waiver, 1:15
application of, 1:14	commentary, 1:15
condition, 1:14	related provisions and principles,
probative value, 1:14	1:15
probative value v. prejudicial	Related provisions and principles,
effect: appellate review,	1:14
1:14	1.17
reconsideration of admissibil-	ADMISSIONS
ity hearings, 1:14	Adoptive admissions, 8:4
relevance, and, 1:14	case law, 8:4
role of trial judge, 1:14	admissions by response or
seized items under warrant, 1:14	silence after allegation,
standard of proof, 1:14	8:4
Commentary, 1:14	admissions by response or
Jury instructions (WMCJI), 1:14,	silence after statement of
1:15	co-accused or accomplice.
Procedure to determine admissibil-	8:4
ity, 1:15	failure to reply after caution,
case law, 1:15	8:4
blended voir dire, 1:15	general principles, 8:4

ADMISSIONS—Cont'd	ADMISSIONS—Cont'd
Adoptive admissions, 8:4 —Cont'd	Hearsay exception at common law,
case law, 8:4 —Cont'd	4:12 —Cont'd
jury instructions, 8:4	case law, 4:12 —Cont'd
methods of adoption, 8:4	in-court, 4:12
role of trial judge, 8:4	out-of-court, 4:12
specific examples, 8:4	sources, 4:12
commentary, 8:4	spouse, 4:12
related provisions and principles,	commentary, 4:12
8:4	related provisions and principles,
Conduct, admissions by, 8:5	4:12
case law, 8:5	Informal admissions, general
commentary, 8:5	principles of, 8:2
related provisions and privileges,	case law, 8:2
8:5	"against interest" requirement,
Formal admissions, 8:1 case law, 8:1	coercion and admissions, 8:2,
binding effect, 8:1	8:6
conditions precedent, 8:1	exclusion, discretionary, 8:2
Criminal Code admissions, 8:1	form of admissions, 8:2
elements of an admission, 8:1 ,	formal and informal admis-
8:2	sions, 8:2
pleas of guilty, 8:1	hearsay rule and admissions,
relevance re disclosure, test	8:2
for, 8:1	other rules and admissions, 8:2
transcripts, 8:1	rationale for admissions, 8:2
withdrawal, availability of, 8:1	commentary, 8:2
commentary, 8:1	related provisions and privileges,
jury instructions (WMCJI), 8:1	8:2
related provisions and privileges,	see also CONFESSIONS
8:1	Vicarious admissions, 8:3
trial, at, A:101 [CC s. 655]	case law, 8:3
case law, A:101 [CC s. 655]	commentary, 8:3
admissions of conditions	common purpose doctrine, 8:3
precedent to admis-	conditions precedent, 8:3
sibility of statements,	jury instructions (WMCJI), 8:2
A:101 [CC s. 655]	related provisions and principles, 8:3
Charter considerations,	0:3
A:101 [CC s. 655]	ADVERSE AND HOSTILE
general principles, A:101	WITNESS
[CC s. 655]	see EXAMINATION OF WIT-
Hearsay exception at common law, 4:12	NESSES
case law, 4:12	ANNUAL REPORT
effect of, 4:12	Generally, B:72 [CEA s. 38.17]
	UCHCIAIIV. D. / 4 CEA S. 30.1 /

APPEAL, EVIDENCE ON BOOK OR RECORD—Cont'd Copies of entries, B:32 [CEA s. 29] Generally, A:114 [CC s. 683] -Cont'd Case law, A:114 [CC s. 683] case law, **B:32** [CEA s. 29] admissibility requirement, A:114 —Cont'd [CC s. 683] notice, B:32 [CEA s. 29] conduct of trial, new evidence re records, entries and copies, s. competence of counsel, A:114 29(1), **B:32** [CEA s. 29] [CC s. 683] commentary, B:32 [CEA s. 29] general principles, A:114 [CC s. 683] related provisions and principles, juror misconduct, A:114 [CC B:32 [CEA s. 29] s. 683] Notice of publication of, B:31 recantation case, A:114 [CC s. [CEA s. 28] 683] case law, **B:31** [CEA s. 28] Crown, new evidence introduced commentary, B:31 [CEA s. 28] by, A:114 [CC s. 683] related provisions and principles, due diligence requirement, A:114 B:31 [CEA s. 28] [CC s. 683] BREAK AND ENTER OR BREAK examination of witnesses, A:114 **OUT OFFENCES** [CC s. 683] general principles re new evi-Proof of intent and prior conduct in, dence, A:114 [CC s. 683] A:44 [CC s. 348] governing principles for introduccase law, A:44 [CC s. 348] ing new evidence, A:114 Charter considerations, A:44 [CC s. 683] [CC s. 348] judicial notice, A:114 [CC s. presumptions and evidence to contrary, A:44 [CC s. new evidence, A:114 [CC s. 683] 3481 procedural issues, A:114 [CC s. recent possession, doctrine of, 683] A:44 [CC s. 348] production of materials, A:114 [CC s. 683(1)(a), CC s.**BREAK-IN INSTRUMENTS** 683] Possession and trafficking of, A:47, **AUDIO RECORDINGS** A:48 [CC ss. 351, 352] Generally, 1:25, A:117 [CC ss. case law, A:47 [CC s. 351] 714.1 to 714.8] Charter considerations, A:47 [CC s. 351] BATTERED WIFE SYNDROME Generally, 5:3 general principles, A:47 [CC s. 3511 **BOOK OR RECORD** Controlled Drugs and Substances **BURDEN OF PROOF** Act, seized under, copies of, Allocation of burden of proof, 1:51 B:89 [CEA s. 54] Copies of entries, B:32 [CEA s. 29] case law, 1:51 case law, **B:32** [CEA s. 29] general principles: burden and general principles, B:32 [CEA individual items of evis. 291 dence, 1:51

BURDEN OF PROOF—Cont'd	BURDEN OF PROOF—Cont'd
Allocation of burden of proof, 1:51	Legal burden of proof, 1:53
—Cont'd	—Cont'd
case law, 1:51—Cont'd	commentary, 1:53
specific issues and defences,	jury instructions (WMCJI), 1:53
1:51	related provisions and principles,
commentary, 1:51	1:53
jury instructions (WMCJI), 1:51	see also STANDARD OF PROOF
related provisions and principles, 1:51	BUSINESS RECORDS
Evidential burden, 1:52	Case law, 4:8 , B:33 [CEA s. 30]
case law, 1:52	affidavit, 4:8, B:33 [CEA s.
commentary, 1:52	30(3)]
related provisions and principles, 1:52	general principles, B:33 [CEA s. 30]
General principles, 1:50	hospital records, B:33 [CEA s.
case law, 1:50	30]
appellate review, 1:50	notice, 4:8 , B:33 [CEA s. 30(7)]
credibility, 1:50	other rules, effect of, 4:8
general principles, 1:50	procedure to determine admis-
jury instruction on disbelieved	sibility, 4:8
exculpatory evidence,	record made in usual and
1:50	ordinary course of business,
jury instructions, 1:50	4:8, B:33 [CEA s. 30(1),
procedural considerations,	(2)]
1:50	records not admissible, 4:8 , B:33 [CEA s. 30 (10)]
provocation, 1:50	relationship with the common
reliability of evidence and,	law exception, B:33 [CEA
1:50	s. 30]
commentary, 1:50	Commentary, 4:8, B:33 [CEA s. 30]
jury instructions (WMCJI), 1:50	Related provisions and principles,
burden of proof defined, 1:50	4:8, B:33 [CEA s. 30]
related provisions and principles, 1:50	see also DOCUMENTARY EVI- DENCE
Legal burden of proof, 1:53	DENCE
case law, 1:53	Canada Evidence Act
general principles, 1:53	Adverse witness applications, B:11
jury instructions on standard of	$[CEA s. 9(1)]^{T}$
proof, 1:53	case law, B:11 [CEA s. 9]
jury instructions on standard of	determination of "adverse,"
proof and uncontradicted	B:11 [CEA s. 9]
evidence, 1:53	evidentiary value of statement,
standard of review for jury	B:11 [CEA s. 9]
instructions on the stan-	general principles, B:11 [CEA s. 9]
0at0 0t 0t00t. 1:55	5. 71

Canada Evidence Act—Cont'd	Canada Evidence Act—Cont'd
Adverse witness applications, B:11	Book or record—Cont'd
[CEA s. 9(1)]—Cont'd	notice of publication of, B:31
case law, B:11 [CEA s. 9]	[CEA s. 28]
—Cont'd	case law, B:31 [CEA s. 28]
meaning of "adverse," B:11	commentary, B:31 [CEA s. 28]
[CEA s. 9]	related provisions and
procedure on applications, B:11 [CEA s. 9]	principles, B:31 [CEA s. 28]
commentary, B:11 [CEA s. 9]	Business records, see BUSINESS
related provisions and principles, B:11 [CEA s. 9]	RECORDS, DOCUMENTARY EVI-
Application of Act	DENCE
Part I, B:3 [CEA s. 2]	Capacity of witness in question, see
commentary, B:3 [CEA s. 2]	CAPACITY OF WITNESS IN
related provisions and	QUESTION and CHILD WIT- NESSES
principles, B:3 [CEA s. 2]	Child witnesses, see CHILD WIT-
Part II, to foreign courts, B:78 [CEA s. 43]	NESSES
commentary, B:78 [CEA s. 43]	Competence and compellability, B:4, B:5 [CEA ss. 3, 4]
related provisions and	accused and spouse, B:5 [CEA s.
principles, B:78 [CEA s. 43]	4(1), (2), (6)
Part III, to diplomatic officials,	case law, 1:7, B:5 [CEA s. 4]
B:87 [CEA s. 52]	Charter considerations, 1:7,
commentary, B:87 [CEA s. 52]	B:5 [CEA s. 4]
related provisions and	comment on failure to
principles, B:87 [CEA s. 52]	testify: in joint trials s. 4(6), B:5 [CEA s. 4]
Attested documents, proof of, B:45	comment on failure to
[CEA s. 34]	testify: meaning of "comment," B:5 [CEA
Book or record	s. 4]
copies of entries, B:32 [CEA s.	competence and compel-
29]	lability of spouses for
case law, B:32 [CEA s. 29]	crown, exceptions
general principles, B:32	common law, 1:7 , B:5
[CEA s. 29]	[CEA s. 4]
notice, B:32 [CEA s. 29]	statutory, 1:7, B:5 [CEA
records, entries and copies:	s. 4]
s. 29(1), B:32 [CEA s.	competence of persons
29]	charged in joint
commentary, B:32 [CEA s. 29]	proceedings, B:5 [CEA s. 4]
related provisions and principles, B:32 [CEA s.	competence of persons
principles, B:32 [CEA s. 29]	charged in separate

```
Canada Evidence Act—Cont'd
                                        Canada Evidence Act—Cont'd
  Competence and compellability,
                                           Competence and compellability,
       B:4, B:5 [CEA ss. 3, 4]
                                               B:4, B:5 [CEA ss. 3, 4]
       —Cont'd
                                                —Cont'd
    accused and spouse, B:5 [CEA s.
                                             communications during marriage,
         4(1), (2), (6)]—Cont'd
                                                  B:5 [CEA s. 4(3)]—Cont'd
       case law, 1:7, B:5 [CEA s. 4]
                                               case law, B:5 [CEA s. 4]
            —Cont'd
                                                    —Cont'd
              proceedings, B:5 [CEA
                                                       ilege: s. 4(3), 1:7, B:5
              s. 4]
                                                       [CEA s. 4]
         competence of persons
                                             failure to testify, comment
                                                  prohibited, B:5 [CEA s.
              charged: organizational
              accused, B:5 [CEA s.
                                                  4(6)]
              4]
                                               case law, B:5 [CEA s. 4]
         competence of spouses of
                                                  comment on failure to
                                                       testify: general
              accused: general
              principles, 1:7, B:5
                                                       principles governing s.
                                                       4(6), B:5 [CEA s. 4]
              [CEA s. 4]
         competence of spouses of
                                                  comment on failure to
              persons charged: mean-
                                                       testify: in joint trials s.
              ing of "husband and
                                                       4(6), B:5 [CEA s. 4]
              wife," 1:7, B:5 [CEA
                                             interest or crime, B:4 [CEA s. 3]
              s. 4]
                                               commentary, B:4 [CEA s. 3]
         determining competence,
                                               related provisions, B:4 [CEA
              B:5 [CEA s. 4]
                                                    s. 31
         failure to testify and infer-
                                           Construction, of Part I of Act, B:47
              ences of guilt, B:5
                                               [CEA s. 36]
              [CEA s. 4]
                                             case law, B:47 [CEA s. 36]
         general principles of compe-
                                               general principles, B:47 [CEA
              tence, B:5 [CEA s. 4]
                                                    s. 36]
         iury instructions on failure
                                               hearsay exceptions, B:47
              to testify, B:5 [CEA s.
                                                    [CEA s. 36]
                                             commentary, B:47 [CEA s. 36]
         relationship between compe-
                                             related provisions, B:47 [CEA s.
              tence and compellabil-
              ity, B:5 [CEA s. 4]
                                           Construction, of Part II of Act, B:80
       commentary, B:5 [CEA s. 4]
                                               [CEA s. 45]
       failure to testify, comment
                                             commentary, B:80 [CEA s. 45]
            prohibited, B:5 [CEA s.
                                             related provisions, B:80 [CEA s.
            4(6)]
                                                  451
       related provisions and
                                           Copies published in Canada
            principles, B:5 [CEA s. 4]
                                               Gazette, admissibility, B:43
    communications during marriage,
                                               [CEA s. 32(2)]
         B:5 [CEA s. 4(3)]
                                             commentary, B:43 [CEA s. 32]
       case law, B:5 [CEA s. 4]
                                             related provisions, B:43 [CEA s.
         marital communication priv-
```

Canada Evidence Act—Cont'd	Canada Evidence Act—Cont'd
Definitions	Definitions—Cont'd
"business," B:33 [CEA s.	Part II of Act, for purposes of,
30(12)]	B:79 [CEA s. 44]—Cont'd
"cause," B:79 [CEA s. 44]	"oath," B:79 [CEA s. 44]
"computer system," B:42 [CEA	commentary, B:79 [CEA s. 44]
s. 31.8]	related provisions, B:79 [CEA
"copy," B:33 [CEA s. 30(12)]	s. 44]
"corporation," B:34 [CEA s.	Deposition of witness in criminal
31(1)]	investigation, B:12 [CEA s.
"council," B:73 [CEA s. 39(2)]	10(2)]
"court," B:32, B:79 [CEA ss.	Depositions taken abroad
29(9), 44]	admissibility of related docu-
"data," B:42 [CEA s. 31.8]	ments, B:89 [CEA s. 54]
"electronic document," B:42	commentary, B:89 [CEA s. 54]
[CEA s. 31.8]	related provisions, B:89 [CEA
"electronic documents system,"	s. 54]
B:42 [CEA s. 31.8]	deemed validity, B:88 [CEA s.
"financial institution," B:32	53]
[CEA s. 29(9)]	commentary, B:88 [CEA s. 53] related provisions, B:88 [CEA
"government," B:34 [CEA s.	s. 53]
31(1)]	persons authorized to administer,
"judge," B:53 , B:79 [CEA ss. 38, 44]	B:87 [CEA s. 52]
"legal proceeding," B:32, B:33	commentary, B:87 [CEA s. 52]
[CEA s. 29(9), 30(12)]	related provisions, B:87 [CEA
"oath," B:79 [CEA s. 44]	s. 52]
"official," B:48 [CEA s. 36.1]	Disabled witnesses, evidence of,
"participant," B:53 [CEA s. 38]	B:7, B:8 [CEA ss. 6, 6.1]
"photographic film," B:34 [CEA s. 31(1)]	commentary, B:7 , B:8 [CEA ss. 6 , 6.1]
"potentially injurious informa-	related provisions, B:7 , B:8
tion," B:53 [CEA s. 38]	[CEA ss. 6, 6.1]
"proceeding," B:53 [CEA s. 38]	Electronic documents, see
"prosecutor," B:53 [CEA s. 38]	ELECTRONIC DOCU-
"record," B:33 [CEA s. 30(12)]	MENTS
"secure electronic signature,"	Examination of witness in Canada,
B:42 [CEA s. 31.8]	for purpose of foreign proceedings
"sensitive information," B:53	administering oath in ordered
[CEA s. 38]	proceedings, parties autho-
Part II of Act, for purposes of,	rized, B:84 [ČEA s. 49]
B:79 [CEA s. 44]	commentary, B:84 [CEA s. 49]
"cause," B:79 [CEA s. 44]	related provisions and
"court," B:79 [CEA s. 44]	principles, B:84 [CEA s.
"judge," B:79 [CEA s. 44]	49]

Canada Evidence Act—Cont'd Canada Evidence Act—Cont'd Examination of witness in Canada, Examination of witness in Canada, for purpose of foreign proceedfor purpose of foreign proceedings-Cont'd ings—Cont'd authority to issue order for, B:81 supporting evidence—Cont'd [CEA s. 46(1)] court may issue rules relating case law, **B:81** [CEA s. 46] to requirements for, B:86 [CEA s. 51(1)] general principles, B:81 letters rogatory deemed suf-[CEA s. 46] ficient, absent order, B:86 pre-requisites of order, B:81 [CEA s. 46] [CEA s. 51(2)] related provisions and commentary, B:81 [CEA s. 46] principles, B:86 [CEA s. related provisions and 51] principles, B:81 [CEA s. video-links authorized, B:81 46] [CEA s. 46(2)] Canadian law respecting witcommentary, B:81 [CEA s. 46] nesses applicable to ordered related provisions and proceedings, B:85 [CEA ss. principles, B:81 [CEA s. 50(1.1), (1.2)] 46] commentary, B:85 [CEA s. 50] Expert witnesses, B:9 [CEA s. 7] related provisions and case law, **B:9** [CEA s. 7] principles, B:85 [CEA s. admissibility of expert evi-50] dence, **B:9** [**CEA s. 7**] enforcement of order for, B:82 conflicting expert evidence, [CEA s. 47] B:9 [CEA s. 7] commentary, B:82 [CEA s. 47] number of witnesses, B:9 related provisions and [CEA s. 7] principles, B:82 [CEA s. commentary, B:9 [CEA s. 7] 47] related provisions and principles, expenses and conduct money B:9 [CEA s. 7] associated with ordered Forged instruments, impounding of, proceedings, B:83 [CEA s. B:46 [CEA s. 35] 48] commentary, B:46 [CEA s. 35] commentary, B:83 [CEA s. 48] related provisions, B:46 [CEA s. related provisions and 351 principles, B:83 [CEA s. Handwriting 481 comparison, B:10 [CEA s. 8] self-crimination protection in ordered proceedings, B:85 case law, **B:10** [CEA s. 8] [CEA s. 50(1), (2)] commentary, B:10 [CEA s. 8] commentary, B:85 [CEA s. 50] related provisions and related provisions and principles, B:10 [CEA s. principles, B:85 [CEA s. 501 proof of person certifying, B:44 supporting evidence [CEA s. 33] commentary, B:86 [CEA s. 51] commentary, B:44 [CEA s. 33]

