

Index

ACTION FOR DAMAGES

Generally, § 2:63

APPOINTMENT OF A RECEIVER

Generally, § 1:219

ARREST OF AN ABSCONDING DEBTOR

Generally, § 1:70

BANKRUPT DEBTOR

Generally, § 1:75 to 1:83

Arrears Accruing Before Bankruptcy
Under a Separation Agreement or
Order, § 1:77

Legislative Overview, § 1:75

Miscellaneous, § 1:81

Policy Considerations — Relationship
Between Bankruptcy and Support,
§ 1:76

Support Obligations After Bankruptcy,
§ 1:78

CIVIL CONTEMPT

Generally, § 2:32 to 2:62

Contempt Found, § 2:38

Dispositions

Generally, § 2:45 to 2:60

Additional Access to a Parent Deprived
of Access, § 2:47

Apologies in Local Newspapers, § 2:53

Changes in Custody, § 2:56

Costs, § 2:59

Custodial Parent Ordered to Facilitate
Access Parent's Contact with
Child's School, § 2:52

Fines, § 2:46

Imprisonment, § 2:48 to 2:51

Generally, § 2:48

Conviction Stayed, § 2:51

Imprisonment Ordered, § 2:50

Jurisdiction to Commit for
Contempt, § 2:49

Others, § 2:60

Party in Contempt Given Opportunity
to Purge Contempt, § 2:54

CIVIL CONTEMPT—Cont'd

Dispositions—Cont'd

Psychiatric Care/ Psychological
Counselling, § 2:55

Sanction Suspended or Not Imposed,
§ 2:58

Suspend Child Support Until Access
Provided, § 2:57

Establishing Civil Contempt, § 2:36 to
2:39

Elements of Contempt, § 2:37

Requirement for Strict Compliance
with the Rules, § 2:36

Jurisdiction of Inferior Courts to Commit
for Contempt, § 2:33

Contempt of Orders of Courts in Cana-
dian Jurisdictions Outside Ontario,
§ 2:35

Contempt of Orders of the Ontario
Court of Justice (formerly the
Ontario Court (Provincial Divi-
sion)), § 2:34

Miscellaneous, § 2:62

No Finding of Contempt, § 2:39

Practice and Procedure, § 2:40 to 2:44

Appeals, § 2:43

Conflicting Affidavit Evidence — Trial
of an Issue, § 2:42

Other, § 2:44

Requirement of Personal Service,
§ 2:41

Sufficiency of Notice, § 2:40

Where Contempt Proceedings Not
Appropriate, § 2:61

COMMON LAW GROUNDS

Generally, § 3:23 to 3:43

Coercion, § 3:34

Duress, § 3:23

Failure to Disclose That a Spouse May
Not Be the Parent of the Other
Spouse's Child, § 3:33

Fraud, § 3:31

Material Misrepresentation, § 3:30

COMMON LAW GROUNDS—Cont'd

- Mistake, § 3:25
 - Agreements Set Aside on the Basis of Mistake, § 3:26
 - Agreements Upheld — No Mistake Vitiating Contract, § 3:27
- Non Est Factum, § 3:29
- Other Grounds, § 3:35 to 3:43
 - Ambiguity and uncertainty, § 3:37
 - Delay, § 3:39
 - Frustration, § 3:36
 - Fundamental breach, § 3:35
 - Improvvidence, inequity of bargaining power, § 3:38
 - Lack of consensus, § 3:41
 - Lack of consideration, § 3:40
 - Proceedings in bankruptcy, § 3:43
 - Public policy, § 3:42
- Unconscionable Transactions, § 3:32
- Undue Influence, § 3:24

CONTEMPT PROCEEDINGS FOR NON-PAYMENT OF SUPPORT

- Generally, § 1:249 to 1:259
- Contempt and Financial Disclosure, § 1:258
- Contempt Available to Enforce Orders for Support/Maintenance, § 1:250
- Contempt not Available to Enforce Orders for Payment of Money Generally, § 1:251
- Contempt Proceedings and the Charter of Rights, § 1:257
- Contempt Proceedings Not Available to Enforce Order for Support, § 1:253
- Debtor Found in Contempt, § 1:254
- Debtor not Found in Contempt, § 1:255
- Miscellaneous, § 1:259
- Orders that do not Constitute Orders for Payment of Money, § 1:252
- Sanctions, § 1:256

CRIMINAL CODE

- Generally, § 2:20 to 2:25
- Criminal Contempt, § 2:21
- Parental Abduction, § 2:20

DEFAULT HEARINGS

- Generally, § 1:151 to 1:217
- Establishing Default, § 1:166 to 1:170
 - Debtor Entitled to Hearing to Explain Default, § 1:169

