

Court File No. T-1492-17

FEDERAL COURT

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Applicant

- and -

ATTORNEY GENERAL OF CANADA

Respondent

CERTIFIED TRIBUNAL RECORD
Volume VI

François Doucet

From: Shayna Stawicki
Sent: Friday, July 17, 2015 4:24 PM
To: François Doucet
Subject: FW: 1500-481

From: Paul Champ (<mailto:pchamp@champlaw.ca>)
Sent: Friday, July 17, 2015 1:48 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Hi Shayna,

Thank you for the book of documents from CSIS. I appreciated seeing the many nice print-outs from the CSIS website but its not adequate from the complainant's perspective. We would like to proceed with a case conference call, if the Member is available.

Thank you.

Paul Champ
 CHAMP & ASSOCIATES | CHAMP & AVOCATS
 43 Florence Street | 43, rue Florence
 Ottawa, Ontario K2P 0W6
 T: (613) 237-2441
 F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki (<mailto:Shayna.Stawicki@sirc-csars.gc.ca>)
Sent: Wednesday, July 15, 2015 12:58 PM
To: 'Paul Champ'
Subject: RE: 1500-481

Mr. Champ,

Please note that the Presiding Member has seen your attached letter and has instructed me to send a copy to the Service, which I have now done. I am instructed to await receipt of the Service's Book of Documents, a copy of which will then be quickly sent to you, and contact you thereafter to enquire as to whether you still want to proceed with a teleconference once having obtained the information. Please note that should you wish to proceed with the teleconference, the Member is very willing to have one set up during the week of July 20th, 2015.

Also, for your information, please note that Ms. Chantelle Bowers is now Counsel on file for the Committee.

Thanks,

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Tuesday, July 14, 2015 3:31 PM
To: Sherry Stawicki
Subject: RE: 1500-481

Ms Stawicki,

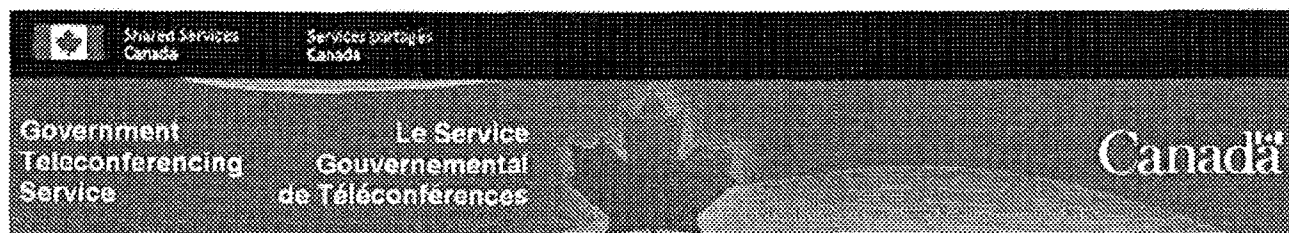
Please see attached correspondence regarding this file.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

1500-481-02

Karol Chenier

From: Conferencing Service <SGTReservations.GTSReservations@ssc-spc.gc.ca>
Sent: Monday, April 27, 2015 10:07 AM
To: Karolyne Chenier
Subject: Operator Assisted Confirmation 4216364



Operator Assisted Service Confirmation: 4216364

Special instructions

Thank you for using Government Teleconferencing Service.

1 800 226-6338 / 613 941-9554

SGTReservations.GTSReservations@ssc-spc.gc.ca

Conference call details

Conference date:	20-May-2015	Call type:	Operator Assisted
Conference time:	10:00AM	Time zone:	(GMT-05:00) Eastern Time (US & Canada)
Duration (minutes):	60	Number of lines:	4

Participants

Local / toll-free (Canada/U.S) 613-954-4096 / 866-333-5268
dial-in number(s):

International dial-in numbers:

Contact details

Department name:	Security Intelligence Review Committee		
Moderator file number:	1639182		
Moderator name:	Mme Sylvie Roussel	Telephone number:	613-991-0157
Contact name:	Ms. Karolyne Chenier	Telephone number:	613-990-8441
Billing code:	9990308		

Conference

Language: English call
Title:

Reco: 1g

Conference recording: NO

[Click here](#) to access and retrieve your recording.

Introduction

Announce Participants:

Roll call: NO

Participant restrictions

Authorized participants:

Operators will obtain the following information from callers:

Participant list

Send to:

Will be sent by:

Guest speakers

Guest speaker(s) should be prepared to join the conference ___ minutes prior to the conference start time.

List of participants to dial-out

Call Moderator: First:

First name	Last name	Telephone number	Alternate number
Ms. Sylvie	Roussel	613-991-0157	
Mr. Yves	Fortier	514-286-2011	
Mr. Paul	Champ	613-237-2441	
Ms. Stephanie	Dion	613-842-1356	

For a list of Teleconferencing telephone key pad commands visit http://www.gcpcedia.gc.ca/wiki/GTS_WebEx.

[Click here](#) to discover how you can reduce Green House Gas emissions by using conferencing for your next meeting.

NOTICE: This message is confidential, privileged and intended for the exclusive use of the addressee. Any other person is strictly prohibited from disclosing, distributing or reproducing it. If you have received this message by mistake, please notify us immediately by telephone and delete all copies.

1500-481:02

François Doucet

From: Registrar-Greffier
Sent: Monday, April 27, 2015 8:48 AM
To: François Doucet
Subject: FW: Plainte au CSARS 1500-481

Pls file.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Dion, Stéphanie [mailto:Stephanie.Dion@justice.gc.ca]
Sent: Monday, April 27, 2015 8:29 AM
To: Registrar-Greffier
Cc: [REDACTED]
Subject: RE: Plainte au CSARS 1500-481

Good morning,

We are still in the process of identifying the appropriate witnesses for the *in camera* portion. Once they are identified we will be able to confirm their availability for that week.

I can however confirm that ER&L and I are available the week of August 10th.

Sincerely,

Stéphanie Dion

Avocate | Counsel

Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group

stephanie.dion@justice.gc.ca

Téléphone | Telephone: 613-842-1356

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]
Sent: Friday, April 24, 2015 10:16 AM
To: Dion, Stéphanie
Subject: RE: Plainte au CSARS 1500-481

Good morning,

We are looking at the week of August 10th 2015 in Vancouver for the *in camera* hearing. Can you please confirm your availabilities during that week?

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité

0734/15

(613) 990-6319

From: Dion, Stéphanie [mailto:Stephanie.Dion@justice.gc.ca]
Sent: Wednesday, April 15, 2015 11:42 AM
To: Shayna Stawicki
Subject: Plainte au CSARS 1500-481

Bonjour Mme Stawicki,

En prévision de la conférence préparatoire du 20 mai prochain, est-ce qu'il serait possible de connaître la période à laquelle le CSARS entend fixer les auditions (si le plaignant opte pour une audience orale)? Une idée générale de la période à laquelle le CSARS entend tenir les auditions nous permettrait de vérifier, dès maintenant, la disponibilité des témoins que nous entendons appeler à témoigner.

Sincères salutations,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

RECEIVED

OCT 17 2016

TOP SECRET

October 17, 2016

BY HAND

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Stawicki:

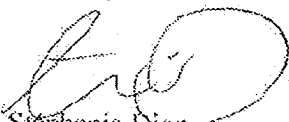
RE: *BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act*
Your File 1500-481

Further to your letter of September 21, 2016, enclosed please find our classified and unclassified final submissions and book of authorities.

Please note that the classified and unclassified submissions are to be read together.

Should you have any questions or concerns, please do not hesitate to contact me at 613-842-1356.

Sincerely,


Stephanie Dion
Counsel

cc: ER&L

51000-677

Canada

Page 779 of 1048

From: Registrar-Greffier
To: Dion, Stéphanie
Cc: Chantelle Bowers; [REDACTED] Jessica Desjardins
Subject: RE: Complaint 1500-481
Date: Tuesday, August 29, 2017 4:39:53 PM

Hello Stephanie,

As requested, please be advised that we intend to release the Final Report tomorrow. Please do not hesitate to contact me should you have any concerns.

Shayna Stawicki

From: Registrar Greffier
Sent: August 18 17 4:10 PM
To: 'Dion, Stéphanie' <Stephanie.Dion@justice.gc.ca>
Cc: Chantelle Bowers <Chantelle.Bowers@sirc csars.gc.ca>; [REDACTED]
[REDACTED] Jessica Desjardins <Jessica.Desjardins@sirc csars.gc.ca>
Subject: RE: Complaint 1500 481

I will advise you the day before we intend to send it to the complainant.

Thanks,

Shayna

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: August 18 17 12:51 PM
To: Registrar Greffier <Registrar.Greffier@sirc csars.gc.ca>
Cc: Chantelle Bowers <Chantelle.Bowers@sirc csars.gc.ca>; [REDACTED]
[REDACTED]
Subject: Complaint 1500 481

Good afternoon,

I understand that the Committee has completed or is in the process of completing its review of the proposed redactions to the final report in the above mentioned file.

Considering that this complaint has had significant media attention in the past, we would appreciate if the Committee could provide the Service with 24 hours' notice before the final report is communicated to the Complainant.

Thank you for your cooperation,

Stéphanie Dion
Avocate | Counsel

Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356

From: Registrar-Greffier
To: "Dion, Stéphanie"
Cc: Chantelle Bowers; Alexandre Saumur; Jessica Desjardins; [REDACTED] "Benoit, Nathalie"
Subject: RE: 1500-481- Meeting with SIRC
Date: Wednesday, August 09, 2017 9:49:45 AM

Good morning,

Pursuant to the emails below, would it be possible to change your meeting with Chantelle from 930 am to 1030 am tomorrow?

Many thanks,

Shayna Stawicki
Registrar

From: Shayna Stawicki
Sent: Tuesday, July 18, 2017 4:20 PM
To: Benoit, Nathalie <Nathalie.Benoit@justice.gc.ca>; Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>
Cc: Chantelle Bowers <Chantelle.Bowers@sirc csars.gc.ca>; Alexandre Saumur <Alexandre.Saumur@sirc csars.gc.ca>; Jessica Desjardins <Jessica.Desjardins@sirc csars.gc.ca>; [REDACTED]
Subject: RE: 1500 481 Meeting with SIRC

Chantelle will make herself available for August 10th @ 9:30 am at CSIS for the meeting. Are you confirming Ms. Dion's attendance on her behalf?

Thanks,

Shayna

From: Benoit, Nathalie
To: Shayna Stawicki; Dion, Stéphanie
Cc: Chantelle Bowers; Alexandre Saumur; Jessica Desjardins; [REDACTED]
Subject: RE: 1500-481- Meeting with SIRC
Date: Wednesday, July 19, 2017 8:34:12 AM

Good morning,

We will block that time in Stephanie's agenda and she will confirm upon her return at the office.

Thanks,

NB

De : Shayna Stawicki [mailto:Shayna.Stawicki@sirc csars.gc.ca]
Envoyé : Tuesday, July 18, 2017 4:20 PM
À : Benoit, Nathalie <Nathalie.Benoit@justice.gc.ca>; Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>
Cc : Chantelle Bowers <Chantelle.Bowers@sirc csars.gc.ca>; Alexandre Saumur <Alexandre.Saumur@sirc csars.gc.ca>; Jessica Desjardins <Jessica.Desjardins@sirc csars.gc.ca>; [REDACTED]
Objet : RE: 1500 481 Meeting with SIRC

Chantelle will make herself available for August 10th @ 9:30 am at CSIS for the meeting. Are you confirming Ms. Dion's attendance on her behalf?

Thanks,

Shayna

From: Benoit, Nathalie [mailto:Nathalie.Benoit@justice.gc.ca]
Sent: July 18 17 2:21 PM
To: Shayna Stawicki <Shayna.Stawicki@sirc csars.gc.ca>; Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>
Cc: Chantelle Bowers <Chantelle.Bowers@sirc csars.gc.ca>; Alexandre Saumur <Alexandre.Saumur@sirc csars.gc.ca>; Jessica Desjardins <Jessica.Desjardins@sirc csars.gc.ca>; [REDACTED]
Subject: RE: 1500 481 Meeting with SIRC

Sorry I meant the 10th as we are not sure if Stephanie is back of the 8th or 9th.

Thanks,

NB

De : Shayna Stawicki [<mailto:Shayna.Stawicki@sirc.csars.gc.ca>]

Envoyé : Tuesday, July 18, 2017 2:09 PM

À : Benoit, Nathalie <Nathalie.Benoit@justice.gc.ca>; Dion, Stéphanie
<Stephanie.Dion@justice.gc.ca>

Cc : Chantelle Bowers <Chantelle.Bowers@sirc.csars.gc.ca>; Alexandre Saumur
<Alexandre.Saumur@sirc.csars.gc.ca>; Jessica Desjardins <Jessica.Desjardins@sirc.csars.gc.ca>;
[REDACTED]

Objet : RE: 1500 481 Meeting with SIRC

Hello,

The time of meeting that I requested on behalf of Chantelle was for the 9th of August.

Thanks,

Shayna

From: Benoit, Nathalie [<mailto:Nathalie.Benoit@justice.gc.ca>]

Sent: July 18 17 1:22 PM

To: Shayna Stawicki <Shayna.Stawicki@sirc.csars.gc.ca>; Dion, Stéphanie
<Stephanie.Dion@justice.gc.ca>

Cc: Chantelle Bowers <Chantelle.Bowers@sirc.csars.gc.ca>; Alexandre Saumur
<Alexandre.Saumur@sirc.csars.gc.ca>; Jessica Desjardins <Jessica.Desjardins@sirc.csars.gc.ca>;
[REDACTED]

Subject: RE: 1500 481 Meeting with SIRC

Good morning,

Can I suggest that the meeting be held on the 9th or 10th of August instead as Me Dion is not currently in the office?

Thank you,

Sincerely yours,

Nathalie Benoit
Counsel, NSLAG

De : Shayna Stawicki [<mailto:Shayna.Stawicki@sirc.csars.gc.ca>]

Envoyé : Tuesday, July 18, 2017 12:11 PM

À : Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>

Cc : Benoit, Nathalie <Nathalie.Benoit@justice.gc.ca>; Chantelle Bowers <Chantelle.Bowers@sirc.csars.gc.ca>; Alexandre Saumur <Alexandre.Saumur@sirc.csars.gc.ca>; Jessica Desjardins
<Jessica.Desjardins@sirc.csars.gc.ca>

Objet : 1500 481 Meeting with SIRC

Good morning Ms. Dion,

I understand that you are on vacation and returning on August 8, 2017.

Would it be possible to meet with Chantelle regarding the Vancouver file on Wednesday, August 9th at around 9:30 am? Chantelle is available to meet at your building.

Thank you

Shayna Stawicki
Registrar



TOP SECRET (with attach.)

File No.: 1500-481

May 30, 2017

Mrs. Stephanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BCCLA - COMPLAINT PURSUANT TO SECTION 41 OF THE
CANADIAN SECURITY INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of the final report, dated May 30, 2017 of the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., presiding member of the Security Intelligence Review Committee (Committee) in the above-noted matter.

Pursuant to sections 37 and 55 of the *CSIS Act*, the Committee kindly requests that you have the report vetted for national security considerations. Should any redactions on the grounds of national security be recommended, or should you wish to request any redactions on the basis of privilege on behalf of your client, please clearly provide the justification behind the proposed redactions to the Committee.

The presiding member has requested that your response be received by the Committee no later than end of day on July 14, 2017.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl.)



PROTECTED B

File No.: 1500-481

January 18, 2017

Mrs. Stephanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BCCLA - COMPLAINT PURSUANT TO SECTION 41 OF THE
CANADIAN SECURITY INTELLIGENCE SERVICE ACT (CSIS ACT)**

For your information, please find enclosed the complainant's final correspondence with respect to the public disclosure of transcripts from the *in camera* hearing held before the Security Intelligence Review Committee on August 12-13, 2015 in the above-noted matter, received by the Committee on January 16, 2017. The matter is now with the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., presiding member in this investigation, for the preparation of his final report containing his findings of the investigation and any recommendation that he considers appropriate.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl)

Our File: 1555

January 16, 2017

BY EMAIL - Registrar-Greffier@sirc-csars.gc.ca

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

Further to your letter of December 23, 2016, the following will constitute BCCLA's response to the December 1, 2016 letter from CSIS regarding public disclosure of transcripts from the *in camera* hearing held before the Committee on August 12-13, 2015.

At the opening of the *in camera* hearing, the presiding member referred to subsection 48(1) of the *CSIS Act*, which provides that "every investigation of a complaint... by the Review Committee shall be conducted in private."¹ At that time, the Service expressed concern that providing daily recaps or summaries of the Committee's proceedings may contravene section 48.² During preliminary discussion of this issue, both parties and the presiding member recognized that the purpose of section 48 is primarily to avoid inadvertent disclosure of confidential Service information which may compromise national security.³ However, and citing the "private" nature of Committee hearings under section 48, the presiding member directed that the actual testimony and evidence of any witnesses appearing before the *in camera* hearing should not be divulged in any form.⁴

At the conclusion of the *in camera* hearing, counsel advised the presiding member that BCCLA may make further submissions as to the appropriate scope and application of section

¹ Transcript of SIRC proceedings, August 12, 2015 at 2-3.

² *Ibid.* at 6.

³ *Ibid.* at 13-14.

⁴ *Ibid.* at 14-15.

48 of the CSIS Act.⁵ BCCLA subsequently made submissions and sought a ruling by the Committee regarding the interpretation and application of section 48 of the CSIS Act in respect of the evidence of witnesses called on behalf of BCCLA during the *in camera* portion of the hearing, as well as BCCLA's final submissions on the complaint.⁶

In its submissions, BCCLA cited caselaw - including jurisprudence of the Supreme Court of Canada - holding that statutory requirements that proceedings be conducted "in private" do not necessarily preclude witnesses from publicly disclosing information regarding their testimony, and that such provisions should be read-down to apply only in circumstances where sensitive or secret information is at play.⁷ As the Service pointed out, the record confirms that Parliament's inclusion of the "in private" requirement under section 48 was largely for security-related reasons.⁸ Accordingly, BCCLA maintains that while the private nature of an investigation empowers the Committee to protect sensitive information that may be inadvertently disclosed during the *in camera* portion of the hearing, any limitations under section 48 must be crafted as narrowly as is required to achieve this purpose and in a manner that is least intrusive of *Charter* freedoms.⁹

It is well established that where a legislative provision can reasonably bear two or more interpretations, the interpretation that is consistent with (or least intrusive of) the *Charter* should prevail.¹⁰ BCCLA maintains that any restrictions under section 48 are most appropriately - and least *Charter*-intrusively - interpreted as applying, at most, only during the *in camera* hearing portion of the Committee's investigation, and only as may be necessary to ensure that no confidential Service information is inadvertently disclosed. As this stage of the hearing has now been completed and the Service has acknowledged there are no security concerns with respect to the evidence presented during the *in camera* hearing, BCCLA should no longer be restricted from disclosing submissions or the evidence of witnesses called on its behalf, including the transcripts of their testimony. Indeed, this comports with the rationale given by CSIS when it first advised it had no objection to BCCLA's request, namely: "the hearing portion of the investigation has concluded and CSIS has been provided the opportunity to protect any national security information which may have been inadvertently disclosed at the hearing."¹¹

Although the Service now states that the Committee's investigation remains ongoing and will only be completed once a final report is issued, it is clear there is no longer any justification to impose ongoing restrictions under section 48 which *prima facie* infringe on subsection 2(b) of the *Charter*. Since the Service has already confirmed that no national security information was disclosed during the hearing, there can be no remaining for any ongoing, indefinite limitation on the *Charter* rights of BCCLA and its witnesses as the Committee continues its deliberations and works to prepare its final report.

⁵ Transcript of SIRC proceedings, August 13, 2015 at 336.

⁶ See BCCLA's Final Submissions, dated September 19, 2016, at paras 198-207.

⁷ *Lavigne v Canada (Commissioner of Official Languages)*, [2002] 2 SCR 773 at para. 154; *Toronto Star Newspapers Ltd v Canada*, 2007 FC 128 at paras 68-72, 77 and 82-84, citing *Ruby v Canada*, [2002] 4 SCR 3 at para. 59; *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 143.

⁸ CSIS Submissions at para. 70, citing CSIS Bill C-9 Minister's "Black Book", s. 48.

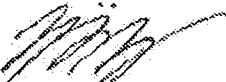
⁹ *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 154.

¹⁰ See *Bell ExpressVu Limited Partnership v Rex*, 2002 SCC 42, [2002] 2 SCR 559.

¹¹ CSIS Submissions, dated October 14, 2016, at para. 71.

Given the foregoing, BCCLA respectfully submits that the Committee should confirm prior to the issuance of its final report and at its earliest convenience on an interim basis that witnesses who appeared before the Committee on August 12-13, 2015 may speak publicly about the evidence and testimony they provided during the *in camera* portion of the hearing, and that BCCLA may publicly disclose those transcripts and its submissions in this matter, without limitation due to security concerns under section 48 of the Act.

All of which is respectfully submitted.


Bijon Roy

Valerie Poirier

From: Registrar-Greffier
Sent: Monday, January 16, 2017 12:13 PM
To: Chantelle Bowers
Cc: Francois Doucet; Valerie Poirier
Subject: FW: SIRC File No. 1500-481 - BCCLA
Attachments: 17-01-16 - BCCLA Letter to SIRC.pdf

FYI-

From: Bijon Roy [broy@champlaw.ca]
Sent: Monday, January 16, 2017 10:50 AM
To: Registrar-Greffier
Cc: 'Paul Champ'
Subject: SIRC File No. 1500-481 - BCCLA

Hello Ms Stawicki,

Further to your letter of December 23, 2016, please find attached comments of the Complainant, BC Civil Liberties Association (BCCLA), which are submitted in response to the Service's December 1, 2016 letter in the above-noted matter.

Yours truly,

Bijon Roy
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-4740
F | Téléc.: (613) 232-2680
www.champlaw.ca

Our File: 1555

January 16, 2017

BY EMAIL - Registrar-Greffier@sirc-csars.gc.ca

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

**Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481**

Further to your letter of December 23, 2016, the following will constitute BCCLA's response to the December 1, 2016 letter from CSIS regarding public disclosure of transcripts from the *in camera* hearing held before the Committee on August 12-13, 2015.