Canada Evidence Act—Cont'd	Canada Evidence Act—Cont'd
Handwriting—Cont'd	Order signed by Secretary of State,
proof of person certifying, B:44	B:43 [CEA s. 32(1)]
[CEA s. 33]—Cont'd	commentary, B:43 [CEA s. 32]
related provisions and	related provisions, B:43 [CEA s.
principles, B:44 [CEA s.	32]
33]	Photographs, prints admissible in
Insurance companies, authorized	evidence, B:34 [CEA s. 31]
takers of affidavits, affirma-	case law, B:34 [CEA s. 31]
tions and declarations for, B:77	commentarty, B:34 [CEA s. 31]
[CEA s. 42]	related provisions and principles,
commentary, B:77 [CEA s. 42]	B:34 [CEA s. 31]
related provisions and principles, B:77 [CEA s. 42]	Potentially injurious information, see PRIVILEGE
Integrity, proof of, B:36 , B:37 ,	Previous convictions
B:40 [CEA ss. 31.2, 31.3,	examination as to, B:14 [CEA s.
31.6]	12]
Interest or crime, competence and,	case law, B:14 [CEA s. 12]
B:4 [CEA s. 3]	"convicted of any offence,"
commentary, B:4 [CEA s. 3]	circumstances of
related provisions and principles,	offence and conviction,
B:4 [CEA s. 3]	B:14 [CEA s. 12]
International relations, objection	"convicted of any offence,"
relating to, see PRIVILEGE	meaning of "convic-
Judicial documents, see PUBLIC	tion," B:14 [CEA s. 12]
AND JUDICIAL DOCU-	"convicted of any offence,"
MENTS	meaning of "offence,"
Judicial notice, see JUDICIAL	B:14 [CEA s. 12]
NOTICE	"may be questioned," B:14
Judicial proceedings, evidence of,	[CEA s. 12]
B:26 [CEA s. 23]	discretion to exclude, B:14
case law, B:26 [CEA s. 23]	[CEA s. 12]
commentary, B:26 [CEA s. 23]	evidentiary value of prior
related provisions and principles,	convictions, B:14
B:26 [CEA s. 23]	[CEA s. 12]
National defence or security, objec-	other discreditable conduct,
tion relating to, see PRIVI-	B:14 [CEA s. 12]
LEGE and sensitive informa-	procedure, B:14 [CEA s.
tion	12]
Notarial acts in Quebec, admissibil-	commentary, B:14 [CEA s. 12]
ity of, B:30 [CEA s. 27]	related provisions and
commentary, B:30 [CEA s. 27]	principles, B:14 [CEA s.
related provisions, B:30 [CEA s.	12]
27]	proof of, B:14 [CEA s. 12(1.1) ,
Oaths, see OATHS	(2)] case law, B:14 [CEA s. 12]
ouns, see Onins	case law, D.17 [CEA 5. 12]

```
Canada Evidence Act—Cont'd
                                        Canada Evidence Act—Cont'd
  Previous convictions—Cont'd
                                           Prior inconsistent statement applica-
    proof of, B:14 [CEA s. 12(1.1),
                                                tions, B:11 [CEA s. 9(2)]
         (2)]—Cont'd
                                                —Cont'd
       commentary, B:14 [CEA s. 12]
                                             case law, B:11 [CEA s. 9]
       related provisions and
                                                  —Cont'd
            principles, B:14 [CEA s.
                                                evidentiary value of prior
            12]
                                                    statement, B:11 [CEA s.
  Previous oral statements, cross-
       examination as to, B:13 [CEA
                                                form of statement, B:11 [CEA
                                                    s. 9]
    case law, B:13 [CEA s. 11]
                                                general principles of s. 9(2),
                                                    B:11 [CEA s. 9]
       evidentiary value of statement,
            B:13 [CEA s. 11]
                                             commentary, B:11 [CEA s. 9]
       general principles, B:13 [CEA
                                             related provisions and principles,
            s. 11]
                                                  B:11 [CEA s. 9]
       jury instructions, B:13 [CEA s.
                                           Provincial laws of evidence,
                                                applicability of, B:75 [CEA s.
       procedural considerations,
            B:13 [CEA s. 11]
                                             case law, B:75 [CEA s. 40]
    commentary, B:13 [CEA s. 11]
                                                general principles, B:75 [CEA
    related provisions and principles,
                                                    s. 401
         B:13 [CEA s. 11]
                                                specific applications: language
  Previous written/recorded state-
                                                    of trial, B:75 [CEA s. 40]
       ments, cross-examination as to,
                                                specific applications: motor
       B:12 [CEA s. 10(1)]
                                                    vehicle accident reports,
    case law, B:12 [CEA s. 10]
                                                    B:75 [CEA s. 40]
       evidentiary value of prior
                                                specific applications: motor
            statement, B:12 [CEA s.
                                                     vehicle records, B:75
                                                    [CEA s. 40]
       form of statement, B:12 [CEA
                                             commentary, B:75 [CEA s. 40]
            s. 10]
                                             related provisions and principles.
       general principles, B:12 [CEA
                                                  B:75 [CEA s. 40]
            s. 10]
                                           Public documents, B:27 to B:30
       jury instruction on prior incon-
                                                [CEA ss. 24, 25, 26, 27]
            sistent statements, B:12
                                             case law, B:27 [CEA ss. 24]
            [CEA s. 10]
                                             commentary, B:27 to B:30 [CEA
    commentary, B:12 [CEA s. 10]
                                                  ss. 24, 25, 26, 27]
    related provisions and principles,
                                             related provisions and principles,
         B:12 [CEA s. 10]
                                                  B:27 to B:30 [CEA ss. 24,
  Prior inconsistent statement applica-
                                                  25, 26, 27]
       tions, B:11 [CEA s. 9(2)]
                                           Public interest immunity, objection
    case law, B:11 [CEA s. 9]
                                                based on, see PRIVILEGE
       cross-examination on state-
                                           Oueen's Privy Council, objection
            ment under s. 9(2), B:11
                                                relating to confidence of, see
            [CEA s. 9]
                                                PRIVILEGE
```

Canada Evidence Act—Cont'd	Canada Evidence Act—Cont'd
Represents bullet	Statutory instruments, proof of,
authentication, B:35 [CEA s.	B:23 to B:25 [CEA ss. 20, 21,
31.1]	22]—Cont'd
commentary, B:45 [CEA s. 34] related provisions, B:45 [CEA s.	commentary, B:23 to B:25 [CEA ss. 20, 21, 22]
34]	related provisions and principles,
see also specific topics	B:23 to B:25 [CEA ss. 20,
Self-crimination, protection against,	21, 22]
B:6, B:85 [CEA ss. 5, 50]	CAPACITY OF WITNESS IN
case law, B:6 [CEA s. 5]	QUESTION
Charter considerations, B:6	Under 14 years of age, B:19 [CEA
[CEA s. 5]	s. 16.1]
jury instructions, B:6 [CEA s.	Case law, B:18 [CEA s. 16]
5]	Charter considerations, B:18
objection to answer, B:6 [CEA	[CEA s. 16]
s. 5(2)]	commentary, B:18 [CEA s. 16]
privilege against self-crimination, B:6 [CEA s. 5(1)]	evidence in promise to tell truth, B:18 [CEA s. 16]
scope of section, B:6 [CEA s.	hearsay evidence of children's
5]	statements, B:18 [CEA s.
commentary, B:6, B:85 [CEA ss.	16]
5, 50]	jury instructions on evidence of
related provisions and principles,	children, B:18 [CEA s. 16]
B:6, B:85 [CEA ss. 5, 50]	nature and procedure of inquiry,
Sensitive information, see PRIVI-	B:18 [CEA s. 16]
LEGE	related provisions and principles,
Short title, B:2 [CEA s. 1]	B:18 [CEA s. 16]
commentary, B:2 [CEA s. 1]	CHARACTER OF ACCUSED
related provisions and principles, B:2 [CEA s. 1]	Bad character, evidence of
	co-accused, bad character of, 6:6
Solemn affirmations, see SOLEMN AFFIRMATIONS	case law, 6:6
Solemn declaration, B:76 [CEA s.	nature of evidence of bad
41]	character, 6:6
commentary, B:76 [CEA s. 41]	right of co-accused to
related provisions, B:76 [CEA s.	adduce, 6:6
41]	commentary, 6:6
Specified public interest, see PRIV-	jury instructions (WMCJI), 6:6
ILEGE	related provisions and
Statutory instruments, proof of,	principles, 6:6
B:23 to B:25 [CEA ss. 20, 21,	expert opinion evidence, 6:7
22]	case law, 6:7
case law, B:23 , B:24 [CEA ss.	commentary, 6:7
20 21]	jury instructions (WMCII) 6.7

CHARACTER OF ACCUSED CHARACTER OF ACCUSED —Cont'd —Cont'd Bad character, evidence of-Cont'd Bad character, evidence of-Cont'd expert opinion evidence, 6:7 general principles, **6:5**—Cont'd -Cont'd case law, 6:5-Cont'd related provisions and evidence of threats, 6:5 principles, 6:7 exceptions, 6:5 general principles, 6:5 general principles, 6:5 case law, 6:5 jury instructions: permitted and prohibited use, 6:5 evidence of antecedents to premises, character of, 4:1 rebut claim of inadequate investigation, 6:5 commentary, 6:5 evidence of drug associarelated provisions and tions, dealings, and use, principles, 6:5 6:5 Good character, evidence of evidence of false testimony, expert opinion of good character, 6:5 6:4 evidence of gang and other case law, 6:4 criminal associations, commentary, 6:4 6:5 related provisions and evidence of lifestyle as credprinciples, 6:4 ibility factor, **6:5** general principles, 6:1 evidence of lifestyle through case law, 6:1 details of prior conduct, form of evidence, 6:1 6:5 jury instructions, 6:1 evidence of lifestyle to peaceful disposition of explain mental element, victim. 6:1 6:5 relevance of evidence of evidence of lifestyle to good character of explain relevant relaaccused. 6:1 tionship, 6:5 relevance of evidence of evidence of lists of prior good character of crimes, 6:5 victim, **6:1** evidence of possession and commentary, 6:1 display of child character trait, 6:1 pornography, 6:5 general reputation, 6:1 evidence of prior assaults, jury instructions (WMCJI), 6:1 6:5 related provisions and evidence of prior imprisonprinciples, 6:1 ment. **6:5** putting character in issue, 6:2 evidence of sexual interests and lifestyle, **6:5** case law, 6:2 evidence of sexual orientacriminal record, by denying, tion, **6:5** 6:2 evidence of suppression of cross-examination of

accused when character

evidence, **6:5**

CHARACTER OF ACCUSED —Cont'd	CHARACTER OF NON-ACCUSED PERSONS
Good character, evidence of	Complainants, see victims/
—Cont'd	complainants
putting character in issue, 6:2	Deceased persons in homicide
—Cont'd	cases, 6:9
case law, 6:2 —Cont'd	case law, 6:9
in issue, 6:2	disposition for violence, 6:9
cross-examination of	general principles, 6:9
defence character wit-	good character, 6:9
ness, 6:2	means of proof, 6:9
defence, by adducing evi-	peaceable character, 6:9
dence, 6:2	rebuttal, evidence in, 6:9
procedural considerations,	sexual activity as context,
6:2	other, 6:11
prosecutorial attempts, 6:2	commentary, 6:9
commentary, 6:2	related provisions and principles,
jury instructions (WMCJI), 6:2	6:9
related provisions and	Non-accused witnesses, 6:8
principles, 6:2	case law, 6:8
rebuttal of evidence of good	defence witnesses, character
character, 6:3 , A:109 [CC s.	of, 6:8
666]	general principles, 6:8
case law, 6:3 , A:109 [CC s.	jury instructions, 6:8
666]	prosecution witnesses,
evidentiary value of rebutting evidence, 6:3	character of, 6:8
	unsavoury witness warnings
expert evidence, 6:3	appellate review, 6:8
general principles, 6:3 , A:109 [CC s. 666]	child complainants, and, 6:8
	confirmation evidence, 6:8
putting character in issue,	defence witness and, 6:8
A:109 [CC s. 666]	essential features, 6:8
reputation evidence, 6:3	joint trials, 6:8
scope of rebutting evidence	judge alone trials, 6:8
when character put in	judicial discretion, 6:8
issue, A:109 [CC s. 666]	language used, 6:8
	listing confirmatory evi-
sexual assault, in cases of, A:109 [CC s. 666]	dence, 6:8
	mixed witnesses, 6:8
similar acts, 6:3	mutual confirmation, 6:8
specific acts, 6:3	witnesses (non-accused), 6:8
commentary, 6:3	commentary, 6:8
jury instructions (WMCJI), 6:3	jury instructions (WMCJI), 6:8
related provisions and privileges, 6:3	related provisions and principles, 6:8

CHARACTER OF	CHARTER EXCLUSION—Cont'd
NON-ACCUSED PERSONS	Charter voir dire, 9:12
—Cont'd	case law, 9:12
Sexual offence complainants, 6:11	forum: trial court, 9:12
case law, 6:11	onus and standard of proof,
commentary, 6:11	9:12
jury instructions (WMCJI), 6:11	procedural requirements, 9:12
related provisions and principles, 6:11	reconsideration of rulings, 9:12
Third party perpetrators, known	commentary, 9:12
alleged, 6:12	related provisions and privileges,
case law, 6:12	9:12
conditions precedent, 6:12	General principles, 9:11
disclosure of records about	case law, 9:11
third party suspects, 6:12 general principles, 6:12	appellate review of s. 24(2) decisions, 9:11
joint trials, evidence in, 6:12	application of s. 24(2) to
jury instructions, 6:12	foreign evidence, 9:11
nature of evidence, 6:12	Charter-infringing state
rebuttal, evidence in, 6:12	conduct, seriousness of, 9:11
unknown, 6:12	court of competent jurisdic-
commentary, 6:12	tion, 9:11
jury instructions (WMCJI), 6:12	derivative evidence, 9:11
related provisions and principles, 6:12	discoverability and derivative evidence, 9:11
Victims/complainants, 6:10	evidence obtained in a manner.
case law, 6:10	9:11
bad character, generally, 6:10	right to counsel, 9:11
evidence of veracity, 6:10	right to silence, 9:11
unsavoury witness warnings,	testimony of witnesses, 9:11
6:10	unreasonable searches, 9:11
commentary, 6:10	evidence of bodily substances,
jury instructions (WMCJI), 6:10	9:11
related provisions and principles,	exclusion under s. 24(1), 9:11
6:10	exclusivity of s. 24(2), 9:11
CHARTER EXCLUSION	foreign evidence, 9:11
Adjudication on merits, inquiry into	general principles, 9:11
society's interest in, 9:15	impact on Charter-protected interests, 9:11
case law, 9:15	lines of inquiry, relationship of
commentary, 9:15	9:11
discoverability, 9:15	nature of evidence as factor
related provisions and principles, 9:15	affecting admissibility, 9:11

CHARTER EXCLUSION—Cont'd General principles, 9:11—Cont'd case law, 9:11—Cont'd onus and standard of proof, 9:11	Seriousness of Charter-infringing conduct, inquiry into, 9:13 —Cont'd related provisions and principles,
relationship of s. 24(2) factors, 9:11	9:13
relevant factors, 9:11	CHARTER RIGHTS
society's interest in adjudicat-	Right to counsel
ing on merits, 9:11	general principles, 9:1
standing to seek exclusion,	case law, 9:1
9:11	continued questioning after
use of evidence as a factor	Charter advice, 9:1
affecting admissibility, 9:11	detention, 9:1
commentary, 9:11	cell phone, availability of
effects, 9:11	9:1
infringement, 9:11	in customs and immigration cases, 9:1
relationship, 9:11	in driving cases, 9:1
related provisions and principles,	encounters with police,
9:11	9:1
Impact of infringement on Charter-	factors to consider, 9:1
protected interests, inquiry into, 9:14	general principles, 9:1
case law, 9:14	investigative, 9:1
impact on D's Charter-	need for demand or direction, 9:1
protected interests, 9:14 seriousness of the violation	psychological detention, 9:1
inquiry, 9:14	serving prisoners, and,
commentary, 9:14	9:1
related provisions and principles, 9:14	implementation component: general principle, 9:1
see also CHARTER RIGHTS	purpose of right to counsel,
Seriousness of Charter-infringing	9:1
conduct, inquiry into, 9:13	purpose of right to counsel:
case law, 9:13	custodial interrogation,
general principles, 9:13	9:1
influence of good faith, 9:13 nature of state conduct, 9:13	relationship with s. 10(a), 9:1
relevance of legal uncertainty,	relationship with voluntari-
9:13	ness and common law
relevance of urgency, 9:13	admissibility, 9:1
role of policy, 9:13	scope of right, 9:1
systemic conduct, 9:13	scope of right: counsel of
commentary 0:13	choice 0.1

CHARTER RIGHTS—Cont'd	CHARTER RIGHTS—Cont'd
Right to counsel—Cont'd	Right to counsel—Cont'd
general principles, 9:1—Cont'd	implementation component, 9:3
case law, 9:1—Cont'd	—Cont'd
scope of right: presence of	related provisions and
counsel at police	principles, 9:3
interview, 9:1	information component, 9:2
statutory compulsion, and,	case law, 9:2
9:1 continued questioning	changes in circumstances, 9:2
after Charter advice, 9:1	detainee's comprehension, 9:2
general principles, 9:1	duty counsel or legal aid,
obligation to provide duty	advice about, 9:2
counsel, 9:1	general principles, 9:2
without delay, 9:1	investigative detention, 9:2
commentary, 9:1	mental capacity and its
related provisions and	proof, 9:2
principles, 9:1	"prosper" warnings, 9:2
implementation component, 9:3	re-advice, 9:2
case law, 9:3	relationship with s. 10(a),
changes in circumstances, 9:3	9:2 right to privacy, 9:2
counsel of choice, 9:3	waiver, 9:2
counsel, repeated requests to	commentary, 9:2
speak to, 9:3	related provisions and
delay, circumstances justify-	principles, 9:2
ing, 9:3	Right to silence
denial of right, 9:3	"Mr
diligence, requirement of,	Big" operations, see
9:3	undercover operations
general principles, 9:3	custodial interrogation, 9:5
jury instructions, 9:3	case law, 9:5
presence of counsel, 9:3	assertions of right and, 9:5
right to privacy, 9:3	credibility and, 9:5
roadside detentions, 9:3	custodial interrogation, 9:5
standard required, 9:3	failure to reply, evidentiary
urgency, considerations of,	value of, 9:5
9:3	commentary, 9:5
waiver, 9:3	jury instructions (WMCJI), 9:5
burden of proof, 9:3	related provisions and principles, 9:5
general principles, 9:3	general principles, 9:4
standard required, 9:3	case law, 9:4
commentary 9:3	alibi 9:4
COMMENIALY. 7:3	and. 7:4

CHARTER RIGHTS—Cont'd	CHARTER RIGHTS—Cont'd
Right to silence—Cont'd	Right to silence—Cont'd
general principles, 9:4—Cont'd	physical tests, 9:6 —Cont'd
case law, 9:4—Cont'd	commentary, 9:6
cross-examination and fail-	jury instructions (WMCJI), 9:6
ure to give statement, 9:4	related provisions and principles, 9:6
cross-examination/comment	undercover operations, 9:7
on failure to testify, 9:4	abuse of process, 9:7
elicitation requirement, 9:4	case law, 9:7
failure to reply after caution, and, 9:4	commentary, 9:7 confessions, 9:7
information component, 9:4	jury instructions (WMCJI), 9:7
joint ventures, and, 9:4	oath-helping, 9:7
jury instructions on refusal	related provisions and
to consent to psychiat-	principles, 9:7
ric examination, 9:4	see also CHARTER EXCLUSION
jury instructions on silence, 9:4	Self-crimination, right against
jury instructions on silence	accused persons, compellability,
after caution, 9:4	9:10, B:5 [CEA s. 4]
jury instructions on silence	case law, 9:10, B:5 [CEA s. 4]
after Charter advice,	corporate accused, compel-
9:4	lability of, 9:10, 1:10
photographs, and, 9:4	See also COMPEL-
pre-trial questioning, 9:4	LABILITY
relationship to other rights and principles, 9:4	persons charged, compellability of, 9:10
right to choose, and, 9:4	commentary, 9:10, B:5 [CEA
scientific tests, and, 9:4	s. 4]
scope of right, 9:4	related provisions and
triggering mechanism, 9:4	principles, 9:10, B:5 [CEA s. 4]
voluntariness and, 9:4	general principles, 9:8
commentary, 9:4	case law, 9:8
jury instructions (WMCJI), 9:4	border questioning, 9:8
related provisions and	failure to testify, comments
principles, 9:4	on, 9:8
state agency requirement, 9:4	general principles (common law), 9:8
physical tests, 9:6	incriminating questions
"Mr. Big" operations, 9:7	under CEA s. 5, 9:8
case law, 9:6	exceptions, 9:8
general principles, 9:6	jury instructions, 9:8
psychiatric examination, refusal to undergo, 9:6	procedural requirements, 9:8

CHARTER RIGHTS—Cont'd CHARTER RIGHTS—Cont'd Self-crimination, right against Self-crimination, right against —Cont'd —Cont'd general principles, 9:8—Cont'd witness, self-crimination by, 9:9 case law, 9:8—Cont'd —Cont'd incriminating questions case law, 9:9—Cont'd under CEA s. 5, 9:8 of persons charged, 9:9 -Cont'd commentary, 9:9 scope of application, 9:8 related provisions and scope of protection, 9:8 principles, 9:9 physical features, observa-CHILD ABUSE PROSECUTIONS tions of, **9:8** Generally, **5:8** prior testimony, cross-examination on, 9:8 **CHILD WITNESSES** refusal to answer police Age, proof of, **A:107**, **D:7** [CC s. questions, 9:8 658, YCJA s. 148] refusal to participate in Capacity in question, **B:18** [CEA s. lineup, **9:8** 16] refusal to perform tests, 9:8 under 14 years of age, B:19 refusal to provide samples, [CEA s. 16.1] 9:8 case law, B:18 [CEA s. 16] refusal to submit to psychiappellate review of compeatric examination, 9:8 tence decisions, B:18 scope of Charter right, 9:8 [CEA s. 16] general, 9:8 Charter considerations, B:18 under s. 7, 9:8 [CEA s. 16] under s. 11(c), 9:8 evidence on promise to tell under s. 13, 9:8 truth, B:18 [CEA s. 16] self-crimination under the general principles, B:18 [CEA Charter: "incriminating s. 16] evidence," 9:8 hearsay evidence of childrens commentary, 9:8 statements. B:18 [CEA s. subsequent use immunity, 9:8 inquiry into competence under testimonial compulsion, 9:8 s. 16(3), **B:18** [CEA s. related provisions and principles, 9:8 jury instructions on evidence witness, self-crimination by, 9:9 of children, B:18 [CEA s. case law, 9:9 16] compelled testimony, and, nature and procedure of 9:9 inquiry, **B:18** [**CEA s. 16**] corporate accused, and, 9:9 questions re understanding of promise, B:18 [CEA s. prior testimony, cross-examination on, 9:9 16(3.1)] right against self-criminarelationship to unfitness, B:18 tion and compellability [CEA s. 16]