DEFAULT HEARINGS—Cont'd

- Establishing Default, § 1:166 to 1:170
 - Cont'd
 - Presumptions at Default Hearing, § 1:166 to 1:168
 - Debtor Presumed to Have the Ability to Pay Arrears, § 1:166
 - Statement of Arrears Filed by Party other than Director, § 1:168
 - Statement of Arrears Filed by the Director Presumed to be Correct, § 1:167
 - Time to Determine the Debtor's Ability or Inability to Pay, § 1:170
- Financial Statements, § 1:152
- Jurisdictional Issues
 - Generally, § 1:153 to 1:162
 - Other Jurisdictional Issues, § 1:159 to 1:162
- Powers of the Court, § 1:153 to 1:158
 - Discretion to Adjourn, § 1:157
 - Discretion to Enforce Only a Portion of the Arrears, § 1:158
 - Enforcement Order not Specifying the Consequence of Default in Payment of Arrears, § 1:160
 - Limited to Enforcing the Order, § 1:153
 - Miscellaneous, § 1:162
 - Status of a Child to Enforce a Support Order, § 1:161
 - Suspending or Setting Aside Enforcement Order, § 1:159
- Orders — Powers of the Court
 - Generally, § 1:181 to 1:195
- Committal, § 1:185
 - Improper to Impose and Automatic Jail Term on Default, § 1:189
 - Not Necessarily Remedy of Last Resort, § 1:186
 - Other, § 1:191
 - Other Practical Means of Enforcing Order for Support, § 1:188
 - Statutory Power to Impose Term of Imprisonment in a Temporary Default Order, § 1:190
 - Unwillingness to Pay, § 1:187
- Discharge of Arrears by a Specified Date, § 1:181
- Interest on Arrears, § 1:194
- Interim Orders, § 1:193

DEFAULT HEARINGS—Cont’d

- Orders — Powers of the Court—Cont’d
 - Other, § 1:195
 - Partial Payment, § 1:182
 - Payment of a Fine, § 1:192
 - Security for Award, § 1:183
 - Suspension of Support Arrears, § 1:184
- Practice and Procedure
 - Generally, § 1:196 to 1:217
 - Adding Parties, § 1:214
 - Appeal From an Order Enforcing a Support Order, § 1:196
 - Hearing a Moot Appeal, § 1:197
 - Interlocutory as Opposed to Final Orders, § 1:198
- Costs, § 1:211 to 1:213
 - Costs Awarded Against the Enforcement Agency, § 1:211
 - Costs Awarded Against the Payor, § 1:212
 - Other, § 1:213
- Jurisdiction to Vary Committal Order, § 1:209
- Motion for Committal, § 1:208
- Motion for Variation and a Default Hearing are Both Before the Court, § 1:216
- Motion to Change Default Order, § 1:207
- Notice of Attachment, § 1:217
- Other, § 1:217
- Staying Enforcement Proceedings
 - Generally, § 1:199 to 1:205
 - Factors to be Considered in Determining Whether a Stay Should be Granted, § 1:203
 - Other, § 1:205
 - Pending Confirmation Hearing, § 1:202
 - Pending Default Hearing, § 1:204
 - Pending the Application to Vary the Support Order, § 1:200
 - Pending the Outcome of the Trial, § 1:203
 - Stay Pending Appeal, § 1:201
- Venue, § 1:215
- Satisfying the Court that There are No Arrears, § 1:163 to 1:165
- Use of Set-Off, § 1:164

DEFAULT HEARINGS—Cont’d

- Unable for Valid Reason to Pay, § 1:171 to 1:180
 - Debtor Establishing a Valid Reason for Default, § 1:180
- Debtor Not Showing Cause for Default Generally, § 1:172
 - Creation of New Responsibility and Financial Obligations, § 1:174
- Debtor Having Access Capital Assets, § 1:177
- Debtor Having Access to a Trust Fund, § 1:178
- Denial of Access Not a Valid Reason, § 1:173
- Other Factors, § 1:179
- Payments to Third Parties, § 1:176
- Unwillingness to Pay Rather Than Inability to Pay, § 1:175
- Factors to Consider, § 1:171

DEFINITION OF A “SUPPORT” OR “MAINTENANCE” ORDER — WHAT IS ENFORCEABLE?

- Generally, § 1:49 to 1:56
- A Provision for Costs, § 1:50
- Interest on Support Awards, § 1:52
- Medical, Hospital, Drug, and Dental Coverage, § 1:54
- Payment of Moneys for Arrears of Support, § 1:53
- Payments to a Third-Party Creditor, § 1:55
- Property Award in Divorce Judgment, § 1:51

EMPLOYMENT STANDARDS ACT

- Generally, § 1:313

ENFORCEMENT OF ACCESS ORDERS

- Generally, § 2:146

ENFORCEMENT OF ALIMINARY SUPPORT ORDERS IN THE PROVINCE OF QUEBEC

- Generally, § 1:331 to 1:338
- Federal Legislation, § 1:335 to 1:337
- International Conventions, § 1:338
- Quebec Legislation, § 1:331 to 1:334

ENFORCEMENT OF CUSTODY AND ACCESS ORDERS

- Generally, § 2:1, § 2:2

ENFORCEMENT OF CUSTODY AND ACCESS ORDERS—Cont'd

- Consular Affairs Bureau of the Department of Foreign Affairs and International Trade Canada, § 2:8
- Dispossessed Parent's Legal Position Under the Laws of Particular Foreign Jurisdictions, § 2:9
- Enforcing the Custody Order — Locating the Child, § 2:1 to 2:19
- Family Orders and Agreements Enforcement Assistance Act, § 2:11
- Non-Government Resources: The Child Find Organization and the International Social Service, § 2:4
- Orders for Corollary Relief Under the Divorce Act
 - Generally, § 2:13 to 2:19
 - Court — Designated by Lieutenant Governor in Council, § 2:14
 - Legal Effect Throughout Canada, § 2:15
 - Legislative Provision, § 2:13
 - “Enforced in a province in any other manner provided by the laws of that province, . . .,” § 2:18
 - Registration and Enforcement of Corollary Relief Orders, § 2:16
 - Registration of Orders, § 2:17
 - Variation, § 2:19
- Orders to Locate and Apprehend Child, § 2:12
- Police Department, § 2:3
- Provincial Legislation: Information as to Address, § 2:10
- R.C.M.P.'s “Our Missing Children” Program and the National Centre for Missing Persons and Unidentified Remains, § 2:5
- National Centre for Missing Persons and Unidentified Remains (NCUPUR), § 2:7
- Our Missing Children Program, § 2:6