At the opening of the *in camera* hearing, the presiding member referred to subsection 48(1) of the *CSIS Act*, which provides that "every investigation of a complaint... by the Review Committee shall be conducted in private."¹ At that time, the Service expressed concern that providing daily recaps or summaries of the Committee's proceedings may contravene section 48.² During preliminary discussion of this issue, both parties and the presiding member recognized that the purpose of section 48 is primarily to avoid inadvertent disclosure of confidential Service information which may compromise national security.³ However, and citing the "private" nature of Committee hearings under section 48, the presiding member directed that the actual testimony and evidence of any witnesses appearing before the *in camera* hearing should not be divulged in any form.⁴

At the conclusion of the *in camera* hearing, counsel advised the presiding member that BCCLA may make further submissions as to the appropriate scope and application of section

¹ Transcript of SIRC proceedings, August 12, 2015 at 2-3.

² *Ibid.* at 6.

³ *Ibid.* at 13-14.

⁴ *Ibid.* at 14-15.

48 of the *CSIS Act*.⁵ BCCLA subsequently made submissions and sought a ruling by the Committee regarding the interpretation and application of section 48 of the *CSIS Act* in respect of the evidence of witnesses called on behalf of BCCLA during the *in camera* portion of the hearing, as well as BCCLA's final submissions on the complaint.⁶

In its submissions, BCCLA cited caselaw - including jurisprudence of the Supreme Court of Canada - holding that statutory requirements that proceedings be conducted "in private" do not necessarily preclude witnesses from publicly disclosing information regarding their testimony, and that such provisions should be read-down to apply only in circumstances where sensitive or secret information is at play.⁷ As the Service pointed out, the record confirms that Parliament's inclusion of the "in private" requirement under section 48 was largely for security-related reasons.⁸ Accordingly, BCCLA maintains that while the private nature of an investigation empowers the Committee to protect sensitive information that may be inadvertently disclosed during the *in camera* portion of the hearing, any limitations under section 48 must be crafted as narrowly as is required to achieve this purpose and in a manner that is least intrusive of *Charter* freedoms.⁹

It is well established that where a legislative provision can reasonably bear two or more interpretations, the interpretation that is consistent with (or least intrusive of) the *Charter* should prevail.¹⁰ BCCLA maintains that any restrictions under section 48 are most appropriately - and least *Charter*-intrusively - interpreted as applying, at most, only during the *in camera* hearing portion of the Committee's investigation, and only as may be necessary to ensure that no confidential Service information is inadvertently disclosed. As this stage of the hearing has now been completed and the Service has acknowledged there are no security concerns with respect to the evidence presented during the *in camera* hearing, BCCLA should no longer be restricted from disclosing submissions or the evidence of witnesses called on its behalf, including the transcripts of their testimony. Indeed, this comports with the rationale given by CSIS when it first advised it had no objection to BCCLA's request, namely: "the hearing portion of the investigation has concluded and CSIS has been provided the opportunity to protect any national security information which may have been inadvertently disclosed at the hearing."¹¹

Although the Service now states that the Committee's investigation remains ongoing and will only be completed once a final report is issued, it is clear there is no longer any justification to impose ongoing restrictions under section 48 which *prima facie* infringe on subsection 2(b) of the *Charter*. Since the Service has already confirmed that no national security information was disclosed during the hearing, there can be no remaining for any ongoing, indefinite limitation on the *Charter* rights of BCCLA and its witnesses as the Committee continues its deliberations and works to prepare its final report.

⁵ Transcript of SIRC proceedings, August 13, 2015 at 336.

⁶ See BCCLA's Final Submissions, dated September 19, 2016, at paras 198-207.

⁷ *Lavigne v Canada (Commissioner of Official Languages)*, [2002] 2 SCR 773 at para. 154; *Toronto Star Newspapers Ltd v Canada*, 2007 FC 128 at paras 68-72, 77 and 82-84, citing *Ruby v Canada*, [2002] 4 SCR 3 at para. 59; *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 143.

⁸ CSIS Submissions at para. 70, citing CSIS Bill C-9 Minister's "Black Book", s. 48.

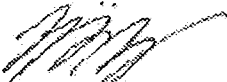
⁹ *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 154.

¹⁰ See *Bell ExpressVu Limited Partnership v Rex*, 2002 SCC 42, [2002] 2 SCR 559.

¹¹ CSIS Submissions, dated October 14, 2016, at para. 71.

Given the foregoing, BCCLA respectfully submits that the Committee should confirm prior to the issuance of its final report and at its earliest convenience on an interim basis that witnesses who appeared before the Committee on August 12-13, 2015 may speak publicly about the evidence and testimony they provided during the *in camera* portion of the hearing, and that BCCLA may publicly disclose those transcripts and its submissions in this matter, without limitation due to security concerns under section 48 of the Act.

All of which is respectfully submitted.



Bijon Roy

Our File: 1555

January 16, 2017

BY EMAIL - Registrar-Greffier@sirc-csars.gc.ca

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re:

SIRC File No.: 1500-481

Further to your letter of December 23, 2016, the following will constitute response to the December 1, 2016 letter from CSIS regarding public disclosure of transcripts from the *in camera* hearing held before the Committee on August 12-13, 2015.

At the opening of the *in camera* hearing, the presiding member referred to subsection 48(1) of the CSIS Act, which provides that "every investigation of a complaint... by the Review Committee shall be conducted in private."¹ At that time, the Service expressed concern that providing daily recaps or summaries of the Committee's proceedings may contravene section 48.² During preliminary discussion of this issue, both parties and the presiding member recognized that the purpose of section 48 is primarily to avoid inadvertent disclosure of confidential Service information which may compromise national security.³ However, and citing the "private" nature of Committee hearings under section 48, the presiding member directed that the actual testimony and evidence of any witnesses appearing before the *in camera* hearing should not be divulged in any form.⁴

At the conclusion of the *in camera* hearing, counsel advised the presiding member that may make further submissions as to the appropriate scope and application of section

¹ Transcript of SIRC proceedings, August 12, 2015 at 2-3.

² *Ibid.* at 6.

³ *Ibid.* at 13-14.

⁴ *Ibid.* at 14-15.

48 of the CSIS Act.⁵ subsequently made submissions and sought a ruling by the Committee regarding the interpretation and application of section 48 of the CSIS Act in respect of the evidence of witnesses called on behalf of during the *in camera* portion of the hearing, as well as final submissions on the complaint.⁶

In its submissions, cited caselaw - including jurisprudence of the Supreme Court of Canada - holding that statutory requirements that proceedings be conducted "in private" do not necessarily preclude witnesses from publicly disclosing information regarding their testimony, and that such provisions should be read down to apply only in circumstances where sensitive or secret information is at play.⁷ As the Service pointed out, the record confirms that Parliament's inclusion of the "in private" requirement under section 48 was largely for security-related reasons.⁸ Accordingly, maintains that while the private nature of an investigation empowers the Committee to protect sensitive information that may be inadvertently disclosed during the *in camera* portion of the hearing, any limitations under section 48 must be crafted as narrowly as is required to achieve this purpose and in a manner that is least intrusive of *Charter* freedoms.⁹

It is well established that where a legislative provision can reasonably bear two or more interpretations, the interpretation that is consistent with (or least intrusive of) the *Charter* should prevail.¹⁰ maintains that any restrictions under section 48 are most appropriately - and least *Charter*-intrusively - interpreted as applying, at most, only during the *in camera* hearing portion of the Committee's investigation, and only as may be necessary to ensure that no confidential Service information is inadvertently disclosed. As this stage of the hearing has now been completed and the Service has acknowledged there are no security concerns with respect to the evidence presented during the *in camera* hearing, should no longer be restricted from disclosing submissions or the evidence of witnesses called on its behalf, including the transcripts of their testimony. Indeed, this comports with the rationale given by CSIS when it first advised it had no objection to request, namely: "the hearing portion of the investigation has concluded and CSIS has been provided the opportunity to protect any national security information which may have been inadvertently disclosed at the hearing."¹¹

Although the Service now states that the Committee's investigation remains ongoing and will only be completed once a final report is issued, it is clear there is no longer any justification to impose ongoing restrictions under section 48 which *prima facie* infringe on subsection 2(b) of the *Charter*. Since the Service has already confirmed that no national security information was disclosed during the hearing, there can be no remaining for any ongoing, indefinite limitation on the *Charter* rights of and its witnesses as the Committee continues its deliberations and works to prepare its final report.

⁵ Transcript of SIRC proceedings, August 13, 2015 at 336.

⁶ See Final Submissions, dated September 19, 2016, at paras 198-207.

⁷ *Lavigne v Canada (Commissioner of Official Languages)*, [2002] 2 SCR 773 at para. 154; *Toronto Star Newspapers Ltd v Canada*, 2007 FC 128 at paras 68-72, 77 and 82-84, citing *Ruby v Canada*, [2002] 4 SCR 3 at para. 59; *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 143.

⁸ CSIS Submissions at para. 70, citing CSIS Bill C-9 Minister's "Black Book", s. 48.

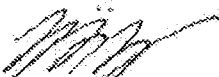
⁹ *Canada (Attorney General) v Canada (Information Commissioner)*, 2004 FC 431 at para. 154.

¹⁰ See *Bell ExpressVu Limited Partnership v Rex*, 2002 SCC 42, [2002] 2 SCR 559.

¹¹ CSIS Submissions, dated October 14, 2016, at para. 71.

Given the foregoing, respectfully submits that the Committee should confirm prior to the issuance of its final report and at its earliest convenience on an interim basis that witnesses who appeared before the Committee on August 12-13, 2015 may speak publicly about the evidence and testimony they provided during the *in camera* portion of the hearing, and that may publicly disclose those transcripts and its submissions in this matter, without limitation due to security concerns under section 48 of the Act.

All of which is respectfully submitted.


Bijon Roy



PROTECTED B
PERSONAL INFORMATION

File No. 1500-481

December 23, 2016

BY COURIER

Mr. Bijon Roy & Mr. Paul Champ
Champ & Associates
Equity Chambers
43 Florence Street,
Ottawa, ON, K2P 0W8

Dear Counsel:

**RE: BCCLA-PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please be advised that, following receipt of your final rebuttal submissions in the above noted matter on November 3, 2016, the Security Intelligence Review Committee (Committee) inquired whether CSIS had any national security concerns with your request made at paragraph 17 that BCCLA may publicly disclose the transcripts from the *in camera* hearing held before the Committee on August 12-13, 2015.

The presiding member has requested that I send you the enclosed letter from CSIS dated December 1, 2016 on this matter. Should you have any comments in this regard, please provide them for the Committee's consideration by January 15, 2016.

If you have any questions pursuant to this matter, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl. (1)



PROTECTED B

File No.: 1500-481

October 20, 2016

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION - COMPLAINT
PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of CSIS's final reply submissions received by the Security Intelligence Review Committee (Committee) on October 17, 2016.

Please note that should you wish to submit any rebuttal written submissions on behalf of your client, they are expected to be filed with the Committee no later than November 3, 2016.

If you have any questions pursuant to this matter, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)

3550/16

PROTECTED B

File No. 1500-481

SECURITY INTELLIGENCE REVIEW COMMITTEE

IN THE MATTER of a complaint filed pursuant
to section 41 of the *Canadian Security Intelligence
Service Act*, RSC 1985, c C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

-and-

CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

RESPONDENT'S SUBMISSIONS

William F. Pentney, Q.C.
Deputy Attorney General of Canada

Per: Stéphanie Dion
Department of Justice
National Security Litigation
& Advisory Group
P.O. Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Tel: 613-842-1356
Fax: 613-842-1345
General line: 613-231-0027

Solicitor for the Respondent



PROTECTED B

File No.: 1500-481

September 21, 2016

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION - COMPLAINT
PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of the complainant's final written submissions received by the Security Intelligence Review Committee (Committee) on September 20, 2016.

Please note that if you wish to submit reply final written submissions on behalf of CSIS, they are expected to be filed with the Committee no later than October 17, 2016.

If you have any questions pursuant to this matter, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (2)
c.c.:ER&L (with encl.)

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

COMPLAINANT'S BOOK OF AUTHORITIES

CHAMP & ASSOCIATES
Barristers & Solicitors
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-2441
F: 613-232-2680

Per: Paul Champ / Bijon Roy

Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

COMPLAINANT'S FINAL SUBMISSIONS

Paul Champ and Bijon Roy
CHAMP & ASSOCIATES
Barristers & Solicitors
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
Solicitors for the Complainant

Karolyne Chenier

From: Registrar-Greffier
Sent: Tuesday, September 20, 2016 12:48 PM
To: Chantelle Bowers
Cc: Valerie Poirier; Karolyne Chenier
Subject: FW: SIRC File No. 1500-481
Attachments: 16-09-19 - Letter to SIRC.pdf; BCCLASubmissions(SIRCNo.1500-481).pdf

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Monday, September 19, 2016 6:47 PM
To: Shayna Stawicki <Shayna.Stawicki@sirc-csars.gc.ca>; Registrar-Greffier <Registrar-Greffier@sirc-csars.gc.ca>
Cc: 'Bijon Roy' <broy@champlaw.ca>
Subject: SIRC File No. 1500-481

Dear Ms Stawicki,

Please see attached letter and Final Submissions of the Complainant, BC Civil Liberties Association in the above noted matter.

As per the letter, hard copies of the submissions and authorities shall be delivered to the Committee tomorrow.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

Our File: 1555

September 19, 2016

BY EMAIL - Registrar-Greffier@sirc-csars.gc.ca

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

Please find enclosed for filing with the Committee an electronic (PDF) copy of the complainant's final written submissions in the above-noted matter.

Given the different timezone between Ontario and our client in British Columbia, we were unable to incorporate final comments and instructions into these submissions before 5:00pm Ontario time. Pursuant to the Committee's requirements, five (5) bound copies of these, together with accompanying books of authorities, will be delivered to the Committee by courier tomorrow. It is our understanding that the Committee will distribute our materials to the Service.

All of which is respectfully submitted.



Paul Champ

encl.

Francois Doucet

From: Registrar-Greffier
Sent: Friday, August 19, 2016 7:59 AM
To: Dion, Stéphanie
Cc: [REDACTED]; Valerie Poirier; Chantelle Bowers; Francois Doucet
Subject: Re: 1500-481: Final Submissions- Extension Request

Good morning

Please be advised that all extension requests were granted by the member.

The complainant's final submissions will be due on September 19th and CSIS' reply submissions will be due on October 17th

Have a great weekend

Shayna

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Dion, Stéphanie
Sent: Thursday, August 18, 2016 2:10 PM
To: Registrar-Greffier
Cc: [REDACTED]; Valerie Poirier; Chantelle Bowers
Subject: RE: 1500-481: Final Submissions- Extension Request

Mrs. Stawicki,

Thank you for your email correspondence of this morning. The Service does not have any objection to the Complainant's request for extension. However, upon review of my and my client's schedule, we anticipate that we will require an additional week (in addition to the usual 3 weeks) to provide the Respondent's submissions should the Complainant's request be granted. The additional week is due to impending deadlines in other Court files in which counsel is engaged. We ask that this request be conveyed to the member.

Furthermore, should the presiding Member only partially allow the Complainant's extension request, please note that the Respondent's counsel will be out of the country from September 8th-19th inclusively, we ask that this be taken in consideration, as the Complainant's extension request should not prejudice the Respondent.

Sincerely,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group

stephanie.dion@justice.gc.ca

Téléphone | Telephone: 613-842-1356

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]

Sent: Thursday, August 18, 2016 9:58 AM

To: Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>

Cc: [REDACTED]; Valerie Poirier <Valerie.Poirier@sirc-csars.gc.ca>; Chantelle Bowers <Chantelle.Bowers@sirc-csars.gc.ca>

Subject: 1500-481: Final Submissions- Extension Request

Good morning,

As just discussed via telephone, we have received an extension request from the complainant's counsel regarding their final written representations. As you know, their submissions were to be submitted tomorrow, August 19, 2016. They are now requesting an extension until September 19, 2016.

Please advise as to whether you have any objections to this extension request. I will then seek instructions from the presiding member and inform you of his decision.

Thank you.

Shayna Stawicki

Registrar/ Greffière

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Francois Doucet

From: Registrar-Greffier
Sent: Friday, August 19, 2016 2:50 PM
To: Bijon Roy
Cc: Chantelle Bowers; Francois Doucet; Valerie Poirier
Subject: 1500-481: Final Submissions- Extension Request

Good afternoon,

Please be advised that your extension request was granted by the member.

The presiding member has decided that the complainant's final submissions will be due on september19th and csis' reply submissions will be due a month later on October 17th.

Have a great weekend

Shayna

Sent from my BlackBerry 10 smartphone on the Rogers network.

Champ & Associates

www.champlaw.ca

Equity Chambers
43 Florence Street / 43, rue Florence
Ottawa, Ontario K2P 0W6
Tel: 613-237-4740
Fax/Téléc: 613-232-2680

RECEIVED

AUG 17 2016

FAX COVER SHEET / PAGE COUVERTURE

TRANSMITTED TO/NUMÉRO DU DESTINATAIRE : 613-990-5230

TO/ DESTINATAIRE: Shayna Stawicki

FROM/ EXPÉDITEUR: Bijon Roy

RE/OBJET: BCCLA SIRC File No.: 1500-481

DATE: Aug 17, 2016

This document is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this communication in error, please notify us immediately at our expense by telephone. Thank you.

Le message s'adresse au destinataire seulement et peut contenir des renseignements confidentiels ou protégés. Il est formellement interdit d'en révéler le contenu à moins d'une autorisation. Si vous recevez cet envoi par erreur, veuillez nous en informer immédiatement et le détruire sans faire de copie. Merci.

Pages including cover sheet/Nombre de pages (incluant celle-ci): 2

Champ &
Associates
www.champlaw.ca

Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680

Bijon Roy
broy@champlaw.ca

Our File: 1555

August 17, 2016

BY FACSIMILE - 613-990-5230

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

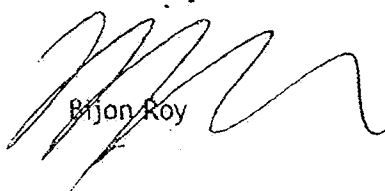
Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

We are writing to request an extension of the time for filing the complainant's final written representations in the above-noted matter.

As you know, the presiding member had requested, by way of your July 21, 2016 letter, that the complainant's final written representations be filed with the Committee by no later than August 19, 2016. Unfortunately, due to summer schedules of both counsel and our client, we have been unable to consult during this period and thus cannot complete the complainant's representations within the specified time. In these circumstances, we respectfully request that the Committee extend the time for submitting the complainant's representations by one month, to September 19, 2016.

We apologize for any inconvenience this may cause, but trust you will appreciate that the requested extension will assist both the complainant and the Committee in ensuring that the important issues raised by this complaint are addressed fully and comprehensively.

All of which is respectfully submitted.



Bijon Roy

Rights

Equality

Dignity

Page 763 of 1048



PROTECTED B

File No.: 1500-481

July 21, 2016

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION - COMPLAINT
PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Given that the evidence phase is complete, the complainant has been requested by the presiding member, the Honourable L. Yves Fortier, P.C., C.C., O.Q., Q.C., to file his final written submissions no later than August 19, 2016. CSIS will then be required to file both its final written *ex parte* and *in camera* submissions in reply no later than three weeks following receipt of the complainant's final written submissions. Any rebuttal by the complainant will have to be filed no later than two weeks following receipt of CSIS's final written reply submissions.

If you have any questions pursuant to this matter, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

c.c.: ER&L



PROTECTED B

File No.: 1500-481

July 21, 2016

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of the summary of the evidence presented at the *in camera / ex parte* hearings on January 28, 2016 and on March 22, 2016 before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., presiding member of the Security Intelligence Review Committee (Committee) in the above-mentioned matter.

Please note that the summary has been vetted for national security concerns to ensure compliance with sections 37 and 55 of the *CSIS Act*. However, it has not been vetted to protect any potential privacy concerns with regard to personal information concerning individuals where there were no national security concerns regarding disclosure.

Given that the evidence phase is complete, the presiding member has requested that you file with the Committee your final written representations, in five copies, no later than August 19, 2016. CSIS will then be required to file their final written representations in reply no later than three weeks following receipt of your final written representations. Any rebuttal you may have will have to be filed, in five copies, no later than two weeks following receipt of CSIS's final written reply representations.

If you have any questions pursuant to this matter, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)

PROTECTED B

File No.: 1500-481

SECURITY INTELLIGENCE REVIEW COMMITTEE

IN THE MATTER of a complaint filed pursuant to section 41 of the
Canadian Security Intelligence Service Act, R.S. 1985, c. C-23.

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Summary of the evidence presented *in camera* / *ex parte* on
January 28, 2016 and March 22, 2016
Before the The Hon. Yves Fortier, P.C., C.C., O.Q., Q.C., Presiding Member

Security Intelligence Review Committee
P.O. Box 2430
Postal Station D
Ottawa, ON
K1P 5W5

Phone: (613) 990-8441
Fax: (613) 990-5230

PROTECTED B

THIS DOCUMENT DOES NOT REPRESENT, IN ANY WAY, THE VIEWS OF THE SECURITY INTELLIGENCE REVIEW COMMITTEE (COMMITTEE) ON THE MERITS OF THE COMPLAINT OR THE POSITIONS OF THE PARTIES THERETO.

THIS SUMMARY OF EVIDENCE PRESENTED *EX PARTE* THE COMPLAINANT HAS BEEN PREPARED IN ACCORDANCE WITH SECTIONS 37 AND 48 OF THE *CANADIAN SECURITY INTELLIGENCE SERVICE ACT (CSIS ACT)*, AND IN CONSULTATION WITH THE PRESIDING MEMBER OF THE COMMITTEE, IN ACCORDANCE WITH RULE 48 OF THE *RULES OF PROCEDURE OF THE SECURITY INTELLIGENCE REVIEW COMMITTEE IN RELATION TO ITS FUNCTION UNDER PARAGRAPH 38(C) OF THE CANADIAN SECURITY INTELLIGENCE SERVICE ACT*.

Evidence Presented In Camera / Ex Parte

The Committee heard evidence from four (4) witnesses from the Canadian Security Intelligence Service (CSIS or Service) on January 28, 2016 and on March 22, 2016.

Counsel for the Committee and the Presiding Member had the opportunity to cross-examine all of the witnesses.