CHILD WITNESSES—Cont'd	CHILD WITNESSES—Cont'd
Capacity in question, B:18 [CEA s.	Evidence of, A:68, A:108 [CC ss.
16]—Cont'd	486, 659]—Cont'd
case law, B:18 [CEA s. 16]	case law, A:68 [CC s. 486]
—Cont'd	—Cont'd
requirements of testimonial	exclusion of public—Cont'd
competence, B:18 [CEA	general, A:68 [CC s. 486]
s. 16]	informer testimony, A:68
testimony on promise to tell	[CC s. 486]
the truth: evidence under	juror inquiries, A:68 [CC s.
s. 16(3), B:18 [CEA s.	486]
16]	procedure, A:68 [CC s. 486]
testimony on promise to tell	sexual offences, A:68 [CC
the truth: nature of	s. 486]
inquiry, B:18 [CEA s. 16]	general rule, A:68 [CC s. 486]
commentary, B:18 [CEA s. 16]	jury instructions, A:68 [CC s.
related provisions and principles,	486.2, 486.4]
B:18 [CEA s. 16]	obstructed view testimony,
Competence, 1:2	A:68 [CC s. 486.2]
case law, 1:2	publication restrictions, A:68
appellate review of compe-	[CC s. 486.4]
tence decisions, 1:2	testimony outside courtroom,
credibility, challenging, 1:2 evidence under oath or affir-	A:68 [CC s. 486.2]
mation. 1:2	Young offender proceedings, D:7
evidence, unsworn, 1:2	[YCJA s. 151]
general principles, 1:2	
inquiry, necessity of, 1:2	CIRCUMSTANTIAL EVIDENCE
jury instructions, 1:2	Consciousness of guilt (after-the-
nature of inquiry, 1:2	fact conduct), evidence of,
obstructed view testimony, 1:2	1:22
procedural considerations, 1:2	case law, 1:22
promise to tell the truth, 1:2	admissibility: complicity and
related provisions and	level of culpability, 1:22
principles, 1:2	admissibility: credibility, 1:22
reliability, challenging, 1:2	admissibility: criminal
sequestered testimony, 1:2	responsibility, 1:22
testimonial aids, 1:2	admissibility: culpable and
unsworn evidence, 1:2	nonculpable conduct,
commentary, 1:2	1:22
jury instructions (WMCJI), 1:2	admissibility: general
Evidence of, A:68, A:108 [CC ss.	principles, 1:22
486, 659]	admissibility: state of mind,
case law, A:68 [CC s. 486]	1:22
exclusion of public	admissibility: voluntary sur-
access to exhibits, A:68 [CC	render, evidence of, 1:22
s. 486]	demeanour evidence, 1:22

CIRCUMSTANTIAL EVIDENCE	CIRCUMSTANTIAL EVIDENCE
—Cont'd	—Cont'd
Consciousness of guilt (after-the-	General principles, 1:18—Cont'd
fact conduct), evidence of,	case law, 1:18
1:22 —Cont'd	disposition for violence, proof
case law, 1:22—Cont'd	of, 1:18
destruction and fabrication of	documents-in-possession rule,
evidence, 1:22	1:18
disbelief, 1:22	fingerprints, 1:18
fabricated accusations against	general principles: appellate
third party, 1:22	review of inference-draw-
fabrication, 1:22	ing process, 1:18
false alibi	general principles: conspiracy
distinction between fabrica-	cases, 1:18
tion and disbelief, 1:22	general principles: evidence of
proof of fabrication, 1:22	other crimes, 1:18
flight, 1:22	general principles: proof, 1:18
general principles, 1:22	habit, evidence of, 1:18
jury instructions	jury instructions, 1:18
generally, 1:18	knowledge, proof of, 1:18
manner, 1:22	parties, relationship between,
need for a warning, 1:22	1:18
obligation to, 1:22	recent possession, doctrine of,
probative value, 1:22	1.00
standard, 1:22	state of mind, proof of, 1:18
terminology, 1:22	commentary, 1:18
	jury instructions (WMCJI), 1:18
lack of concern, 1:22	related provisions and principles,
lies, 1:22	1:18
rebut defence, to, 1:22	stereotypical reasoning, inferences and, 1:36
refusal to participate in tests on	· · · · · · · · · · · · · · · · · · ·
investigation, 1:22	third party participation, 1:18
sentencing factor, as, 1:22	Means, skill, capacity and expertise evidence of, 1:20
sexual offence complainant, conduct of, 1:22	case law, 1:20
	· ·
silence on arrest, 1:22	capacity, evidence of, 1:20
suicide, attempts at, 1:22	expertise, evidence of, 1:20
threats, 1:22	means, evidence of, 1:20
commentary, 1:22	commentary, 1:20
jury instructions (WMCJI), 1:22	related provisions and principles,
related provisions and principles,	1:20
1:22	Motive, evidence of, 1:21
General principles, 1:18	case law, 1:21
assumptions, common sense,	financial difficulties, 1:21
1:36	financial pressures, 1:21

CIRCUMSTANTIAL EVIDENCE	COMMISSION EVIDENCE
—Cont'd	—Cont'd
Motive, evidence of, 1:21 —Cont'd	Case law, A:116 [CC s. 709]; A:116
case law, 1:21—Cont'd	[CC s. 713]; A:116 [CC s.
general principles, 1:21	714]; A:116 [CC ss. 710 to
insurance proceeds, 1:21	712]—Cont'd
jealousy, 1:21	discretion, A:116 [CC s. 709]
jury instructions on other	general principles, A:116 [CC s.
crimes as evidence of	709]
motive, 1:21	notice of application, A:116 [CC
other crimes, evidence of, 1:21	s. 709]
relationship between	presence of accused, A:116 [CC
principals, 1:21	s. 713]
sexual intimacy, 1:21	proceedings, A:116 [CC s. 709]
theft, 1:21	Order for examination of witness in
threats, violence and hostility:	Canada, B:81 [CEA s. 46]
general, 1:21	case law, B:81 [CEA s. 46]
threats, violence and hostility:	general principles, B:81 [CEA
jury instructions, 1:21	s. 46]
threats, violence and hostility:	prerequisites of order, B:81
proof, manner of, 1:21	[CEA s. 46]
commentary, 1:21	COMMUNICATION
jury instructions (WMCJI), 1:21	COMMUNICATION, INTERCEPTION OF
related provisions and principles,	
1:21	Authorization, application for, A:19
Opportunity, evidence of, 1:19	[CC s. 185]
case law, 1:19	COMPELLABILITY
evidence of exclusive	Accused persons, compellability of,
opportunity, 1:19	1:10
evidence of opportunity, 1:19	case law, 1:9; 1:10
opportunity of third parties,	accused, separately charged,
1:19	1:10
commentary, 1:19	Charter considerations, 1:9
jury instructions (WMCJI), 1:19	compel attendance, issuing
related provisions and principles,	process to, 1:9
1:19	competence and compellabil-
COMMISSION EVIDENCE	ity, 1:9
Generally, A:116, B:81 [CC ss. 709	inmate witnesses, 1:9
to 714, CEA s. 46]	joint trial, 1:10
Case law, A:116 [CC s. 709]; A:116	potential accused, 1:9
[CC s. 713]; A:116 [CC s.	witnesses and religious beliefs,
714]; A:116 [CC ss. 710 to	1:9
712]	commentary, 1:9; 1:10
Charter considerations, A:116	related provisions and principles,
[CC s. 713]	1:9

COMPELLABILITY—Cont'd	COMPETENCE—Cont'd
Accused persons, compellability of,	Child witnesses, 1:2 —Cont'd
1:10 —Cont'd	case law, 1:2 —Cont'd
right against self-crimination,	jury instructions, 1:2
9:10	nature of inquiry, 1:2
case law, 9:10	procedural considerations, 1:2
commentary, 9:10	related provisions and
related provisions and	principles, 1:2
principles, 9:10	reliability, challenging, 1:2
see also COMPETENCE AND	unsworn evidence, 1:2
COMPELLABILITY UNDER CEA	commentary, 1:2
Spouses of accused, compellability	jury instructions (WMCJI), 1:2
of, 1:11	General principles of competence,
case law, 1:11	1:1
common law exception, 1:11,	burden of proof, 1:1
1:7	commentary, 1:1
communication privilege, 1:11,	compellability, relationship to,
B:5 [CEA s. 4(3)]	1:1
marital communications, 1:11,	governing principles, 1:1
B:5 [CEA s. 4(3)]	presumption of truthfulness, 1:1
spouses of accused persons,	procedural considerations, 1:1
1:11	related provisions and principles,
commentary, 1:7, 1:11	
related provisions and principles,	Judges, jurors and lawyers, 1:8
1:11	case law, 1:8
COMPETENCE	judges, 1:8
Accused persons, competence of,	lawyers, 1:8
1:6	related provisions and
case law, 1:6	principles, 1:8
accused charged separately,	commentary, 1:8
1:6	Mental capacity, witnesses of limited, 1:3
co-accused and formal co-ac-	case law
cused, 1:6	appellate review of compe-
corporate accused, 1:6	tence decisions, 1:3
related provisions and	evidence on competence issue,
principles, 1:6	1:3
commentary, 1:6	fitness, relation between com-
jury instructions (WMCJI), 1:6	petence and, 1:3
see also spouses of accused	general principles, 1:3
persons	inquiry into testimonial com-
Child witnesses, 1:2	petence, 1:3
case law, 1:2	promise to tell the truth:
credibility, challenging, 1:2	understanding required,
general principles, 1:2	1:3

COMPETENCE—Cont'd	COMPETENCE—Cont'd
Mental capacity, witnesses of	Spouses of accused persons, 1:7
limited, 1:3—Cont'd	—Cont'd
case law—Cont'd	case law, 1:7, B:5 [CEA s. 4]
requirements of testimonial	—Cont'd
competence: general	separated and divorced
principles, 1:3	spouses, 1:7, B:5 [CEA s.
testimony on promise to tell	4(3)]
the truth: evidence, 1:3	spousal communication privi-
testimony on promise to tell	lege, 1:7
the truth: generally, 1:3	statutory exceptions, 1:7, B:5
related provisions and principles,	[CEA ss. $4(1)$, $4(2)$, $4(4)$]
1:3	commentary, 1:7
Oath and affirmation, 1:4	see also COMPETENCE AND
case law, 1:4	COMPELLABILITY
commentary, 1:4	UNDER CEA
related provisions and principles,	COMPETENCE AND
1:4	COMPELLABILITY UNDER
Procedure to determine compe-	CEA
tence, 1:5	Accused or spouse, B:5 [CEA s. 4]
case law, 1:5	case law, B:5 [CEA s. 4]
ability to communicate evi-	"husband" or "wife," B:5
dence, 1:2	[CEA s. 4]
form of inquiry, 1:5	Charter considerations, B:5
nature of evidence re compe-	[CEA s. 4]
tence, 1:5	comment on failure to testify,
standard of proof, 1:5	B:5 [CEA s. 4(6)]
timing of inquiry, 1:5	communication privilege, B:5
commentary, 1:5	[CEA s. 4(3)]
related provisions and principles,	general principles, B:5 [CEA s. 4]
1:5	person charged, B:5 [CEA s.
Scope of inquiry, 1:5	41
see also COMPETENCE AND	commentary, B:5 [CEA s. 4]
COMPELLABILITY UNDER	related provisions and principles,
CEA	B:5 [CEA s. 4]
Spouses of accused persons, 1:7	Fitness and, 1:3
case law, 1:7, B:5 [CEA s. 4]	Interest or crime, B:4 [CEA s. 3]
Charter considerations, 1:7	commentary, B:4 [CEA s. 3]
common law exceptions, 1:7,	related provisions and principles,
B:5 [CEA s. 4(5)]	B:4 [CEA s. 3]
general principles, 1:7	
	CONDITIONAL SENTENCE
joint trials, 1:7	ORDER, CONDITIONS OF
related provisions and	Abstain from alcohol or drugs,

CONDITIONAL SENTENCE CONFESSIONS—Cont'd ORDER, CONDITIONS OF Cross-examination on, 8:12 -Cont'd case law, 8:12 Provide samples for testing general principles, 8:12 designations re sampling, A:127 joint trials, 8:12 [CC s. 742.3(6) to (8)] jury instructions, 8:12 destruction of samples, A:127 commentary, 8:12 [CC s. 742.3(9)] jury instructions (WMCJI), 8:12 notice of sampling at regular related provisions and principles, intervals, A:127 [CC s. 8:12 742.3(5)] Evidentiary use of, 8:11 prohibited disclosure and uses, case law, 8:11 A:128 [CC s. 742.31] admissibility, procedural issues at regular intervals, A:127 [CC s. relating to, 8:11 742.3(2)(a.2)] conditions precedent to jury regulations re, A:127 [CC s. use, **8:11** 742.3(10)] confessions, "Mr. Big," 8:11 on request, A:127 [CC s. 742.3(2)(a.1)] in cross-examination, 8:11 restriction, A:127 [CC s. duties of trier of fact, 8:11 742.3(8)] editing of statements, 8:11 evidentiary value of confes-CONFESSIONS sions, confirmations by Confession rule, scope of, 8:6 subsequent evidence, 8:11 "Mr. Big" confessions, 8:6 evidentiary value of confescase law, 8:6 sions, contradiction by abuse of process, 8:6 other evidence, 8:11 actus reus of crime, as to, 8:6 evidentiary value of confesappellate review, 8:6 sions, expert evidence Charter voir dire, 8:6 about reliability, 8:11 Charter, relationship with, 8:6 evidentiary value of confesderived confessions rule, 8:6 sions, factors affecting general principles, 8:6 weight, 8:11 goals of, **8:6** evidentiary value of confesissue estoppel, application of, sions, general principles, 8:11 Mr. Big confessions, 8:6 evidentiary value of confesrules, relationship with other, sions, jury instructions, 8:6 8:11 video recordings and evidentiary value of successive demonstrations, 8:6 statements, 8:11 volunariness, scope of, 8:6 in joint trials, 8:11 commentary, 8:6 jury instructions, burden of proof, **8:11** jury instructions (WMCJI), 8:6 related provisions and principles, jury instructions, confessions in joint trials, 8:11

CONFESSIONS—Cont'd	CONFESSIONS—Cont'd
Evidentiary use of, 8:11—Cont'd	Persons in authority, 8:7 —Cont'd
case law, 8:11—Cont'd	related provisions and principles
jury instructions, factors affect-	8:7
ing weight, 8:11	see also ADMISSIONS
jury instructions, necessity for	Voir dire, requirement of, 8:8
caution, 8:11	case law, 8:8
jury instructions: "Mr. Big"	accident reports, 8:8
confessions, 8:11	authority, statements of
procedural issues relating to use, 8:11	persons in, 8:8
	calling of witnesses, 8:8
third party participation, to prove, 8:11	coroner's inquests, 8:8
voice identification, to prove,	form of the voir dire, 8:8
8:11	general principles, 8:8
commentary, 8:11	person in authority, 8:8
conditions precedent, 8:11	proof of statement, 8:8
jury instructions (WMCJI), 8:11	proof of voluntariness, 8:8
related provisions and principles,	property owners, 8:8
8:11	role of the jury, 8:8
Onus and standard of proof, 8:10	scope of proof, 8:8
case law, 8:10	statements held for cross
general principles, 8:10	examination, 8:8
issues to be decided, 8:10	undercover police, 8:8
making of statement, 8:10	waiver, 8:8
voluntariness, 8:10	witnesses, need to call, 8:8
commentary, 8:10	commentary, 8:8
related provisions and principles,	related provisions and principles 8:8
8:10	Voluntariness, 8:9
Persons in authority, 8:7	case law, 8:9
case law, 8:7	"off the record" statements,
burden of proof, 8:7	8:9
doctors and other health	appellate review, 8:9
professionals, 8:7	cautions, 8:9
general principles, 8:7	confidential statements, 8:9
procedural issues, 8:7	confinement, 8:9
social workers and spiritual	cross-examination, 8:9
advisors, 8:7	derived confessions rule, gen-
test applied, 8:7	eral principles, 8:9
undercover operators and non-	display of other statements,
investigating police, 8:7	effect of, 8:9
victims, witnesses, employers	fraud, and, 8:9
and informants, 8:7	general principles, nature and
commentary, 8:7	scope of inquiry, 8:9

CONFESSIONS—Cont'd	CONTROLLED DRUGS AND
Voluntariness, 8:9—Cont'd	SUBSTANCES ACT—Cont'd
case law, 8:9 —Cont'd	Certificate of analyst, B:86 [CEA s
inaccurate or incomplete	51]—Cont'd
records, effect on, 8:9	and weight, B:86 [CEA s.
inducements: appeals to con-	51(1)]
science, 8:9	case law, B:86 [CEA s. 51]
inducements: bail discussions, 8:9	basis of analyst's opinion, B:86 [CEA s. 51]
inducements: general principles, 8:9	defects in certificate, B:86 [CEA s. 51]
inducements: help, offers of, 8:9	effect of certificate, B:86 [CEA s. 51]
inducements: opportunity to	effect of destruction of
speak, 8:8	sample on probative
inducements: polygraph, 8:9 inducements: statements of	value, B:86 [CEA s. 51]
others, 8:9 inducements: third party	evidence to the contrary, B:86 [CEA s. 51]
involvement, 8:9 nature of inquiry, 8:9	proof of nature of substance B:86 [CEA s. 51]
operating mind, 8:9 oppression, 8:9	purpose of certificate, B:86 [CEA s. 51]
Reid technique, 8:9	attendance of analyst, B:86
right to counsel and, 8:9	[CEA s. 51(2)]
right to silence and, 8:9	case law
scope of inquiry, 8:9	requiring attendance, B:86
statutory compulsion, 8:9	[CEA s. 51]
successive statements, 8:9	notice requirements, B:86 , B:87
threats, 8:9	[CEA ss. 51(3), 52]
tricks, 8:9	case law
warnings, 8:9	defects in form and
witnesses, need to call, 8:8	substance in copy of
commentary, 8:9	certificate, B:86 [CEA
what constituting "oppres-	s. 51]
sion," 8:9 related provisions and principles,	form and timing of notice, B:86 [CEA s. 51]
8:9	nature of service, B:86 [CEA s. 51]
CONTROLLED DRUGS AND SUBSTANCES ACT	requirement of notice, B:86 [CEA s. 51]
Certificate issued pursuant to regulations, B:85 [CEA s. 50]	Continuity of possession, B:88 [CEA s. 53]
Certificate of analyst, B:86 [CEA s.	case law
51]	continuity and related issues,
admissibility, probative value,	B:88 [CEA s. 53]

CONTROLLED DRUGS AND	CONVEYANCES—Cont'd
SUBSTANCES ACT—Cont'd	Investigative matters, A:38 [CC ss.
Copies	320.27 to 320.28]—Cont'd
of books, B:89 [CEA s. 54]	warrants to obtain samples, A:38
of documents, B:84, B:89 [CEA	[CC s. 320.29]
ss. 49, 54]	CREDIBILITY
of records, B:89 [CEA s. 54]	
Limitation period, B:82 [CEA s.	After-the-fact, conduct of complainant, A:10, A:28, A:30 [CC ss.
47(1)]	151, 271, 275]
Notice	
certificate of analyst, of, B:86	Challenging, 1:2
[CEA s. 51]	CRIMINAL CODE
proof of, B:87 [CEA s. 52]	Absconding
Proving exception, burden of, B:83	inference from, A:66 [CC s. 475]
[CEA s. 48]	case law, A:66 [CC s. 475]
Venue, B:82 [CEA s. 47(2)]	Charter considerations, A:66
CONTENTANCES	[CC s. 475]
CONVEYANCES	inference adverse to
Definitions, A:37 [CC s. 320.11]	accused, A:66 [CC s.
Evidentiary matters, A:39 [CC ss.	475(2)]
320.31 to 320.35]	inquiry into reasons for D's
breath samples, A:39 [CC s.	absence, A:66 [CC s.
320.31]	475]
certificates, A:39 [CC s. 320.32]	proof of, A:62 [CC s. 462.38]
disclosure, A:39 [CC s. 320.34]	Accomodation fraud, presumption
presumption of operation, A:39	of, A:51 [CC s. 364]
[CC s. 320.35]	Age
printouts from approved instru-	presumption in child luring cases,
ment, A:39 [CC s. 320.33]	A:14 [CC s. 172.1(3)]
General provisions, A:40 [CC s.	Annual rate of interest, proof of
320.36]	effective, A:43 [CC s. 347]
Investigative matters, A:38 [CC ss.	Appeal, evidence on, A:114 [CC s.
320.27 to 320.28]	683]
demand, A:38 [CC s. 320.27]	Arson cases
DRE evidence, A:39 [CC s.	proof of fraudulent intent in,
320.31]	A:56 [CC s. 435]
"immediately," requirement re,	proof of negligence, A:57 [CC s.
A:38 [CC s. 320.27]	436]
reasonable grounds to believe,	Assisted death, A:26 [CC s. 241.2]
A:38 [CC s. 320.28]	Audio evidence, A:117 [CC ss.
samples of breath/blood for	714.3 to 714.8]
alcohol, A:38 [CC s.	consent, A:117 [CC s. 714.8]
320.28]	costs of technology, A:117 [CC
testing for presence of alcohol/	s. 714.7]
drug, A:38 [CC ss. 320.27,	oath or affirmation, given under,
320.31	A:117 [CC s. 714.5]

```
CRIMINAL CODE—Cont'd
                                        CRIMINAL CODE—Cont'd
  Audio evidence, A:117 [CC ss.
                                          Counterfeit, proof of, A:60 [CC s.
       714.3 to 714.8]—Cont'd
                                               461]
    other laws about witnesses to
                                             case law, A:60 [CC s. 461]
         apply, A:117 [CC s. 714.6]
                                               effect of evidence, A:60 [CC
                                                    s. 461]
    reasons, A:117 [CC s. 714.4]
                                               qualifications, A:60 [CC s.
    witness in Canada, A:117 [CC s.
                                                    461]
         714.1]
                                          Criminal interest rate
    witness outside Canada, A:117
                                            case law
         [CC s. 714.3]
                                               meaning of "interest," A:43
  Bigamy prosecutions, proof of mar-
                                                    [CC s. 347]
       riage by certificate in, A:34
                                            proof of effective, A:43 [CC s.
       [CC s. 291]
                                                 3471
  Break and enter or break out
                                          Cruelty to animals, evidence of,
       offences, proof of intent and
                                               A:58, A:59 [CC ss. 445.1,
       prior conduct in prosecutions
                                               446]
       for, A:44 [CC s. 348]
                                          Defamatory matter, proof of publi-
  Case management
                                               cation of, A:36 [CC s. 316]
                                          Designated counsel, appearance by,
    court record, A:89 [CC s. 551.4]
                                               A:96, A:97 [CC ss. 650.01,
    hearing to adjudicate issues,
                                               650.02]
         A:88, A:90 [CC ss.
                                          Disclosure, A:92 [CC s. 603]
         551.3(1)(g), (2) to (4),
                                            case law
         551.7
                                               prosecutor's disclosure obliga-
    joint hearings, A:90 [CC s.
         551.7]
                                                 form of disclosure, A:92
    powers of case management
                                                      [CC s. 603]
         judge, A:88 [CC s. 551.3]
                                                 inquiries about jurors, A:92
  Cattle, proof of ownership of, A:41
                                                      [CC s. 603]
       [CC s. 338]
                                                 police-prosecutor relation-
  Child luring
                                                      ship, A:92 [CC s. 603]
    presumption of age, A:14 [CC s.
                                                 self-represented, the, A:92
         172.1(3)]
                                                      [CC s. 603]
  Common law rules, A:2 [CC s. 8]
                                                 third party records, A:92
  Communications, authorization to
                                                      [CC s. 603]
       intercept, A:19 [CC s. 185]
                                               remedies for failed or late
  Conditional sentence order, condi-
                                                    disclosure, A:92 [CC s.
       tions of, see CONDITIONAL
                                                    603]
       SENTENCE ORDER,
                                                 exclusion of evidence, A:92
       CONDITIONS OF
                                                      [CC s. 603]
  Conspiracy, A:65 [CC s. 465(1)]
                                                 new trial, A:92 [CC s. 603]
  Contradictory evidence, giving, A:8
                                                 proof of entitlement, A:92
       [CC s. 136]
                                                      [CC s. 603]
  Conveyances, see CONVEY-
                                               scope of P's obligation, A:92
       ANCES
                                                    [CC s. 603]
```