ENFORCEMENT OF CUSTODY ORDER WHEN ACCESS PARENT OVERHOLDS THE CHILD

- Generally, § 2:65
- Police enforcement granted, § 2:65.10
- Police enforcement not granted, § 2:65.20

ENFORCEMENT OF EXTRA-PROVINCIAL CUSTODY ORDERS

- Generally, § 2:103 to 2:139
- Introduction, § 2:103 to 2:109
 - Common Law, § 2:103
 - Court of Competent Jurisdiction, § 2:107
 - Extra-Provincial Custody Orders Enforcement Legislation, § 2:106
 - Procedure, § 2:109
 - Purpose of Extra-Provincial Custody Orders Enforcement Legislation, § 2:105
 - Statute Law, § 2:104
 - When Does Enforcement Take Place, § 2:108
- Miscellaneous, § 2:139
- Recognition of Foreign Custody Orders, § 2:110 to 2:127
 - Circumstances Under Which Foreign Order Not Recognized, § 2:113
 - Foreign Court Lacking Jurisdiction to Make the Custody Order, § 2:116
 - Foreign Order Contrary to Public Policy, § 2:117
 - Respondent Not Given Reasonable Notice, § 2:115
 - Where Application Brought to Enhance the Applicant's Position — s. 41 of the Children's Law Reform Act (Ontario) and the Convention on the Civil Aspects of International Child Abduction, § 2:114
- Conflicting Extra-Provincial Custody Orders, § 2:126
- Foreign Orders Recognized, § 2:119
- Interim Powers of the Court, § 2:127
- Making Such Orders as are Necessary to Give Effect to Foreign Order, § 2:125
- Once the Extra-Provincial Order is Recognized, § 2:112
- Order to be Enforced if Child Had a Real and Substantial Connection With the Province, State, or Country in which the Custody Order Was Made, § 2:120 to 2:124
 - Meaning of “Real and Substantial Connection,” § 2:121

ENFORCEMENT OF

EXTRA-PROVINCIAL CUSTODY ORDERS—Cont'd

Recognition of Foreign Custody Orders,
§ 2:110 to 2:127—Cont'd

Order to be Enforced if Child Had a
Real and Substantial Connection
With the Province, State, or
Country in which the Custody
Order Was Made, § 2:120 to
2:124—Cont'd

Order Enforced — Child Having
Real and Substantial Connec-
tion with Foreign Jurisdiction,
§ 2:124

Order Not Enforced — Child Having
No Real and Substantial Con-
nection With Foreign Jurisdic-
tion, § 2:123

Relevant Time to Determine
Whether the Child Had a Real
and Substantial Connection
With Foreign Court, § 2:122

Proving the Extra-Provincial Order,
§ 2:111

Variation of Custody Orders

Generally, § 2:128 to 2:139

Superseding the Extra-Provincial
Orders — Making New Orders,
§ 2:129 to 2:138

Child Ordinarily Resident in Juris-
diction, § 2:130

Court Having Jurisdiction to Vary
the Foreign Order, § 2:131

Court Not Having Jurisdiction to
Vary the Foreign Order,
§ 2:132

Serious Harm: Overriding
Consideration, § 2:133

Finding of Harm Does Not Neces-
sarily Mean a Local Court
Should Accept Jurisdiction,
§ 2:136

Meaning of Serious Harm, § 2:134

Review of Harm Does Not Include
Review of the Merits of the
Dispute, § 2:135

Serious Harm Found — Foreign
Order Not Enforced, § 2:137

Serious Harm Not Found —
Foreign Order Enforced,
§ 2:138

EXECUTIONS

Generally, § 1:218

EXTRADITION OF THE ABDUCTOR

Generally, § 2:147

Schedule “A”: Custody Enquiry Report,
§ 2:147

Schedule “B”: Ontario Airports, § 2:147

Schedule “C”: Model Charging
Guidelines for Parental Child Abduc-
tion, § 2:147

Schedule “D”: List of Canadian Central
Authorities, § 2:147

Schedule “E”: Request for Return of
Child, § 2:147

Schedule “F”: Request for Assistance in
Organizing or Securing the Exercise
of Rights of Access, § 2:147

Schedule “G”: Tips for Parents and/or
Guardians Travelling with Children,
§ 2:147