Evidence of "Witness 1", CSIS

1. The witness provided detailed testimony regarding her work experience with the Service from 2001 onwards. She also specifically described her role as Chief of the unit responsible for the Service's domestic extremism investigation between November 2013 and January 2015.
2. The witness testified on government intelligence collection priorities and testified in regards to Ministerial Directions provided by the Minister of Public Safety to the Director of CSIS.
3. The witness explained the nature of targeting authorities and how they are obtained by CSIS to investigate any threat to the security of Canada. She also identified particular targeting files under which her unit was investigating during the time period related to this complaint.
4. The witness described CSIS's practices in relation to investigating threats to the security of Canada emanating from groups involved in domestic extremism. She testified that when conducting mandated investigations, CSIS employees are governed by the *CSIS Act* and that CSIS policies further stipulate that they do not look at legitimate protest and dissent, unless it is associated with serious acts of violence.

PROTECTED B

5. The witness provided testimony about the tasking provided to the regions related to politically-motivated violence and/or sabotage.
6. The witness explained the targeting levels and warrants for certain targets within the Service.
7. The witness testified that as head of her unit at that time, she had an overall knowledge of the Service investigations that were ongoing and that that prior to BCCLA's complaint wherein one of the allegations is that the Service investigated or collected information on seven groups, those groups being Dogwood Initiative, Sierra Club, EcoSociety, LeadNow, Council of Canadians, Forest Ethics, and Idle No More, she had only heard of two of the seven.
8. The witness discussed what she knew of each of the seven abovementioned groups and her knowledge of the public's opposition to the development of the Northern Gateway Pipeline project. The witness also testified as to whether any of the seven groups were ever themselves CSIS targets, considered a threat by CSIS or flagged as such to any department.
9. When asked for her opinion regarding the testimony of the complainant's witnesses during the *in camera* hearing in which they stated that they "felt targeted" and "were being spied on", the witness conjectured that it is possible, that if one were associated with a target and interviewed as a result of that association, it could make that person feel like they were being targeted.
10. The witness provided her perspective on the content of a published article dated January 9, 2012, entitled "An Open Letter from The Honourable Joe Oliver", which includes statements from then Minister of Natural Resources about environmental groups in Canada, in which he comments that "there are environmental and other radical groups that would seek to block this opportunity to diversify our trade", in reference to the pipeline project.

Evidence of "Witness 2", CSIS

11. The witness provided detailed testimony regarding his work experience with the Service as an analyst within the Intelligence Assessments Branch (IAB) and indicated that he primarily specializes in domestic extremism.
12. The witness testified on IAB's mandate and deliverables to the government of Canada. He outlined IAB's main responsibilities which include preparing and delivering briefings, assessments and reports, providing background information on operational and managerial programs and preparing Threat and Risk Assessments (TRAs).
13. He provided examples of IAB's high government priorities and emerging threats during the timeframe related to the complaint. He testified that CSIS was mainly

PROTECTED B

focused on issues related to the the Winter Olympics and the G-8/G-20 at that time and they were occupied with trying to identify any potential threats from domestic extremists for either of those events.

14. The witness testified on the evolution of the domestic extremism threat over the past years.
15. The witness described "domain awareness" and provided specific examples of files which fell under IAB's work involving domain awareness during the timeframe of the complaint.
16. The witness provided detailed testimony on the biannual classified briefings held by the Department of National Resources (NRCan). He testified that this forum is used by the Service to share classified information with energy sector stakeholders, such as the National Energy Board (NEB).
17. The witness testified about his involvement at these classified briefings and indicated that his role there in the past has been mainly to offer the Service's view on domestic extremism and identify potential triggers for violence. He gave the Committee concrete examples of serious acts of ideologically-motivated violence from a Service perspective which were discussed at some of the NRCan briefings that related to energy and utilities sector stakeholders.
18. The witness spoke to specific intelligence assessments that were given to the NEB by the IAB involving domestic extremism issues and whether or not the aforementioned groups were mentioned in those assessments.
19. The witness described how the Service engages in outreach with energy stakeholders and also identified means, other than the classified briefings, through which the Service communicates severe emerging domestic threats to certain industries.
20. The witness described the policies and requirements for any meeting between the Service and any outside organization. He emphasized the importance of fostering collaboration between CSIS and any organization to prevent terrorism, whether it be within the government of Canada, with law enforcement partners or private industries.
21. The witness testified that IAB sometimes visits the regions and meets with their liaison team to assist in their collection mandate by presenting to them information that they may not know, be it classified or not, on topics that they may have an interest in. He indicated that this is standard collaboration protocol and part of that relationship-building with CSIS's client base, which in turn encourages these industries to share any threat-related information they may have with the Service.

PROTECTED B

22. The witness testified that the Service does not attend, nor interfere with, any events that involve legal and legitimate protests and/or dissent, as it falls outside of its mandate.
23. The witness provided contextual and classified information on certain documentation that had been redacted and provided to the complainant pursuant to an Access to Information request. Amongst other documents, he specifically gave detailed evidence in respect of a memorandum entitled "Meeting of the Deputy Ministers' Committee on Resources and Energy".
24. The witness stated that he has never briefed Minister Joe Oliver on domestic extremism, and that as far as he was concerned, the Service was unaware as to who briefed the Minister on the information related to his public statement in 2012.

Evidence of "Witness 3", CSIS

25. The witness provided detailed testimony regarding his work experience with the Service as an analyst within the IAB and indicated that his specialty lies in the Energy Sector.
26. The witness testified that his primary responsibility was to provide intelligence assessments related to threats to Canada's energy and mineral security. He summarized the energy sector file, for which he is responsible, and highlighted that the interests of his portfolio were restricted to threats to energy and primarily to critical energy infrastructure mostly from domestic extremism, terrorism, or possibly from foreign states. He testified that a secondary responsibility of his branch was to provide assessments relating to economic threats or threats to Canada's economic interests related to energy in the area of proprietary information.
27. The witness testified that he has been a coordinator for the NRCan biannual classified briefings since 2010 and described the origin and purpose of these briefings as well as the Service's role. He further testified that, although he is responsible for writing a memo to management regarding the briefings, there is no formal Memorandum of Understanding.
28. The witness testified that he has never personally seen any information collected at these briefings by the Service and that, should members of the private sector wish to provide information to the Service, he explains to them that the proper format for them to do so is to notify someone at the regional offices.
29. The witness provided testimony on certain topics that have been discussed at past NRCan briefings.
30. The witness gave examples of some briefings or liaisons with government or

private sectors in which CSIS participates other than the NRCan briefings.

31. The witness spoke about the context and content of the information that was redacted in the complainant's version of an email, dated April 19, 2013, referred to in the complainant's exhibit book, which mentions security concerns regarding the Northern Gateway Pipeline project.

Evidence of "Witness 4", CSIS

32. The witness provided detailed testimony regarding his work experience with the Service from 1995 onwards. He indicated he occupied various positions with the British Columbia Region between 1998 to present. He also described his roles and responsibilities as the supervisor for the unit responsible for the Service's domestic extremism investigations in Vancouver from 2010 to 2013 and that, as a supervisor of the unit, he was aware of all actions taken under his remit at the time.
33. The witness discussed the mandatory process and requirements for an intelligence officer to make a request to conduct a community interview related to the Service's domestic extremism investigations. The witness testified as to the frequency of those interviews.
34. The witness provided testimony as to whether or not any of the seven groups mentioned in this complaint, namely Dogwood Initiative, Sierra Club, EcoSociety, LeadNow, Council of Canadians, Forest Ethics, and Idle No More, were ever a target of a Service investigation.
35. The witness testified that he had not heard of most of the aforementioned groups prior to this complaint. He specified that the few groups that he had known at that time was known to him through open-source means.
36. The witness testified that it was not surprising that there were protests related to the Northern Gateway Pipeline Project but underscored that Service employees are mandated and limited by the *CSIS Act* which does not permit CSIS to investigate groups or individuals for their activities related to lawful advocacy, protest or dissent, unless it is tied directly to a threat.
37. The witness testified that the information flow between CSIS and private or other public stakeholders was generally a one-way transaction in which CSIS received the information.
38. The witness testified that he did not recall having seen the article written by the Honourable Joe Oliver mentioned above prior to the hearing.

July 5, 2016

Francois Doucet

From: Registrar-Greffier
Sent: Wednesday, July 20, 2016 4:35 PM
To: 'stephanie.dion@justice.gc.ca'
Cc: Chantelle Bowers; Francois Doucet; Karolyne Chenier; [REDACTED]
Subject: RE: File No: 1500-481: SOE Sent to Complainant

Hi again Ms. Dion,

Please be advised that the classification has been changed from "Secret" to "Protected B" on the version of the summary that will be sent to Mr. Champ tomorrow.

Thanks,

Shayna Stawicki

From: Registrar-Greffier
Sent: Wednesday, July 20, 2016 4:13 PM
To: stephanie.dion@justice.gc.ca
Cc: Chantelle Bowers <Chantelle.Bowers@sirc-csars.gc.ca>; Francois Doucet <Francois.Doucet@sirc-csars.gc.ca>; Karolyne Chenier <Karolyne.Chenier@sirc-csars.gc.ca>; [REDACTED]
Subject: File No: 1500-481: SOE Sent to Complainant

Good afternoon,

I can confirm that the summary will be sent to the complainant's counsel tomorrow morning and that it remained unchanged from the last version the Committee sent you on July 13th.

A formal letter from the Committee is also being sent to you tomorrow.

Thanks,

Shayna Stawicki
Registrar/ Greffière
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Francois Doucet

From: Registrar-Greffier
Sent: Thursday, June 30, 2016 11:21 AM
To: 'Dion, Stéphanie'
Cc: [REDACTED] Marc Pilon; Francois Doucet
Subject: RE: 1500-481

Good morning Ms. Dion,

In light of your email below and further to our discussion yesterday, would you be available to meet with Marc Pilon and myself at SIRC on Monday, July 4, 2016, regarding the summary of evidence? If so, what time is convenient for you?

Many thanks,

Shayna Stawicki
Registrar/ Greffière
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Dion, Stéphanie [mailto:Stephanie.Dion@justice.gc.ca]
Sent: Wednesday, June 29, 2016 11:06 AM
To: Registrar-Greffier <Registrar-Greffier@sirc-csars.gc.ca>
Cc: Shayna Stawicki <Shayna.Stawicki@sirc-csars.gc.ca>; [REDACTED]
Subject: 1500-481

Good morning,

Thank you for providing the Service the opportunity to comment on the summary of evidence prepared in the above-mentioned case. In the course of our review, we have noticed a number of accuracy issues that we would appreciate having the opportunity to discuss with counsel prior to providing our comments with regards to damage to national security. In one instance, we are unable to provide comments as to damage to national security since information is missing from the summary.

Sincerely,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356

1500-481:02 File

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

May 6, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

Please be advised that the Security Intelligence Review Committee has scheduled a pre-hearing telephone conference in the above-mentioned file. It will be held on Wednesday, May 20, 2015 at 10:00 am. An operator will contact you at (613) 842-1356.

Please find attached the agenda for the pre-hearing conference.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1) - Agenda for the pre-hearing telephone conference

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

Page 442 of 568

0805/15

PROTECTED B

File No.: 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

IN THE MATTER of a complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the *Canadian Security Intelligence Service Act*

PRE-HEARING CONFERENCE ON WEDNESDAY, MAY 20, 2015, at
10:00 a.m.

Honourable L. Yves Fortier, P.C., C.C., O.Q., Q.C., Presiding Member

AGENDA

1. Introduction and identification of the parties
2. Purpose of the conference
3. Identification of the document(s) setting out the complaint
4. Allegation(s) of the complaint to be investigated
5. Format of hearing: in writing or orally
6. Number and identity of witnesses including a brief summary of the nature of their testimony
7. Number of days for testimony
8. Hearing date(s) and place of hearing
9. Use of electronic devices
10. Schedule for filing of documents prior to hearing
11. Need for an interpreter and/or simultaneous translation
12. Request for *ex parte* hearing
13. Written submissions
14. Any other matters



TOP SECRET (with attach.)

File No.: 1500-481

April 5, 2016

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION - COMPLAINT
PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of the transcript of the *ex parte* hearing held on March 22, 2016, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. We are also enclosing a copy of the transcript as well as a CD containing an electronic copy for your client.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl. + CD)

TOP SECRET INFORMATION
Ex Parte/In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of Ex Parte/In Camera Hearing (No. 2), held
on Tuesday, March 22, 2016, at Ottawa, Ontario,
commencing at 4 p.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Volume 4A - Ex Parte)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

TOP SECRET INFORMATION
Ex Parte/In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

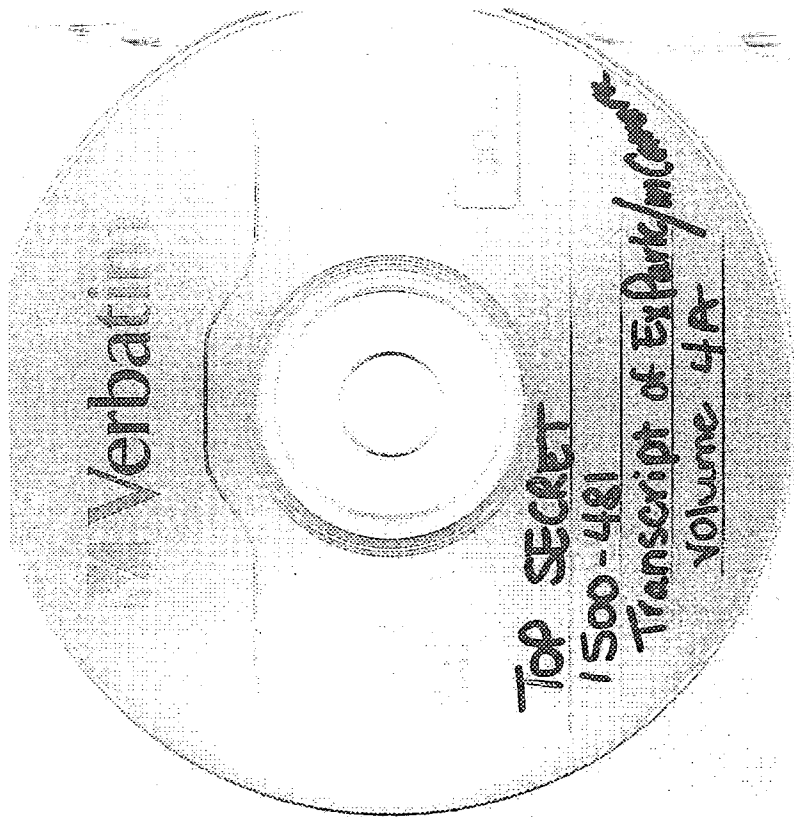
Respondent

Transcript of *Ex Parte/In Camera* Hearing (No. 2), held
on Tuesday, March 22, 2016, at Ottawa, Ontario,
commencing at 4 p.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.G., O.C., Presiding Member

(Volume 4A - *Ex Parte*)

Official Court Reporters: Keeley Reporting Services
Inc.;
Per: N.C. Keeley, C.S.R.



Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

SECRET

File No.: 1500-481

March 2, 2016

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT PURSUANT TO SECTION 41 OF THE CANADIAN
SECURITY INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please be advised that the Security Intelligence Review Committee (Committee) has scheduled the *in camera* / *ex parte* hearing to be held on March 22, 2016 in the above-noted matter.

The hearing will be held at the Committee's office located at 122 Bank Street, 4th Floor, in Ottawa, Ontario, and will begin at 4:00 p.m.

Please provide the Committee with a brief summary of the proposed testimony the witness who will be appearing at the hearing by March 15, 2016.

Should you have any questions, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Shayna' followed by a stylized monogram or initials.

Shayna Stawicki
Registrar

c.c.: ER&L

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-6441 Fax: 613 990-5260

Francois Doucet

From: Registrar-Greffier
Sent: Tuesday, February 23, 2016 10:31 AM
To: Francois Doucet
Subject: FW: Witness availability

From: Stephanie DION [mailto:DIONST@smtp.gc.ca]
Sent: Tuesday, February 23, 2016 8:31 AM
To: Registrar-Greffier <Registrar-Greffier@sirc-csars.gc.ca>
Cc: [REDACTED]
Subject: Witness availability

Good morning Shayna,

Just wanted to confirm that our witness is available on March 23.

Have a nice day,

Stéphanie Dion

Sent from my BlackBerry 10 smartphone on the Rogers network.

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

TOP SECRET (with attach)

File No.: 1500-481

February 15, 2016

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION - COMPLAINT
PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed your copy of the transcripts of the *in camera / ex parte* hearing held on January 28, 2016 in the above-noted matter.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (encl. 1)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

TOP SECRET INFORMATION
EX PARTE/EX CAMERA HEARING
FILE NO. 1500-461

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO. 146

IN THE MATTER of a complaint filed by The British
Columbia Civil Liberties Association, plaintiff, in
support of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. 27

BETWEEN:

British Columbia Civil Liberties Association
Complainant

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of Ex Parte/Ex Camera Hearing held on
Thursday, January 26, 1985, at Ottawa, Ontario,
commencing at 9:00 a.m.

BEFORE: The Honourable L. Yves Fauriol, P.C., C.C.,
J.O., J.C., Presiding Member

(Volume 3A - Ex Parte)

Official Court Reporters: Shirley Macdonald, C.I.B.
and
Paul A.C. Watley, C.I.B.

Copy 1/10

TOP SECRET INFORMATION
Ex Parte/In Camera Hearing
File No. 1596-461

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO. 146

IN THE MATTER of a Complaint filed by the British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. 72.

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of an Ex Parte/In Camera Hearing held on
Thursday, January 24, 2003, at Ottawa, Ontario,
commencing at 9:30 a.m.

BEFORE: The Honourable A. Robt. Friesen, P.C., C.M.,
C.J., Q.C., Presiding Member

(Volume 3A - Ex Parte)

Official Court Reporters: See my Recording Statement
dated:
Sgt. W.J. Kenney, C.S.R.

Copy 5 of 5

Francois Doucet

From: Registrar-Greffier
Sent: Thursday, February 04, 2016 3:25 PM
To: François Doucet
Subject: FW: Exhibit Entered

From: Registrar-Greffier
Sent: Thursday, February 04, 2016 3:24 PM
To: stephanie.dion@justice.gc.ca
Cc: [REDACTED]
Subject: Exhibit Entered

Good afternoon,

Please note that the entire package received on February 2, 2016 has been entered as Exhibit CSIS 9A.

Please do not hesitate to contact me should you have any questions.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319



PROTECTED B

File No.: 1500-481

November 27, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

As you already know, the Security Intelligence Review Committee (Committee) will be holding an *ex parte* hearing to hear classified evidence from CSIS in the above-noted matter. As per our telephone conversation on October 5, 2015, we are still awaiting any questions or themes that you or your client may want counsel for the Committee to put to CSIS during the *ex parte* hearing or to provide any information you feel would be useful for the Committee to consider during the *ex parte* hearing. Please provide the Committee with this information no later than December 4, 2015.

Should you have any questions, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Francois Doucet

From: Registrar-Greffier
Sent: Monday, November 09, 2015 11:26 AM
To: Francois Doucet
Subject: FW: Plainte 1500-481

From: Registrar-Greffier
Sent: Monday, November 09, 2015 11:26 AM
To: [REDACTED]
Cc: 'Dion, Stéphanie' <Stephanie.Dion@justice.gc.ca>
Subject: RE: Plainte 1500-481

Thank you. I will advise counsel and inform you if follow-up is required.

From: [REDACTED]
Sent: Monday, November 09, 2015 10:46 AM
To: Registrar-Greffier <Registrar-Greffier@sirc-csars.gc.ca>
Cc: 'Dion, Stéphanie' <Stephanie.Dion@justice.gc.ca>
Subject: RE: Plainte 1500-481

Hi Shayna,

I wanted to advise you that additional documents have been uploaded into SIRC's Ringtail case. Please let me know if you would like me to brief you and/or lead counsel on how the documents have been organized and labeled.

Have a great day,
[REDACTED]



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

RECEIVED

OCT 30 2015

SECRET

October 29, 2015

BY HAND

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Stawicki:

RE: *BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act*
Your File 1500-481

This is further to our telephone conversation concerning the scheduling of the *ex parte* hearing of the above-mentioned matter.

I have made the necessary verifications and confirm our availability for an *ex parte* hearing to take place January 28 and 29, 2016 in Ottawa.

Furthermore, I confirm that the Service will be providing the Committee with its evidentiary book of documents by December 4th, 2015. However, as discussed, we request to be afforded the opportunity to file supplementary books of documents should they be required, the Service will advise the Committee of the need to file supplementary books of documents at the earliest opportunity.

The Service will be putting forward evidence in response to the four issues agreed upon by the parties and confirmed at the pre-hearing conference of May 20, 2015. The four issues have been set out as follows:

Canada

Page 660 of 715/15

- 1- Did the Service collect, by investigation or otherwise, information or intelligence about groups [Leadnow, ForestEthics Advocacy Association, Council of Canadians, Dogwood Initiative, EcoSociety, Sierra Club of British Columbia, Idle No More] or individuals for their activities in relation to the Northern Gateway Pipeline Project?
- 2- If yes, was the collection of information or intelligence lawful?
- 3- Did the Service provide information relating to individuals or groups [Leadnow, ForestEthics Advocacy Association, Council of Canadians, the Dogwood Initiative, EcoSociety, Sierra Club of British Columbia, Idle No More] opposed to the Northern Gateway Pipeline Project to the National Energy Board or non-government members of the petroleum industry?
- 4- If yes, was it lawful to provide this information?

The Service intends on calling three witnesses to testify at the *ex parte* hearing:

- 1- [REDACTED] former Chief, Counter Intelligence / Counter Proliferation (CI/CP), [REDACTED] will testify on the Service's [REDACTED] as well as [REDACTED]
- 2- [REDACTED] Strategic Analyst, [REDACTED] Intelligence Assessment Branch (IAB), will testify on the IAB and his role in delivering briefings and reports to Government of Canada and other partners as well as the Service's involvement in the biannual National Resources Canada classified briefings.
- 3- [REDACTED] Strategic Analyst - [REDACTED] IAB, will testify on information sharing with the energy sector and National Resources Canada's biannual classified briefings. [REDACTED] will also be providing context to the email of Timothy O'Neil (RCMP) dated April 19, 2013 [REDACTED] of the Complaint's book of documents [REDACTED]

The Service does not intend on calling [REDACTED] [REDACTED] has informed us that she has never spoke or exchanged emails with Rick Garber or the National Energy Board. However, if the Committee is of the view that [REDACTED] testimony would be useful in the Committee's investigation, the Service is prepared to have [REDACTED] testify either orally or in writing.