CRIMINAL CODE—Cont'd Disclosure, A:92 [CC s. 603] —Cont'd orders prohibiting, A:73 [CC s. 487.0191]	CRIMINAL CODE—Cont'd Firearms prosecutions, proof in, A:6 [CC ss. 117.11, 117.12, 117.13] case law, A:6 [CC ss. 117.11,
Disturbance, proof of, A:16 [CC s. 175]	117.12, 117.13] certificate of analysis, A:6 [CC s.
Drift timber, proof of property in and possession of, A:42 [CC s. 339]	117.13] Fresh evidence on appeal, A:114 [CC s. 683]
Driving offences, see CONVEY- ANCES	case law admissibility, A:114 [CC s. 683]
Electronic surveillance, see intercepted communications	due diligence, A:114 [CC s. 683]
Enlistment, evidence of, A:55 [CC s. 421] Euthanasia (medically assisted	general principles, A:114 [CC s. 683]
death), A:26 [CC s. 241.2] Evidence previously taken, A:118	judicial notice, A:114 [CC s. 683]
[CC s. 715] case law, A:118 [CC s. 715]	jurisdiction, A:114 [CC s. 683] post-sentence reports, A:114
absent from Canada, A:118 [CC s. 715]	[CC s. 683] procedural considerations, A:114 [CC s. 683]
application of section, A:118 [CC s. 715]	production of materials, A:114 [CC s. 683(1)(a)]
Charter considerations, A:118 [CC s. 715]	third party records, A:114 [CC s. 683]
common law rules and, A:118 [CC s. 715]	trial conduct: competence of counsel, A:114 [CC s. 683]
cross-examination, opportunity for, A:118 [CC s. 715] discretion to exclude, A:118	trial conduct: generally, A:114 [CC s. 683]
[CC s. 715] jury instructions, A:118 [CC s. 715]	trial conduct: juror misconduct, A:114 [CC s. 683]
refusal to testify, A:118 [CC s. 715]	trial conduct: recantations, A:114 [CC s. 683]
scope of section, A:118 [CC s. 715]	Full answer and defence, right to, A:95 [CC s. 650]
Failure to attend, appear or comply, certificate evidence in prosecutions, A:9 [CC s. 145]	case law representation by counsel, A:95 [CC s. 650]
Financial data, production re, A:71 [CC s. 487.018]	right to counsel, A:95 [CC s. 650]

CRIMINAL CODE—Cont'd CRIMINAL CODE—Cont'd Gaming house prosecutions, onus of Intercepted communications proof, A:24 [CC s. 197] -Cont'd Gaming in stocks, proof of bona authorization—Cont'd fide intention in prosecutions content and limitation, A:20 for, A:52 [CC s. 383] [CC s. 186(4)] grounds for issuance, A:20 Intercepted communications admissibility of, and destruction [CC s. 186(1)] of records, A:17 [CC s. installation of device, A:20 184.11 [CC s. 186(5.1)] authorization exception for criminal organizations, A:20 case law [CC s. 186(1.1)] basket clauses, A:20 [CC s. persons designated, A:20 [CC 186] s. 186(5)] Charter considerations, A:20 [CC s. 186] related provisions and principles, A:20 [CC s. conditions precedent: crimi-186] nal organizations, A:20 [CC s. 186] removal of device, A:20 [CC s. 186(5.1) to (5.2)] conditions precedent: renewal of, A:20 [CC s. investigative necessity, A:20 [CC s. 186(1)(b)] 186(5.2) to (7)] designation of interceptions, solicitor's office, A:20 [CC s. A:20 [CC s. 186] 186(2)] terms and conditions, A:20 entry clauses, A:20 [CC s. 186] [CC s. 186(3)] where not to be given, A:20 extra-provincial execution, A:20 [CC s. 186] [CC s. 186(2)] electronic surveillance cases, manner of interception, notice and privilege in, A:22 A:20 [CC s. 186] [CC s. 189(5)]offence description. A:20 [CC s. 186] case law, A:22 [CC s. 189] offences, anticipated, A:20 admissibility, A:22 [CC s. [CC s. 186] 189] pay telephones, A:20 [CC s. amplification, A:22 [CC s. 186] 189] period of interception, A:20 appellate review, A:22 [CC [CC s. 186(4)(e)] s. 189] place of interception, A:20 authorization review, A:22 [CC ss. 186, 186(4)(c)] [CC s. 189] authorization, proof of, A:22 renewal, A:20 [CC s. 186] [CC s. 189] solicitor-client conditions, A:20 [CC s. 186] cross-examination, right of, A:22 [CC s. 189] time of interception, A:20 [CC s. 186] informers, A:22 [CC s. 189]

CRIMINAL CODE—Cont'd CRIMINAL CODE—Cont'd Intercepted communications Jury proceedings -Cont'd demonstrative aids, A:93 [CC s. electronic surveillance cases, 647] notice and privilege in, A:22 disclosure of, A:94 [CC s. 649] [CC s. 189(5)]—Cont'd case law case law, A:22 [CC s. 189] common law rule, A:94 [CC —Cont'd s. 649] intercepted private comcommon law rule: Charter munications as nonconsiderations, A:94 [CC conscriptive evidence, s. 649] A:22 [CC s. 189] verdict impeachment, A:94 notice of intention to [CC s. 649] introduce primary evisequestration, A:93 [CC s. 647] dence, A:22 [CC s. Lawyer-client communication privi-189(5)] lege, 1:44, A:80 [CC s. 488.1] privileged communications, case law A:22 [CC s. 189(6)] Charter considerations, A:80 standing to challenge admis-[CC s. 488.1] sibility, A:22 [CC s. Medically assisted death, A:26 [CC 189] s. 241.2] tapes and transcripts as Mental disorder, proof of, A:3 [CC exhibits, A:22 [CC s. s. 16] 189(5)] case law, A:3 [CC s. 16] viva voce evidence, A:22 Charter considerations, A:3 [CC s. 189] [CC s. 16] voice identification, tape expert evidence, A:3 [CC s. integrity and related 16] issues, A:22 [CC s. see also EXPERT OPINION 1891 **EVIDENCE** installation of device, A:20 [CC expert opinion and hearsay s. 186(5.1)] rule, A:3 [CC s. 16] investigative necessity, A:20 [CC presumption of no mental diss. 186] order, A:3 [CC s. 16] case law, A:20 [CC s. 186] prosecution evidence in reply, conditions precedent, A:20 A:3 [CC s. 16] [CC s. 186] raising issue of mental disorremoval of device, A:20 [CC s. der, A:3 [CC s. 16] 186.(5.1) to (5.2)] refusal to submit to psychiatric examination, A:3 [CC s. sealed packet, disclosure and editing of contents of, A:21 [CC s. 187] Mining offences, presumptions in, A:53, A:102 [CC ss. 396, 656] case law, A:21 [CC s. 187] opening of sealed packet: Miscarriages of justice general principles, applications for Ministerial A:21 [CC s. 187] Review, A:115 [CC ss.

CRIMINAL CODE—Cont'd CRIMINAL CODE—Cont'd Miscarriages of justice-Cont'd Perjury, corroboration in, A:7 [CC 696.1 to 696.6] s. 133]—Cont'd Mistrial case law, A:7 [CC s. 133] —Cont'd effect on evidentiary rulings, A:100 [CC s. 653.1] evidence which implicates accused, A:7 [CC s. 133] N.S.F. cheque, presumption from, A:50 [CC s. 362] material particular, A:7 [CC s. "cheque" defined, A:50 [CC s. 133] 3621 only one witness, A:7 [CC s. 133] case law, A:50 [CC s. 362] related offences, A:7 [CC s. 133] Charter considerations, A:50 Port of shipment, presumption [CC s. 362] from, A:54 [CC s. 414] Net worth, inference from, A:63 [CC s. 462.39] Preliminary inquiry, see PRELIMI-Obliterated vehicle identification **NARY INQUIRY** number, A:49 [CC s. 354] Presence of accused, A:95 to A:97 [CC ss. 650 to 650.02] proof of unlawful origin of propappearance by video link, A:95 erty, A:49 [CC s. 354] [CC s. 650(1.1) to (1.2)] case law, A:49 [CC s. 354] case law, A:95 [CC s. 650] Charter considerations, A:49 presence requirement, A:95 [CC s. 354] [CC s. 650] doctrine of recent possesright to counsel, A:95 [CC s. sion, A:49 [CC s. 354] 650] effect of presumptions of unlawful origin and whole of trial, A:95 [CC s. 650(1)knowledge of spurious by designated counsel, A:96, character, A:49 [CC s. A:97 [CC ss. 650.01, 354] 650.021 evidence to contrary, A:49 exceptions, A:95 to A:97 [CC ss. [CC s. 354] 650(2), 650.01, 650.02] Off-shore location, certificate of, Presence of defence counsel A:67 [CC s. 477.4] remote appearance, A:97, A:114 Overt acts, evidence of, A:5 [CC s. [CC s. 650.02, 683(2.1)] Presence of prosecutor Ownership and value of property, A:104 [CC s. 657.1] remote appearance, A:97, A:114 [CC ss. 650.02, 683(2.1)] Particulars, A:73 [CC s. 487.0192] Preservation demand, A:71 [CC s. Peace bond, conditions of, see 487.012] PEACE BOND, CONDI-TIONS OF Preservation order Perjury, corroboration in, A:7 [CC conditions in, re, A:72 [CC s. s. 133] 487.019] case law, A:7 [CC s. 133] generally, A:71 [CC s. 487.013] admissions and, A:7 [CC s. Probation order, conditions of, see PROBATION ORDER,

CRIMINAL CODE—Cont'd	CRIMINAL CODE—Cont'd
CONDITIONS OF	Production orders: third party
Proceeds of crime, see PROCEEDS	records, A:83 [CC s. 537]
OF CRIME	see also sexual offence prosecu-
Procuring feigned marriage, corrob-	tions
oration requirements in prosecution for, A:35 [CC s. 292]	Production orders: transmission data, A:71 [CC s. 487.016]
Production orders	Providing necessaries of life prosec
conditions in, re, A:72 [CC s.	tions, presumptions in, A:25
487.019]	[CC s. 215]
financial data, re, A:71 [CC s.	Recognizance
487.018]	conditions of, see
general, A:71 [CC s. 487.014]	RECOGNIZANCE,
particulars, A:73 [CC s.	CONDITIONS OF
487.0192]	default certificate, A:130 [CC s.
review of, A:74 [CC s.	770] Remote appearance
487.0193]	accused, A:114 [CC s. 683(2.1)]
self-incrimination, A:75 [CC s. 487.0196]	defence counsel, A:97, A:114
Production orders: commercial/	[CC ss. 650.02, 683(2.1)]
financial information	prosecutor, A:114 [CC s.
contents, 1:33	683(2.1)]
identification of person named,	witnesses, A:114, A:117 [CC ss.
for, 1:33	683(2.1), 714.1 to 714.4]
power to make, 1:33	Self-incrimination, A:75 [CC s.
revocation, renewal or variation,	487.0196]
1:33	Sexual offence prosecutions
Production orders: data /documents	corroboration in, A:29 [CC s.
contents, 1:30 copies, probative force, 1:30	274]
copies, return of, 1:30	exploitation, A:12 [CC s. 153] other sexual activity of complain
definitions, A:71 [CC s. 487.011]	ant, evidence of, A:31 [CC]
detention of things seized, 1:30	ss. 276]
power to make, 1:30	case law, A:31 [CC ss. 276]
restitution of things seized, 1:30	"sexual activity" defined,
revocation, renewal or variation,	A:31 [CC s. 276]
1:30	"specific instances" require
tracing communications, A:71	ment, A:31 [CC s. 276
[CC s. 487.015]	admissibility, conditions for
tracking data, A:71 [CC s. 487.017]	A:31 [CC s. 276]
transmission data, A:71 [CC s.	admissibility, principles
487.016]	governing, A:31 [CC s 276]
Production orders: specified com-	admissibility, procedure to
munication to trace, A:71 [CC	determine, A:31 [CC s
s. 487.015]	276]

CRIMINAL CODE—Cont'd CRIMINAL CODE—Cont'd Sexual offence prosecutions Sexual offence prosecutions —Cont'd -Cont'd other sexual activity of complainproduction and disclosure of ant, evidence of, A:31 [CC records, A:33 [CC ss. 278.1 ss. 276]—Cont'd to 278.97]—Cont'd case law, A:31 [CC ss. 276] case law-Cont'd —Cont'd production and cross-exami-Charter considerations gennation, A:33 [CC s. 278.3] erally, A:31 [CC s. scope of provisions, A:33 [CC s. 278.1] evidence of sexual activity, A:31 [CC s. 276] reasons, A:33 [CC s. 278.97] reasonable notice, A:31 [CC recent complaint rules, abrogas. 276] tion of, A:30 [CC s. 275] production and disclosure of reputation evidence, A:32 [CC s. records, A:33 [CC ss. 278.1 to 278.97] sexual assault, A:28 [CC s. 271] touching, A:11 [CC s. 152] case law young persons, A:11, A:12 [CC appeal, A:33 [CC s. 278.97] ss. 152, 153] application of provisions, Taking a view, **A:98** [CC s. 652] A:33 [CC s. 278.3] Tax information, objection to Charter considerations, A:33 disclosure of, A:64 [CC s. [CC ss. 278.2, 278.3] 462.48] common law procedure, Telewarrant, proof of, A:77 [CC s. A:33 [CC s. 278.3] 487.1] complainant's records in Torture, statement obtained by, accused's possession, A:27 [CC s. 269.1] A:33 [CC s. 278.92] Tracking data, A:71 [CC s. factors considered, A:33 487.017] [CC s. 278.5] Treason and high treason, corrobogeneral principles, A:33 ration in, A:4 [CC s. 47] [CC ss. 278.1, 278.2] Valuable minerals, presumptions in general principles, statutory proceedings respecting theft or scheme, A:33 [CC s. possession of, A:102 [CC s. 278.31 656] hearing with jury and public excluded, A:33 [CC s. Video link evidence, A:117 [CC ss. 714.1 to 714.2, 714.5 to 714.8] 278.941 consent, A:117 [CC s. 714.8] hearing, application for, A:33 [CC s. 278.93] costs of technology, A:117 [CC jury instructions re use of s. 714.7] evidence, A:33 [CC s. oath or affirmation, given under, 278.91 A:117 [CC s. 714.5] presence, requirement of, other laws about witnesses to A:33 [CC s. 278.3] apply, A:117 [CC s. 714.6]

CRIMINAL CODE—Cont'd	DEMONSTRATIONS—Cont'd
Video link evidence, A:117 [CC ss.	General principles, 1:23—Cont'd
714.1 to 714.2, 714.5 to 714.8]	gestures in tesimony, 1:23
—Cont'd	jury use of, 1:23
reasons, A:117 [CC s. 714.4]	related provisions and principles,
witness in Canada, A:117 [CC s.	1:23
714.1]	see also REAL EVIDENCE
witness outside Canada, A:117 [CC s. 714.2]	DIRECT EVIDENCE
Warrant, information for general,	General principles, 1:15
A:70 [CC s. 487.01(1)]	case law
case law, A:70 [CC s. 487.01]	direct evidence of third party
execution in Canada, A:70 [CC	involvement, 1:17
s. 487.01(6)]	commentary, 1:17
extension of period for giving	jury instructions (WMCJI), 1:15
notice, A:70 [CC s.	related provisions and principles,
487.01(5.2)]	1:17
limitation, A:70 [CC s.	DISCLOSURE
487.01(2)]	Accused's rights to, A:92 [CC s.
notice after covert entry, A:70	603]
[CC s. 487.01(5.1)]	Defence disclosure
provisions to apply, A:70 [CC s.	alibi, of, 3:5
487.01(5), (6), (7)]	case law, 3:5
search or seizure to be reason-	general principles, 3:5
able, A:70 [CC s.	jury instructions, 3:5
487.01(3)] video surveillance, A:70 [CC s.	commentary, 3:5
487.01(4)]	jury instructions (WMCJI), 3:5
Warrant, information for search,	related provisions and
A:69 [CC s. 487]	principles, 3:5
	complaint, records re, 3:7
CROSS-EXAMINATION OF	expert evidence, of, A:106, B:9,
WITNESSES	B:10 [CC s. 657.3, CEA ss.
see EXAMINATION OF WIT-	7, 8]
NESSES, see PRIVILEGE	related provisions and
DANGEROUS AND LONG-TERM	principles, B:9, B:10
OFFENDER PROCEEDINGS	[CEA ss. 7, 8]
Evidence of character, A:129 [CC	general principles, 3:4
s. 757]	case law, 3:4
5. 101]	commentary, 3:4
DEMONSTRATIONS	related provisions and
Confessions, 8:6	principles, 3:4
case law, 8:6	mental state, evidence of, 3:6
General principles, 1:23	case law, 3:6
case law, 1:23	Charter considerations, 3:6
commentary 1.23	nrivilege and waiver 3.6

DISCLOSURE—Cont'd DISCLOSURE—Cont'd Defence disclosure—Cont'd Prosecutorial disclosure—Cont'd mental state, evidence of, 3:6 general principles, 3:1—Cont'd —Cont'd case law, **3:1**—Cont'd commentary, 3:6 obligations of prosecutor: principles, underlying, jury instructions (WMCJI), 3:6 related provisions and obligations of prosecutor: principles, 3:6 scope of disclosure, 3:1 Intercepted information, A:23 [CC obligations of prosecutor: s. 193] test of relevance, 3:1 Prosecutorial disclosure obligations of prosecutor: complaint, records re, 3:7 triggering mechanism, expert evidence, of, A:106, B:9, 3:1 B:10 [CC s. 657.3, CEA ss. participation in public 7, 8] investigations, 3:1 related provisions and police disciplinary records, principles, B:9, B:10 3:1 [CEA ss. 7, 8] police misconduct, 3:1 general principles, 3:1 prosecution's duty to the case law, 3:1 defence, 3:1 appeals from disclosure prosecutorial discretion as to orders, 3:1 the timing and content applications for further of disclosure, 3:1 disclosure, 3:1 remedies for failed/late basic principles, 3:1 disclosure: adjourncellphone records, 3:1 ments, 3:1 child pornography prosecuremedies for failed/late tions, **3:1** disclosure: appellate review, 3:1 disclosure obligations and, remedies for failed/late 3:1 disclosure: costs, 3:1 evidence of bad character, remedies for failed/late 3:1 disclosure: discipline, form of disclosure, 3:1 3:1 full answer and defence, remedies for failed/late and, 3:1 disclosure: examination identification evidence, 3:1 of witnesses, 3:1 legal advice to police, 3:1 remedies for failed/late loss or destruction of evidisclosure: exclusion of dence. 3:1 evidence, 3:1 obligations of defence remedies for failed/late counsel regarding disclosure: proof of disclosure requests, 3:1 entitlement, 3:1 obligations of prosecutor: remedies for failed/late police-prosecutor reladisclosure: stay of tionship, 3:1 proceedings, 3:1