Schedule “H”: Order Respecting Cana-
dian Passports, § 2:147

FAMILY RESPONSIBILITY AND

SUPPORT ARREARS

ENFORCEMENT ACT AND THE CREDITORS' RELIEF ACT

Generally, § 1:314

FORMALITIES

Generally, § 3:2

GARNISHMENT

Generally, § 1:103 to 1:150

Garnishable Debts

Generally, § 1:106 to 1:120

Conditional Debts, § 1:117

Joint Bank Accounts, § 1:116

Other, § 1:120

Family Orders and Agreements
Enforcement Assistance Act,
§ 1:112

Payments pursuant to Indian Resi-
dential Schools Settlement,
§ 1:114

Provincial Statutes, § 1:113

Other Moneys Owing to the Debtor by
the Crown, § 1:112 to 1:114

Meanings of “Payable,” § 1:111

Payments Owing to Federal Employ-
ees, § 1:119

GARNISHMENT—Cont'd

Garnishable Debts—Cont'd

Payments Under a Pension Plan,
§ 1:110

Exemption from Garnishment or
Seizure, § 1:107

Wages Change Character Once
Moneys are in Bank Account,
§ 1:108

Wages, § 1:106

Workers' Compensation Benefits,
§ 1:115

Garnishment Hearing

Generally, § 1:122 to 1:136

Disputing Garnishment, § 1:123 to
1:136

Cohabitation with Another Party Not
a Ground for Dispute, § 1:128

Contains materials error, § 1:134

Defect in Notice, § 1:133

Defence of Estoppel Not Available,
§ 1:127

Director seeking judgment against
garnishee, § 1:135

Failure to Comply Strictly With
Statutory Provisions, § 1:131

Miscellaneous, § 1:136

No Arrears by Reason of Agreement
or Arrangement, § 1:124

No Debt Owing to Payor, § 1:125

Non-Compliance With the Provi-
sions of the Decree Nisi,
§ 1:126

Order Not Relating to Support,
§ 1:130

Provincial Order Superseded by a
Divorce Act Order, § 1:132

Resumption of Cohabitation, § 1:129

Miscellaneous, § 1:150

Practice and Procedure

Generally, § 1:140 to 1:149

Discharge Notice of Garnishment,
§ 1:143

Extending Time to File a Dispute,
§ 1:141

Garnishment Hearing to be Heard
Before Application to Vary,
§ 1:148

Other, § 1:149

Restraining Payment Out of Funds,
§ 1:142

GARNISHMENT—Cont'd

Practice and Procedure—Cont'd

Stay Garnishment Pending Divorce
Action, § 1:144

Stay Pending Appeal of Child Support
Order, § 1:146

Stay Pending a Variation Application,
§ 1:145

Venue, § 1:140

Where Garnishee Does Not File
Dispute, § 1:147

Proceedings Governed by Rules of Court
or by Statute, § 1:104

Recognition of Foreign Garnishments,
§ 1:105

Support Creditor Has Priority Over Other
Creditors, § 1:121

Varying Notice of Garnishment, § 1:137
to 1:139

Generally, § 1:137

Other, § 1:139

Varying Wage Exemption, § 1:138

HABEAS CORPUS

Generally, § 2:26

HAGUE CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION

Generally, § 2:73 to 2:102

Application of the Hague Convention in
Canada, § 2:73 to 2:96

Application for the Return of the Child,
§ 2:74

Children Returned, § 2:92 to 2:95

Generally, § 2:92

No Grave Risk of Harm, § 2:94

Other, § 2:95

Person Having Care did not Consent
to the Removal or Retention of
the Child, § 2:93

Circumstances Under Which Child
Need Not Be Returned to State of
Habitual Residence, § 2:83 to
2:87

Generally, § 2:83

Grave Risk of Harm, § 2:85, § 2:86

Other, § 2:87

Person Having Care Consented to
the Removal or Retention,
§ 2:84

**HAGUE CONVENTION ON THE
CIVIL ASPECTS OF
INTERNATIONAL CHILD
ABDUCTION—Cont’d**

- Application of the Hague Convention in
Canada, § **2:73 to 2:96**—Cont’d
 - Habitual Residence, § **2:75 to 2:77**
 - Generally, § **2:75**
 - A Child May Have No Habitual Residence, § **2:76**
 - More Than One Habitual Residence, § **2:77**
 - Miscellaneous, § **2:96**
 - Return of Children — Transition Period, § **2:82**
 - Scope of the Convention, § **2:73**
 - Wishes of Children, § **2:88**
 - Generally, § **2:89**
 - Child’s wishes considered and given significant weight, § **2:90**
 - Child’s wishes not considered or not given significant weight, § **2:91**
 - Wrongful Removal or Retention in Breach of Rights of Custody, § **2:78 to 2:81**
 - Generally, § **2:78**
 - Breach of Rights of Custody Arising by Operation of Law, § **2:79**
 - Breach of Rights of Custody Arising by Reason of Judicial Decision, § **2:80**
 - Children Not Returned — Parent Not Exercising Custody Rights, § **2:81**
 - Communication between Courts in Different Jurisdictions, § **2:101**
 - Miscellaneous, § **2:102**
 - Non-Hague Cases — Where States are not Signatories to the Hague Convention, § **2:102**
 - Practice and Procedure, § **2:97 to 2:99**
 - Article 16, stay of proceedings, § **2:97**
 - Costs, § **2:98**
 - Other, § **2:99**
 - Preservation of Rights of Access, § **2:100**