A comprehensive summary of the witnesses' testimony will be provided to the Committee by November 27, 2015.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,



Stéphanie Dion
Counsel

cc: ER&L

51000-677



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité
Protected B
File number -- Numéro de dossier
1500-481
Date
Oct 6, 2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

BCLA - convoi w Dian re exparte
dates

Comments/Remarques:

Spoke w Dian

→ looking for dates for exparte

→ november - too soon for them,

→ December - booked

★ → January / February is target
she will get back to me w dates
in those mths

★ → ask Fortier when avail in Jan/Feb

→ once date is set we will send
letter requesting ^{updated} detailed willsaws,
witness list, BOD

1993/15

Page 664 of 716



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité

Protected B

File number -- Numéro de dossier

481

Date

Oct 5 - 2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

*BCCA - no cross exam of 7th witness?
ex parte 7.5*

Comments/Remarques:

- called Champ to notify re cross-exam of 7th witness ? to request his written ex parte questions.*
- left email.*
- spoke to him - he will be sending ex parte questions in near future ? will be requesting mts w Chantelle*

1986/15
Page 003 of 06

1500-481:03



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

RECEIVED

OCT 05 2015

PROTECTED

October 2, 2015

BY HAND

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

REFERRED TO	DATE	INIT
Def. Sec. Counsel		
Registrar		

Dear Ms. Stawicki:


RE: **BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act**
Your File 1500-481

This is further to your letter of September 21, 2015 where you ask that the Service provide information regarding the preferred modalities of the Service's cross-examination of Professor Reg Whitaker.

After a careful review of Professor Reg Whitaker's affidavit, we have decided not to seek the cross-examination of the affiant.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,


Stéphanie Dion
Counsel

cc: ER&L

51000-677

Canada

1500-481:03



PROTECTED B

File No.: 1500-481

September 30, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a redacted copy of Volume 2 of the *in camera* hearing transcript held on August 12-13, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. Please note that a copy of this transcript as well as an unmodified copy of Volume 1 are being provided to the complainant's counsel today.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl.)

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of In Camera Hearing, held on Thursday,
August 13, 2015, at Vancouver, British Columbia,
commencing at 9 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Volume 2)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the *Canadian Security Intelligence*
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of In Camera Hearing, held on Thursday,
August 13, 2015, at Vancouver, British Columbia,
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BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
Q.Q., Q.C., Presiding Member

(Volume 2)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.



PROTECTED B

File No.: 1500-481

September 30, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

Please find enclosed your copies of Volume 1 and Volume 2 of the *in camera* hearing transcripts held on August 12-13, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter.

Please note that the transcripts have been reviewed for national security concerns pursuant to section 37 of the *CSIS Act* and certain exemptions have been made. You will note however that the transcripts have not been vetted to protect any potential privacy concerns with regard to personal information.

Should you have any questions, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl. : (2)

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of In Camera Hearing, held on Wednesday,
August 12, 2015, at Vancouver, British Columbia,
commencing at 2 p.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Volume 1)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

PROTECTED B INFORMATION

In Camera Hearing

File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
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BETWEEN:

British Columbia Civil Liberties Association

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- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of In Camera Hearing, held on Thursday,
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BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.C., Q.C., Presiding Member

(Volume 2)

Official Court Reporters: Keeley Reporting Services
Inc.
Per: N.C. Keeley, C.S.R.

Francois Doucet

From: Shayna Stawicki
Sent: September-25-15 3:16 PM
To: Karolyne Chenier; Francois Doucet
Subject: BCCLA- transcripts of in camera hearing

Hi Karo

Could you please come see me re BCCLA transcripts

In Volume 2 of the in camera hearing, I have redacted a page and new copies need to be put together. I would ask you to please make 5 copies of the new nonclassified version. We will be sending 2 away to the service for their info and keeping 3 for myself, member and counsel. I have kept aside version 6 of 6 of the classified copy, of which we can just remove the one page and replace it with the redacted copy instead and then send it off to the complainant.

I know this is confusing- so come see me please and I will explain in person on Monday.

Francois- pls file this email

Merci.

1500-481-03



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

RECEIVED

SEP 24 2015

SECRET

1872/15

September 22, 2015

BY HAND

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

REFERRED TO	DATE	INIT
Des & Comm	Sept 24	CB
Registrar		

Dear Ms. Stawicki:

RE: BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act
Your File 1500-481

This is further to your letter of September 8, 2015 where you asked if the Service would arrange to have the transcript of the *in camera* hearing, held on August 12 and 13, 2015 before Presiding Member Fortier, vetted for any national security concerns in order to allow the release of the transcript to the Complainant.

My client has reviewed the transcript. Please find enclosed page 238 of Volume 2 of the transcript with expurgations highlighted. The section that should be expurgated based on national security concerns is the following:

[REDACTED]

The Service has stated in its 2010-2011 Public Report that it has a number of Service officers stationed in cities around the world, including Paris, London and Washington. [REDACTED]

[REDACTED]

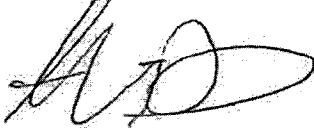
[REDACTED] The reference to the duration of a posting abroad also speaks to Service

Canada

[REDACTED] For these reasons, we submit that this information should be redacted from the transcript on the basis of national security.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,



Stéphanie Dion
Counsel

encl.

cc: ER&L

[REDACTED] 51000-677

Thursday, August 13, 2015

1 Q. To begin with, could you please
2 describe your Academic background and your career with
3 the Service?

4 A. Yes. I have a B.A. in Political
5 Science from Concordia University; a Master of Arts in
6 International Affairs from Carleton University, Norman
7 Patterson School of International Affairs; and a Law
8 Degree from Ottawa U.

9 I joined the Service in 1986. I began
10 my career as an Intelligence Officer. I worked as an
11 Analyst in Ottawa, an Investigator in Regional Offices.

12 [REDACTED]
13 [REDACTED] and currently, since January 2015, I am
14 the Regional Director General for British Columbia and
15 the Yukon for CSIS.

16 Q. Thank you.

17 And what is your role and your
18 responsibilities as the Regional Director General for
19 B.C. Region?

20 A. I am responsible for the overall
21 management of the Regional Office, which includes Human
22 Resources, Finances, Administration, and, of course, the
23 conduct of Investigations pursuant to the CSIS Act.

24 Q. And are you generally familiar
25 with, or have working knowledge of, the CSIS Act, the



PROTECTED B

File No.: 1500-481

September 21, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed the Affidavit of Professor Reg Whitaker, which the Security Intelligence Review Committee (Committee) received on September 18, 2015. Please provide the Committee with information regarding the preferred modalities of your cross-examination no later than October 5, 2015.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl.)

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

AFFIDAVIT OF REG WHITAKER

I, Reg Whitaker, of the City of Victoria, in the Province of British Columbia, do AFFIRM
THAT:

1. I am a Distinguished Research Professor Emeritus in the Department of Political Science at York University and an adjunct professor of Political Science at the University of Victoria. I completed my PhD in Political Economy at the University of Toronto in 1976 and have been a university professor since that time. One of my primary areas of study over the years has been the security and intelligence activities of the Royal Canadian Mounted Police ("RCMP") and the Canadian Security Intelligence Service ("CSIS"). I have published scores of scholarly articles over the years on national security activities of the RCMP and/or CSIS and in 2012 published, with two co-authors, a book on the history of national security policing in Canada, entitled *Secret Service: Political Policing in Canada From the Fenians to Fortress*

François Doucet

From: Shayna Stawicki
Sent: Monday, September 14, 2015 4:58 PM
To: François Doucet
Subject: FW: 1500-481

From: Shayna Stawicki
Sent: Monday, September 14, 2015 4:57 PM
To: 'Dion, Stéphanie'
Subject: RE: 1500-481

All extensions granted accordingly.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: Monday, September 14, 2015 3:15 PM
To: Shayna Stawicki
Cc: [REDACTED]
Subject: RE: 1500-481

Good afternoon Ms. Stawicki,

The Service has no objection to the complainant's request for an extension. The Service however requests that it be provided 2 weeks from the receipt of the affidavit to advise the presiding member as to the Service's preferred modalities for Professor Whitaker's cross-examination.

Sincerely,

Stéphanie Dion

Avocate | Counsel
 Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
 Téléphone | Telephone: 613-842-1356

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Monday, September 14, 2015 10:43 AM
To: Dion, Stéphanie
Subject: FW: 1500-481

Good morning,

Do you have any objections to the attached extension request?

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 998-6319

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Monday, September 14, 2015 9:10 AM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

François Doucet

From: Shayna Stawicki
Sent: Monday, September 14, 2015 10:16 AM
To: François Doucet
Subject: FW: 1500-481
Attachments: Stawicki(Sept14-15).pdf

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Monday, September 14, 2015 9:10 AM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

Champ & Associates

www.champlaw.ca

Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680

Paul Champ
pchamp@champlaw.ca

Our File: 1555

September 14, 2015

BY EMAIL

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, Suite 200
Ottawa, ON K1P 5N6

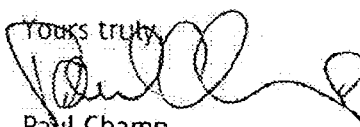
Dear Ms Stawicki:

Re: BCCLA Complaint Against CSIS Pursuant to s. 41 of the Act
SIRC File No. 1500-481

Further to the above noted matter, and my recent discussions with SIRC counsel Chantelle Bouwers, the Complainant BCCLA would request an extension to Friday, September 18, 2015, to submit the affidavit of Professor Reg Whitaker. The professor's schedule and the distance from Ottawa had made it difficult to conclude his affidavit within the time originally planned.

Please bring this request to the attention of the presiding member. The Complainant would consent to the Service having a few weeks to decide whether to cross examine in person or otherwise. If further time is required due to counsel's schedule, please advise.

Yours truly,


Paul Champ

Rights

Equality

Dignity

Security Intelligence
Review Committee



1500-481:03

Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

September 8, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed copies of the transcripts of the *in camera* hearing held on August 12, 2015 & August 13, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. We are also enclosing copies of the transcripts as well as a CD containing electronic copies for your client and request that your client kindly arrange to have the transcripts vetted for national security concerns and returned to the Security Intelligence Review Committee no later than September 22, 2015, in order to be able to provide a copy to the Complainant.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (2) copy 4 of 6
c.c.: ER&L (with encl. + CD) copy 5 of 6

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

1757/15

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of In Camera Hearing, held on Wednesday,
August 12, 2015, at Vancouver, British Columbia,
commencing at 2 p.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Volume 1)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

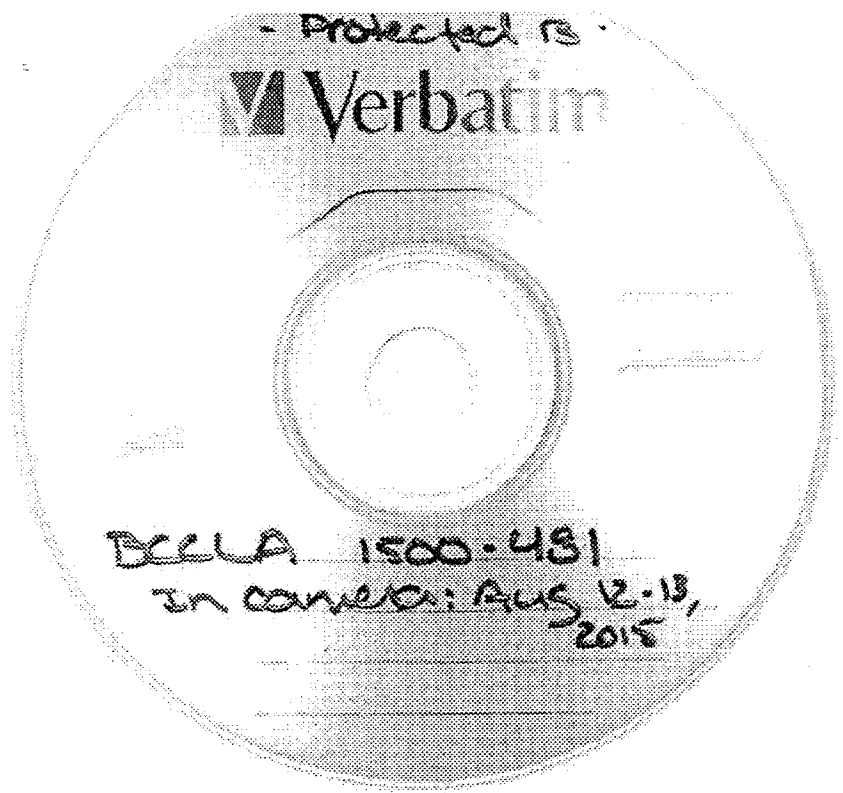
Respondent

Transcript of In Camera Hearing, held on Thursday,
August 13, 2015, at Vancouver, British Columbia,
commencing at 9 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Volume 2)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.



1500-481:03



Security Intelligence Review Committee Comité de surveillance des activités de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité
<u>PROB</u>
File number -- Numéro de dossier
<u>1500-481</u>
Date
<u>Sept 3-2015</u>

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT/
OBJET:

BCCIA - exparte Canada to Dion
(G13-842-1356)

Comments/Remarques:

→ witnesses → 2-3 for exparte
→ duration - 2 days.
→ Ottawa

She will need to discuss w/ Chantelle → meet in person
→ which issues need to be addressed.

1737/15

Page 589 of 716



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité

PRO.B.

File number -- Numéro de dossier

481

Date

Sept 2-2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

Prof Whitaker's affidavit
due on Aug 27. State

Comments/Remarques:

- Spoke w Champ → doesn't have affidavit completed yet
→ once he does, likely next week, he will request extension

Original due dates set by Fortier:

Affidavit due (5 copies) → Aug 27

CSIS (whether conduct x-examination) → Sept 11 ④

④ provided rev.
by end Aug.

Sept. 11th - Spoke w Champ @ 11h30 and
checked as to whereabouts of
the affidavit (moving the file forward -
this is the final witness outstanding
from in camera process) 1732/16

Page 586 of 716

- affidavit was due on Aug. 27th
- ↳ Chang promised to send a letter requesting an extension to the Committee today
- ↳ I promised to bring it to Member's attention
- ↳ Service will need an extension of time to consider it and make written recommendations
- ↳ once in camera phase is complete, we will move into the ex parte phase
- ↳ Asked Chang to provide me with some questions or themes that he would like me to raise in the ex parte portion of the hearing
- mention was made of him wanting to see the transcripts from in camera, which we will send shortly (currently being pulled by the Service)

R-3

PROTECTED

File No. 1500-481

SECURITY INTELLIGENCE REVIEW COMMITTEE

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

CSIS BOOK OF DOCUMENTS
IN CAMERA HEARING

SIRC / CSARS

SIRC Case # 146

Exhibit # CSIS-1

Date Aug 12, 2015

Entered by Dion

Registrar Shayna 81

Per: Stéphanie Dion
Department of Justice Canada
National Security Litigation &
Advisory Group
P.O. Box 8127, Station T
Ottawa, Ontario, K1G 3H6

Tel: 613-842-1356

Fax: 613-842-1345

Counsel for the Respondent

1423/15

Copy 1 of 5

CSIS Book of Documents

Document Number	Tab Number	Title
CSIS-1	1	CSIS Act (last amended April 23, 2015)
CSIS-2	2	Legislation (CSIS Website)
CSIS-3	3	Role of CSIS (CSIS Website)
CSIS-4	4	Security Intelligence Cycle (CSIS Website)
CSIS-5	5	Intelligence Collection and Analysis (CSIS Website)
CSIS-6	6	Sharing Intelligence (CSIS Website)
CSIS-7	7	Sharing Information with the Public (CSIS Website)
CSIS-8	8	Academic Outreach (CSIS Website)
CSIS-9	9	At Home and Abroad - Domestic/Foreign cooperation (CSIS Website)
CSIS-10	10	Frequently Asked Questions (CSIS Website)
CSIS-11	11	CSIS Public Report 2010 - 2011
CSIS-12	12	CSIS Public Report 2011 - 2013
CSIS-13	13	CSIS Public Report 2013 - 2014

R-3

SIRC File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

COMPLAINANT'S SUPPLEMENTARY BOOK OF DOCUMENTS

SIRC / CSARS

SIRC Case # 146

Exhibit # C-3

Date Aug. 12, 2015

Entered by Champ/loy

Registrar Shayna SA

CHAMP & ASSOCIATES

Barristers & Solicitors

43 Florence Street

Ottawa, ON K2P 0W6

T: 613-237-2441

F: 613-232-2680

Per: Paul Champ / Bijon Roy

Solicitors for the Complainant

Copy 1 of 5

1559/15

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<u>Tab</u>	<u>Date</u>	<u>Description</u>
<u>Dogwood Initiative</u>		
1	Undated	Form letters regarding "Mob the Mic"
2	March 2012	Form letter invitation regarding NEB hearings and rally in Comox
3	January 2013	Form letter invitation regarding January 27, 2013 Pipelines and Provincial Organizing Workshop in Kelowna
4	January 2013	Event listing, media advisory, form letter invitation, and cavassing pack for "Knock the Vote" event in Victoria
5	July 24, 2015	Memo of W. Horter re Dogwood Initiative policy on civil disobedience
6	July 31, 2012; January 10, 2013; January 31, 2013	Letter of T. Dance-Bennink to NEB Joint Review Panel Presentation of T. Dance-Bennink to NEB Joint Review Panel T. Dance-Bennink, "Face to Face with Enbridge"
<u>ForestEthics Advocacy Association</u>		
7	January 9, 2012	Letter of Hon. Joe Oliver
8	September 2012 - June 2014	Blog postings from ForestEthics website

R-3

SIRC-1

PROTECTED B
PERSONAL INFORMATION

File No.: 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

IN THE MATTER OF a complaint filed
pursuant to section 41 of the *Canadian Security Intelligence Service Act*
(CSIS Act), R.S.C. 1985, c. C-23

BETWEEN

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

**SECURITY INTELLIGENCE REVIEW COMMITTEE'S
BOOK OF DOCUMENTS**

SIRC / CSARS

SIRC Case # 146

Exhibit # SIRC 1

Date AUG 12 2015

Entered by Bowers

Registrar Shayna Stawicki

Security Intelligence Review Committee
P.O. Box 2430,
Postal Station D
Ottawa, ON
K1P 5W5

Phone: (613) 990-8441
Fax: (613) 990-5230

copy 1 of 6

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PERSONAL INFORMATION

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1500-481.03

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

August 7, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

Please find enclosed a copy of the redacted transcript of the case management teleconference held on July 24, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. Please note that a copy of this transcript is also being provided to the Complainant's counsel today.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl.)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

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PROTECTED B INFORMATION

In Camera Hearing

File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of Case Management Conference (via
TeleConference), held on Friday, July 24, 2015, at
Ottawa, Ontario, commencing at 11 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Case Management Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

Copy 4 of 6

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

1500-481 03

PROTECTED B

File No.: 1500-481

August 7, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

RE: **BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

Please find enclosed a copy of the transcript of the case management teleconference call held on July 24, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter.

Please note that the transcript has been reviewed for national security concerns pursuant to section 37 of the CSIS Act and certain exemptions have been made. You will note however that the transcript has not been vetted to protect any potential privacy concerns with regard to personal information.

Should you have any questions, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

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Page 53 of 716

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of Case Management Conference (via
TeleConference), held on Friday, July 24, 2015, at
Ottawa, Ontario, commencing at 11 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Case Management Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

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1500-481:03

Karolyne Chenier

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 3:27 PM
To: Chantelle Bowers; Karolyne Chenier
Subject: FW: 1500-481: Contract for Vancouver Federal Court

Chantelle- fyi
Karo- pls file

From: Netley, Melissa [<mailto:Melissa.Netley@cas-satj.gc.ca>]
Sent: Thursday, August 06, 2015 2:02 PM
To: Shayna Stawicki
Cc: Hull, Alastair; Gordon, Julie
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hello Shayna, I'm back today and confirm that you have courtroom 701 for the dates indicated below. I will be again on holidays starting Monday for 2 weeks, but I'm sure my colleagues Julie or Alastair would be able to show your up to the courtroom so you can do any arranging necessary. Our registry opens at 8:30am, so any time after that you could come to the 3rd floor and ask for an SRO.

Thanks

Melissa Netley
Senior Registry Officer
Courts Administration Service
3rd floor - 701 West Georgia Street
Vancouver, BC
Tel: 604-666-6290
Fax: 604-666-8181

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: August-06-15 7:53 AM
To: VAN-SRO
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Could you please respond in Melissa's absence?
Thank you.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 10:40 AM
To: 'Netley, Melissa'

Cc: Chantelle Bowers

Subject: 1500-481: Contract for Vancouver Federal Court

Good morning Melissa,

Could you please confirm the following before my departure for Vancouver on Tuesday, August 11, 2015:

The Committee has Courtroom # 701 at the Vancouver Federal Court available to us on the following dates:

August 12th: from 2 pm- 430 pm

August 13th: from 9 am- 8:30 pm

August 14th: from 9 am- 12:00 pm

Also, would it be possible for me to meet with someone from your office on August 12th prior to the hearing to introduce myself and ensure that the room is set-up for our needs?

Many thanks,

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité

(613) 990-6319

500-481.03

Karoly Chenier

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 5:41 PM
To: Karolyne Chenier
Subject: FW: Order of Witnesses- Aug 12- 14, 2015

Pls file

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 5:40 PM
To: 'Paul Champ'
Subject: RE: Order of Witnesses- Aug 12- 14, 2015

Thank you for the information.

The adjournment time of noon on the 14th was discussed during the case management conference, at which you were present. Transcripts of that conference are currently be redacted for national security issues and will be sent to you as soon as possible.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@chamolaw.ca>]
Sent: Thursday, August 06, 2015 4:23 PM
To: Shayna Stawicki
Cc: brov@chamolaw.ca
Subject: RE: Order of Witnesses- Aug 12- 14, 2015

Ms Stawicki,

The planned order of witness for the Complainant will be as follows:

Josh Paterson
Celine Trojand
Terry Dance-Bennink
Caitlyn Vernon
Nikki Skuce
Jamie Biggar
Reg Whitaker

After testifying, Mr Paterson will remain with myself and Mr Roy as the instructing client.

Finally, I was speaking with Ms Dion and she seemed to think that the final day of hearing on August 14th will only be a half day - i.e., until noon. I do not recall receiving a notice on that. Can you please confirm?

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS

43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-esars.gc.ca>]
Sent: Wednesday, August 05, 2015 10:31 AM
To: 'Paul Champ' <pchamp@champlaw.ca>
Subject: RE: Order of Witnesses- Aug 12- 14, 2015

Hi Mr. Champ,

Can you please provide me with the order in which your witnesses will be testifying?