DISCLOSURE—Cont'd DISCLOSURE—Cont'd Prosecutorial disclosure—Cont'd Prosecutorial disclosure—Cont'd general principles, 3:1—Cont'd third party records, of, 3:3, A:33 case law, 3:1—Cont'd [CC ss. 278.1 to 278.91] restitution, 3:1 -Cont'd self-represented parties, 3:1 case law, 3:3, A:33 [CC ss. 278.1, 278.3, 278.5] statements, 3:1 —Cont'd subject matter of, 3:1 forum, 3:3 third party suspects, 3:1 general principles, A:33 commentary, 3:1 [CC ss. 278.1, 278.2] jury instructions (WMCJI), 3:1 general principles, statutory related provisions and scheme, A:33 [CC ss. principles, 3:1 278.3] public interest immunity, and, 3:2 obligation to disclose, 3:3 case law. 3:2 production and cross-examicommentary, 3:2 nation, A:33, A:83 [CC governing principles and s. 278.3, 537] exception, 3:2 scope of provisions, A:33 procedural considerations, 3:2 [CC s. 278.1] related provisions and commentary, 3:3 principles, 3:2 related provisions and third party records, of, 3:3, A:33 principles, 3:3 [CC ss. 278.1 to 278.91] DISMISSAL, ORDER OF case law, 3:3, A:33 [CC ss. 278.1, 278.3, 278.5] Admissibility of, A:133 [CC s. 808] "likely relevance" test, 3:3 DISTURBANCE, PROOF OF application of provisions, Generally, A:16 [CC s. 175] A:33 [CC s. 278.3] applications common law **DNA TESTING** rules, **3:3**, **A:33** [CC s. Generally, 5:8 278.3] Use of bodily substances and results applications, specific of forensic DNA analysis, records, 3:3 A:76 [CC s. 487.08] applications, statutory pro-DOCUMENTARY EVIDENCE cedure, general, 3:3, Accused, records and documents in A:33 [CC s. 278.3] possession of, 1:35 applications, statutory procedure, likely relevance case law, **1:35** general principles, 1:35 test, 3:3, A:33 [CC s. 278.7] commentary, 1:35 Charter considerations, A:33 related provisions and principles, 1:35 [CC ss. 278.2, 278.3] common law procedure, Accused's rights to, A:92 [CC s. A:33 [CC s. 278.3] 603] factors considered, A:33 Banking records, see financial [CC s. 278.5] institutions, records of

DOCUMENTARY EVIDENCE —Cont'd	DOCUMENTARY EVIDENCE —Cont'd
Best evidence rule, 1:31	General principles, 1:30
case law, 1:31	case law, 1:30
application of rule with audio	admissibility issues, 1:30
and video tape, 1:31	documents in possession of
general application of rule,	accused, 1:30
1:31	summaries and schedules, 1:30
commentary, 1:31	commentary, 1:30
related provisions and principles, 1:31	Preservation demand, A:71 [CC ss. 487.012]
Business records, 1:34	preservation order, A:71, A:72
case law, 4:8	[CC ss. 487.013, 487.019]
affidavit, 4:8	production orders, 1:30, A:71
notice, 4:8	[CC ss. 487.014]
other rules, effect of, 4:8 procedure to determine admis-	related provisions and principles,
sibility, 4:8	Public and judicial documents, 1:32
record made in usual and	case law, 1:32
ordinary course of busi-	judicial documents, 1:32
ness, 4:8	public documents, 1:32
records not admissible, 4:8	commentary, 1:32
commentary, 4:8	
related provisions and principles, 4:8	"judicial document" defined, 1:32
Electronic documents, see ELECTRONIC DOCU-	"public document" defined, 1:32
MENTS	related provisions and principles,
Financial institutions, records of,	1:32
1:33, A:71 [CC ss. 487.011, 487.013 to 487.016]	DRINKING AND DRIVING
case law, 1:33	see CONVEYANCES
"record," "entry," "copy," 1:33	DRIVING WHILE
evidentiary use of records,	DISQUALIFIED PROSECUTIONS
1:33	
notice, 1:33	see CONVEYANCES
proof of record, 1:33	DWELLING-HOUSE,
records in possession of	UNLAWFUL ENTRY OF
accused, 1:33	Proof of intent, A:45 [CC s. 349]
commentary, 1:33	case law, A:45 [CC s. 349]
production orders, 1:33, A:71	Charter considerations, A:45
[CC ss. 487.011, 487.013 to	[CC s. 349]
487.016]	presumptions and evidence to
related provisions and principles,	contrary, A:45 [CC s.
1:33	349]

DWELLING-HOUSE,	ELECTRONIC DOCUMENTS
UNLAWFUL ENTRY OF	—Cont'd
—Cont'd	Application of CEA provisions
Proof of unlawful entry, A:46 [CC	—Cont'd
s. 350]	to authentication and best evi-
case law, A:46 [CC s. 350]	dence rules alone, B:41
Charter considerations, A:46	[CEA s. 31.7]—Cont'd
[CC s. 350]	related provisions, B:41 [CEA
deemed to have broken and	s. 31.7]
entered, A:46 [CC s. 350]	Authentication, B:35 [CEA s. 31.1]
ELECTRONIC DOCUMENTS	commentary, B:35 [CEA s. 31.1]
	related provisions, B:35 [CEA s.
Affidavit, proof of admissibility	31.1]
requirements by, B:40 [CEA s. 31.6]	Best evidence rule, application to,
best evidence rule, application of,	B:36 [CEA s. 31.2]
to printouts, B:40 [CEA s.	commentary, B:36 [CEA s. 31.2]
31.6(1)]	related provisions, B:36 [CEA s.
commentary, B:40 [CEA s.	31.2]
31.6]	Defined, B:42 [CEA s. 31.8] commentary, B:42 [CEA s. 31.8]
related provisions, B:40 [CEA	related provisions, B:42 [CEA s. 51.6]
s. 31.6]	31.8]
cross-examination on affidavit,	Definitions, B:42 [CEA s. 31.8]
B:40 [CEA s. 31.6(1)]	"computer system," B:42 [CEA
commentary, B:40 [CEA s.	s. 31.8]
31.6]	"data," B:42 [CEA s. 31.8]
related provisions, B:40 [CEA	"electronic document system,"
s. 31.6]	B:42 [CEA s. 31.8]
presumption of integrity, and,	"electronic document," B:42
B:40 [CEA s. 31.6(1)]	[CEA s. 31.8]
commentary, B:40 [CEA s.	"secure electronic signature," B:42 [CEA s. 31.8]
31.6]	commentary, B:42 [CEA s. 31.8]
related provisions, B:40 [CEA	related provisions and principles
s. 31.6]	B:42 [CEA s. 31.8]
standards, evidence of, and, B:40 [CEA s. 31.6(1)]	Electronic signatures, secure
- , , -	presumptions regarding, B:38
commentary, B:40 [CEA s. 31.6]	[CEA s. 31.4]
related provisions, B:40 [CEA	commentary, B:38 [CEA s.
s. 31.6]	31.4]
Application of CEA provisions	related provisions, B:38 [CEA
to authentication and best evi-	s. 31.4]
dence rules alone, B:41	Presumptions
[CEA s. 31.7]	of integrity, B:37 , B:38 [CEA ss
commentary, B:41 [CEA s.	31.3, 31.4(b)] commentary, B:37 , B:38
31.7]	[CEA s. 31.3, 31.4]

ELECTRONIC DOCUMENTS ELECTRONIC SURVEILLANCE —Cont'd -Cont'd Presumptions—Cont'd Installation of device, A:20 [CC s. of integrity, B:37, B:38 [CEA ss. 186(5.1)] **31.3, 31.4(b)**]—Cont'd Investigative necessity, A:20 [CC s. related provisions, B:37, B:38 186] [CEA s. 31.3, 31.4] case law, A:20 [CC s. 186] secure electronic signatures, Notice and privilege in, A:22 [CC regarding, B:38 [CEA s. s. 1891 31.4] Removal of device, A:20 [CC ss. commentary, B:38 [CEA s. 186.(5.1) to (5.2)] Sealed packet, disclosure and editrelated provisions, B:38 [CEA ing of, A:21 [CC s. 187] s. 31.4] **EXAMINATION OF WITNESSES** Standards, evidence of, admissible to determine admissibility of, In Canada, for purposes of foreign B:39 [CEA s. 31.5] proceedings, see Canada Evicommentary, **B:39** [CEA s. 31.5] dence Act related provisions, B:39 [CEA s. Cross examination 31.5] bias, interest and corruption, on, 2:20 **ELECTRONIC SURVEILLANCE** case law, 2:20 Admissibility of intercepted comcontradiction of denials, munications, and destruction 2:20 of records, A:17 [CC s. 184.1] cross- examination to estab-Authorization lish corruption, 2:20 content and limitation, A:20 [CC cross- examination to estabs. 186(4)] lish interest, 2:20 grounds for issuance, A:20 [CC cross-examination to estabs. 186(1)] lish bias, **2:20** installation of device, A:20 [CC commentary, 2:20 s. 186(5.1)] exception for criminal related provisions and organizations, A:20 [CC principles, 2:20 s. 186(1.1)] character, on, 2:19 persons designated, A:20 [CC s. case law, 2:19 186(5)] general principles, 2:19 removal of device, A:20 [CC ss. commentary, 2:19 186(5.1) to (5.2)] related provisions and renewal of, A:20 [CC ss. principles, 2:19 186(5.2) to (7)] confessions, **8:11**, **8:12** solicitor's office, A:20 [CC s. case law, 8:11, 8:12 186(2)] general principles, 8:12 terms and conditions, A:20 [CC joint trials, 8:12 s. 186(3)] jury instructions, 8:12 where not to be given, A:20 [CC s. 186(2)] commentary, 8:12

EXAMINATION OF WITNESSES EXAMINATION OF WITNESSES -Cont'd -Cont'd Cross examination—Cont'd Cross examination—Cont'd confessions, 8:11, 8:12—Cont'd general principles, 2:14—Cont'd related provisions and case law, 2:14—Cont'd principles, 8:12 credibility—general discreditable conduct, on, 2:17, principles, 2:14 B:14 [CEA s. 12] credibility—jury instructions, 2:14 case law, 2:17, B:14 [CEA s. 121 cross-examination of D on "theory of case," 2:14 of accused, 2:17 cross-examination of D on of defence witness, 2:17 Crown disclosure, 2:14 jury instructions on witcross-examination of D on nesses of unsavoury impact of charges on character, 2:17 D's reputation, 2:14 of non-accused witness on cross-examination of D on antecedents, 2:17 lifestyle, lies, and other of non-accused witness on misconduct, 2:14 mode of life, 2:17 cross-examination of D on of non-accused witness on plea of guilty to lesser outstanding charges, offence, 2:14 2:17 cross-examination of D on of non-accused witness on previous convictions, results of prior 2:14 proceedings, 2:17 cross-examination of D on of non-accused witness to prior acquittals, 2:14 show complicity, 2:17 cross-examination of D on commentary, 2:17, B:14 [CEA prior convictions and s. 12] discharges, 2:14, 2:18 jury instructions (WMCJI), cross-examination of D on 2:17 prior evidence, 2:14 related provisions and cross-examination of D on principles, 2:17, B:14 resolution discussions, [CEA s. 12] 2:14 extrinsic misconduct cross-examination of D, case law, 7:5 seeking comments on witnesses or subjects, general principles, 2:14 2:14 case law. 2:14 cross-examination of D: and appellate review, 2:14 putting character in bad character, to show, 2:14 issue. 2:14 basis for contradiction, to cross-examination of D: establish, 2:14 failure to produce evibias and motive, on, 2:14 dence, on, 2:14 Browne v. Dunn, rule in, cross-examination of D: 2:14 general principles, 2:14

EXAMINATION OF WITNESSES EXAMINATION OF WITNESSES —Cont'd -Cont'd Cross examination—Cont'd Cross examination—Cont'd general principles, 2:14—Cont'd previous convictions, on, 2:18, case law, 2:14—Cont'd B:14 [CEA s. 12] cross-examination of D: case law, 2:18, B:14 [CEA s. solicitor-client com-12] munications, 2:14 "convicted of any offence," documents, on, 2:14 B:14 [CEA s. 12] failure or inability to "conviction," acquittals, complete, 2:14 2:18 failure to cross-examine, "conviction," details, 2:18 effect of, 2:14 "conviction," discharges, failure to cross-examine: 2:18 rule in Brown v. Dunn, "conviction," foreign, 2:18 2:14 "conviction," others, of, favourable witness, limita-2:18 tions on, **2:14** "conviction," pardoned, general principles, 2:14 2:18 investigative failures, to "conviction," under appeal, show, **2:14** 2:18 inviting argument, 2:14 "conviction," under other inviting comments on credstatutes, 2:18 ibility in cross-exami-"conviction," withdrawn nation, 2:14 charges, **2:18** making suggestions in, 2:14 accused witness, 2:18 party's own witness, 2:14 character in issue, when, rejection of prior testimony, 2:18 on, 2:14 discretion to exclude, 2:18, commentary, 2:14 B:14 [CEA s. 12] jury instructions (WMCJI), evidentiary value of prior 2:14 convictions, B:14 related provisions and [CEA s. 12] principles, 2:14 general principles, 2:18, joint trials, in, 2:15 B:14 [CEA s. 12] case law, **2:15** jury instructions, 2:18 evidentiary value of co-acother discreditable conduct, cused's evidence, 2:15 B:14 [CEA s. 12] general principles, 2:15 procedure, B:14 [CEA s. statements of co-accused, 12] on, 2:15 proof of prior convictions, commentary, 2:15 2:18, B:14 [CEA s. 12(1.1), (2)jury instructions (WMCJI), 2:15 substantive evidence, 2:18 related provisions and commentary, 2:18, B:14 [CEA

s. 12]

principles, 2:15

EXAMINATION OF WITNESSES EXAMINATION OF WITNESSES -Cont'd -Cont'd Cross examination—Cont'd Cross examination—Cont'd previous convictions, on, 2:18, prior statements, on, 2:16, B:12 B:14 [CEA s. 12]—Cont'd [CEA s. 10]—Cont'd jury instructions (WMCJI), case law, 2:16—Cont'd 2:18 production, B:12 [CEA s. related provisions and 101 principles, **2:18**, **B:14** proof of prior inconsistent [CEA s. 12] statements, 2:16 previous oral statements, **B:13** replaying prior inconsistent [CEA s. 11] statements, 2:16 case law, **B:13** [CEA s. 11] right to cross-examine, B:12 general principles, B:13 [CEA s. 10] [CEA s. 11] statements as exhibits, 2:16 jury instructions, B:13 commentary, 2:16, B:12 [CEA [CEA s. 11] s. 10] procedural considerations, jury instructions (WMCJI), B:13 [CEA s. 11] 2:16 commentary, B:13 [CEA s. 11] related provisions and related provisions and principles, 2:16, B:12 principles, B:13 [CEA s. [CEA s. 10] 11] Examination-in-chief prior statements, on, 2:16, B:12 adverse and hostile witnesses, [CEA s. 10]2:10, B:11 [CEA s. 9] case law, 2:10, B:11 [CEA s. case law, 2:16 91 "statement," 2:16 "adverse" and "hostile," accused, cross-examination 2:10 of, 2:16 cross-examination on stateadoption of prior inconsisment, **B:11** [CEA s. 9] tent statements, 2:16 determination of adverse, civil discovery evidence, 2:10, B:11 [CEA s. 2:16 9(1)] confessions as prior stateevidentiary value of ments, 2:16 statement/testimony, cross-examination on, 2:16 2:10, B:11 [CEA s. 9] evidentiary value of prior form of statement (preinconsistent statements, amendment authori-2:16, B:12 [CEA s. 10] ties), **B:11** [**CEA s. 9**] form of statement, B:12 general principles, 2:10, [CEA s. 10] B:11 [CEA s. 9] general principles, 2:16, meaning of "adverse," B:11 B:12 [CEA s. 10] [CEA s. 9(1)] jury instructions on prior prior statement, evidentiary inconsistent statements, value of, B:11 [CEA s. 2:16 9]

EXAMINATION OF WITNESSES —Cont'd	EXAMINATION OF WITNESSES —Cont'd
Examination-in-chief—Cont'd	Examination-in-chief—Cont'd
adverse and hostile witnesses,	credibility, bolstering, 2:7
2:10, B:11 [CEA s. 9]	—Cont'd
—Cont'd	commentary, 8:6
case law, 2:10, B:11 [CEA s.	related provisions and
9]—Cont'd	principles, 8:6
procedural considerations,	general principles, 2:5
2:10	case law, 2:5
commentary, 2:10, B:11 [CEA	contradiction by other evi-
s. 9]	dence, 2:5
proof of statement, 2:10	general principles, 2:5
related provisions and	oath and affirmation, 2:5
principles, 2:10, B:11	religious beliefs, 2:5
[CEA s. 9]	commentary, 2:5
applications under CEA s. 9(2)	related provisions and
[prior inconsistent state-	principles, 2:5
ment], 2:9	leading questions, 2:6
case law, 2:9, B:11 [CEA s. 9]	case law, 2:6
evidentiary value of state-	exceptions, 2:6
ment under, B:6, B:11 [CEA s. 5, CEA ss. 9,	general principles, 2:6
9(2)]	commentary, 2:6
form of statement, 2:9, B:11	jury instructions (WMCJI), 2:0
[CEA s. 9]	related provisions and
procedure under CEA s.	principles, 2:6
9(2), 2:9	prior consistent statements, 2:12
relationship between s. 9(2)	case law, 2:12
and B. (K.G.), 2:9	"flashbacks," 2:12
scope of permitted cross-	complaints, depositions, and
examination, 2:9, B:11	prior descriptions, 2:12
[CEA s. 9]	fabrication, rebutting
standard applied, 2:9	alleged, 2:12
statement as exhibit, 2:9	general principles, 2:12
commentary, 2:9, B:11 [CEA	jury instructions, 2:12
s. 9]	general principles, 2:12
related provisions and	prior consistent state-
principles, 2:9 , B:11	ments admitted as
[CEA s. 9]	narrative, 2:12
credibility, bolstering, 2:7	prior consistent state-
case law, 8:6	ments admitted to
"Mr. Big" confessions, 8:6	rebut allegation of
general principles, 8:6	recent fabrication,
oath-helping, 8:6	2:12
polygraph tests, 8:6	narrative exception, 2:12

EXAMINATION OF WITNESSES —Cont'd	EXAMINATION OF WITNESSES —Cont'd
Examination-in-chief—Cont'd	Examination-in-chief—Cont'd
prior consistent statements, 2:12	prior statements as substantive
—Cont'd	evidence, 2:11 —Cont'd
case law, 2:12—Cont'd	case law, 2:11—Cont'd
polygraph, offers to take, 2:12	jury instructions on prior evidence, 2:11
prior consistent statements and exceptions, general principles of rule	principled hearsay statement for prior statements, 2:11
against, 2:12	purpose of cross-examina-
prior consistent statements of accused, 2:12	tion under CEA s. 9(2), 2:9
prior identification, 2:12	relationship between s. 9(2)
prior inconsistent state-	and B. (K.G.), 2:9
ments, 2:12	statements as past recollec-
rebuttal of allegations of	tion recorded, prior, 2:11
recent fabrication, 2:12	commentary, 2:11
recent complaints, 2:12,	jury instructions (WMCJI),
A:30 [CC s. 275]	2:11
recent fabrication, 2:12	related provisions and
statements as exhibits, 2:12	principles, 2:11
statements of the accused, 2:12	refreshing memory, 2:8
	case law, 2:8
commentary, 2:12	documents as evidence, 2:8
related provisions and principles, 2:12	jury instructions, 2:8
prior convictions, 2:13	past recollection recorded,
case law, 2:13	2:8
commentary, 2:13	procedure to refresh mem-
jury instructions (WMCJI),	ory, 2:8
2:13	production of aide-memoire, 2:8
related provisions and principles, 2:13	refreshing memory at trial, 2:8
prior inconsistent statement, see	refreshing memory prior to
applications under CEA s	trial, 2:8
9(2)	commentary, 2:8
prior statements as substantive evidence, 2:11	related provisions and principles, 2:8
case law, 2:11	Preliminary matters
	defence case, 2:4
adoption of prior statements, 2:11	case law, 2:4
conduct, to explain, 2:11	general principles, 2:4
-	
identification, prior, 2:11	joint trials, 2:4

EXAMINATION OF WITNESSES EXAMINATION OF WITNESSES -Cont'd -Cont'd Preliminary matters—Cont'd Preliminary matters-Cont'd defence case, 2:4—Cont'd prosecution case, 2:3—Cont'd case law, 2:4—Cont'd case law, 2:3—Cont'd order of witnesses, 2:4 splitting case, 2:3 commentary, 2:4 trial judge calling witness, 2:3 jury instructions (WMCJI), 2:4 related provisions and witness, recall of, 2:3 principles, 2:4 witnesses, unfavourable, 2:3 exclusion of witnesses, 2:1 commentary, 2:3 case law, 2:1 related provisions and general principles, 2:1 principles, 2:3 Prosecutorial disclosure judicial authority to call witnesses, 2:1 case law, 3:1 witnesses and religious breathalyzer records, 3:1 beliefs, 2:1 disclosure and the right to commentary, 2:1 make full answer and defence, 3:1 related provisions and principles, 2:1 disclosure requests and the obligation to investigate interpreters, 2:2 defences, 3:1 case law, 2:2 evidence of bad character, 3:1 scope of right: communicaexperts' draft reports, 3:1 tions with counsel, 2:2 form of disclosure, 3:1 scope of right: persons identification evidence, 3:1 charged, 2:2 loss or destruction of evidence, witnesses and their translations, 2:2 3:1 obligations of defence counsel commentary, 2:2 regarding disclosure related provisions and requests, 3:1 principles, 2:2 obligations of the prosecutor prosecution case, 2:3 regarding scope of case law, 2:3 disclosure, 3:1 adverse inferences, 2:3 police inquiries about prospeccalling of witnesses, 2:3 tive jurors, 3:1 challenging defences, 2:3 prosecutorial discretion as to conspiracy cases, 2:3 the timing and content of cross examination of D on disclosure, 3:1 theory of the case, 2:14 remedies for failed or late cross-examination of prosedisclosure: new trial, 3:1 cution witnesses, 2:3 scope of prosecutor's failure to call witnesses, 2:3 disclosure obligations: judicial authority to call witproduction of inventory, nesses, 2:3 3:1 order of proof, 2:3 statements, 3:1