**INTERJURISDICTIONAL SUPPORT
ORDERS ACT**

- Generally, § **1:260 to 1:271**
- Case Law, § **1:262**
- Costs, § **1:271**

**INTERJURISDICTIONAL SUPPORT
ORDERS ACT—Cont’d**

- Interjurisdictional Support Orders Act and the Divorce Act, § **1:269**
- Overview, § **1:260**
- Part I: General, § **1:261**
- Part II: New Orders: s. 3 to s. 14, § **1:264**
- Part III: Registration and Enforcement: s. 15 to s. 21, § **1:265**
- Part IV: Variation of Orders: s. 22 to s. 39, § **1:266**
- Part V: Appeals and Miscellaneous: s. 40 to s. 59, § **1:267, § 1:268**
- The Effect of the Interjurisdictional Support Orders Acts on the Process of Enforcing Interjurisdictional Support Orders, § **1:270**

JURISDICTION

- Generally, § **3:3**

LEGISLATION

- Generally, **APP A2**
- Alberta, **APP B**
 - Extra-Provincial Enforcement of Custody Orders Act, **APP B5**
 - Family Law Act, **APP B7**
 - Interjurisdictional Support Orders Act, **APP B3**
 - Interjurisdictional Support Orders Regulation (Alta. Reg. 4/2003), **APP B4**
 - Maintenance Enforcement Act, **APP B1**
 - Maintenance Enforcement Regulation (Alta. Reg. 2/86), **APP B2**
 - Matrimonial Property Act, **APP B6**
- British Columbia, **APP C1**
 - Family Maintenance Enforcement Act, **APP C1**
 - Family Relations Act, **APP C2**
 - Interjurisdictional Support Orders Act, **APP C2**
 - Interjurisdictional Support Orders Regulation (B.C. Reg. 15/2003), **APP C3**
 - Provincial Court (Family) Rules (B.C. Reg. 417/98), **APP C4**
- Federal, **APP A1**
 - AOR/97-180 (Family Orders and Agreements Enforcement Assistance Act), **APP A2**

LEGISLATION—Cont'd

Federal, **APP A1**—Cont'd
 Bankruptcy and Insolvency Act, **APP A10**
 Canada Shipping Act, **APP A1**
 Convention on the Civil Aspects of International Child Abduction, **APP A6**
 Criminal Code, **APP A5**
 Family Orders and Agreements Enforcement Assistance Act, **APP A1**
 Federal-Provincial Agreement, **APP A7**
 Garnishment, Attachment and Pension Diversion Act, **APP A8**
 Garnishment and Attachment Regulations, 83-212, **APP A11**
 SOR/84-48 (Garnishment, Attachment and Pension Diversion Act), **APP A9**
 SOR/87-315 (Release of Information for Family Orders and Agreements Enforcement Regulations), **APP A4**
 SOR/88-181 (Family Support Orders and Agreements Garnishment Regulations), **APP A3**
 Manitoba, **APP D**
 Child Custody Enforcement Act, **APP D2**
 Family Maintenance Act, **APP D1**
 Inter-jurisdictional Support Orders Regulations (Man. Reg. 10/2003), **APP D5**
 The Inter-jurisdictional Support Orders Act, **APP D4**
 New Brunswick, **APP E**
 Family Services Act, **APP E1**
 Interjurisdictional Support Orders Act, **APP E3**
 Marital Property Act, **APP E2**
 Support Enforcement Act, **APP E4**
 Newfoundland, **APP F**
 Children's Law Act, **APP F2**
 Family Law Act, **APP F1**
 Interjurisdictional Support Orders Act, **APP F4**
 Support Orders Enforcement Act, 2006, **APP F3**
 Northwest Territories, **APP G**
 Children's Law Act, **APP G2**
 Family Law Act, **APP G3**

LEGISLATION—Cont'd

Northwest Territories, **APP G**—Cont'd
 Interjurisdictional Support Orders Act, **APP G4**
 Maintenance Orders Enforcement Act, **APP G1**
 Nova Scotia, **APP H**
 Family Orders Information Release Act, **APP H3**
 Interjurisdictional Support Orders Act, **APP H6**
 Maintenance and Custody Act, **APP H1**
 Maintenance Enforcement Act, **APP H2**
 Matrimonial Property Act, **APP H5**
 Reciprocal Enforcement of Custody Orders Act, **APP H4**
 Nunavut, **APP I**
 Children's Law Act, **APP I2**
 Family Law Act, **APP I3**
 Interjurisdictional Support Orders Act, **APP I4**
 Ontario, **APP J**
 Children's Law Reform Act, **APP J3**
 Concordance (Children's Law Reform Act), **APP J4**
 Family Law Act, **APP J2**
 Family Law Rules (Ont. Reg. 114/99), **APP J6**
 Family Responsibility and Support Arrears Enforcement Act, 1996, **APP J5**
 General Regulation (Ont. Reg. 55/03), **APP J8**
 Interjurisdictional Support Orders Act, 2002, **APP J7**
 O.Reg. 167/97, **APP J1**
 Reciprocating Jurisdictions (Ont. Reg. 53/03), **APP J9**
 Prince Edward Island, **APP K**
 Custody Jurisdiction and Enforcement Act, **APP K2**
 Family Law Act, **APP K3**
 Interjurisdictional Support Orders Act, **APP K4**
 Maintenance Enforcement Act, **APP K1**
 Quebec
 Generally, **APP L**
 An Act Respecting Reciprocal Enforcement of Maintenance Orders, **APP L2**