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Thursday, July 23, 2015 4:01 PM
To: Shayna Stawicki
Subject: RE: Order of Witnesses- Aug 12- 14, 2015

Shayna,

We are working on this but do not anticipate having a finalized list until the week before the hearing. Some of our witnesses are travelling and will be appearing for different lengths so we are trying to match up everyone's schedules etc.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-esars.gc.ca>]
Sent: Tuesday, July 21, 2015 11:39 AM
To: 'pchamp@champlaw.ca' <pchamp@champlaw.ca>
Subject: Order of Witnesses- Aug 12- 14, 2015

Good morning again,

Could you please provide me with the order in which you will be presenting your witnesses as soon as possible?

Many thanks,

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:03

Karol: Chenier

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 5:45 PM
To: Karolyne Chenier; Chantelle Bowers
Subject: FW: 1500-481: Contract for Vancouver Federal Court

Karo- Pls file
Chantelle- just fyi

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 5:44 PM
To: 'Netley, Melissa'
Subject: RE: 1500-481: Contract for Vancouver Federal Court

We have received an enquiry call from the media in Vancouver regarding the complaints process in general. However, I have no reason to believe at this point that the media will insist on being present in the courtroom nor that protesting/ demonstrations will occur that day.

Is this answer sufficient for you? Let me know if you require any further information.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Netley, Melissa [<mailto:Melissa.Netley@cas-sati.gc.ca>]
Sent: Thursday, August 06, 2015 4:05 PM
To: Shayna Stawicki
Subject: RE: 1500-481: Contract for Vancouver Federal Court

It would only be if you were concerned someone might show up wanting to get into the hearing or there might be demonstrations or anything like that?

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: August-06-15 12:29 PM
To: Netley, Melissa
Subject: RE: 1500-481: Contract for Vancouver Federal Court

I am not sure what you mean by security issues. It is still an *in camera* hearing (ie- no public or media allowed) and we still need to maintain confidentiality for certain people who will be present that day. Otherwise though I don't think there is anything worth noting.

Does this answer your question?

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Netley, Melissa [<mailto:Melissa.Netley@cas-satj.gc.ca>]
Sent: Thursday, August 06, 2015 2:15 PM
To: Shayna Stawicki; VAN-SRO
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi Shayna. One more quick question -- can you please confirm that there are still no security concerns on this matter that we need to be aware of? Thank you!

*Melissa Netley
Senior Registry Officer
Courts Administration Service
3rd floor -- 701 West Georgia Street
Vancouver, BC
Tel: 604-666-6290
Fax: 604-666-8181*

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: August-06-15 7:53 AM
To: VAN-SRO
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Could you please respond in Melissa's absence?
Thank you...

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 10:40 AM
To: 'Netley, Melissa'
Cc: Chantelle Bowers
Subject: 1500-481: Contract for Vancouver Federal Court

Good morning Melissa,

Could you please confirm the following before my departure for Vancouver on Tuesday, August 11, 2015:

The Committee has Courtroom # 701 at the Vancouver Federal Court available to us on the following dates:
August 12th: from 2 pm- 4:30 pm
August 13th: from 9 am- 8:30 pm
August 14th: from 9 am- 12:00 pm

Also, would it be possible for me to meet with someone from your office on August 12th prior to the hearing to introduce myself and ensure that the room is set-up for our needs?

Many thanks,

Shayna Stawicki

1500-481:03

Karolyne Chenier

From: Shayna Stawicki
Sent: Thursday, August 06, 2015 5:53 PM
To: Karolyne Chenier
Subject: FW: Order of Witnesses- Aug 12- 14, 2015

Pls file

From: Registrar-Greffier
Sent: Thursday, August 06, 2015 5:53 PM
To: 'Paul Champ'
Subject: RE: Order of Witnesses- Aug 12- 14, 2015

Hello again,

Please note the member's decision below on whether or not to allow your additional book of documents:

« Having received and reviewed the Complainant's supplementary book of documents and noted that the Service has not formulated any objection to its filing at this late hour, the Committee allows the filing of same in the record of this case. »

Have a good evening.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

1500-481:03

PROTECTED B

File No.: 1500-481

August 6, 2015

BY COURIER

Mr. Paul Champ and Mr. Bijon Roy
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

As per your request in your letter to the Committee dated August 5, 2015, please find enclosed a signed Summons to Witness for Ms. Nikki Skuce. We trust this is satisfactory.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

1593/15
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SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed with the Security Intelligence Review Committee
pursuant to section 41 of the CSIS Act, RSC 1985, c.C-23, as amended

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

**SUMMONS TO WITNESS ISSUED PURSUANT TO SUBSECTION 50(a) OF
THE CANADIAN SECURITY INTELLIGENCE SERVICE ACT**

Security Intelligence Review Committee
PO Box 2430
Postal Station D
Ottawa, ON K1P 5W5

T: 613-990-8441
F: 613-990-5230

TO: NIKKI SKUCE
4501 Hudson Bay Mtn Rd
Smithers, BC V0J 2N4

T: 778-210-0117

YOU ARE REQUIRED TO ATTEND BEFORE the Security Intelligence Review Committee
at 3:00PM on Thursday, August 13, 2015, at 701 Georgia St. W., Pacific Centre,
Vancouver, BC, V7Y 1K8, to give oral evidence in connection with the above-noted
investigation.

IN TESTIMONY THEREOF, I have signed as (Chair / member / Registrar) of the Security
Intelligence Review Committee in the City of Ottawa, Province of
Ontario, this 6th day of August, 2015.

Shayna Stawicki

Shayna Stawicki

This summons was issued at the request of, and all inquiries concerning this summons
should be made to:

Paul Champ / Bijon Roy

CHAMP & ASSOCIATES
Barristers & Solicitors
43 Florence Street
Ottawa, ON K2P 0W6

T: 613-237-2441
F: 613-232-2680

Solicitors for the Complainant



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Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

August 6, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed your copy of the Complainant's Supplementary Book of Documents in the above-noted matter for the hearing scheduled August 12-14, 2015. Please provide the Security Intelligence Review Committee with CSIS's position with respect thereto as soon as possible.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl.)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-3441 Fax: 613 990-5220

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

COMPLAINANT'S SUPPLEMENTARY BOOK OF DOCUMENTS

CHAMP & ASSOCIATES
Barristers & Solicitors
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-2441
F: 613-232-2680

Per: Paul Champ / Bijon Roy

Solicitors for the Complainant

copy 4 of 5

RECEIVED

Bijon Roy
broy@champlaw.ca

AUG 05 2015

Our File: 1555

August 5, 2015

BY COURIER

Shayna Stawicki
Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

RECEIVED TO	DATE	BY
SIRC Court	08/05/15	
Registrar		

Dear Ms Stawicki:

Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

Further to our telephone discussion of earlier today, please find enclosed a Form 1803 Summons to Witness for Nikki Skuce, together with five (5) copies of the Complainant's Supplementary Book of Documents, comprising documents received after the Complainant's initial Book of Documents was submitted to the Committee.

We understand that the Registrar will serve copies of these additional materials upon the other parties, and request that the Form 1803 Summons to Witness is completed and returned to us at your convenience. We will ensure that a copy of the completed summons to Ms Skuce.

All of which is respectfully submitted.


Bijon Roy

encs

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

August 5, 2015

1500-481-03 File

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

Please find enclosed a copy of the transcript of the case management teleconference held on July 24, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. We are also enclosing a second copy of the transcript as well as a CD containing an electronic copy for your client and request that your client kindly arrange to have the transcript vetted for national security concerns and returned to the Security Intelligence Review Committee as soon as possible in order to be able to provide a copy to the Complainant before the hearing scheduled for next week.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1)
c.c.: ER&L (with encl. + CD)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO. 146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

Transcript of Case Management Conference (via
TeleConference), held on Friday, July 24, 2015, at
Ottawa, Ontario, commencing at 11 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Case Management Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

Copy 4 of 6

Page 575 of 716

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

July 24, 2015

The Honourable L. Yves Fortier, PC, CC, OQ, QC
Cabinet Yves Fortier
1 Place Ville Marie, Bureau 2822
Montréal, Québec
H3B 4R4

Dear Member Fortier:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

As per your request, please find enclosed your copy of the pre-hearing conference transcript that was held on May 20, 2015 in the above-noted matter.

Please ensure that this document is returned to SIRC Ottawa office once you are finished with it.

Yours sincerely

Shayna Stawicki
Registrar

Encl.: (1)

PHC transcript
Copy 2 of 5 enclosed
JD

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

1488/15
Page 551 of 716

Mailier / E 1010432



PRIORITY
PRIORITÉ



From / Security Intelligence Review Committee
Exp. : Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa ON K1P 5W5

PLACE \$21.35 POSTAGE METER IMPRESSION HERE
APPOSER ICI L'EMPREINTE DE MACHINE
À AFFRANCHIR DE \$21.35

EST-O/ÉE-L V1501.1.85

Manifest not required / Manifeste non requis

WT/Pds (kg) / VE/ÉV:
0.313

Method of Payment/Mode de paiement :
Metered / Affranchissement à la mar
Transaction Amount / Montant total : \$21.35
Order No. / N° de commande : D139243979

Ref./Réf. 1 : 71-2015

To / Dest. :

L. YVES FORTIER
1 PLACE VILLE MARIE, SUITE 2822
MONTREAL QC H3B 1R4



In case of non-delivery, return at sender's expense at counter rates / En cas de non-livraison, renvoyer aux frais de l'expéditeur aux tarifs du comptoir.



PRIORITY / PRIORITÉ

Tracking Number

1010 4321 4186 1129

Numéro de repérage

Instructions

1. Choose a box designed for shipping.
2. Wrap your items so that they are secure in the box and seal the box using proper shipping tape.
3. Cut the label on the dotted line and retain the bottom half for tracking purposes.
4. Tape the label so it appears squarely on the largest side of the box (do not bend it around sides or end of box). Do not tape over any part of the barcode on the label.
5. Take the parcel to a Canada Post retail outlet for shipping. All items except Priority[®] may also be deposited in a Street Letter Box.

1. Choisissez une boîte conçue pour l'expédition.
2. Emballez solidement vos articles dans la boîte et scellez le tout avec du ruban d'expédition.
3. Découpez l'étiquette le long du pointillé et conservez la partie inférieure pour suivi.
4. Apposez l'étiquette pour qu'elle paraisse entièrement sur le côté le plus grand de la boîte (ne pas la replier sur les côtés). Ne recouvrez aucune partie du code à barres de l'étiquette.
5. Apportez le colis à un comptoir postal de Postes Canada pour expédition. Tous les envois sauf ceux des Priority[®] peuvent aussi être déposés dans une boîte aux lettres publique.

A barcode should be printed on the label because Delivery Confirmation is selected. If no bar code is visible, please contact the help desk at 1-800-277-4799 for assistance. Un code à barres devrait être imprimé sur l'étiquette lorsque la confirmation de livraison est choisie. Si le code à barres n'apparaît pas, veuillez communiquer avec le service d'assistance au 1-800-277-4799.

Order No. / N° de commande: D139243979
To / Dest.: L. Yves Fortier
Ref./Réf. 1: 71-2015



PROTECTED B

File No.: 1500-481

July 24, 2015

The Honourable L. Yves Fortier, PC, CC, OQ, QC
Cabinet Yves Fortier
1 Place Ville Marie, Bureau 2822
Montréal, Québec
H3B 4R4

Dear Member Fortier:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

As per your request, please find enclosed your copy of the pre-hearing conference transcript that was held on May 20, 2015 in the above-noted matter.

Please ensure that this document is returned to SIRC Ottawa office once you are finished with it.

Yours sincerely

Shayna Stawicki
Registrar

Encl.: (1)

Francois Doucet

From: Shayna Stawicki
Sent: Tuesday, July 21, 2015 8:29 AM
To: Francois Doucet
Subject: Fw: 1500-481: Case Management Teleconference

From: Shayna Stawicki <Shayna.Stawicki@sirc-csars.gc.ca>
Sent: Tuesday, July 21, 2015 8:28 AM
To: 'Paul Champ'
Subject: Re: 1500-481: Case Management Teleconference

Good morning,

The member has indicated that he is not available in the afternoon. He has instructed me to set the call up for 1130. I will contact you on your cell phone at that time.

Thank you.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Shayna Stawicki
Sent: Monday, July 20, 2015 4:06 PM
To: 'Paul Champ'
Subject: RE: 1500-481: Case Management Teleconference

I have sent an email to the member. I will advise you once he gets back to me.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Monday, July 20, 2015 3:22 PM
To: Shayna Stawicki
Subject: RE: 1500-481: Case Management Teleconference

Hi Shayna,

Sorry for the delay. I have learned I have a brief court appearance that morning so will have to take the call by my cell phone, which is 613-816-2441. If there is any chance the call could be moved to the afternoon – i.e., anytime from 1pm onwards – I would take it at my office phone below. I appreciate everyone has busy schedules so if the call can't be moved I understand.

Thank you.

Paul Champ
 CHAMP & ASSOCIATES | CHAMP & AVOCATS
 43 Florence Street | 43, rue Florence
 Ottawa, Ontario K2P 0W6
 T. (613) 237-2441

F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Monday, July 20, 2015 8:40 AM
To: Paul Champ
Subject: Re: 1500-481: Case Management Teleconference

You can be reached at the number in your signature block at that time?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Paul Champ
Sent: Friday, July 17, 2015 4:37 PM
To: Shayna Stawicki
Subject: RE: 1500-481: Case Management Teleconference

Yes, I am. I will schedule it, thank you.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Friday, July 17, 2015 4:31 PM
To: 'Paul Champ'
Subject: RE: 1500-481: Case Management Teleconference

Hi Mr. Champ,

Are you available for a case management teleconference at 11:30 am next Friday, July 24th. If so, please indicate which phone number you want us to call you at.

Thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:03

François Doucet

From: Shayna Stawicki
Sent: Monday, July 20, 2015 8:41 AM
To: Francois Doucet
Subject: Fw: 1500-481: Case Management Teleconference

From: Dion, Stéphanie <Stephanie.Dion@justice.gc.ca>
Sent: Monday, July 20, 2015 8:28 AM
To: Shayna Stawicki
Subject: RE: 1500-481: Case Management Teleconference

Ms. Stawicki,

The client and I are available for a management conference. You can reach us at 613-842-1356.

Thank you,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Friday, July 17, 2015 4:30 PM
To: Dion, Stéphanie
Subject: FW: 1500-481: Case Management Teleconference

Hi Ms. Dion,

Please see below email thread between Mr. Champ and I.

The member has asked me to schedule a case management teleconference with the parties at 11:30 am next Friday July 24th. Are you and your client available? If so, please provide me with the phone number you wish to be reached at.

Many thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Friday, July 17, 2015 1:48 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Hi Shayna,

Thank you for the book of documents from CSIS. I appreciated seeing the many nice print-outs from the CSIS website but its not adequate from the complainant's perspective. We would like to proceed with a case conference call, if the Member is available.

Thank you.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Wednesday, July 15, 2015 12:58 PM
To: 'Paul Champ'
Subject: RE: 1500-481

Mr. Champ,

Please note that the Presiding Member has seen your attached letter and has instructed me to send a copy to the Service, which I have now done. I am instructed to await receipt of the Service's Book of Documents, a copy of which will then be quickly sent to you, and contact you thereafter to enquire as to whether you still want to proceed with a teleconference once having obtained the information. Please note that should you wish to proceed with the teleconference, the Member is very willing to have one set up during the week of July 20th, 2015.

Also, for your information, please note that Ms. Chantelle Bowers is now Counsel on file for the Committee.

Thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Tuesday, July 14, 2015 3:31 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence regarding this file.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

1500-481:03

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

July 17, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

Please find enclosed your copy of the Service's Book of Documents received today by the Security Intelligence Review Committee in the above-noted matter.

Please confirm as soon as possible whether you still wish to proceed with the scheduling of a teleconference next week with the Presiding Member and the Service.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1) - CSIS Book of Documents (Copies 5 of 5)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

1422/15

Page 542 of 716

SECURITY INTELLIGENCE REVIEW COMMITTEE

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

CSIS BOOK OF DOCUMENTS
IN CAMERA HEARING

Per: Stéphanie Dion
Department of Justice Canada
National Security Litigation &
Advisory Group
P.O. Box 8127, Station T
Ottawa, Ontario, K1G 3H6

Tel: 613-842-1356
Fax: 613-842-1345

Counsel for the Respondent

Copy 5 of 5



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

PROTECTED

July 16, 2015

RECEIVED

JUL 17 2015

1424/15

BY HAND

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

REFUSED TO	DATE	BY
DEF. Sec. Counsel	07/17/15	
Registrar		

Dear Ms. Stawicki

Re: **BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act**
Your File 1500-481

Please find enclosed five (5) copies of the Service's unclassified Book of Documents.

I would ask that you please bring these materials to the attention of SIRC counsel assigned to this matter.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,

Stephanie Dion

51000-677

c.c. ER&L

Canada

Francois Doucet

From: Shayna Stawicki
Sent: Wednesday, July 15, 2015 12:50 PM
To: Francois Doucet
Subject: FW: 1500-481
Attachments: Stawicki(July14-15).pdf

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Tuesday, July 14, 2015 3:31 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence regarding this file.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

Our File: 1555

July 14, 2015

BY EMAIL

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, Suite 200
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re: BCCLA Complaint Against CSIS Pursuant to s. 41 of the Act
SIRC File No. 1500-481

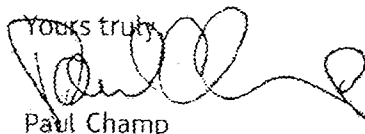
Further to the hearing in this matter scheduled in Vancouver for August 12-14, 2015, we would like to request a case management conference call with the Member sometime before the end of this month. My availability is very flexible during this period.

The BCCLA has now provided detailed will-say statements and filed its book of documents with the Committee. However, we have no meaningful information whatsoever regarding the witnesses or case of the Service. In our letter dated June 26, 2015, we asked that the Service be directed to provide more information. We would like to address that issue with the Member.

In addition, the Service previously mentioned that it may wish to object to some of the documents that the BCCLA intends to rely on. It would be appreciated if we could get confirmation from the Service as to their position regarding same.

Finally, I note that SIRC Counsel Sylvie Roussel was recently appointed to the Federal Court bench. It would be appreciated if SIRC could confirm if a new counsel has been retained for this matter as we would like to discuss certain matters with counsel.

Thank you for bringing this correspondence to the attention of the Member and the Service.

Yours truly,

Paul Champ

Rights

Equality

Dignity

François Doucet

From: Shayna Stawicki
Sent: Wednesday, July 15, 2015 4:53 PM
To: François Doucet
Subject: FW: 1500-481

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Wednesday, July 15, 2015 4:08 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Oh, sorry, my mistake. I had seen those exchanges but I thought the extension was until July 9, 2015.

I look forward to receipt of the materials when they come in.

Paul Champ
 CHAMP & ASSOCIATES | CHAMP & AVOCATS
 43 Florence Street | 43, rue Florence
 Ottawa, Ontario K2P 0W6
 T: (613) 237-2441
 F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [mailto:Shayna.Stawicki@sirc-csars.gc.ca]
Sent: Wednesday, July 15, 2015 4:05 PM
To: 'Paul Champ'
Subject: RE: 1500-481

As discussed with Mr. Roy, in your absence, he had no objection in allowing the Service's request for an extension until July 17, 2015. The member granted the extension on July 10, 2015.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Wednesday, July 15, 2015 1:57 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Thank you for the note Shayna. By the way, wasn't CSIS supposed to file their documents by July 9, 2015?

Paul Champ
 CHAMP & ASSOCIATES | CHAMP & AVOCATS
 43 Florence Street | 43, rue Florence
 Ottawa, Ontario K2P 0W6
 T: (613) 237-2441
 F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Wednesday, July 15, 2015 12:58 PM
To: 'Paul Champ'
Subject: RE: 1500-481

Mr. Champ,

Please note that the Presiding Member has seen your attached letter and has instructed me to send a copy to the Service, which I have now done. I am instructed to await receipt of the Service's Book of Documents, a copy of which will then be quickly sent to you, and contact you thereafter to enquire as to whether you still want to proceed with a teleconference once having obtained the information. Please note that should you wish to proceed with the teleconference, the Member is very willing to have one set up during the week of July 20th, 2015.

Also, for your information, please note that Ms. Chantelle Bowers is now Counsel on file for the Committee.

Thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Tuesday, July 14, 2015 3:31 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence regarding this file.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

Thank you for the book of documents from CSIS. I appreciated seeing the many nice print-outs from the CSIS website but its not adequate from the complainant's perspective. We would like to proceed with a case conference call, if the Member is available.

Thank you.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-esars.gc.ca>]
Sent: Wednesday, July 15, 2015 12:58 PM
To: 'Paul Champ'
Subject: RE: 1500-481

Mr. Champ,

Please note that the Presiding Member has seen your attached letter and has instructed me to send a copy to the Service, which I have now done. I am instructed to await receipt of the Service's Book of Documents, a copy of which will then be quickly sent to you, and contact you thereafter to enquire as to whether you still want to proceed with a teleconference once having obtained the information. Please note that should you wish to proceed with the teleconference, the Member is very willing to have one set up during the week of July 20th, 2015.

Also, for your information, please note that Ms. Chantelle Bowers is now Counsel on file for the Committee.

Thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Tuesday, July 14, 2015 3:31 PM
To: Shayna Stawicki
Subject: RE: 1500-481

Ms Stawicki,

Please see attached correspondence regarding this file.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

François Doucet

From: Registrar-Greffier
Sent: Tuesday, July 14, 2015 9:54 AM
To: François Doucet
Subject: FW: Security Intelligence Review Committee - August 12-14, 2015

From: Bouchard, Cynthia [<mailto:Cynthia.Bouchard@cas-satj.gc.ca>]
Sent: Monday, July 13, 2015 8:43 PM
To: Diane Marion
Cc: Gordon, Julie; Registrar-Greffier
Subject: RE: Security Intelligence Review Committee - August 12-14, 2015

Hello Ms. Marion,

I will be your contact in case there are extra costs related to commissionaires required outside regular hours.
Please let me know if you have a contract with the Corp of Commissionaires and I can advise them to charge you directly
in case SIRC sits later than 4:30 on August 13th. If the hearing ends before then, there will be no charge.