XAMINATION OF WITNESSES	EXAMINATION OF WITNESSES
—Cont'd	—Cont'd
Prosecutorial disclosure—Cont'd	Re-opening and reply—Cont'd
case law, 3:1 —Cont'd	re-opening, general principles of,
third party records, disclosure	2:22 —Cont'd
obligations and, 3:1	case law, 2:22—Cont'd
Re-examination, 2:21	appellate review, 2:22
general principles, 2:21	character evidence, rebuttal
case law, 2:21	of, 2:23
commentary, 2:21	conduct of defence, 2:22
credibility: general principles,	conviction, after, 2:22
2:21	cumulative evidence in
credibility: jury instructions,	reply, 2:23
2:21	exclusion order and reply
cross-examination in re-exami-	witness, 2:23
nation, 2:21	expert evidence in reply,
re-examination after impeach-	2:23
ment by prior inconsistent	general principles, 2:23
statement, 2:21	joint trials, reply in, 2:23
re-examination on inadmis-	nature of evidence, 2:22
sible evidence, 2:21	prior convictions, proof of,
refreshing memory in re-exam-	2:23, B:14 [CEA s. 12]
ination, 2:21	prior statements or
related provisions and	complaints, proof of,
principles, 2:21	2:23
Re-opening and reply	prosecution's witness, recall
collateral facts rule, 2:24	of, 2:22
case law, 2:24	reply evidence where mental
exceptions, 2:24	disorder or state of
general principles, 2:24	mind is issue, 2:23
prior convictions to rebut	timing, 2:22
evidence of good character, 2:24 , A:109	commentary, 2:22
[CC s. 666]	related provisions and
role of judicial discretion,	principles, 2:22
2:24	reply, general principles of, 2:23
third party motive, proof of,	case law, 2:23
2:24	Collateral Facts Rule, 2:23
commentary, 2:24	essential elements of prose-
"collateral fact" defined,	cution, 2:23
2:24	unanticipated defence, 2:23
related provisions and	commentary, 2:23
principles, 2:24	related provisions and
re-opening, general principles of,	principles, 2:23
2:22	Surrebuttal
case law, 2:22	general principles, 2:25
alibi_rebuttal_of_2:23	case law. 2:25

EXAMINATION OF WITNESSES

—Cont'd

Surrebuttal—Cont'd Character and disposition, of, 5:5 general principles, 2:25—Cont'd —Cont'd commentary, 2:25 commentary, 5:5 related provisions and jury instructions (WMCJI), 5:5 principles, 2:25 related provisions and principles, 5:5 **EXCLUSION OF OTHERWISE** Credibility and reliability, re, 5:7 ADMISSIBLE EVIDENCE. case law, 5:7 DISCRETIONARY confessions, reliability of, re, Case law, **1:16** admissions, 1:16 credibility in sexual abuse after-the-fact conduct, 1:16, 1:22 cases, **5:7** appellate review, 1:16 eyewitness identification evidefence evidence, 1:16 dence, reliability of, re, general principles, 1:16 hearsay, **1:16** factors effecting credibility and hypnotically-induced testimony, reliability, re, 5:7 1:16 hearsay statements, reliability separately charged persons, 1:16 of, re, 5:7 Commentary, 1:16 polygraphs and related evi-Prior convictions, cross-examinadence, 5:7 tion on, 2:18 reliability of confessions, 5:7 Related provisions and principles, reputation evidence, 5:7 1:16 truthfulness, evidence supporting, 5:7 EXPERT OPINION EVIDENCE commentary, 5:7 Affidavits of experts, A:106 [CC s. jury instructions (WMCJI), 5:7 657.3] related provisions and principles, Bad character of accused, 6:7 5:7 Character and disposition, of, 5:5 Disclosure and notice, A:106 [CC case law, 5:5 s. 657.3] evidence concerning disposirelated provisions and principles, tion, 5:5 B:9, B:10 [CEA ss. 7, 8] of accused: behavioural Examination of experts and hypocapacity, lack of, 5:5 thetical questions, **5:3**, **A:3** of accused: distinctive group [CC s. 16] exception, 5:5 case law, 5:3 of accused: joint trials, 5:5 cross-examination on authoritative texts, **5:3** of accused: rebuttal evidence, as, 5:5 cross-examination on rejection of prior testimony, 5:3 of complainant, 5:5 demonstrations, 5:3 of third party, 5:5 examination of experts, 5:3 gang membership, features of, 5:5 hypothetical questions, 5:3

EXPERT OPINION EVIDENCE

-Cont'd

EXPERT OPINION EVIDENCE —Cont'd	EXPERT OPINION EVIDENCE —Cont'd
Examination of experts and hypo-	Hearsay rule, expert opinion evi-
thetical questions, 5:3 , A:3	dence, and, 5:4, A:3 [CC s.
[CC s. 16]—Cont'd	16]—Cont'd
commentary, 5:3	case law, 5:4 —Cont'd
jury instructions (WMCJI), 5:3	jury instructions, 5:4
related provisions and principles,	commentary, 5:4
5:3	jury instructions (WMCJI), 5:4
General principles, 5:1	related provisions and principles,
case law, 5:1	5:4
absence of exclusionary rule,	Mental capacity or state of mind, of
5:1	5:6
admissibility, principles	case law, 5:6
governing, 5:1	amnesia, 5:6
appellate review, 5:1	basis of opinion, 5:6
conditions precedent, 5:1	effect of evidence, 5:6
disclosure obligations, scope	expert opinion evidence, 5:6
of, 5:1	intoxication, 5:6
evidentiary value of statement	normal mental state, 5:8
made to expert, 5:1	recklessness, 5:6
experts' draft reports,	reliability of statements or evi-
disclosure of, 5:1	dence, 5:8
fact v. opinion, 5:1	stress, effect of, 5:6
independent research by trier	commentary, 5:6
of fact, 5:1	jury instructions (WMCJI), 5:6
jury instructions, 5:1	related provisions and principles,
necessity, 5:1	5:6
properly qualified expert, 5:1	Notice of, A:106 [CC s. 657.3]
qualification of, 5:2	related provisions and principles,
relevance, 5:1	B:9, B:10 [CEA ss. 7, 8]
statement made to expert, evi-	Opinions outside expertise, 5:2
dentiary value of, 5:2	Qualifications of experts, 5:2
ultimate issue rule, 5:1	case law, 5:2
commentary, 5:1	qualifications of expert, 5:2
four criteria, 5:1	subject matter of expertise, 5:2
jury instructions (WMCJI), 5:1	
related provisions and principles,	commentary, 5:2
5:1	related provisions and principles, 5:2
Good character of accused, 6:4	5.2
Hearsay rule, expert opinion evi-	Reliability of evidence, re, 5:7
dence, and, 5:4 , A:3 [CC s.	case law, 5:7
16]	confessions, re, 5:7
case law, 5:4	eyewitness identification evi-
evidentiary value, general	dence, re, 5:7
principles governing, 5:4	factors affecting reliability, 5:7

EXPERT OPINION EVIDENCE EXTRINSIC MISCONDUCT -Cont'd General principles, 7:5 Reliability of evidence, re, 5:7 case law, 7:5 —Cont'd cross-examination of accused case law, 5:7—Cont'd on extrinsic misconduct, hearsay statements, re, 5:7 7:5 commentary, 5:7 evidence of D's relationship related provisions and principles, with deceased: enmity, 5:7 Reports of experts, A:106 [CC s. evidence of D's relationship 657.31 with deceased: fear, 7:5 evidence of D's relationship Scientific evidence, new, 5:8 with deceased: hatred, 7:5 case law, 5:8 evidence of D's relationship armed persons, characteristics with deceased: hostility, of, **5:8** battered wife syndrome, 5:8 evidence of D's relationship child abuse prosecutions: with deceased: prior behaviour of abused abuse, 7:5 persons, 5:8 evidence of D's relationship child abuse prosecutions: credwith deceased: prior acts ibility of complainant, 5:8 of deceased, 7:5 child abuse prosecutions: delay evidence of D's relationship in/failure of complaint, with deceased: prior 5:8 threats, 7:5 criminal profiling evidence, evidence of extrinsic evidence 5:8 to establish a motive, 7:5 DNA testing, 5:8 evidence of extrinsic exclusion of other suspects, misconduct and 5:8 undercover operations, footprint comparison, 5:8 7:5 general principles, 5:8 evidence of extrinsic staged crime scenes, 5:8 misconduct as part of narcommentary, 5:8 rative, **7:5** related provisions and principles, evidence of extrinsic 5:8 misconduct to prove Witnesses, expert, **B:9** [CEA s. 7] animus, 7:5 case law, **B:9** [**CEA s. 7**] evidence of extrinsic admissibility of expert evimisconduct to prove dence, **B:9** [**CEA s. 7**] capacity, 7:5 conflicting expert evidence, evidence of extrinsic B:9 [CEA s. 7] misconduct to prove comnumber of witnesses, B:9 plicity and identity, 7:5 [CEA s. 7] evidence of extrinsic commentary, B:9 [CEA s. 7] misconduct to prove related provisions and principles, motive or an essential B:9 [CEA s. 7] mental element, 7:5

EXTRINSIC MISCONDUCT FIREARMS PROSECUTIONS, **PROOF** —Cont'd General principles, 7:5—Cont'd Generally, A:6 [CC ss. 117.11, case law, 7:5—Cont'd 117.12, 117.13] evidence of extrinsic **FITNESS** misconduct to prove pos-Burden of proof on issues of, A:113 session of instruments of [CC s. 672.32] crime, 7:5 Competence and, 1:3 evidence of extrinsic Presumption of, A:112 [CC s. misconduct to prove 672.22] unlawful agreement or purpose, 7:5 **HANDWRITING** evidence of extrinsic Generally, 5:11 misconduct to provide Comparison, B:10 [CEA s. 8] context, 7:5 case law, **B:10** [CEA s. 8] general principles governing commentary, B:10 [CEA s. 8] evidence of extrinsic related provisions and principles, misconduct, 7:5 B:10 [CEA s. 8] jury instructions, 7:5 Proof of person certifying, B:44 undercover operations, 7:5 [CEA s. 33] commentary, 7:5 commentary, B:44 [CEA s. 33] jury instructions (WMCJI), 7:5 related provisions, **B:44** [CEA s. related provisions and principles, 331 See also LAY OPINION EVIsee also SIMILAR ACTS **DENCE** FAILURE TO ATTEND, APPEAR **HEARSAY OR COMPLY** Exceptions at common law, see also principled hearsay exceptions Certificate evidence in prosections for, A:9 [CC s. 145] admissions, 4:12 case law, 4:12 FINANCIAL INSTITUTIONS, "in furtherance" require-**RECORDS OF** ment, 4:14 Generally, 1:33 admissions by response to Book or record, admissibility of, statements or allega-B:32 [CEA s. 29] tions, 4:12 case law, **B:32** [CEA s. 29] agents, admissions by, 4:12 general principles, B:32 [CEA application of rule, 4:12 s. 29] application of rule, records, entries and copies, procedural B:32 [CEA s. 29] considerations, 4:14 co-conspirators, 4:14 commentary, B:32 [CEA s. 29] conduct, admissions by, related provisions and principles, B:32 [CEA s. 29] 4:12

See also DOCUMENTARY EVI-

DENCE

dying declarations, 4:12

implied admissions, 4:12

HEARSAY-Cont'd HEARSAY—Cont'd Exceptions at common law, see also Exceptions at common law, see also principled hearsay exceptions principled hearsay exceptions -Cont'd —Cont'd admissions, 4:12-Cont'd declarations connected with relecase law, 4:12—Cont'd vant act, 4:11—Cont'd jury instructions, substantive case law, 4:11-Cont'd offences, 4:14 conditions precedent of participation in a conspirexception, 4:11 acy: proof of actual declarations to prove membership, 4:14 identity, 4:11 participation in a conspirjury instructions, 4:11 acv: proof of possible motive, declarations as evimembership, 4:14 dence of, 4:11 commentary, 4:12 possession, declarations to party admissions, need for explain, **4:11** unequivocality, 4:12 procedural considerations, scope of rule, preliminary 4:11 and substantive crimes. commentary, 4:11 4:14 jury instructions (WMCJI), silence, admissions by, 4:12 4:11 unequivocality of party related provisions and admissions, **4:12** principles, 4:11 related provisions, **4:12** declarations in course of duty, 4:8 declarations against pecuniary or case law, 4:8 proprietary interest, 4:6 conditions precedent of commentary, **4:6** exception, 4:8 related provisions and commentary, 4:8 principles, 4:6 public documents, 4:8 declarations against penal interrelated provisions and est. 4:7 principles, 4:8 case law, 4:7 declarations in furtherance of conditions precedent of common unlawful design, exception, 4:7 4:14 against the declarant's intercase law, 4:14 est, 4:7 "in furtherance" requireprocedural considerations, ment, 4:14 4:7 acts in furtherance, 4:14 commentary, 4:7 application of rule, condirelated provisions and tions precedent, 4:14 principles, 4:7 application of rule, declarations connected with releprocedural vant act, 4:11 considerations, 4:14 co-conspirators, 4:14 case law, 4:11 character of premises, declaconspiracy or unlawful rations to show, 4:11 purpose, proof of, 4:14

HEARSAY—Cont'd HEARSAY—Cont'd Exceptions at common law, see also Exceptions at common law, see also principled hearsay exceptions principled hearsay exceptions -Cont'd —Cont'd declarations in furtherance of declarations of mental or emocommon unlawful design, tional state, 4:10—Cont'd **4:14**—Cont'd case law, 4:10-Cont'd case law, 4:14—Cont'd statements of intention as non-hearsay, 4:10 form of indictment, 4:14 guilty pleas, 4:14 commentary, 4:10 related provisions, 4:10 jury instructions, conspiracy, 4:14 dying declarations, 4:5 jury instructions, substantive case law, 4:5 offences, 4:14 burden of proof, 4:4 order of proof, 4:14 conditions precedent, 4:4 post-arrest words and jury instructions, 4:4 conduct and pleas of procedural considerations, guilty, 4:14 4:4 principled hearsay exception settled expectation of death, and, 4:14 4:5 rationale, underlying, 4:14 commentary, 4:5 scope of rule, 4:14 related provisions and commentary, 4:14 principles, 4:5 jury instructions (WMCJI), general principles, 4:4 4:14 case law. 4:4 related provisions and commentary, 4:4 principles, 4:14 circumstantial probability of declarations of bodily feelings trustworthiness, 4:4 and conditions, 4:9 necessity, 4:4 case law, 4:9 related provisions and commentary, 4:9 principles, 4:4 related provisions and prior testimony, 4:15 principles, 4:9 case law, 4:15 declarations of mental or emoconditions precedent, 4:15 tional state, 4:10 jury instructions, 4:15 case law, 4:10 procedural considerations, conditions precedent, 4:10 need for voir dire, 4:15 declarations of mental state commentary, 4:15 as hearsay, 4:10 related provisions and declarations of mental state principles, 4:15 to prove motive, 4:10 spontaneous explanation, 4:12 jury instructions, 4:10 case law, 4:12 procedural considerations, conditions precedent, 4:12 4:10 exceptions, 4:12 statements of intention as hearsay, **4:10** jury instructions, 4:12

HEARSAY-Cont'd HEARSAY—Cont'd Exceptions at common law, see also Identification of hearsay: hearsay or principled hearsay exceptions non-hearsay-Cont'd —Cont'd general principles, 4:1—Cont'd spontaneous explanation, 4:12 case law, 4:1—Cont'd —Cont'd statements to explain knowlcommentary, 4:12 edge, 4:1 related provisions and commentary, 4:1 principles, 4:12 classic hearsay situation, 4:1 Identification of hearsay: hearsay or traditional formulation of non-hearsay rule. 4:1 general principles, 4:1 jury instructions (WMCJI), 4:1 case law, 4:1 related provisions and adoptive admissions, 4:1 principles, 4:1 hearsay by conduct, 4:3 airline tickets, 4:1 calls, disorderly house, **4:1** case law, 4:3 calls, drug purchase, 4:1 commentary, 4:3 documents in possession jury instructions (WMCJI), 4:3 rule, 4:1 related provisions and evidence of threats, 4:1 principles, 4:3 general principles, 4:1 implied assertions as hearsay, 4:2 inventory sheets and other case law. 4:2 records, 4:1 drug purchase calls, 4:2 investigative hearsay: statements by alleged third admissibility and use, party perpetrators, 4:2 commentary, 4:2 investigative hearsay: jury instructions (WMCJI), 4:2 hearsay or non-hearsay, related provisions and 4:1 principles, 4:2 measurements. 4:1 Principled hearsay exceptions narrative evidence. 4:1 general principles, 4:16 negative results of inquires, case law, 4:16 4:1 burden of proof, 4:16 photographs: hearsay or non-hearsay, 4:1 conditions precedent, 4:16 proof of consent, 4:1 jury instructions, 4:16 statements accompanying/ necessity and reliability: establishing relevant admissibility by agreeact, 4:1 ment, 4:16 statements of identification, necessity and reliability: 4:1 child declarants and statements of intention. 4:1 complainants, 4:16 statements on labels, 4:1 necessity and reliability: statements reflecting state of general principles, 4:16 mind, **4:1** necessity and reliability: statements to experts, 4:1 prior evidence, 4:16

HEARSAY—Cont'd	HEARSAY—Cont'd
Principled hearsay exceptions	Principled hearsay exceptions
—Cont'd	—Cont'd
general principles, 4:16 —Cont'd	reliability, principle of, 4:18
case law, 4:16 —Cont'd	—Cont'd
necessity and reliability:	case law, 4:18 —Cont'd
prior statements, 4:16	appellate review of reli-
necessity and reliability:	ability findings, 4:18
public documents, 4:16	corroborative evidence, 4:1 3
necessity and reliability: records, 4:16	importance requirement, 4:18
necessity and reliability:	meaning of reliability, 4:18
third party perpetrators,	proof of reliability, 4:18
4:16	manner, 4:18
presumptive inadmissibility	procedural, 4:18
of hearsay, 4:16	recantations and
principled approach and	inconsistencies, 4:18
existing exceptions,	relevance of motive, 4:18
relationship between, 4:16	substantive, 4:18
procedural considerations, 4:16	videotape statements, 4:18
commentary, 4:16	reliability factors, 4:18
jury instructions (WMCJI),	reliability requirement, 4:18
4:16	commentary, 4:18
related provisions and	jury instructions (WMCJI),
principles, 4:16	4:18
necessity, principle of, 4:17	related provisions and
case law, 4:17	principles, 4:18
child hearsay declarants,	see also EXPERT OPINION EVI-
and, 4:17	DENCE
cumulative evidence and, 4:17	HYPOTHETICAL QUESTIONS
meaning of necessity, 4:17	Generally, 5:3
prior complaints, and, 4:17	See also EXPERT OPINION EVI-
prior inconsistent statement	DENCE
cases, in, 4:17	
prior testimony, and, 4:17	IMPAIRMENT
proof of necessity, 4:17	see CONVEYANCES
commentary, 4:17	INFERENCES
related provisions and	General principles, 1:36
principles, 4:17	case law, 1:36
reliability, principle of, 4:18	failure to call witnesses, 1:36
case law, 4:18	failure to disclose evidence,
absence of reliability, 4:18	1:36
accence of remaching, will	

INFERENCES—Cont'd JUDICIAL NOTICE General principles, 1:36—Cont'd Acts of Canada, B:21, B:22 [CEA case law, 1:36—Cont'd ss. 18, 19] recent possession, doctrine of, case law, 1:40, B:21, B:22 [CEA 1:36 ss. 18, 19] explanation of accused and, common terminology, 1:40 facts, judicial notice of, 1:40 1:36 foreign law, 1:40, 1:42 general principles, 1:36 general principles, 1:40 jury instructions, 1:36 geographical location, 1:40 scope of application, 1:36 historical facts, 1:40 commentary, 1:36 independent research, 1:40 related provisions and principles, law, judicial notice of, 1:40 procedural practices, 1:40 State of mind, inference of, 1:37 Commentary, 1:40, B:20 to B:22 case law. 1:37 [CEA ss. 17, 18, 19] Facts, judicial notice of, 1:41 intention, inference of, 1:37 case law, 1:41 mental disorder, 1:37 common terminology, 1:41 natural and probable conseelements of proof, 1:41 quences of acts, 1:37 general principles, 1:40, 1:41 commentary, 1:37 geographic locations, 1:41 jury instructions (WMCJI), 1:37 historical facts, 1:41 related provisions and principles, legislative vs. adjudicative 1:37 facts, 1:41 Statutory inferences, 1:38 medical conditions, 1:41 case law, 1:38 nature, matters of, 1:41 scientific matters, 1:41 commentary, 1:38 commentary, 1:41 related provisions and principles, related provisions, 1:41 1:38 Generally, A:131 [CC s. 781] JOURNALIST SOURCE Imperial Acts, etc., B:20 [CEA s. **PRIVILEGE** Generally, 1:49 case law, **B:20** [CEA s. 17] See also PRIVILEGE commentary, B:20 [CEA s. 17] related provisions and principles, JUDICIAL INTERIM RELEASE, B:20 [CEA s. 17] **EVIDENCE ON** Imperial proclamations, etc., B:23, Generally, A:82 [CC s. 518] B:24 [CEA ss. 20, 21] Case law, A:82 [CC s. 518] case law, **B:23**, **B:24** [CEA ss. "examined ... respecting the 20, 21] offence," A:82 [CC s. 518] commentary, B:23, B:24 [CEA evidence considered credible or ss. 20, 21] trustworthy, A:82 [CC s. related provisions and principles, 518(1)(e)] B:23, B:24 [CEA ss. 20, 21]