LEGISLATION—Cont'd

Quebec—Cont'd

- An Act to Facilitate the Payment of Support, **APP L4**
- Code of Civil Procedure, **APP L1**
- Order Respecting the Application of the Act Respecting Reciprocal Enforcement of Maintenance Orders, **APP L3**
- Regulation Respecting the Collection of Support, **APP L6**
- Regulation Respecting the Statement by Parties in Respect of Applications Relating to an Obligation of Support, **APP L5**

Saskatchewan, **APP M**

- Dependant's Relief Act, 1996, **APP M5**
 - Enforcement of Maintenance Orders Act, 1997, **APP M1**
 - Family Maintenance Act, 1997, **APP M6**
 - Family Property Act, **APP M2**
 - Inter-jurisdictional Support Orders Act, **APP M4**
 - Parents' Maintenance Act, **APP M7**
 - The Children's Law Act, 1997, **APP M3**
 - Victims of Domestic Violence Act, **APP M8**
 - Victims of Domestic Violence Regulations, **APP M9**
- ### Yukon, **APP N**
- Children's Act, **APP N2**
 - Family Property and Support Act, **APP N3**
 - Interjurisdictional Support Orders Act, **APP N4**
 - Maintenance Enforcement Act, **APP N1**
 - Reciprocal Enforcement of Maintenance Orders Act, **APP N1**

LEGISLATIVE INITIATIVES — COMMENTARY

- Generally, § 1:2 to 1:48
- Family Orders and Agreements Enforcement Act, § 1:3 to 1:38
- Generally, § 1:3
- Charter of Rights Considerations, § 1:34
- Court Authorization for Valid s. 7 Applications: s. 12, § 1:16

LEGISLATIVE INITIATIVES — COMMENTARY—Cont'd

- Family Orders and Agreements Enforcement Act, § 1:3 to 1:38—Cont'd
- Evidence Required for Court Applications under s. 7, § 1:15
- Federal/Provincial/Territorial Agreements — Concerning Tracing: s. 3, § 1:8
- Garnishable Moneys, § 1:22
- Garnishment, § 1:21
- Garnishment — Five-Year Period, § 1:24
- Garnishment — Relationship Between the Enforcement Act and the Garnishment, Attachment and Pension Diversion Act: s. 55, § 1:31
- History, § 1:4
- Holdbacks, § 1:35
- No Execution Against Her Majesty: s. 54, § 1:30
- Priorities, § 1:29
- Privacy, § 1:33
- Procedure, § 1:23
- Prohibitions, § 1:32
- Protection of Privacy and the Tracing Section of the Act, § 1:19
- Reasons for the Enforcement Act, § 1:6
- Recovery of Payment, § 1:28
- Regulations, § 1:37
- Request for Information from the Minister of Justice to Information Bank Directors, § 1:18
- Requirements for Applications to the Minister of Justice for the Release of Information: s. 14, § 1:17
- Role of the Federal Government, § 1:5
- Service, § 1:25
- Sources Not Specified, § 1:36
- The Crown's Discharge of Liability: payment into court, payment to provincial enforcement service: s. 44, § 1:27
- The Federal Enforcement Act and Charter of Rights Considerations, § 1:20
- The Minister of Justice's Response to a Garnishee Summons, § 1:26
- Tracing, § 1:7
- What Information is Available?, § 1:9

LEGISLATIVE INITIATIVES —

COMMENTARY—Cont'd

Family Orders and Agreements Enforcement Act, § 1:3 to 1:38—Cont'd

Where the Information is Obtained?, § 1:10

Who May Use the Federal Tracing System, § 1:11

Where the Applicant is a Peace Officer Investigating a Child Abduction pursuant to s. 282 (Abduction in Contravention of Custody Order) or s. 283 (Abduction Where No Custody Order) of the Criminal Code, R.S.C. 1985, c. C-46, § 1:13

Where the Applicant is a Person, Service, Agency, or Body Established to have a Family Provision Enforced, § 1:12

Where the Applicant is a Provincial Enforcement Service, § 1:14

Family Responsibility and Support Arrears Enforcement Act, § 1:39 to 1:48

Director of the Family Responsibility Office, § 1:41

Filing Support Orders and Support Deduction Orders, § 1:42

Enforcement by the Director Exclusive, § 1:43 to 1:46

Director has Absolute Carriage of a Case When Support Order and Support Deduction Order Filed in His or Her Office, § 1:43

Director May Refuse to Enforce, § 1:44

Should the Director Attempt to Negotiate a Settlement, § 1:45

The Court is Not the Director's Legal Advisor, § 1:46

Other Provisions, § 1:48

Overview, § 1:40

Termination of Support Obligations, § 1:47

LOCATING THE DEBTOR — ACCESS TO RECORDS

Generally, § 1:71 to 1:74

Access to Information, § 1:72

Information Must Be That Which is Shown on a "Record in the Possession or Control of Person or