Best Regards,

Cynthia Bouchard

Director / Directrice
Management Services / Services de gestion
701 West Georgia Street / 701, rue West Georgia, V7Y 1B6
Cynthia.Bouchard@cas-satj.gc.ca
Tel: 604-666-1909 / Cell: 604-318-3431 / Fax: 604-666-2420



Courts Administration Service administratif des
Service tribunaux judiciaires

François Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:50 PM
To: Francois Doucet
Subject: FW: 1500-481: Date modifications for hearing in August

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:50 PM
To: 'pchamp@champlaw.ca'
Subject: 1500-481: Date modifications for hearing in August

Good afternoon,

As previously discussed, please note that the hearing in Vancouver will now commence on August 12, 2015 from 2 pm until 4:30 pm. It will still be held in room 602 at the Federal Court in Vancouver. Please have some of your witnesses prepared to testify on that date instead of the 13th.

Also please note that on Thursday, August 13, we have obtained approval from the Federal Court to use their facilities until 8 pm if required. Please be prepared to proceed until that time if necessary.

Many thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:03

Francois Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:51 PM
To: Francois Doucet
Subject: FW: 1500-481: Date modifications for hearing in August

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:50 PM
To: 'stephanie.dion@justice.gc.ca'
Subject: 1500-481: Date modifications for hearing in August

Good afternoon,

As previously discussed, please note that the hearing in Vancouver will now commence on August 12, 2015 from 2 pm until 4:30 pm. It will still be held in room 602 at the Federal Court in Vancouver.

Also please note that on Thursday August 13, we have obtained approval from the Federal Court to use their facilities until 8 pm if required. Please be prepared to proceed until that time if necessary.

Many thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:03

François Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:51 PM
To: Francois Doucet
Subject: FW: 1500-481: Date modifications for hearing in August

From: Shayna Stawicki
Sent: Monday, July 13, 2015 3:50 PM
To: 'Noel Keeley (keeleyr@rogers.com)'
Subject: 1500-481: Date modifications for hearing in August

Good afternoon,

As previously discussed, please note that the hearing in Vancouver will now commence on August 12, 2015 from 2 pm until 4:30 pm. It will still be held in room 602 at the Federal Court in Vancouver.

Also please note that on Thursday August 13, we have obtained approval from the Federal Court to use their facilities until 8 pm if required. Please be prepared to proceed until that time if necessary.

Many thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1381/15

François Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 4:10 PM
To: François Doucet
Subject: FW: Security Intelligence Review Committee - August 12-14, 2015

From: Registrar-Greffier
Sent: Monday, July 13, 2015 4:10 PM
To: 'Gordon, Julie'; Registrar-Greffier; 'Netley, Melissa'
Cc: 'VAN-SRO'; 'Bouchard, Cynthia'; 'Meral-Schwartz, Anita'; 'Thuraisamy, Sam'; Chantelle Bowers; Diane Marion
Subject: RE: Security Intelligence Review Committee - August 12-14, 2015

Thank you for your prompt response.

I would like to confirm that there is no problem at all regarding the invoicing. I have copied Diane Marion, who is in charge of all of SIRC's invoicing so feel free to contact her for any additional costs incurred and to arrange the billing of the Commissionaires.

Please don't worry about the HVAC being operational after 6:00 pm. We will be fine. Your team has been more than helpful as is. Thank you again so much.

I will sign and fax the contract over right away.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Gordon, Julie [<mailto:Julie.Gordon@cas-satj.gc.ca>]
Sent: Monday, July 13, 2015 3:26 PM
To: Registrar-Greffier; Netley, Melissa
Cc: VAN-SRO; Bouchard, Cynthia; Meral-Schwartz, Anita; Thuraisamy, Sam; Chantelle Bowers
Subject: RE: Security Intelligence Review Committee - August 13-14, 2015

Good day,

I have discussed with the Management Team in Vancouver and this request can be accommodated for this hearing presently scheduled for August 12 – 14, 2015.

In regards to any late sitting for this matter you will need to make arrangements to pay the Corps of Commissionaires for the overtime for a Commissionaire to be on premises until your matter concludes for the day.

In regards to building HVAC, the system is operational until 6:00 p.m. If you require this to be operational beyond that time there is a fee for this service. The Building has been recently upgraded with window coverings which are more efficient so this may not be necessary (2 hours without air circulation should not be too uncomfortable). Please let Vancouver know if you wish to book this option.

I have scanned a copy of our agreement regarding the use of our space and request that it be brought to the panel's attention. Please confirm, endorse a copy and send a copy by facsimile to (504) 656-8181.

Regards,

Julie Gordon

Senior Registry Officer
Vancouver Office
(604) 955-9553

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]
Sent: July-13-15 8:29 AM
To: Netley, Melissa
Cc: VAN-SRO; Bouchard, Cynthia; Meral-Schwartz, Anita; Thuraiamy, Sam; Chantelle Bowers
Subject: RE: Security Intelligence Review Committee - August 13-14, 2015

Good morning,

As discussed last week, please consider this a formal request to commence with the hearing on Wednesday, August 12 @ 2pm in lieu of August 13 @ 9 am. We will be able to proceed earlier than expected and will require the extra time on Wednesday to ensure we get through all of the materials and witnesses. You had informed me that you were going to reserve the hearing room for me pending my official confirmation that it would be required. I would now like to formally book room 602 for Wednesday, August 12th, from 2 pm until 4:30 pm, in addition to Aug 13 and 14th.

Moreover, I would like to clarify that the overtime extension request I enquired about last week was for Thursday, August 13, 2015 until about 8 pm, if required.

We will need to vacate your courtroom by noon on Friday the 14th.

To recap:

Please confirm that the following use of your facilities has been approved:

Aug 12: From 2 pm- 430pm
Aug 13: From 9 am- 8 pm, if required
Aug 14, 9 am- 12pm

Thank you so much again for this and I apologize for any last minute changes and confusion.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1502-481:03



Service administratif des tribunaux judiciaires
Courts Administration Service

CANADA

NOTE

DEST : Offices, commissions et tribunaux de passage utilisant les salles d'audience du Service administratif des tribunaux judiciaires à Vancouver

EXP. : Directeur, Opérations

OBJET : Utilisation des salles d'audience de Vancouver

Le Service administratif des tribunaux judiciaires est heureux de mettre à votre disposition des salles d'audience à Vancouver. Pour faciliter le bon fonctionnement de nos bureaux, nous vous prions de respecter les règles suivantes :

Heures d'ouverture

- Nos bureaux sont ouverts de 8 h 30 à 16 h 30 les jours de semaine et sont fermés tous les jours fériés. Le bureau n'acceptera pas les demandes d'auditions qui se termineront après 16 h 30.
- Toutes les audiences **doivent** se terminer assez tôt pour que tous les membres de l'office, de la commission ou du tribunal, ainsi que les employés, les avocats et les membres du public puissent quitter les lieux **avant** la fermeture de nos bureaux.

Sécurité

Il est de votre responsabilité d'informer la gestion du SATJ le plus tôt possible (au moins 48 heures avant votre arrivée, par télécopieur: 604-666-8181) de toute situation potentielle pouvant survenir lors de votre présence et pouvant nécessiter la mise en place de mesures de sécurité ou de toute situation spéciale (ex. : présence possible de journalistes, de public, de manifestants, etc.) afin de permettre au SATJ, le cas échéant, de procéder à sa propre évaluation des risques et des menaces. Toute mesure de sécurité qui pourrait nous être suggérée ainsi que tout fournisseur de tels services, doivent au préalable être approuvés par le SATJ. À défaut de recevoir un avis d'au moins 48 heures, le SATJ se réserve le droit d'annuler votre réservation à tout moment. Dans l'éventualité où des mesures de sécurité étaient requises, tous les frais associés à ces mesures seraient à la charge de votre organisme.

- À votre arrivée, veuillez fournir au commissionnaire le nom de tous les membres de l'office, de la commission ou du tribunal présents, ainsi que celui de tous les autres employés (p. ex.

1383/15
Page 515 of 716

le greffier, le sténographe judiciaire, etc.) qui pourraient être présents lors de l'audience. Veuillez fournir au commissionnaire une liste des affaires qui seront entendues. Cela nous aidera à diriger les gens vers la salle d'audience appropriée.

- Les cabinets de juges, l'entrée de la bibliothèque et la cuisine sont des zones sécurisées de l'étage. Seuls les membres du panel et le personnel ont accès à cette zone. Pour y accéder, veuillez vous adresser au commissionnaire ou à un autre membre du personnel.
- Veuillez laisser la porte entre votre salle d'audience et la zone protégée de l'étage fermée en tout temps et barrer la porte lorsque vos employés ne sont pas dans la salle d'audience.

Contrôle de sécurité

SATJ a mis en place de nouvelles mesures de sécurité obligatoires (contrôle par détecteur de métal portatif) pour toute personne assistant aux audiences, afin d'assurer la sécurité de tous. À cet effet, les objets pouvant être considérés menaçants ou dangereux ne devraient pas être apportés dans les espaces d'audience.

Les avocats enregistrés auprès du Barreau n'auront pas à être contrôlés s'ils présentent une carte d'identité valide de l'Association du Barreau Canadien ou d'une autre société de droit provincial.

Veuillez porter à notre attention si une foule est attendue, ainsi que toutes circonstances spéciales ou demandes culturelles particulières reliées à une audience, afin que ces dernières soient prises en considération.

Tout frais supplémentaires encourus par le SATJ, suite à la visite d'un office ou d'un tribunal, pourraient être recouvrés. Vous serez informé de toute exigence avant la finalisation de votre réservation.

Décorum et étiquette dans les salles d'audience

- Membres du Conseil – Il est défendu d'utiliser les ordinateurs des cabinets, ni de brancher un portable dans n'importe laquelle de nos connections de réseau. Vous pouvez toutefois brancher une barre d'alimentation dans une sortie électrique.
- Veuillez vous assurer de laisser les salles d'audience dans l'état où elles étaient à votre arrivée. NOUS VOUS PRIONS DE NE PAS PARTIR AVEC LES FOURNITURES DE BUREAU (STYLOS, SURLIGNEURS, ETC.) DE LA SALLE D'AUDIENCE OU DES CABINETS DES JUGES, et d'aviser nos employés s'il y a lieu de remplacer des fournitures.
- Des pichets à eau et des verres sont à votre disposition dans la cuisine. Les bacs à glaçons

sont situés dans le congélateur. Veuillez les remplir à nouveau au fur et à mesure que vous les utilisez. Lorsque l'audience est terminée, veuillez placer tous les verres dans le lave-vaisselle et le faire fonctionner s'il y a lieu (les fournitures nécessaires sont situées sous l'évier). Veuillez vider les pichets à eau et les empiler sur le bord de la fenêtre de la cuisine lorsque vous avez fini de les utiliser.

- Les règles suivantes doivent être observées dans les salles d'audience :
 - a. Il est interdit de manger et de boire (sauf de l'eau).
 - b. Il ne faut pas apporter de vestes ni de parapluies dans les salles d'audience. Des placards sont à votre disposition à cet égard près du bureau du commissionnaire.
 - c. Il est interdit d'utiliser des caméras et d'autres dispositifs d'enregistrement (autres que ceux utilisés par les sténographes judiciaires) dans les salles d'audience.

Services de greffe

- **Photocopies** : Si nos employés sont disponibles, ils peuvent effectuer de petites quantités de photocopies au coût de 40 cents la page. Les frais de photocopie doivent être payés en espèces ou par carte de crédit - nous ne pouvons pas porter les frais à votre bureau.
- **Télécopieur** : Nous ne permettons pas aux offices, aux commissions et aux tribunaux de passage d'envoyer ou de recevoir des télécopies au moyen de notre télécopieur.
- **Téléphones** : Il y a un téléphone à la disposition du public à côté du comptoir du greffe, et il y a des téléphones dans les cabinets des juges et dans la salle de repos des avocats. Ces téléphones ne peuvent être utilisés **que pour les appels locaux**. Les appels interurbains doivent être portés à une carte d'appel. Le téléphone sur le bureau des commissionnaires est un téléphone protégé; le public ne peut pas l'utiliser.
- **Réception et expédition** : Il vous incombe de prendre les dispositions nécessaires pour l'expédition et la réception de tous les documents dont vous avez besoin pour vos audiences.
- **Cuisine** : Les appareils électroménagers et les fournitures (p. ex. café, boissons gazeuses, sachets de thé) situés dans la cuisine (à l'exception des pichets à eau et des verres) sont réservés à l'usage des employés du SATJ. Si vous voulez du café ou d'autres boissons, il y a un café-restaurant au niveau du hall de l'immeuble.

Divers

- Veuillez tenir compte du fait que toutes les réservations auprès du Service administratif des tribunaux judiciaires sont sujettes à annulation si d'autres audiences de la Cour d'appel fédérale, de la Cour fédérale, de la Cour canadienne de l'impôt ou de la Cour d'appel de la cour martiale sont subséquemment inscrites au rôle.
- Le Service administratif des tribunaux judiciaires a une politique en matière d'environnement sans odeur - veuillez en informer les membres du conseil et les greffiers.

Nous vous sommes reconnaissants de votre collaboration pour ce qui est du respect de ces règles. C'est grâce à cette collaboration que nous pouvons continuer de prêter des salles d'audience aux offices, aux commissions et aux tribunaux de passage.

Security Intelligence
Le Conseil ~~Reviser~~ ~~Comité~~ confirme la conformité avec les termes et conditions ci-dessus pour August 12-14, 2015 (dates de réservation). S'il vous plaît, répondre à la télécopie 604.666.8181. Merci

Shayna [Signature]
Signature

Greffière
Titre

*avec exceptions.
→ voir courriel ci-joint.

Shayna Stawicki

From: Registrar-Greffier
Sent: Monday, July 13, 2015 4:10 PM
To: 'Gordon, Julie'; Registrar-Greffier; 'Netley, Melissa'
Cc: 'VAN-SRO'; 'Bouchard, Cynthia'; 'Merai-Schwartz, Anita'; 'Thuraisamy, Sam'; Chantelle Bowers; Diane Marion
Subject: RE: Security Intelligence Review Committee - August 12-14, 2015

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Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

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To: Registrar-Greffier; Netley, Melissa
Cc: VAN-SRO; Bouchard, Cynthia; Merai-Schwartz, Anita; Thuraisamy, Sam; Chantelle Bowers
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Julie Gordon
Senior Registry Officer
Vancouver Office
(604) 666-9553

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Sent: July-13-15 8:29 AM

To: Netley, Melissa

Cc: VAN-SRO; Bouchard, Cynthia; Merai-Schwartz, Anita; Thuraismy, Sam; Chantelle Bowers

Subject: RE: Security Intelligence Review Committee - August 13-14, 2015

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Aug 13: From 9 am- 8 pm, if required

Aug 14, 9 am- 12pm

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Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 2703
CONNECTION TEL 1604668181
SUBADDRESS
CONNECTION ID
ST. TIME 07/13 15:33
USAGE T 01'02
PGS. SENT 7
RESULT OK

Security Intelligence Review
Committee



Comité de surveillance des activités de
renseignement de sécurité

FAX / TÉLÉCOPIÉ

Date

July 13-2015

To - Destinataire

Julie Gerda

From - Expéditeur

Shayna Stawicki

Telephone No. - N° de téléphone:

Telephone No. - N° de téléphone: 613-990-6319

Facsimile No. - N° du télécopieur: 604-666-8181

Facsimile No. - N° du télécopieur:

Number of pages including cover sheet:
Nombre de pages incluant la présente:

7

Sent by:
Envoyé

Shayna

Subject - Sujet

Hearing Aug 12-14, 2015

Message:

Modification
made to initial
request



FAX / TÉLÉCOPIE

Date

July 13-2015

To - Destinataire

Julie Gerda

From - Expéditeur

Shayna Stawicki

Telephone No. - N° de téléphone:

Facsimile No. - N° du télécopieur:

604-666-3131

Telephone No. - N° de téléphone:

Facsimile No. - N° du télécopieur:

613-990-6319

Number of pages including cover sheet:

Nombre de pages incluant la présente:

7

Sent by:

Envoyé

Shayna

Subject - Sujet

Hearing Aug 12-14, 2015

Message:

Modifications
made to initial
request.

This fax contains privileged and confidential information intended only for the person to whom it is addressed. The use, reproduction or broadcast of its content by anyone else is strictly forbidden. If you receive this fax by mistake, please advise us immediately and return it to our office.

Cette communication par télécopieur contient des renseignements privilégiés et confidentiels à l'intention exclusive de son destinataire. Il est strictement interdit à quelqu'autre personne d'utiliser, reproduire ou diffuser cette communication par quelque moyen que ce soit. S'il vous parvenait par erreur, veuillez en aviser l'expéditeur original et nous le retourner immédiatement.

Francois Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 9:33 AM
To: Francois Doucet
Subject: FW: Security Intelligence Review Committee - August 13-14, 2015

From: Shayna Stawicki
Sent: Saturday, July 11, 2015 12:32 PM
To: Netley, Melissa; Bouchard, Cynthia; Merai-Schwartz, Anita; Thuraishamy, Sam
Cc: VAN-SRO
Subject: RE: Security Intelligence Review Committee - August 13-14, 2015

Thanks again for this Melissa.

Just a minor clarification: only the CSIS representatives and witness will remain confidential, I am happy to disclose any required information for the others.

Thank you again for your attention to this matter.

Shayna Stawicki
 613-990-6319

From: Netley, Melissa [Melissa.Netley@cas-satj.gc.ca]
Sent: Friday, July 10, 2015 4:05 PM
To: Bouchard, Cynthia; Merai-Schwartz, Anita; Thuraishamy, Sam
Cc: VAN-SRO; Shayna Stawicki
Subject: Security Intelligence Review Committee - August 13-14, 2015

Helio. On August 13 and 14 (and possibly the 12th as well), the Security Intelligence Review Committee (SIRC) is borrowing courtroom 602 for a hearing. Due to a last minute addition of several witnesses, they will not be able to complete their hearing by 4:30pm on Friday, August 14th. As it will be difficult to reschedule or continue the following week, the tribunal is requesting that a concession be given to allow them to stay in our facilities until approximately 8pm that evening, or later.

The matter is "in camera" and thus there will be no members of the public or media in attendance. In the Courtroom will be: the member, the registrar, 2 lawyers, 2 CSIS members, and 8 witnesses +/- a few more people. All names will be withheld for security reasons.

SIRC is willing to pay the costs of a commissionaire to stay overtime or any other additional costs deemed necessary to ensure our security concerns are met.

As I will be off next week, and the SIRC is having a teleconference to discuss the hearing early Monday morning, would it be possible to advise the Registrar, Ms. Stawicki (copied in this email) as soon as possible if this will be acceptable for us to allow this on an exceptional basis?

For your consideration,

Thank you

1500-481:02

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

July 10, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION-
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed your copy of the Complainant's Books of Documents in the above-noted matter for the hearing scheduled August 13-14, 2015. Also, as discussed during yesterday's telephone conversation, I would like to remind you that there is a possibility of commencing the hearing on the afternoon of August 12, 2015. Should the start date of the proceedings be amended, I will notify you as soon as possible.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (4) - Complainant's Book of Documents, Volumes 1 and 2 (Copies 4 of 5)

c.c.: ER&L Complainant's Book of Documents, Volumes 1 and 2 (Copies 5 of 5)

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

1330/15
Page 500 of 500

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

COMPLAINANT'S BOOK OF DOCUMENTS

Volume I of II

CHAMP & ASSOCIATES
Barristers & Solicitors
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-2441
F: 613-232-2680

Per: Paul Champ / Bijon Roy

Solicitors for the Complainant

Copy 4 of 5

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

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BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
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Solicitors for the Complainant

Copy 5 of 5

François Doucet

From: Shayna Stawicki
Sent: Friday, July 10, 2015 10:04 AM
To: François Doucet
Subject: FW: 1500-481: Book of Documents Extension

From: Shayna Stawicki
Sent: Friday, July 10, 2015 10:04 AM
To: 'stephanie.dion@justice.gc.ca'
Subject: 1500-481: Book of Documents Extension

Good morning,

Please note that the Service now has until July 17, 2015 to submit its Book of Documents in the above-mentioned file.

Thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

François Doucet

From: Shayna Stawicki
Sent: Monday, July 13, 2015 9:33 AM
To: François Doucet
Subject: FW: 1500-481: Contract for Vancouver Federal Court

-----Original Message-----

From: Shayna Stawicki
Sent: Friday, July 10, 2015 3:52 PM
To: Netley, Melissa
Cc: Chantelle Bowers
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi again Melissa.

I've just confirmed with management that we will gladly cover any additional costs associated with this.

Thx so much for your help.

I await your confirmation of the extended hours for Thursday, August 12 Shayna

From: Netley, Melissa [mailto:Melissa.Netley@cas-sat.gc.ca]
Sent: Friday, July 10, 2015 3:07 PM
To: Shayna Stawicki
Cc: Chantelle Bowers
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi Shayna. I'm doing 3 different jobs this week, and the Courts come first, sorry. I'll call you shortly.

From: Shayna Stawicki [mailto:Shayna.Stawicki@sirc-csars.gc.ca]
Sent: July-10-15 11:51 AM
To: Netley, Melissa
Cc: Chantelle Bowers
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi Ms. Netley,

I have tried to reach you by phone a few times but have remained unsuccessful. Please return my call as soon as possible.

Many thanks,

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale Security Intelligence Review Committee/
 Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

Francois Doucet

From: Shayna Stawicki
Sent: Thursday, July 09, 2015 9:35 AM
To: Francois Doucet
Subject: FW: SIRC File 1500-481

From: Registrar-Greffier
Sent: Thursday, July 09, 2015 9:34 AM
To: 'Dion, Stéphanie'
Cc: [REDACTED]; Chantelle Bowers
Subject: RE: SIRC File 1500-481

Good morning,

Please note that your extension has been approved by the presiding member. Please provide the required information to the Committee by end of day today.

Many thanks,

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Dion, Stéphanie [mailto:Stephanie.Dion@justice.gc.ca]
Sent: Tuesday, July 07, 2015 3:31 PM
To: Registrar-Greffier
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Ms. Stawicki,

We have received the complainant's submissions of its witnesses. The Committee's correspondence containing the complainant's information is dated June 30 and I understand it was received at our offices on July 2. I was away from the office on July 2 and 3 and only received the Committee's correspondence yesterday morning (July 6th).

Would it be possible to provide the Committee with the summary of the Service's *ex parte* testimonies at the latest on July 9th? This will afford the Service 3 business days to prepare its response as we had requested in our original request for extension.