JUDICIAL NOTICE—Cont'd	LAY OPINION EVIDENCE
Jury instructions (WMCJI), 1:40	General principles, 5:9
Law, judicial notice of, 1:42	case law, 5:9
case law, 1:42	confessions, truth of, 5:9, 5:12
foreign law, 1:42	credibility, re, 5:9, 5:10
proclamations and orders-	crime scene observations, 5:9
incouncil, 1:42	demeanor, 5:10
regulations, 1:42	disappearance of deceased,
commentary, 1:42	about, 5:9
Related provisions and principles,	equipment, nature of, 5:9
1:40, B:20 to B:22 [CEA ss.	footprints, about, 5:9
17, 18, 19]	general principles, 5:9
Statutory instruments, B:23 to B:25 [CEA ss. 20, 21, 22]	identification, 5:10
	intoxication evidence, 5:9
case law, B:23 , B:24 [CEA ss. 20, 21]	physical condition, re, 5:9
commentary, B:23 to B:25 [CEA	valuation evidence, 5:9
ss. 20, 21, 22]	commentary, 5:9
related provisions and principles,	related provisions and principles, 5:9
B:23 to B:25 [CEA ss. 20,	
21, 22]	Handwriting, of, 5:11
	case law, 5:11
JUDICIAL PROCEEDINGS,	jury comparisons, 5:11
EVIDENCE OF	jury instructions, 5:11
Generally, B:26 [CEA s. 23]	qualifications, 5:11
JURY	standard of proof, 5:11
Instructions re evidentiary rulings,	commentary, 5:11
1:15	related provisions and principles, 5:11
Instructions re failure of accused to	Identity, of, 5:10
testify, B:5 [CEA s. 4]	case law, 5:10 ; B:23 , B:24 [CEA
Instructions re good character, 6:1	ss. 20, 21]
Instructions re right to silence, 9:4	descriptions re identity, 5:10
Sequestration of jurors, A:93 [CC s.	dock identification, 5:10
647]	eyewitness identification, 5:10
HICTICE CYCTEM	general principles, 5:10
JUSTICE SYSTEM PARTICIPANTS	hearsay rule, 5:10
	identification parades, 5:10
Exclusion of public to protect, A:68 [CC s. 486(1)]	jury instructions, 5:10
[CC 5. 400(1)]	out of court identification and
LAWYER-CLIENT	hearsay rule, 5:10
COMMUNICATION	photographs, eyewitnesses
PRIVILEGE	and, 5:10
Generally, 1:44, A:80 [CC s. 488.1]	recognition evidence: general
See also PRIVII EGE	principles 5:10

LAY OPINION EVIDENCE **MATERIALITY** —Cont'd Case law, 1:13 Identity, of, 5:10—Cont'd general principles, 1:13 case law, 5:10; B:23, B:24 [CEA Commentary, 1:13 ss. 20, 21]-Cont'd Related provisions and principles, recognition evidence: 1:13 procedural considerations, MENTAL DISORDER 5:10 Burden of proof on issues of fitness, videotape identification on, A:113 [CC s. 672.32] 5:10 Fitness, presumption of, A:112 [CC visual identification, jury s. 672.22] instructions re: general, Proof of, **A:3** [CC s. 16] 5:10 see also EXPERT OPINION visual identification, jury **EVIDENCE** instructions re: in-court Witness whose capacity is in quesidentification, 5:10 tion, **B:17** [CEA s. 15] visual identification, jury instructions re: recogni-**OATHS** tion. 5:10 Children under 14 years of age, visual identification, jury B:19 [CEA s. 16.1] instructions re: Turnbull Taken abroad approach, 5:10 admissibility of related docuvisual identification, jury ments, **B:89** [CEA s. 54] instructions re: weakcommentary, B:89 [CEA s. 54] nesses, specific, 5:10 related provisions, B:89 [CEA voice identification, 5:10 s. 54] voice identification: means of deemed validity, B:88 [CEA s. proof, 5:10 53] commentary, 5:10; B:23, B:24 commentary, B:88 [CEA s. 53] [CEA ss. 20, 21] related provisions, B:88 [CEA jury instructions (WMCJI), 5:10 s. 53] related provisions and principles, persons authorized to administer, 5:10; B:23, B:24 [CEA ss. B:87 [CEA s. 52] 20, 21] commentary, B:87 [CEA s. 52] Mental capacity or state of mind, of, related provisions, B:87 [CEA 5:12 s. 521 case law, **5:12** Who may administer, B:15, B:16, commentary, 5:12 B:87 [CEA ss. 13, 14, 52] related provisions and principles, case law, B:15, B:16 [CEA s. 13, 5:12 incompetent to take oath, MAPS, MODELS, DUPLICATES B:15, B:16 [CEA ss. 13, AND DIAGRAMS 14] Generally, 1:27 commentary, **B:15**, **B:16**, **B:87** See also REAL EVIDENCE [CEA s. 13, 14, 52]

PEACE BOND, CONDITIONS OF

Who may administer, B:15, B:16, -Cont'd B:87 [CEA ss. 13, 14, 52] see also RECOGNIZANCE, —Cont'd CONDITIONS OF related provisions and principles, **PHOTOGRAPHS** B:15, B:16, B:87 [CEA s. Generally, 1:24, A:81 [CC s. 491.2] 13, 14, 52] Print admissible in evidence. **B:34** OPINION [CEA s. 31] see EXPERT OPINION EVIcase law, **B:34** [CEA s. 31] DENCE, see LAY OPINION "government," B:34 [CEA s. **EVIDENCE** 311 PARLIAMENTARY conditions precedent, B:34 LEGISLATIVE AUTHORITY [CEA s. 31] general principles, B:34 [CEA Generally, **B:75** [**CEA s. 40**] Case law, **B:75** [CEA s. 40] s. 31] commentary, B:75 [CEA s. 40] commentary, B:34 [CEA s. 31] general principles, B:75 [CEA s. related provisions and principles, B:34 [CEA s. 31] related provisions and principles, See also REAL EVIDENCE B:75 [CEA s. 40] specific applications, B:75 [CEA POLICE INFORMER PRIVILEGE s. 40] Generally, 1:48 See also PRIVILEGE PEACE BOND, CONDITIONS OF Certificate evidence in breach POSSESSION OF PROPERTY proceedings, A:140 [CC s. Proof of theft in possession cases, 811.1] A:105 [CC s. 657.2] Provide samples for testing designations re sampling, A:138 PRELIMINARY INQUIRY [CC ss. 810.3(1) to (3)] Absconding accused at, A:87 [CC destruction of samples, A:138 s. 544] [CC s. 810.3(4)] Accused's statement of, evidence notice of sampling at regular of, A:103 [CC s. 657] intervals, A:138 [CC s. Confessions at, A:86 [CC s. 542] 810.3(6)] case law, A:86 [CC s. 542] prohibited disclosure and uses, voluntariness of statement and A:139 [CC s. 810.4] its determination, A:86 at regular intervals, A:134, A:138 [CC s. 542] [CC ss. 810(3.02)(c), Defence evidence at, A:85 [CC s. 810.3(6)] 541] regulations re, A:138 [CC s. case law, A:85 [CC s. 541] 810.3(5)] on request, A:134 [CC s. opportunity to call witnesses, A:85 [CC ss. 541(3), (4)] 810(3.02)(b)] restriction, A:138 [CC s. repetition of address, A:85 810.3(3)] [CC s. 541(1)]

OATHS-Cont'd

PRELIMINARY INQUIRY —Cont'd	PRESUMPTIONS—Cont'd General principles, 1:39—Cont'd
Evidence at, A:84 [CC s. 540]	case law, 1:39—Cont'd
case law, A:84 [CC s. 540(1)(a)]	truthfulness, presumption of,
cross-examination, A:84 [CC	1:39
s. 540(1)(a)]	commentary, 1:39
documents, production of,	irrebuttable presumption of
A:84 [CC s. 540]	law, 1:39
evidence at the inquiry, A:84	presumption of fact, 1:39
[CC s. 540]	rebuttable presumption of law,
recording evidence, A:84 [CC	1:39
s. 540]	related provisions and principles,
Evidence previously taken at, A:118 [CC s. 715]	1:39
case law, A:118 [CC s. 715]	PREVIOUS CONVICTION,
absent from Canada, A:118	PROOF OF
[CC s. 715]	Case law, A:110 [CC s. 667]
application of s. 715(1), A:118	Charter considerations, A:110
[CC s. 715]	[CC s. 667]
Charter considerations, A:118 [CC s. 715]	general principles, A:103 [CC s. 657]
common law rules and, A:118 [CC s. 715]	PRIVILEGE
cross-examine, full opportunity to, A:118 [CC s. 715(1)]	Banking information, in, 1:43, A:71 [CC ss. 487.013, 487.016]
exclusion of evidence, A:118	Diplomatic immunity, 1:43
[CC s. 715]	Family counselling, re, 1:46
jury instructions, A:118 [CC s.	General principles
715]	case law, 1:43
refusal to testify, A:118 [CC s.	specific privileges: banking
715]	information, 1:43
scope of section, A:118 [CC s. 715]	specific privileges: diplomatic immunity, 1:43
Powers of court, A:83 [CC s. 537]	specific privileges: doctor-
PRESUMPTIONS	patient communications, 1:43
General principles, 1:39	specific privileges: implied
case law, 1:39	undertaking rule, 1:43
general principles, 1:39	specific privileges: journalist-
incapacity, presumption of,	confidential source com-
1:39	munications, 1:43
regularity, presumption of, 1:39	specific privileges: MLAs, 1:43
statutory presumptions:	specific privileges: plea
Charter considerations, 1:39	negotiation discussions,

PRIVILEGE—Cont'd	PRIVILEGE—Cont'd
General principles—Cont'd	Lawyer-client communication privi
case law, 1:43—Cont'd	lege, 1:44, A:80 [CC s. 488.1]
specific privileges: reconcilia-	—Cont'd
tion attempts, 1:43	case law, 1:44, A:80 [CC s.
specific privileges: settlement	488.1]—Cont'd
privilege, 1:43	nature of privilege, 1:44
specific privileges: social work	non-payment of fees, 1:44
files, 1:43	procedural considerations,
specific privileges: spiritual	1:44
advisors, 1:43	asserting claim, 1:44
waiver: the requirements, 1:43	challenging disclosure
commentary, 1:43	orders, 1:48
Journalistic source, 1:49	search warrants: applica-
case law, 1:49	tions and execution,
appeal, rights of, 1:49	1:44
disclosure applications, 1:49	setting aside privilege, 1:44
general principles, 1:49	prosecutors and in-house
Lawyer-client communication privi-	counsel, 1:44
lege, 1:44, A:80 [CC s. 488.1]	relationship with other privileges, 1:44
case law, 1:44, A:80 [CC s.	reporting letters, 1:44
488.1]	scope of protection
assertion of claim, 1:44	experts, 1:44
Charter considerations, A:80 [CC s. 488.1]	third parties and privilege,
disclosure, 1:48	1:44
duration of privilege, 1:44	third parties' information, 1:4 ⁴
duty to advise, 1:44	waiver, 1:44
essential elements, 1:44	commentary, 1:44
exceptions, 1:44	related provisions and principles
allegations of professional	1:44
misconduct, 1:44	Legislative privilege, 1:43
Crown counsel advice, 1:44	Litigation privilege, 1:44
expert testimony, 1:44	Marital communication privilege,
in furtherance of crime, 1:44	1:45
innocence at stake, 1:44	case law, 1:45
public safety, 1:44	competence, compellability
facts and communications,	and privilege, 1:45, B:5
1:44	[CEA s. 4]
joint representation, and, 1:44	intercepted private com-
legal aid and agents, 1:44	munications, privilege and, 1:45
limitations on privilege, 1:44	jury instructions, 1:45
loyalty and confidentiality,	third parties, privilege and,
1:44	1:45
mischief exception, 1:48	commentary, 1:45
11113C111C1 CACCPUOII, 1.70	Commentary, 1.73

PRIVILEGE—Cont'd	PRIVILEGE—Cont'd
Marital communication privilege,	Police informer privilege, 1:48
1:45 —Cont'd	—Cont'd
related provisions and principles,	case law, 1:48—Cont'd
1:45	informant status, proof of, 1:48
MLA's, of, 1:43	informers and police agents,
Other confidential relationships,	1:48
1:46	judicial discretion and, 1:48
case law, 1:46	observation post privilege,
doctor-patient communica-	1:48
tions, 1:46	procedure to challenge
family counselling, 1:46	disclosure orders, 1:48
journalist-confidential source	procedure to determine, 1:48
communications, 1:46	proof of the police-informer
physiotherapist-patient, 1:46	relationship, 1:48
plea negotiation discussions,	relationship with other privi-
re, 1:43, 1:46	leges, 1:48
probation officers, 1:46	scope of privilege, 1:48
psychiatrist-patient, 1:46	waiver of, 1:48
psychologist-patient, 1:46	commentary, 1:48
reconciliation attempts, 1:43, 1:46	related provisions and principles, 1:48
religious advisors, 1:46	Potentially injurious information,
commentary, 1:46	see sensitive information
related provisions and principles,	Probation officers, 1:46
1:46	Psychiatrist-patient, 1:46
Physiotherapist-patient, 1:46	Psychologist-patient, 1:46
Plea negotiation discussions, re,	Public interest immunity, see speci-
1:43, 1:46	fied public interest
Police informer privilege, 1:48	Queen's Privy Council, objection
case law, 1:48	relating to confidence of, B:73
"innocence at stake" excep-	[CEA s. 39]
tion, 1:48	case law, B:73 [CEA s. 39]
appellate rights, 1:48	certification, B:73 [CEA s. 39]
Charter considerations, 1:48	constitutional considerations, B:73 [CEA s. 39]
conduct of proceedings and,	general principles, B:73 [CEA
1:48	s. 39]
duration of privilege: death of	review of certification, B:73
the informer, 1:48	[CEA s. 39]
duty to protect the privilege, 1:48	scope of protection, B:73 [CEA s. 39]
essential elements of, 1:48	waiver, B:73 [CEA s. 39]
exceptions, 1:48	commentary, B:73 [CEA s. 39]
general principles, 1:48	related provisions and principles,
holder of privilege, 1:48	B:73 [CEA s. 39]

PRIVILEGE—Cont'd	PRIVILEGE—Cont'd
Reconciliation attempts, re, 1:43 ,	Sensitive information—Cont'd
1:46	applications to Federal Court re
Religious advisors, 1:46	—Cont'd
Sensitive information	general, B:58 [CEA s.
agreement to disclose, B:57 ,	38.04(2)]
B:58 [CEA ss. 38.031,	procedure, B:58 [CEA s.
38.04(6) to (7)]	38.04(5)]
commentary, B:57 [CEA s.	protective order, B:66 [CEA s.
38.031]	38.12]
related provisions and	commentary, B:66 [CEA s.
principles, B:57 [CEA s.	38.12]
38.031]	related provisions and
appeals from orders concerning,	principles, B:66 [CEA
B:58, B:63 to B:66 [CEA	s. 38.12]
ss. 38.04(7), 38.09, 38.1,	related provisions and
38.11, 38.12]	principles, B:56 , B:58 ,
case law, B:63 [CEA s. 38.09]	B:65, B:66 [CEA ss.
scope of review, B:63 [CEA	38.03, 38.04, 38.11,
s. 38.09]	38.12]
standard of review, B:63	special rules, B:65 [CEA s.
[CEA s. 38.09]	38.11(1), (1.1)]
commentary, B:58, B:63 to	case law: Charter
B:66 [CEA ss. 38.04,	considerations, B:65
38.09, 38.1, 38.11, 38.12]	[CEA s. 38.11]
related provisions and	commentary, B:65 [CEA s.
principles, B:58 , B:63 to	38.11]
B:66 [CC ss. 38.04,	related provisions and
38.09, 38.1, 38.11, 38.12]	principles, B:65 [CEA
applications to Federal Court re	s. 38.11] termination, B:58 [CEA s.
Attorney General of Canada,	38.04(7)]
by, B:58 [CEA s. 38.04(1)]	authorization by Attorney Gen-
case law, B:58 [CEA s. 38.04]	eral of Canada, B:56 [CEA
constitutionality, B:58	s. 38.03]
[CEA s. 38.04]	commentary, B:56 [CEA s.
commentary, B:56 , B:58 ,	38.03]
B:65, B:66 [CEA ss.	related provisions and
38.03, 38.04, 38.11,	principles, B:56 [CEA s.
38.12]	38.03]
confidentiality of, B:58 [CEA	certificate prohibiting disclosure,
s. 38.04(4)]	B:67, B:68, B:72 [CEA ss.
evidence admissible to	38.13, 38.131, 38.17]
determine, B:60 [CEA s.	annual report re, B:72 [CEA s.
38.06(3.1)]	38.17]
ex parte representations, B:65	commentary, B:67, B:68
[CEA s. $38.11(2)$, (3)]	[CEA ss. 38.13, 38.131]

PRIVILEGE—Cont'd PRIVILEGE—Cont'd Sensitive information—Cont'd Sensitive information—Cont'd certificate prohibiting disclosure, fiat of Attorney General taking B:67, B:68, B:72 [CEA ss. over prosecution, **B:70**, 38.13, 38.131, 38.17] B:72 [CEA ss. 38.15, 38.17] -Cont'd annual report re, B:72 [CEA s. 38.17] related provisions and principles, B:67, B:68 commentary, B:70 [CEA s. [CEA ss. 38.13, 38.131] 38.15] review of certificate, B:68 related provisions and [CEA s. 38.131] principles, B:70 [CEA s. court records, B:58, B:66 [CEA 38.15] ss. 38.04(4), 38.12(2)] limitation periods for appeals, B:63, B:64 [CEA ss. definitions, B:53 [CEA s. 38] 38.09(2), 38.1] commentary, B:53 [CEA s. 38] commentary, B:64 [CEA s. related provisions and 38.1] principles, B:53 [CEA s. 381 related provisions and principles, B:64 [CEA s. disclosure order, B:60 to B:62 38.1] [CEA ss. 38.06, 38.07, military proceedings, in, B:54. 38.081 B:56 [CEA ss. 38.01(5), case law, **B:60** [CEA s. 38.06] 38.03(2)] release of information, **B:60** notice to Attorney General of [CEA s. 38.06] Canada, B:54 to B:56 [CEA review, **B:60** [CEA s. 38.06] ss. 38.01, 38.02(1.1) to (2), standard to be applied, B:60 38.03(3)] [CEA s. 38.06] commentary, B:54 [CEA s. commentary, B:60 to B:62 38.01] [CEA ss. 38.06, 38.07, exceptions, B:54, B:55 [CEA 38.081 ss. 38.01(6) to (8), related provisions and 38.02(2)] principles, B:60 to B:62 related provisions and [CEA ss. 38.06, 38.07, principles, B:54 [CEA s. 38.081 38.01] disclosure prohibited, B:55, B:60 regulations concerning, power to [CEA ss. 38.02, 38.06(3)] make, B:71 [CEA s. 38.16] commentary, B:55 [CEA s. commentary, B:71 [CEA s. 38.02] 38.16] order confirming prohibition, related provisions and B:60, B:61 [CEA ss. principles, B:71 [CEA s. 38.06(3), 38.07] 38.16] related provisions and report relating to proceedings, principles, B:55 [CEA s. B:59 [CEA s. 38.05] 38.02] entities, designated, B:54, B:55 review of orders concerning, [CEA ss. 38.01(6), (8), automatic, B:62, B:58

[CEA ss. 38.08, 38.04(7)]

38.02(1.1)]

PRIVILEGE—Cont'd	PRIVILEGE—Cont'd
Sensitive information—Cont'd	Specified public interest—Cont'd
right to fair trial, protection of,	commentary, 1:47, B:48 to B:52
and, B:69 [CEA s. 38.14]	[CEA ss. 36.1, 37 to 37.3]
case law	disclosure order, B:49 , B:52
authority of trial judge, B:69	[CEA ss. 37(4.1) to (5), (8)
[CEA s. 38.14]	to (9), 37.3]
Charter considerations, B:69	limitation periods for appeals and
[CEA s. 38.14]	objections, B:49 to B:51
general principles, B:69	[CEA ss. 37(4), 37.1(2),
[CEA s. 38.14]	37.2]
commentary, B:69 [CEA s.	objection to disclosure of, B:49
38.14]	[CEA s. 37(1)]
related provisions and	application to Federal Court
principles, B:69 [CEA s.	for determination, B:49
38.14]	[CEA ss. 37(3)(a)]
Specified public interest	body other than superior court,
appeals of orders relating to,	to, B:49 [CEA s. 37(3)]
B:50, B:51 [CEA ss. 37.1,	evidence admissible to
37.2] case law: procedural issues,	determine, B:49 [CEA ss.
B:50 [CEA s. 37.1]	37(6.1), (9)]
commentary, B:50 , B:51	obligation of court, person or
[CEA ss. 37.1, 37.2]	body, B:49 [CEA s.
related provisions, B:50 , B:51	37(1.1)]
[CEA ss. 37.1, 37.2]	right to fair trial, protection of,
case law, 1:47, B:49, B:50 [CEA	B:52 [CEA s. 37.3]
ss. 37, 37.1]	commentary, B:52 [CEA s.
Charter considerations, B:49	37.3]
[CEA s. 37]	related provisions, B:52
general principles, 1:47, B:49	[CEA s. 37.3]
[CEA s. 37]	superior court, to, B:49 [CEA
nature of proceeding, B:49	ss. 37(2), 37(3)(b)]
[CEA s. 37]	when determination effective,
notice, 1:47	B:49 [CEA s. 37(7)]
preliminary inquiry, claim at,	prohibition order, B:49 [CEA s.
1:47	37(6)]
procedural considerations,	related provisions and principles,
1:47, B:49 [CEA s. 37]	1:47, B:48 to B:52 [CEA ss. 36.1, 37 to 37.3]
procedural issues, B:50 [CEA s. 37.1]	right to fair trial, protection of,
relationship with other privi-	B:52 [CEA s. 37.3]
leges, 1:47	commentary, B:52 [CEA s.
scope of immunity, 1:47	37.3]
status to object, B:49 [CEA s.	related provisions, B:52 [CEA
37]	s. 37.3]
- 4	J