LOCATING THE DEBTOR — ACCESS

TO RECORDS—Cont'd

Access to Information, § 1:72—Cont'd
Public Body," § 1:74

Section 54 Overrides Statutory and Common Law Rules of Confidentiality, § 1:73

MISCELLANEOUS SEPARATION AGREEMENT ISSUES

Generally, § 3:65 to 3:70

Agreements That Are Not Domestic Contracts Under Provincial Family Law Legislation, § 3:65

Barriers to Remarriage, § 3:67

Effect of Reconciliation on Separation Agreement, § 3:68

Other, § 3:70

Separation Agreement as a Defence, § 3:66

Separation agreement on retroactive child support, § 3:69

MISCELLANEOUS SUPPORT ISSUES

Generally, § 1:330

"ONE-YEAR RULE"

Generally, § 1:94 to 1:101

Factors to Consider in Rescinding or Enforcing Arrears, § 1:85 to 1:93

Effect of Delay, § 1:86

Delay Explained, § 1:89

Delay Inducing Belief Arrears Would Not Be Enforced, § 1:88

No Satisfactory Explanation for the Delay, § 1:90

Payor Not Prejudiced — Not Lulled into Believing Arrears Would Not Be Enforced, § 1:87

No Windfall to Support Recipient, § 1:92

Payment of Arrears Would Result in Windfall, § 1:93

Policy Against Hoarding, § 1:91

"One-Year Rule" Overridden by Statutory Enactment, § 1:97 to 1:101

British Columbia, § 1:101

Divorce Act, § 1:97

Manitoba, § 1:100

Ontario, § 1:98

Saskatchewan, § 1:99

“ONE-YEAR RULE”—Cont’d

Rule of Law or Guideline, § 1:94 to 1:101

“One-Year Rule” — Not a Rule of Law, § 1:94

“One-Year Rule” — Rule of Thumb or Guide, § 1:95

The “One-Year Rule” and Arrears of Child Support, § 1:96

PRACTICE AND PROCEDURES

Generally, § 3:64

PREVENTION OF CHILD

ABDUCTION — PASSPORTS

Generally, § 2:140 to 2:145

Criminal Code, § 2:141

Depositing Passports, § 2:143

Dual Nationality, § 2:145

Passport Control List, § 2:142

Provincial Legislation, § 2:144

RECIPROCAL ENFORCEMENT OF MAINTENANCE ORDERS ACT

Generally, § 1:272

Charter of Rights and Freedoms, § 1:282

Confirmation of Provisional Orders, § 1:278

Defences Restricted to Those Available in Jurisdiction Where Provisional Order Made, § 1:280

Procedural Matters Governed by the Lex Fori, § 1:281

Variation of Final Orders, § 1:279

Divorce Act, § 1:273

Enforcement Where Foreign Jurisdiction is Not a Reciprocating State, § 1:283

Making of Provisional Orders, § 1:276

Orders Must be Final to be Enforceable, § 1:274

Paternity in Issue, § 1:277

Practice and Procedure, § 1:284

Registration of Orders, § 1:275

REGISTERING THE SUPPORT ORDER AGAINST THE PAYOR’S LANDS

Generally, § 1:57 to 1:68

Discharging the Support Order, § 1:60

Questions a Court Might Consider in Determining Whether to Discharge the Order, § 1:61

Support Order Discharged, § 1:63

REGISTERING THE SUPPORT

ORDER AGAINST THE PAYOR’S LANDS—Cont’d

Discharging the Support Order, § 1:60 —Cont’d

Support Order Not Discharged, § 1:62

Postponing Registered Support Order in Favour of a Mortgage, § 1:64

When Alternate Security is Appropriate, § 1:65

REMEDIES

Generally, § 3:56 to 3:63

Judicial Enforcement Remedies When the Terms of a Separation Agreement Are Not Fulfilled, § 3:57 to 3:63

Damages, § 3:58

Declaration, § 3:60

Injunction, § 3:62

Rectification, § 3:63

Specific Performance, § 3:59

Writ of Seizure and Sale, § 3:61

Statutory Remedies Where the Terms of a Separation Agreement Are Not Fulfilled, § 3:56

RETRAINING ORDERS

Generally, § 1:69, § 2:27

SELF-HELP

Generally, § 2:64

SETTING ASIDE DOMESTIC CONTRACTS

Generally, § 3:4 to 3:22

Failure to Disclose Financial Circumstances, § 3:8

Failure to Understand the Nature or Consequences of the Domestic Contract, § 3:12

Independent Legal Advice, § 3:15

Not Unimpeachable Conditions (Miglin Cases), § 3:5

Overriding Jurisdiction of the Courts, § 3:4

Standard of Legal Service Required, § 3:19

SPECIFIC PROVISIONS IN DOMESTIC CONTRACTS

Generally, § 3:44 to 3:55

Contracts Subject to the Best Interests of the Children, § 3:50

Custody, § 3:53

SPECIFIC PROVISIONS IN

DOMESTIC CONTRACTS—Cont'd

- Contracts Subject to the Best Interests of the Children, § 3:50—Cont'd
- Support, § 3:51
- Property Provisions, § 3:54
- Provisions relating to claims against the other's estate, § 3:55
- Support Provisions, § 3:44 to 3:49
 - Cases Dealing with the Authority of the Courts to Set Aside Support Provisions — General, § 3:44
 - Statutory Authority to Set Aside a Support Provision, § 3:45
 - Default, § 3:48
 - Other, § 3:49
 - Spouse Qualifying For Support Out of Public Money, § 3:47
 - Support Provisions: Unconscionable Circumstances, § 3:46