Thank you,

Stéphanie Dion
 Avocate | Counsel
 Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
 Téléphone | Telephone: 613-842-1356

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]
Sent: Tuesday, June 23, 2015 11:22 AM
To: Dion, Stéphanie
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Good morning Ms. Dion,

Please note that the Service's request for an extension to submit its *ex parte* hearing witness information to the Committee has been approved by the Member, pending your receipt of the Complainant's witness information. The Member further advises the parties that the Complainant has until the end of this week to complete his submissions on all of the witnesses.

Once the Committee receives the required information from Mr. Champ, we will forward your office a copy.

Have a great day.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Dion, Stéphanie [mailto:Stephanie.Dion@justice.gc.ca]
Sent: Monday, June 22, 2015 2:08 PM
To: Registrar-Greffier
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Ms. Stawicki,

As per our telephone conversation I would like to seek an extension of time to file the Service's *ex parte* witness information. As discussed, we have not yet received the complainant's witness information. We seek an extension of 3 business days following the receipt of the complainant's witness information.

Also, as mentioned, while we will be able to provide the Committee with the number of witnesses and a summary of their testimony, we will not be in a position to confirm the identity of the witness until the *ex parte* hearing is set.

Thank you,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]
Sent: Thursday, May 28, 2015 9:46 AM
To: Dion, Stéphanie
Subject: SIRC File 1500-481

Good morning Ms. Dion,

This email is to inform you of the official dates for the hearing in the above-mentioned file.

It will be held on August 13 and 14, 2015 in Vancouver. It will commence on the 13th at 9 am. I will notify you in the near future of the exact location of the hearing as I do not yet have these details, but I wanted to advise you as soon as possible of the dates.

I would also like to take this opportunity to remind you of a few deadlines:

- June 17, 2015: Deadline to submit information regarding *in camera* witness information
- June 22, 2015: Deadline to submit information regarding *ex parte* witness information
- July 13, 2015: Deadline to submit 5 copies of CSIS's Book of Documents

I am available to discuss if you have any questions.

Have a good day.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Our File: 1555

July 8, 2015

BY COURIER

Shayna Stawicki
Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

RECEIVED

JUL 08 2015

1324/15

FORWARDED TO	DATE	BY
Dep. Sec. Gen. / Registrar	07/08/15	SL

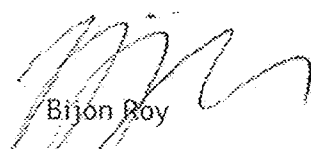
Dear Ms Stawicki:

Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

Please find enclosed five (5) copies of the Complainant's Book of Documents (in two volumes), which are hereby served in accordance with the direction of Member Fortier at the pre-hearing conference held on May 20, 2015 and pursuant to the SIRC *Rules of Procedure*.

We understand that the Registrar will now serve copies of these materials upon the other parties, and that copies of the other parties' books of documents will be delivered to us through your office in the coming days.

All of which is respectfully submitted.


Bijon Roy

encls



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité

Protected B

File number -- Numéro de dossier

481

Date

July 7th - 2015

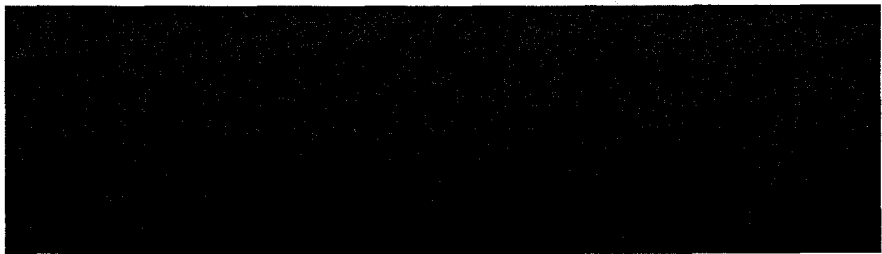
MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

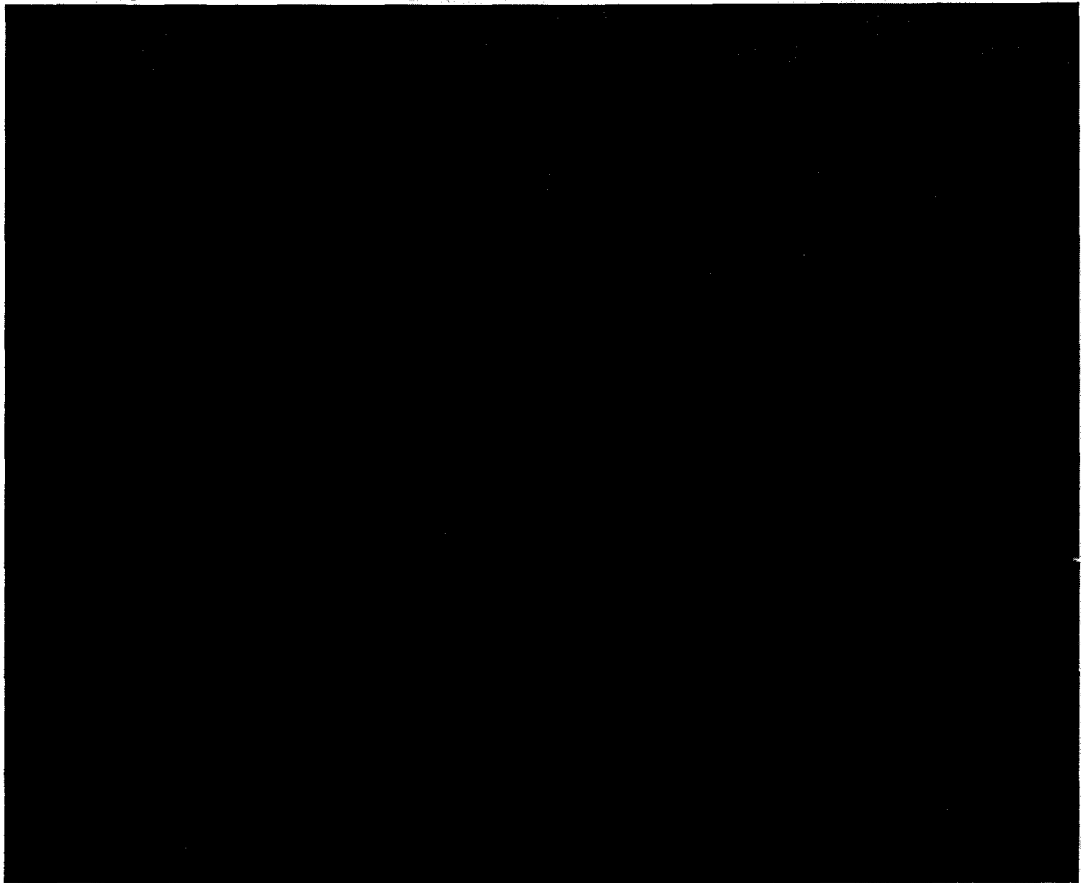
BECLA-Aug 12th court i. CSIS
extension request

Comments/Remarques:

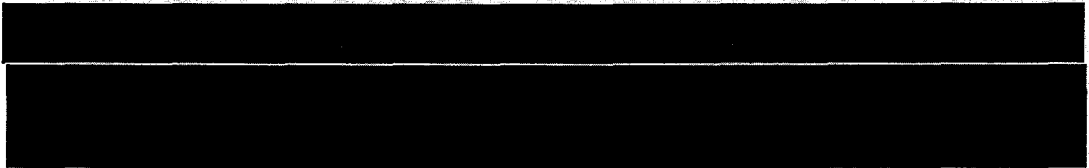
- spoke to Melissa Wetley (Fed Cr + Vanc.)
she advised hearing room avail on
Aug 12th as well, if we need to start
earlier. I asked her to reserve it for
now & that I would send a formal
request early next week if will need it.
- informed Dion of poss. of proceeding
on 12th inst of 13th → no problem
- spoke to Ray → Champ on Vacation
informed him of poss of proceeding
on 12th inst of 13th → no problem
also requested if any objection
to extension request for ex parte
will say from service → NO



DATE
20150703



RE / OBJET:



SYNOPSIS / SOMMAIRE:

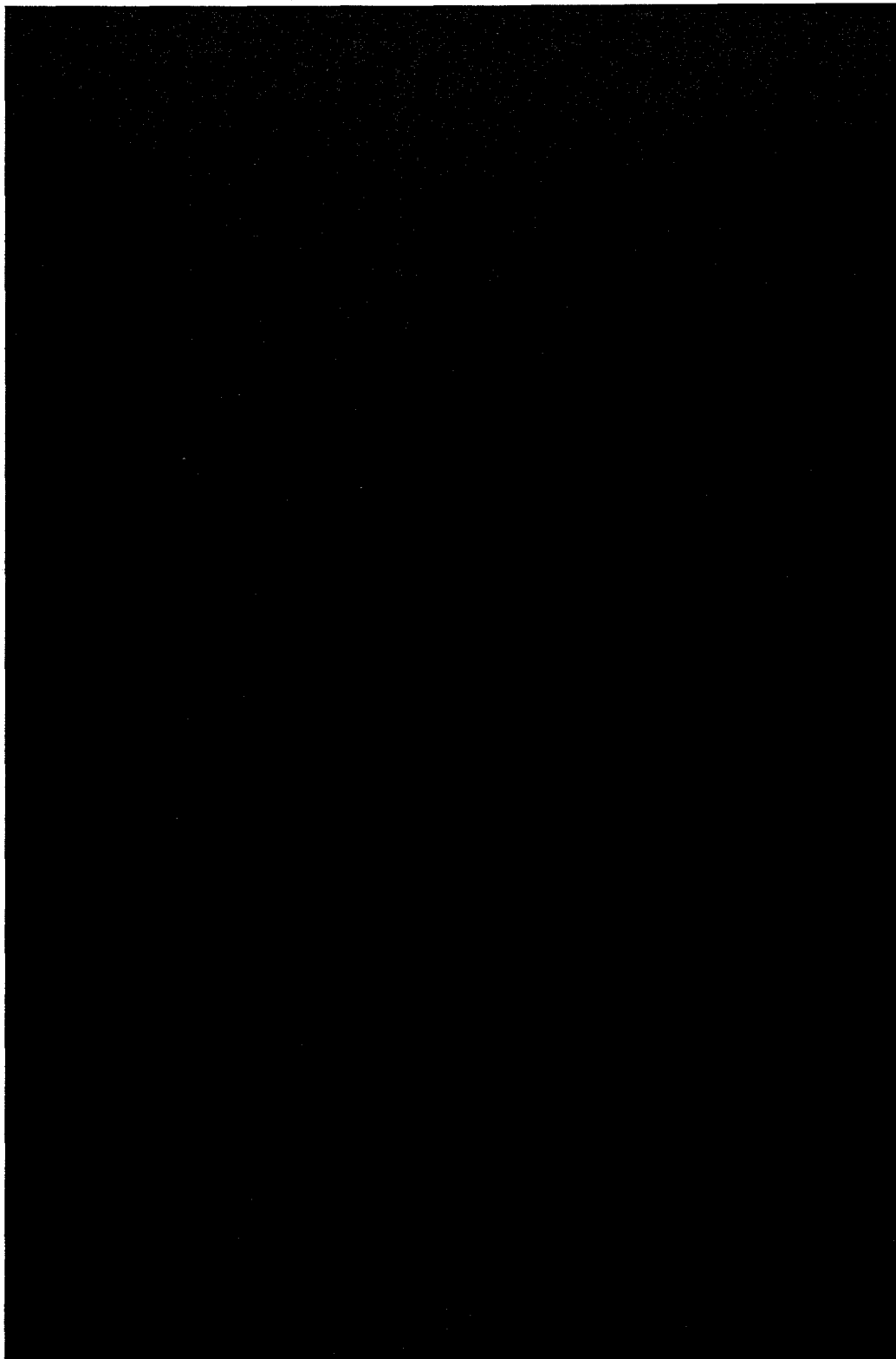


[REDACTED]

[REDACTED]

INFORMATION / RENSEIGNEMENTS:

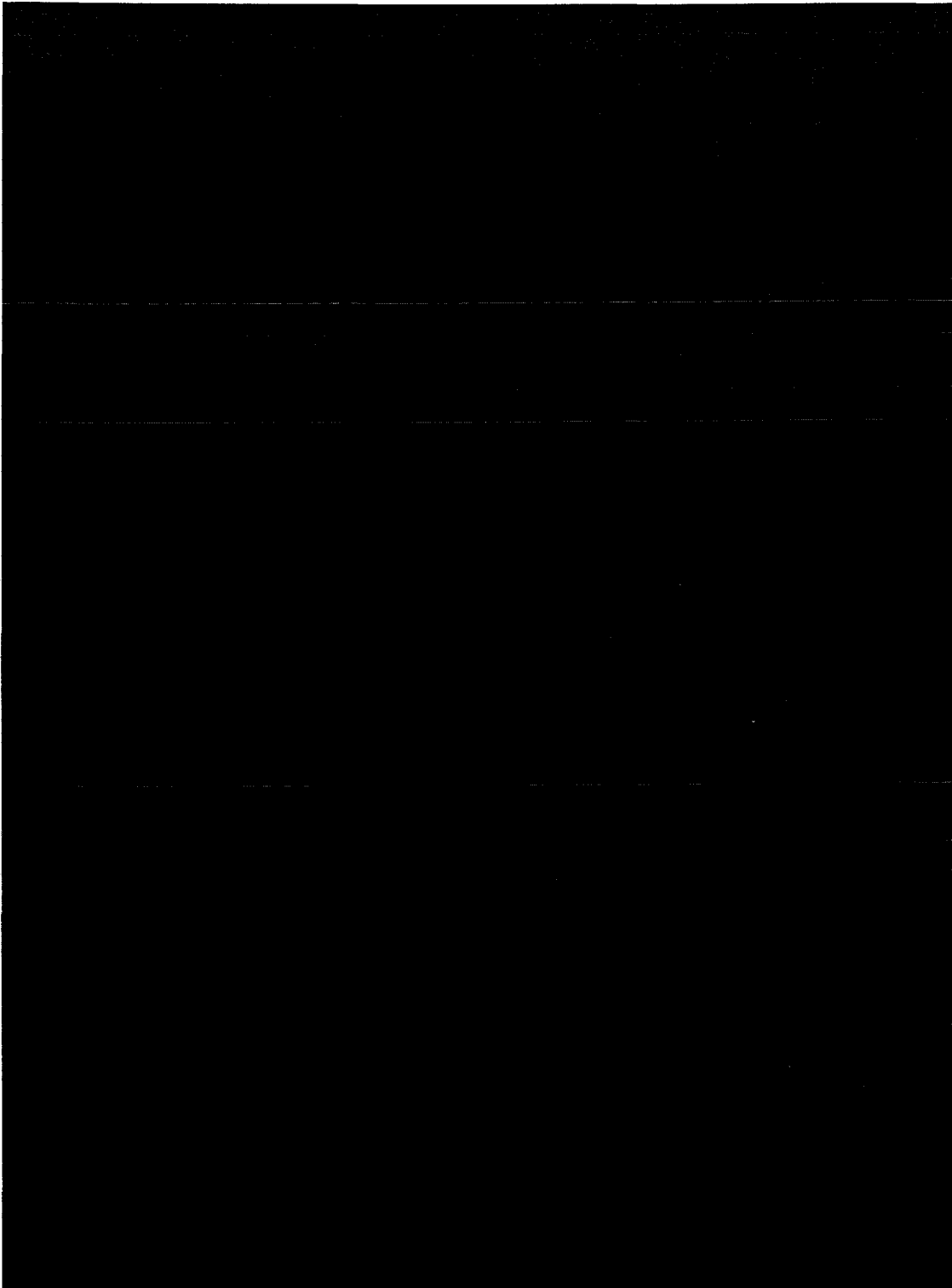
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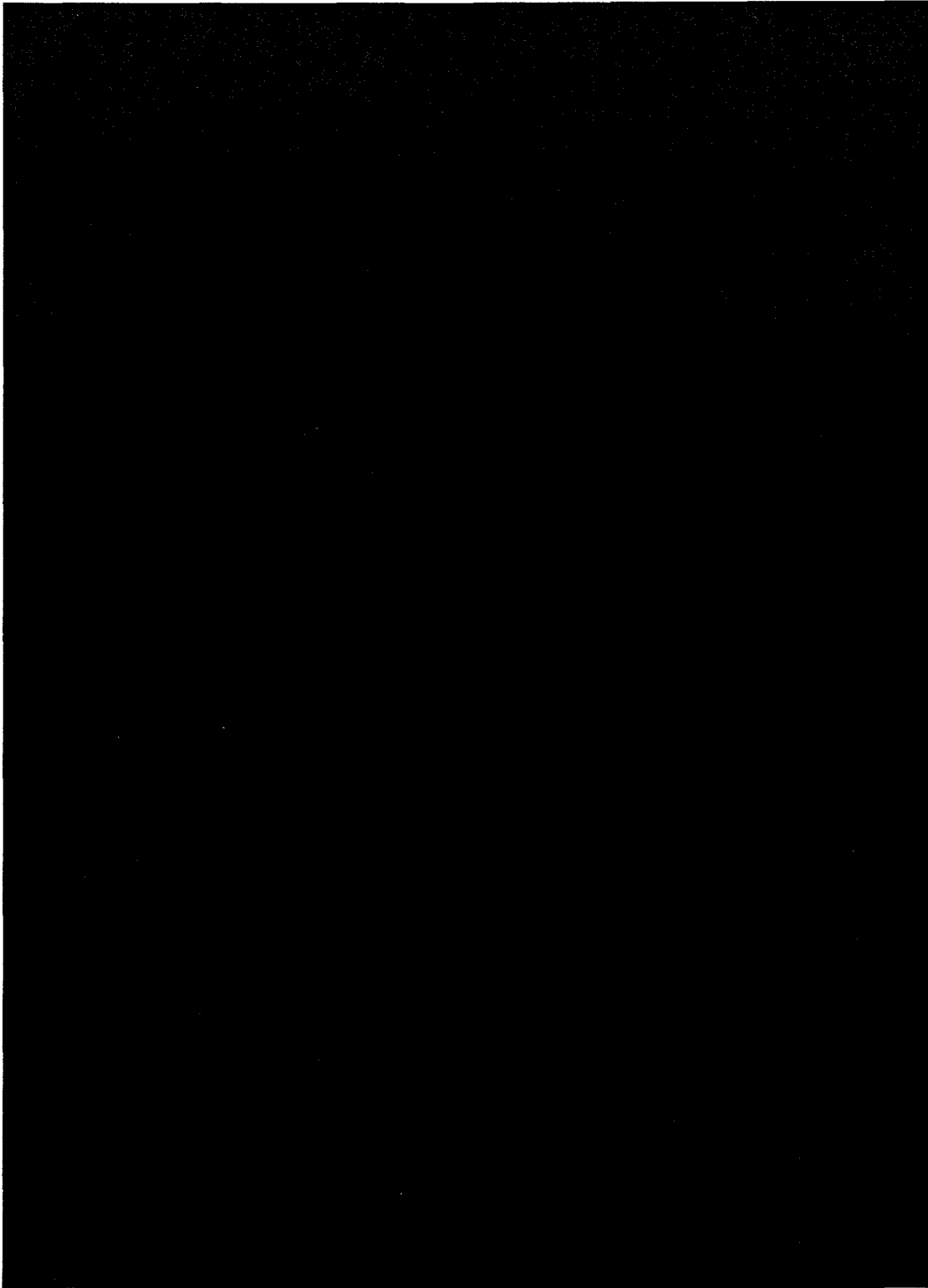


[Redacted]

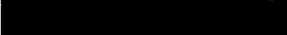
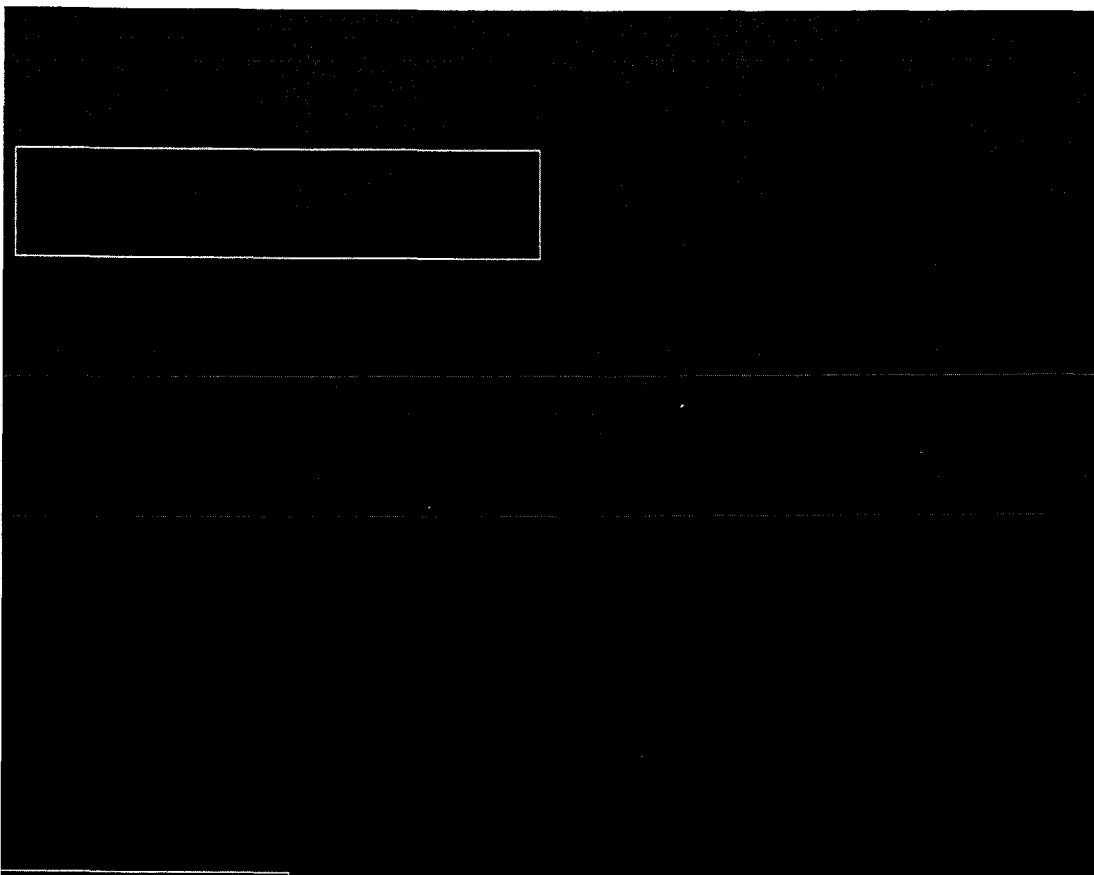
Tab/Onglet 4