PROBATION ORDER, CONDITIONS OF

Abstain from alcohol or drugs, A:125 [CC s. 732.1(3)(c)]

Certificate evidence in breach proceedings, A:123, A:124 [CC ss. 729, 729.1]

Provide samples for testing designations re sampling, A:125 [CC ss. 732.1(8) to (10)]

destruction of samples, A:125 [CC s. 732.1(11)]

notice of sampling at regular intervals, A:125 [CC s. 732.1(7)]

prohibited disclosure and uses. A:126 [CC s. 732.11]

at regular intervals, A:125 [CC ss. 732.1(3)(c.2), 732.1(7)]

regulations re, A:125 [CC s. 732.1(12)]

on request, A:125 [CC s. 732.1(3)(c.1)]

restriction, A:125 [CC s. 732.1(10)]

PROCEEDS OF CRIME

"designated offence" defined, A:61 [CC s. 462.3(1); Can. Reg. 2002 to 63 generally]

Net worth, inference from, A:63 [CC s. 462.39]

PRODUCTION ORDERS

see CRIMINAL CODE, see -production orders

PROTECTED STATEMENTS

Case law

exception of, A:111 [CC ss. 672.21(3)(f), 672.21] general principles, A:111 [CC s. 672.21]

PUBLIC AND JUDICIAL **DOCUMENTS**

Generally, 1:32

PUBLIC AND JUDICIAL DOCUMENTS—Cont'd

Certified copies, B:27 [CEA s. 24] case law, **B:27** [CEA s. 24] commentary, B:27 [CEA s. 24] related provisions and principles, B:27 [CEA s. 24]

See also CANADA EVIDENCE ACT and DOCUMENTARY **EVIDENCE**

PUBLIC INTEREST

see PRIVILEGE

PUBLICATION BANS

Generally, A:68 [CC s. 486]

PUBLICATION RESTRICTIONS

Child pornography, A:68 [CC s. 486.4(3)]

Conditions, A:68 [CC s. 486.5(8)]

Factors, A:68 [CC s. 486.5(7)]

Inform, duty to, A:68 [CC s. 486.4(3.2), 486.5(8.2)]

Inquiry by court, A:68 [CC s. 486.4(3.1)]

Judge or justice, duties of, A:68 [CC s. 486.5(5.1), (8.2)]

Limitations, A:68 [CC ss. 486.4(4), (5), 486.5(3), (3.1)

Offence, A:68 [CC s. 486.6(1)]

Other witnesses, A:71 [CC s. 486.5(1)]

Prohibitions, A:68 [CC s. 486.5(9)]

Prosecutions, A:68 [CC s. 486.6]

Revocations, A:68 [CC s. 486.51]

Sexual offences, A:68 [CC s. 486.4(1)]

Variations, A:68 [CC s. 486.51]

Victims, A:68 [CC s. 486.4(5), 486.5(1), (3.1)]

REAL EVIDENCE

Audio recording, 1:25 case law, 1:25

admissibility issues, 1:25

REAL EVIDENCE—Cont'd	REAL EVIDENCE—Cont'd
Audio recording, 1:25—Cont'd	Maps, models, duplicates and
case law, 1:25—Cont'd	diagrams, 1:27—Cont'd
audio recordings as proof of	jury instructions, specimen, 1:27
conspiracy, 1:25	related provisions and principles,
demeanour evidence, 1:23	1:27
evidentiary value, 1:25	Photographs, 1:24
foreign language recordings,	case law, 1:24
1:25	photographs, 1:24
jury use and instructions, 1:25	photographs of deceased and
transcripts, 1:25	crime scenes, 1:24
voice identification: general	police sketches, 1:24
principles, 1:25	x-rays, 1:24
voice identification: means of	commentary, 1:24
proof, 1:25	jury instructions (WMCJI), 1:24
voice identification: standard	related provisions and principles,
of proof, 1:25 commentary, 1:25	1:24
jury instructions (WMCJI), 1:25	Video recording, 1:26
related provisions and principles,	case law, 1:26
1:26	admissibility issues, 1:26
Demonstrations, 1:28	identification from videotapes,
case law, 1:28	1:26
demonstrations, 1:28	jury use and instructions, 1:26
video re-enactments, 1:28	commentary, 1:26
commentary, 1:28	jury instructions (WMCJI), 1:26
related provisions and principles,	related provisions and principles,
1:28	Views, 1:29
General principles, 1:23	· · · · · · · · · · · · · · · · · · ·
case law, 1:23	case law, 1:29
	judge alone trials, 1:29
continuity of physical evidence, 1:23	presence of accused, 1:29
exhibits, jury use of, 1:23	timing, 1:29
general principles, 1:23	commentary, 1:29
	related provisions and principles,
public access to exhibits, 1:23	1:29
scientific testing, release of exhibits for, 1:23	RECENT POSSESSION,
	DOCTRINE OF
voir dire, exhibits on, 1:23	Generally, 1:36, A:44, A:49 [CC ss
commentary, 1:23	348, 354]
jury instructions (WMCJI), 1:23	, -
related provisions and principles, 1:23	RECOGNIZANCE, CONDITIONS OF
Maps, models, duplicates and	Certificate evidence in breach
diagrams, 1:27	proceedings, A:140 [CC s.
commentary, 1:27	811.11

RECOGNIZANCE, CONDITIONS RECOGNIZANCE, CONDITIONS OF-Cont'd OF-Cont'd Certificate of default, A:130 [CC s. see also PEACE BOND, CONDI-770] TIONS OF Provide samples for testing RECOGNIZANCE, DEFAULT ON designations re sampling, A:138 Certificate of, A:130 [CC s. 770] [CC ss. 810.3(1) to (3)] destruction of samples, A:138 **RELEVANCE** [CC s. 810.3(4)] Case law, 1:12 notice of sampling at regular general principles, 1:12 intervals, A:138 [CC s. relevance of earlier proceedings, 810.3(6)] 1:12 prohibited disclosure and uses, Commentary, 1:12 A:139 [CC s. 810.4] Related provisions and principles, at regular intervals 1:12 criminal organization offence, A:135, A:138 [CC ss. RIGHT TO COUNSEL 810.01(4.1)(g), 810.3(6)] see CHARTER RIGHTS intimidation offence, A:135, A:138 [CC ss. RIGHT TO SILENCE 810.01(4.1)(g), 810.3(6)] see CHARTER RIGHTS serious personal injury offence, A:137, A:138 [CC ss. **SELF-CRIMINATION, RIGHT** 810.2(4.1)(g), 810.3(6)] **AGAINST** sexual offence, A:136, A:138 Canada Evidence Act, B:6, B:85 [CC ss. 810.1(3.02)(i), [CEA ss. 5,50] 810.3(6)] case law, **B:6** [CEA s. 5] terrorism offence, A:135, border questioning, 9:8 A:138 [CC ss. 810.01(4.1)(g), 810.3(6)] Charter considerations, B:6 regulations re, A:138 [CC s. [CEA s. 5] 810.3(5)] comments on failure to testify, on request criminal organization offence, jury instructions, **B:6** [CEA s. A:135 [CC s. 810.01(4.1)(g)] objection to answer, B:6 [CEA intimidation offence, A:135 s. 5(2)[CC s. 810.01(4.1)(g)]privilege against self-criminaserious personal injury offence, tion, **B:6** [CEA s. 5(1)] A:137 [CC s. scope of section, **B:6** [CEA s. 810.2(4.1)(f)] sexual offence, A:136 [CC s. statutory compulsion and, 9:8 810.1(3.02)(h)] commentary, B:6, B:85 [CEA ss. terrorism offence, A:135 [CC 5, 50] s. 810.01(4.1)(g)] restriction, A:138 [CC s. related provisions and principles, 810.3(3)] B:6, B:85 [CEA ss. 5, 50]

SELF-CRIMINATION, RIGHT	SEXUAL OFFENCE
AGAINST—Cont'd	PROSECUTIONS—Cont'd
Charter rights, 9:8	Production and disclosure of
case law, 9:8	records, A:33 [CC ss. 278.1 to
cross-examination on prior	278.91]—Cont'd
testimony, 9:8	case law, A:33 [CC ss. 278.1,
general principles (Charter),	278.3, 278.4]—Cont'd
9:8	Charter considerations, A:33
general principles (common law), 9:8	[CC ss. 278.2, 278.3] common law procedure, A:33
incriminating questions privi-	[CC s. 278.3]
lege at common law, 9:8	factors considered, A:33 [CC
commentary, 9:8	s. 278.5]
related provisions and principles,	general principles, A:33 [CC
9:8	ss. 278.1, 278.2]
witnesses, by, 9:9	general principles, statutory
SEXUAL OFFENCE	scheme, A:33 [CC s. 278.3]
PROSECUTIONS	
Character of complainant, 6:11	production and cross-examination, A:33 [CC s. 278.3]
Corroboration in, A:29 [CC s. 274]	scope of provisions, A:33 [CC
case law, A:29 [CC s. 274]	s. 278.1]
Charter considerations, A:29	Rebuttal of evidence of good
[CC s. 274]	character, A:109 [CC s. 666]
corroboration, A:29 [CC s.	Recent complaint rules, abrogation
274]	of, A:30 [CC s. 275]
requirement of caution, A:29	case law, A:30 [CC s. 275]
[CC s. 274]	admissibility issues, A:30 [CC
Other sexual activity of complain-	s. 275]
ant, A:31 [CC s. 276]	jury instructions, A:30 [CC s.
case law, A:31 [CC s. 276]	275]
consent, apprehended, 6:11	Reputation evidence, A:32 [CC s.
context, to provide, 6:11	277]
narrative, as, 6:11	case law, A:32 [CC s. 277]
principles governing admissibility, A:31 [CC s. 276]	application of section, A:32
procedure to determine admis-	[CC s. 277]
sibility, A:31 [CC s. 276]	Charter considerations, A:32 [CC s. 277]
sexual activity, evidence of,	
A:31 [CC s. 276]	SIMILAR ACTS
Production and disclosure of	Burden of proof, 7:3
records, A:33 [CC ss. 278.1 to	case law, 7:3
278.91]	burden and standard of proof
case law, A:33 [CC ss. 278.1,	for jury use of evidence of
278.3, 278.4]	similar acts, 7:3
application of provisions, A:33	burden and standard of proof
1U.U.S. 2/8.31	on collusion 7:3

SIMILAR ACTS—Cont'd	SIMILAR ACTS—Cont'd
Burden of proof, 7:3—Cont'd	General principles, 7:1—Cont'd
case law, 7:3 —Cont'd	case law, 7:1 —Cont'd
burden and standard of proof	uses of similar act evidence
on issue of admissibility,	—Cont'd
7:3	to prove a mental element,
commentary, 7:3	7:1
related provisions and	to prove commission of
procedures, 7:3	offence, 7:1
General principles, 7:1	to prove identity, 7:1
case law, 7:1	child killing prosecutions 7:1
admissibility of similar act	domestic homicide
evidence, test for, 7:1	prosecutions, 7:1
appellate review re admissibil-	gang or group acts, 7:1
ity, 7:1	nature and extent of
authorship, requirement of, 7:1	similarity, 7:1
category approach, 7:1	other counts, 7:1
Charter convictions, 7:1	with respect to different
collusion, evidence of, 7:1	crimes, 7:1
counts, other, 7:1	with respect to other counts
evidence for context, 7:1	7: 1
exclusionary rule, 7:1	to support credibility, 7:1
general principles governing	commentary, 7:1
similar act evidence, 7:1	prejudicial effect, 7:1
group similar act, 7:1	probative value, 7:1
jury instructions on similar act	relevance, 7:1
evidence, 7:1	jury instructions (WMCJI), 7:1
need for similarity, 7:1	related provisions and principles
prior acquittals, 7:1	7:1
prior convictions, 7:1	Jury instructions, 7:4
prior discharges, 7:1	case law, 7:4
prior stayed proceedings, 7:1	complicity, evidence to prove,
probative value, determination	re, 7:4
of, 7:1	credibility, evidence to sup- port, 7:4
relevance, examples of, 7:1	evidence of other counts simi-
scope of rule, 7:1	lar acts, re, 7:4
single similar act, 7:1	mental element, evidence to
subsequent acts, 7:1	prove, re, 7:4
surrounding circumstances, 7:1	motive to fabricate, re, 7:4
uses of similar act evidence	multi-count indictments
to complete narrative, 7:1	without evidence of simi-
counts, other, 7:1	lar acts, 7:4
to establish motive, 7:1	need for instructions, 7:4
to negate defence, 7:1	permitted use, re, 7:4

SIMILAR ACTS—Cont'd	SOLEMN AFFIRMATIONS
Jury instructions, 7:4—Cont'd	—Cont'd
case law, 7:4—Cont'd	Taken abroad—Cont'd
prohibited use, re, 7:4	persons authorized to administer,
commentary, 7:4	B:87 [CEA s. 52]
jury instructions (WMCJI), 7:4	commentary, B:87 [CEA s. 52]
related provisions and principles, 7:4	related provisions, B:87 [CEA s. 52]
Procedure to determine admissibility, 7:2	By witness, instead of oath, B:16 [CEA s. 14]
case law, 7:2	case law, B:16 [CEA s. 14]
form of inquiry, 7:2	commentary, B:16 [CEA s. 14]
jury instruction: authorship,	incompetent to take an oath, B:16
7:2	[CEA s. 14]
proof of authorship: prior convictions as evidence,	related provisions and principles, B:16 [CEA s. 14]
7:2	SOLICITOR-CLIENT
steps to determine: general	PRIVILEGE
principles, 7:2	Generally, 1:44, A:80 [CC s. 488.1]
steps to determine: similar acts	Case law, 1:44, A:80 [CC s. 488.1]
of groups, 7:2	assertion of claim, 1:44
commentary, 7:2	Charter considerations, A:80
related provisions and principles,	[CC s. 488.1]
7:2	duty to advise, 1:44
see also EXTRINSIC	essential elements, 1:44
MISCONDUCT	
	exceptions, 1:44
SOLEMN AFFIRMATIONS	allegations of professional misconduct, 1:44
By children under 14 years of age,	· · · · · · · · · · · · · · · · · · ·
B:19 [CEA s. 16.1(2)]	Crown counsel advice, 1:44
By deponent, B:17 [CEA s. 15]	expert testimony, 1:44
commentary, B:17 [CEA s. 15]	in furtherance of crime, 1:44
related provisions and principles,	general principles, 1:44
B:17 [CEA s. 15]	innocence at stake, 1:44
Taken abroad	public safety, 1:44
admissibility of related docu-	facts and communications, 1:44
ments, B:89 [CEA s. 54]	legal aid and agents, 1:44
commentary, B:89 [CEA s. 54]	limitations on privilege, 1:44
related provisions, B:89 [CEA	loyalty and confidentiality, 1:44
s. 54]	nature of privilege, 1:44
deemed validity, B:88 [CEA s.	procedural considerations, 1:44
53]	asserting claim, 1:44
commentary, B:88 [CEA s. 53]	search warrants: applications
related provisions, B:88 [CEA	and execution, 1:44
s. 53]	setting aside privilege, 1:44

SOLICITOR-CLIENT	VIDEO-RECORDED EVIDENCE
PRIVILEGE—Cont'd	—Cont'd
Case law, 1:44, A:80 [CC s. 488.1]	"within a reasonable time," A:120,
—Cont'd	A:121 [CC ss. 715.1, 715.2]
relationship with other privileges,	Generally, 1:26, A:117, A:119 to
1:44	A:121 [CC ss. 714.1 to 714.2,
third parties and privilege, 1:44	714.5 to 714.8, 715.01, 715.1,
waiver, 1:44	715.2]
Commentary, 1:44	Acts complained of, A:120, A:121
Related provisions and principles,	[CC ss. 715.1, 715.2]
1:44	admissibility issues, 1:26
See also PRIVILEGE	Adopts contents, A:120, A:121 [C0 ss. 715.1, 715.2]
STANDARD OF PROOF	Case law, 1:26, A:120, A:121 [CC
General principles, 1:54	ss. 715.1, 715.2]
case law, 1:54	admissibility issues, 1:26
appellate review of instruc-	Charter considerations, A:120
tions, 1:54	[CC s. 715.1]
assumptions about behaviour,	common law rules and, A:120
1:54	[CC s. 715.1]
credibility, factors affecting,	general principles, A:120 [CC s.
1:54	715.1]
evidence, absence of, 1:54	indentification from videotapes,
fabrication, motives for, 1:54	1:26
general principles, 1:54	jury instructions, 1:26, A:120
jury instructions, 1:54	[CC s. 715.1]
"reasonable doubt" defined, 1:54	Discretion to exclude, A:120, A:121 [CC ss. 715.1, 715.2]
reliability, factors affecting, 1:54	General principles, A:120, A:121 [CC ss. 715.1, 715.2]
standards of proof, 1:54	identification from videotape,
uncontradicted evidence, and,	1:26
1:54	jury use and instructions, 1:26
use of particular terms, 1:54	See also REAL EVIDENCE
commentary, 1:54	Transcripts of evidence, A:119 [CC
jury instructions (WMCJI), 1:54	s. 715.01]
related provisions and principles,	Witnesses
1:54, A:117 [CC ss. 714.1	under 18, A:120 [CC s. 715.1]
to 714.2, 714.5 to 714.8]	commentary, 1:26
VALUABLE MINERALS,	disability, A:121 [CC s. 715.2]
EVIDENCE OF THEFT OR	related provisions and principles
POSSESSION OF	1:26
Generally, A:102 [CC s. 656]	
VIDEO-RECORDED EVIDENCE	VIEWS
"communicate evidence," A:121	Generally, 1:29
[CC s. 715.2]	See also REAL EVIDENCE

VIEWS—Cont'd	WITNESSES—Cont'd
Taking a view, A:98 [CC s. 652]	Publication restrictions
case law, A:98 [CC s. 652]	case law
jury trials, A:98 [CC s. 652]	Charter, A:68 [CC s. 486.4]
non-jury trials, A:98 [CC s.	general, A:68 [CC s. 486.4]
652]	jury instructions, A:68 [CC s.
VOIR DIRE	486.4]
Charter voir dire, 9:12	offence, breach of order, A:68
case law, 9:12	[CC s. 486.6]
confessions rule and, 9:12	reviewability, A:68 [CC s. 486.4]
entitlement to a voir dire, 9:12	
exclusion of evidence: appel-	child pornography, A:68 [CC s. 486.4(3)]
late review of findings,	conditions, A:68 [CC s.
9:12	486.5(8)]
forum: trial court, 9:12	factors, A:68 [CC s. 486.5(7)]
onus and standard of proof,	inform, duty to, A:68 [CC s.
9:12	486.5(8.2)]
procedural requirements, 9:12	judge or justice, duties of, A:68
trial management power, 9:12	[CC s. 486.5(5.1), (8.2)]
commentary, 9:12	limitations, A:68 [CC ss.
related provisions and principles,	486.4(4), (5), 486.5(3),
9:12	(3.1)]
Requirement of, 8:8	offence, A:68 [CC s. 486.6(1)]
case law, 8:8	other witnesses, A:68 [CC s.
calling of witnesses, 8:8	486.5(1)]
form of voir dire, 8:8	prohibitions, A:68 [CC s.
general principles, 8:8	486.5(9)]
waiver, 8:8	sexual offences, A:68 [CC s. 486.4(1)]
commentary, 8:8	victims, A:68 [CC s. 486.4(5),
related provisions and principles,	486.5(1), (3.1)]
8:8	see also EXAMINATION OF WIT-
WARRANT OF COMMITTAL,	NESSES
ADMISSIBILITY OF	Support person
Generally, A:134 [CC s. 810]	factors, A:68 [CC s. 486.1(3)]
Generally, 71.134 [CC 3. 010]	other witnesses, A:68 [CC s.
WITNESSES	486.1(2)]
Cross-examination	witness under 18, A:68 [CC s.
criminal harassment, A:68 [CC s.	486.1(1)]
486.3(4)]	Testimony outside court
factors, A:68 [CC s. 486.3(3)]	availability, A:68 [CC ss.
other witnesses, A:68 [CC s.	486.2(4), (5)]
486.3(2)]	case law
witness under 18, A:68 [CC s.	Charter considerations, A:68
486.3(1)]	[CC s. 486.2]

WITNESSES—Cont'd

Testimony outside court—Cont'd case law-Cont'd general, A:68 [CC s. 486.2] obstructed view, Charter, A:68 [CC s. 486.2] obstructed view, general, A:68 [CC s. 486.2] obstructed view, jury instructions, A:68 [CC s. 486.2] conditions, A:68 [CC s. 486.2(7)] factors, A:68 [CC s. 486.2(3)] other witnesses, A:68 [CC s. 486.2(2)] witness under 18, A:68 [CC s. 486.2(1)]

YOUTH CRIMINAL JUSTICE ACT

Admissibility of statements of young persons, **D:7** [YCJA ss. 146, 147]

YOUTH CRIMINAL JUSTICE ACT—Cont'd

Admissions, D:7 [YCJA s. 149]

Consensual admission of evidence, D:7 [YCJA s. 150]

Evidence of child or young person, **D:7** [YCJA s. 151]

Parents, notices to, **D:3** [YCJA s. 26]

Proof of age of young persons, **D:7** [YCJA s. 148]

Proof of service, signature and related matters, **D:7** [YCJA s. 152]

Right to counsel, **D:2** [YCJA s. 25] Seal not required, **D:7** [YCJA s. 153]