STRIKING OUT PLEADINGS

- Generally, § 1:240 to 1:248, § 2:28 to 2:31
- Court's jurisdiction to strike pleadings not ousted by fact support order filed with the Family Responsibility Office, § 1:242
- Family Law Rules (Ontario), § 1:240
- Miscellaneous, § 1:247
- Pleadings Not Struck, § 1:246
 - Non-complying party given on final opportunity to comply; otherwise pleadings to be struck, § 1:245
- Pleadings Struck, § 1:244
- Striking Pleadings Related to Custody and Access, § 2:28 to 2:31
 - Pleadings Not Struck, § 2:29
 - Pleadings Reinstated, § 2:31
 - Pleadings Struck, § 2:30
- Striking Pleadings Should Generally Be Remedy of Last Resort, § 1:241
- Test to Determine Whether Pleadings Should Be Struck, § 1:243

SUPPORT DEDUCTION ORDERS

- Generally, § 1:301 to 1:312
- Agreements to Vary or to Prevent Enforcement Support Deduction Orders — No Effect, § 1:308
- Alternative Payment Order, § 1:305

SUPPORT DEDUCTION ORDERS

—Cont'd

- Deemed Support Deduction Orders — Old Orders, Domestic Contracts, Paternity Agreements, § 1:303
- Disputes by Payor, § 1:306
- Duty re: Unfiled or Withdrawn Support Orders (Section 20), § 1:311
- Duty to Advise on Address Change, § 1:310
- Enforcement by the Director, § 1:304
- Form of Support Deduction Order, § 1:302
- Miscellaneous, § 1:312
- Payments Pending Court Decisions, § 1:309
- Variation of Support Deduction Order, § 1:307

SUPPORT ENFORCEMENT AND THE CHARTER OF RIGHTS

- Generally, § 1:285 to 1:300
- Section 1, Charter — Rights and Freedoms in Canada, § 1:286
- Section 2, Charter — Freedom of Association, § 1:287
- Section 6, Charter — Mobility Rights, § 1:288
- Section 7, Charter — Life, Liberty and Security of Person, § 1:289
- Section 8, Charter — Search or Seizure, § 1:290
- Section 9, Charter — Detention or Imprisonment, § 1:291
- Section 11, Charter — Criminal and Penal Matters, § 1:292
- Section 11(d), Charter — Innocent Until Proven Guilty, § 1:293
- Section 11(f), Charter — Trial by Jury, § 1:294
- Section 11(h), Charter — Retrial or Repunishment for Same Offence, § 1:295
- Section 12, Charter — Treatment or Punishment, § 1:296
- Section 13, Charter — Self-incrimination, § 1:297
- Section 15, Charter — Equality Before and Under Law and Equal Protection, § 1:298
- Section 32, Charter — Application of the Charter, § 1:299

**SUSPENSION OF A DRIVER'S
LICENCE**

- Generally, § 1:315 to 1:328
- Driver's Licence Suspension Process,
§ 1:317 to 1:325
 - Costs, § 1:325
 - First Notice, § 1:318
 - Motion to Refrain, § 1:319
 - Miscellaneous, § 1:324
 - Motion Generally Should be Brought
Within 30 Days of Service,
§ 1:320
 - Motion to Be Brought in Court that
Made Support Order, § 1:321
 - Refraining Order Not Warranted,
§ 1:323
 - When Will a Refraining Order be
Granted?, § 1:322
 - Part V of FRSAEA and Charter of
Rights, § 1:317
- Judicial Review of Director's Decision,
§ 1:327
- Miscellaneous, § 1:328
- Ontario Government Website, § 1:316
- Reinstatement of Driver's Licence,
§ 1:326

**TRANSFER, HOLDING IN TRUST, OR
VESTING OF PROPERTY**

- Generally, § 1:220 to 1:239
- British Columbia — Cases, § 1:239
- Nature of a Vesting Order, § 1:221
- Power to Grant a Vesting Order, § 1:222

**TRANSFER, HOLDING IN TRUST, OR
VESTING OF PROPERTY—Cont'd**

- Retroactive Orders, § 1:238
- Test for a Vesting Order
 - Generally, § 1:223 to 1:229
 - Broad Discretion to Take into Account
Circumstances of the Case,
§ 1:225
 - Consideration of Other Creditors,
§ 1:228
 - Notice to the Debtor, § 1:229
 - Onus, § 1:223
 - Payment Liability, § 1:224
 - Previous Conduct Indicates that a
Payor Will Not Likely Comply
with Payment Order, § 1:226
 - Relationship Between the Value of the
Asset and the Liability, § 1:227
- Types of Liabilities That Have Been
Enforced by a Vesting Order, § 1:234
to 1:237
 - Child and Spousal Support, § 1:234
 - Other, § 1:237
 - Penalty and Costs, § 1:235
 - Unjust Enrichment, § 1:236
- Types of Property That Have Been the
Subject of a Vesting Order, § 1:230
to 1:233
 - Pensions, RRSPs, and LIRAs, § 1:231
 - Real Property, § 1:230
 - Shares, § 1:233
 - Vehicles, § 1:232

