

Appendix 1

Orders-in-Council



CANADA

PRIVY COUNCIL - CONSEIL PRIVÉ

P.C. 2003 - 1437
September 25, 2003

Whereas section 26.1 of the *Judges Act* provides that the Judicial Compensation and Benefits Commission consists of three members appointed by the Governor in Council;

And whereas paragraph 26.1 (c) of the *Judges Act*, specifies that one person, who shall act as chairperson, shall be nominated by the members who are nominated by the Judiciary and the Minister of Justice of Canada;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 26.1 of the *Judges Act*, hereby appoints Roderick A. McLennan of Edmonton, Alberta, to be Chairperson of the Judicial Compensation and Benefits Commission, to hold office during good behaviour for a term ending August 31, 2007, and fixes his remuneration as set out in the schedule hereto, which remuneration is comprised of a per diem within the range (\$650 - \$750).

CERTIFIED TO BE A TRUE COPY - COPIE CERTIFIÉE CONFORME

A handwritten signature in black ink, appearing to be 'G. H. B.' or similar, written in a cursive style.

CLERK OF THE PRIVY COUNCIL - LE GREFFIER DU CONSEIL PRIVÉ



CANADA

PRIVY COUNCIL - CONSEIL PRIVÉ

P.C. 2003 - 1166
August 12, 2003

Whereas section 26.1 of the *Judges Act* provides that the Judicial Compensation and Benefits Commission consists of three members appointed by the Governor in Council;

And whereas paragraph 26.1 (b) of the *Judges Act*, specifies that one person shall be nominated by the Minister of Justice of Canada;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 26.1 of the *Judges Act*, hereby appoints Gretta Chambers of Westmount, Quebec, to be a member of the Judicial Compensation and Benefits Commission, to hold office during good behaviour, for a term of four years, and fixes her remuneration as set out in the schedule hereto, which remuneration is comprised of a per diem within the range (\$600 - \$700), effective September 1, 2003.

CERTIFIED TO BE A TRUE COPY - COPIE CERTIFIÉE CONFORME

A handwritten signature in black ink, appearing to be 'G. Chambers'.

CLERK OF THE PRIVY COUNCIL - LE GREFFIER DU CONSEIL PRIVÉ



CANADA

PRIVY COUNCIL - CONSEIL PRIVÉ

P.C. 2003 - 1167
August 12, 2003

Whereas section 26.1 of the *Judges Act* provides that the Judicial Compensation and Benefits Commission consists of three members appointed by the Governor in Council;

And whereas paragraph 26.1 (a) of the *Judges Act* , specifies that one person shall be nominated by the judiciary;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Justice, pursuant to section 26.1 of the *Judges Act*, hereby reappoints Earl A. Cherniak of Toronto, Ontario, to be a member of the Judicial Compensation and Benefits Commission, to hold office during good behaviour, for a term of four years, and fixes his remuneration as set out in the schedule hereto, which remuneration is comprised of a per diem within the range (\$600 - \$700), effective September 1, 2003.

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CLERK OF THE PRIVY COUNCIL - LE GREFFIER DU CONSEIL PRIVÉ