Page 604

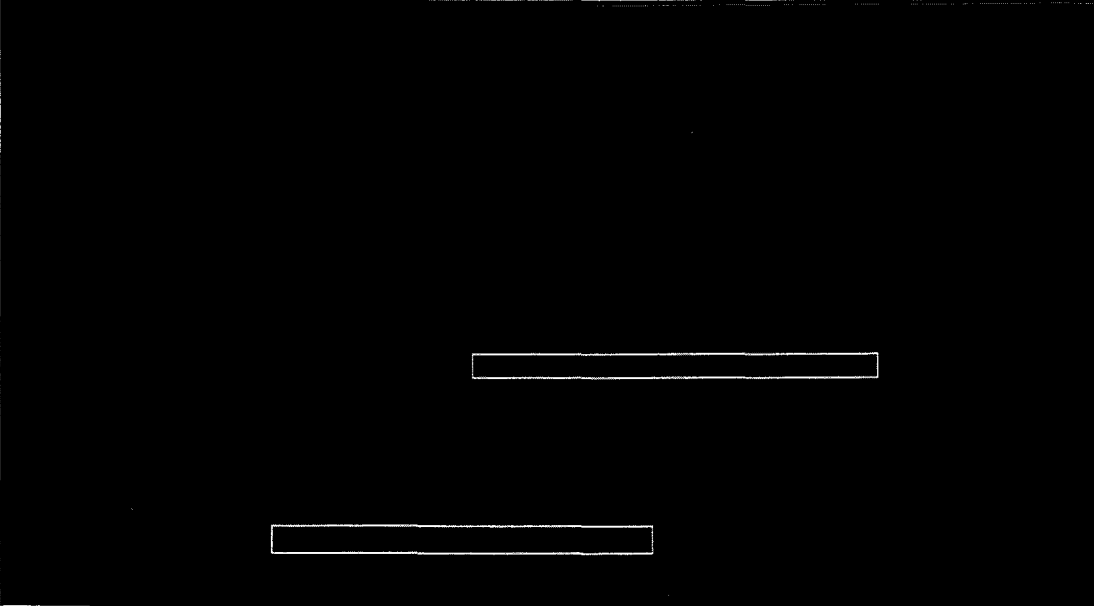


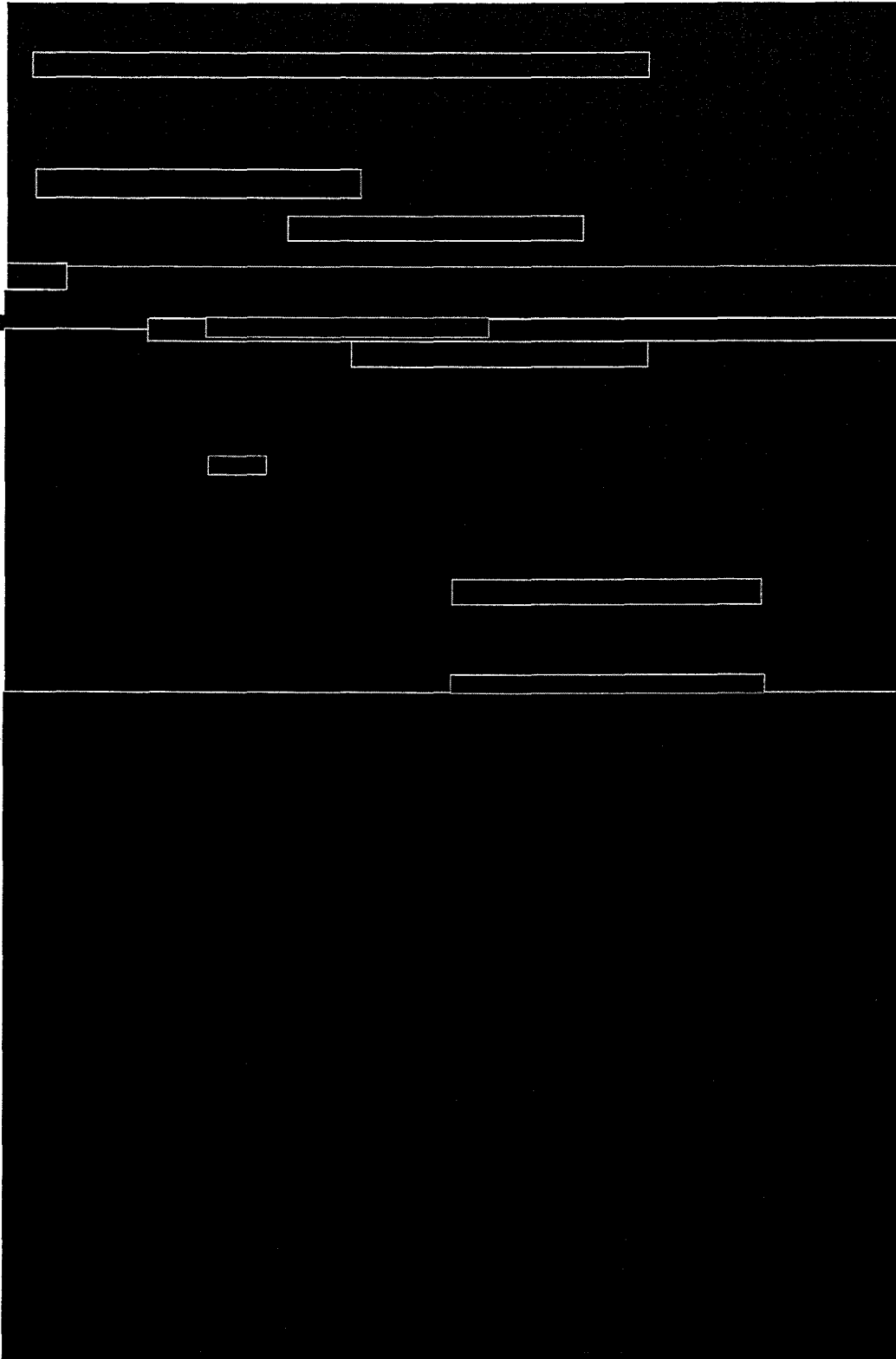


[Redacted]



ANALYSTS / ANALYSE:





[Redacted]

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

June 30, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION-
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT (CSIS ACT)**

Please find enclosed a copy of the Complainant's counsel's letters to the Security Intelligence Review Committee (Committee) dated June 18 and June 26, 2015 in which he identifies the seven (7) witnesses that will be called to testify during the *in camera* hearing in the above-noted file, along with a brief summary of their proposed testimonies. Please provide the Committee with your list of *ex parte* witnesses and will say statements by July 6, 2015.

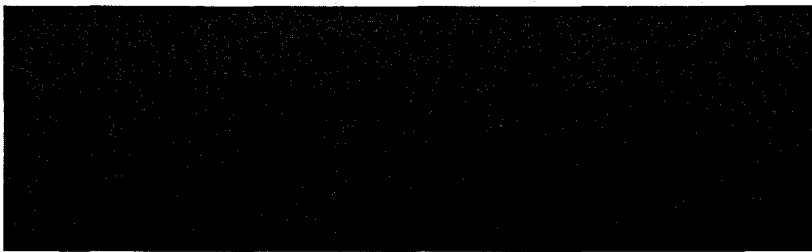
Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

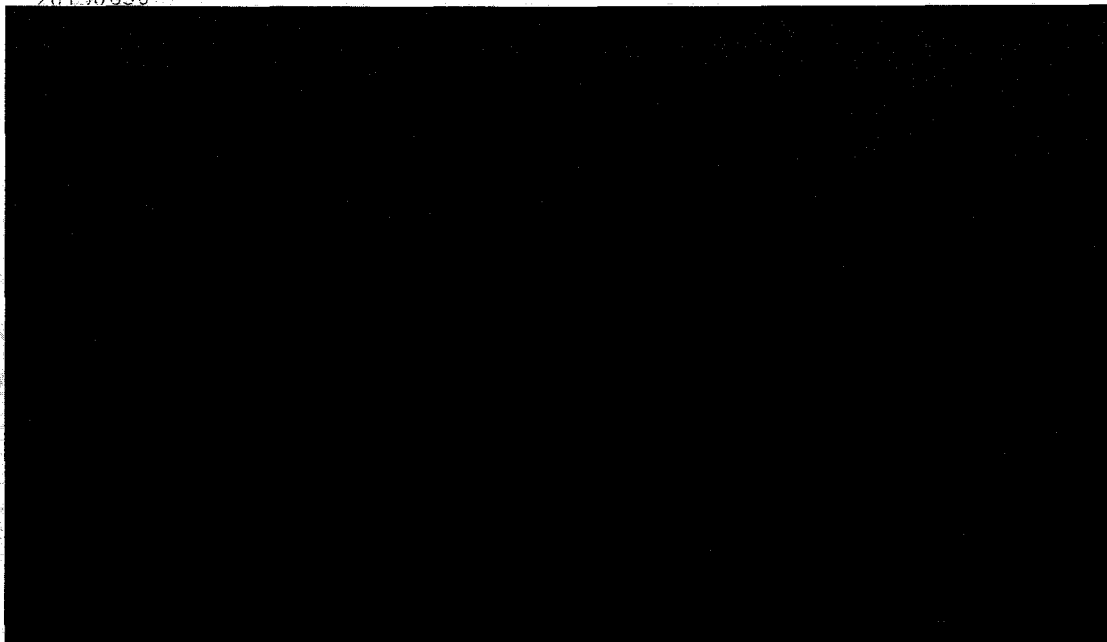
Shayna Stawicki

Shayna Stawicki
Registrar

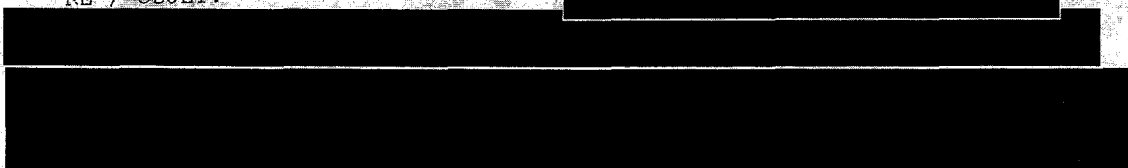
Encl.: (2)



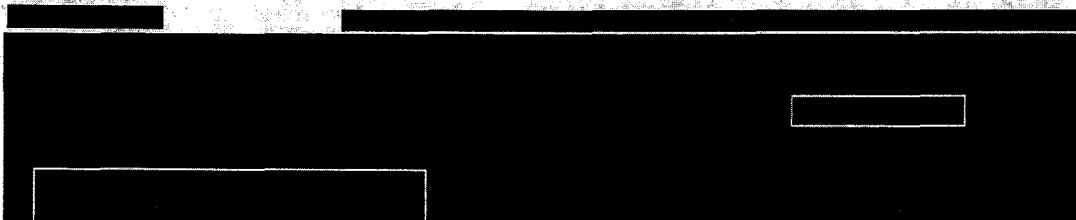
DATE
20150630



RE / OBJET:

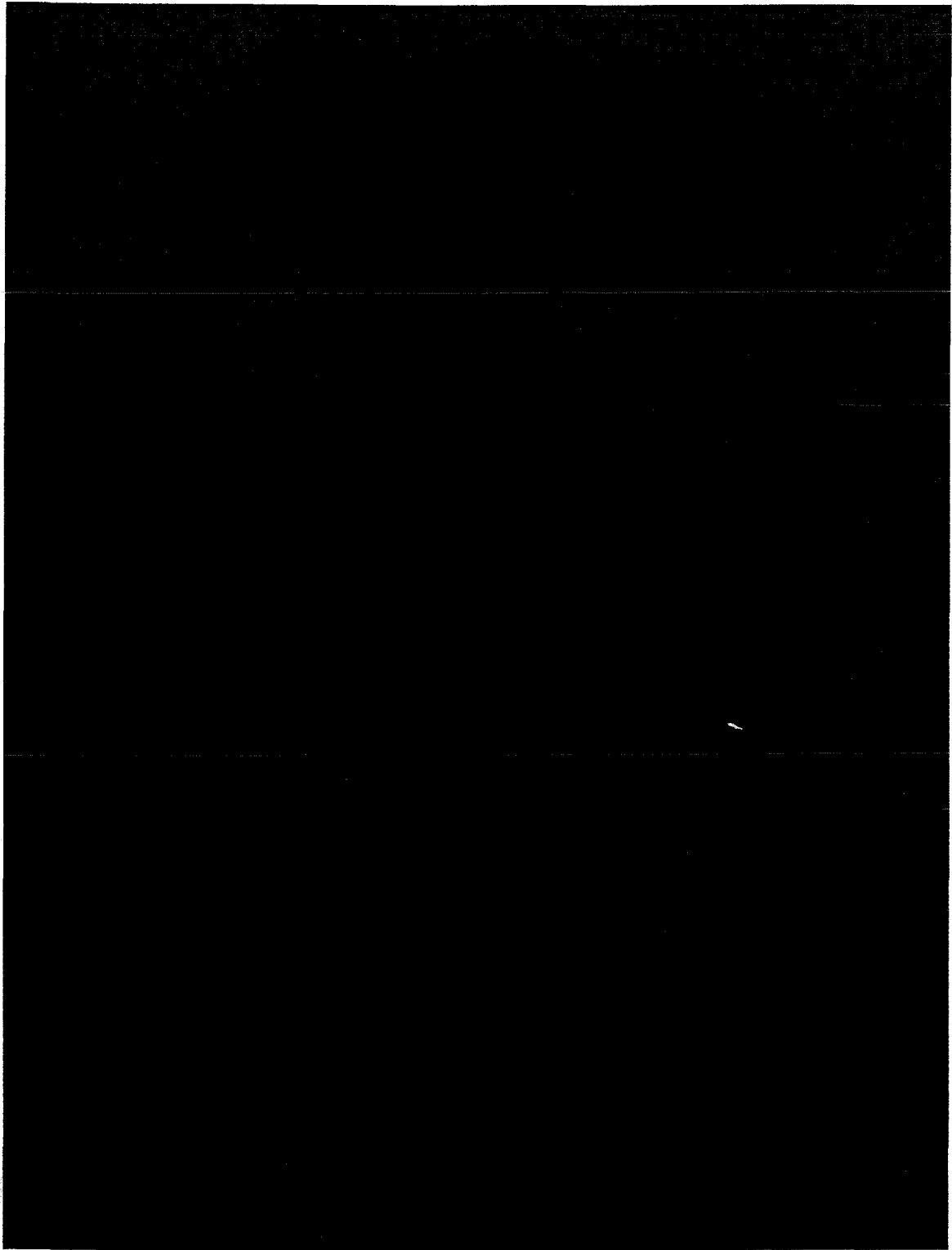


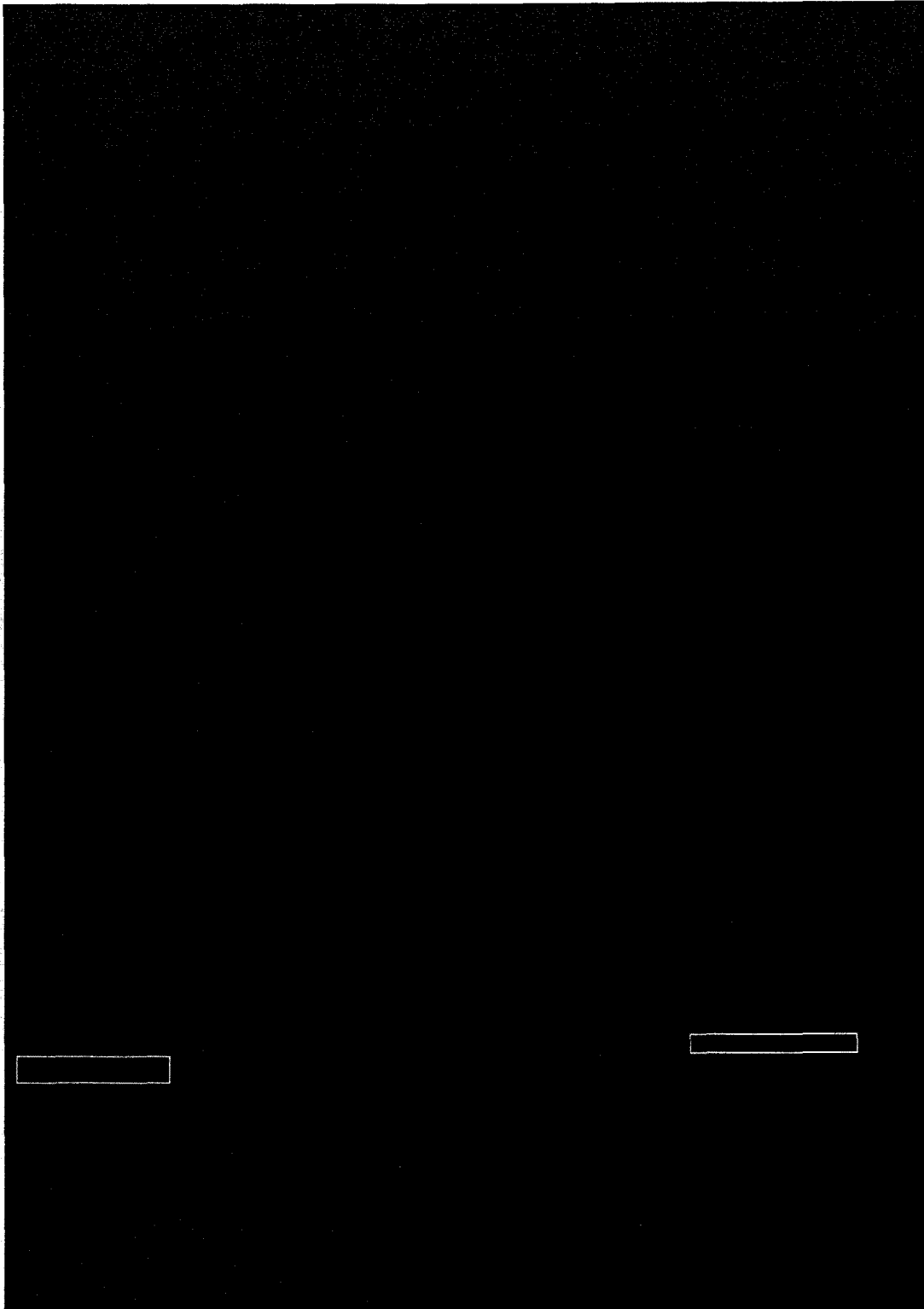
SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:







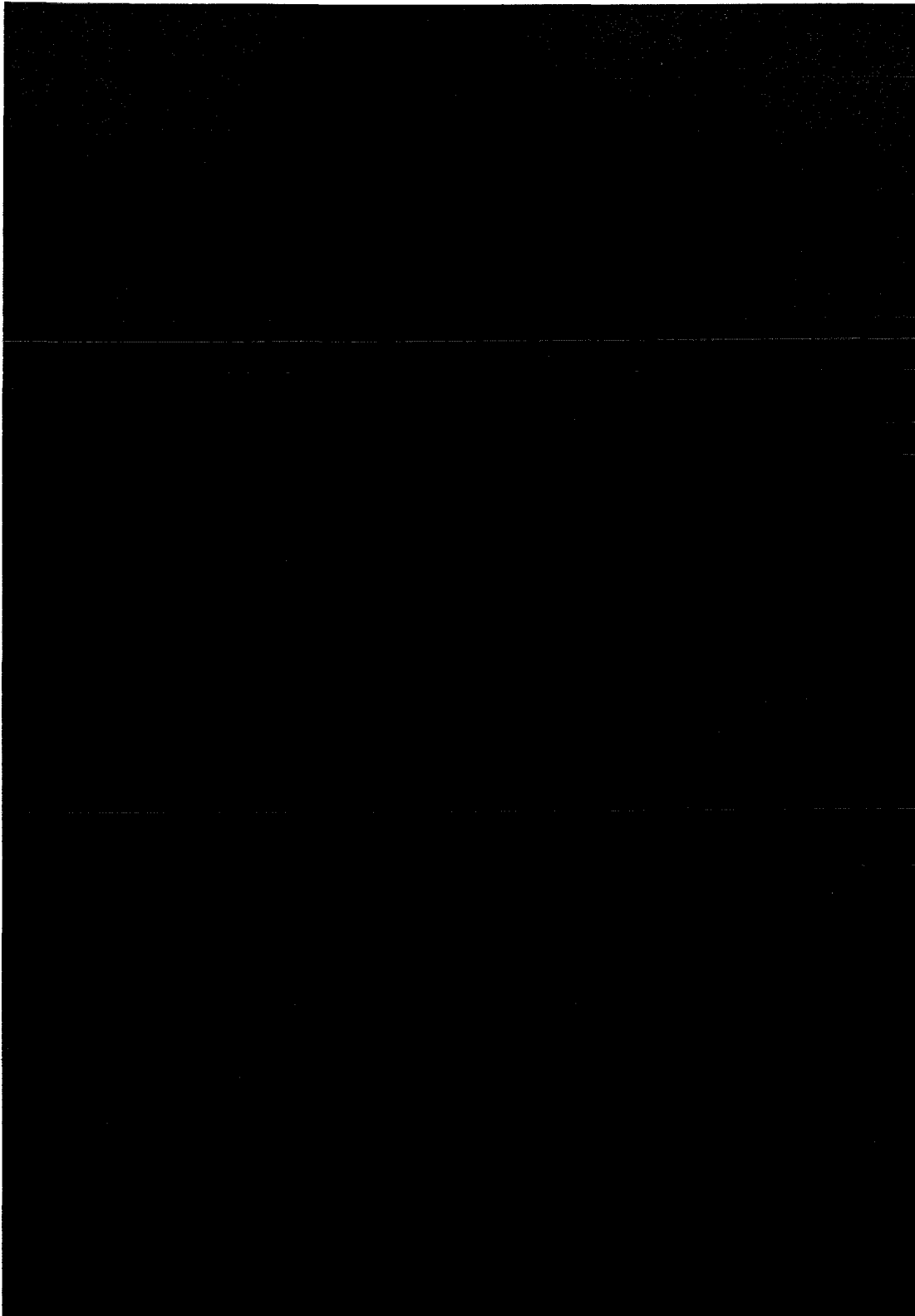
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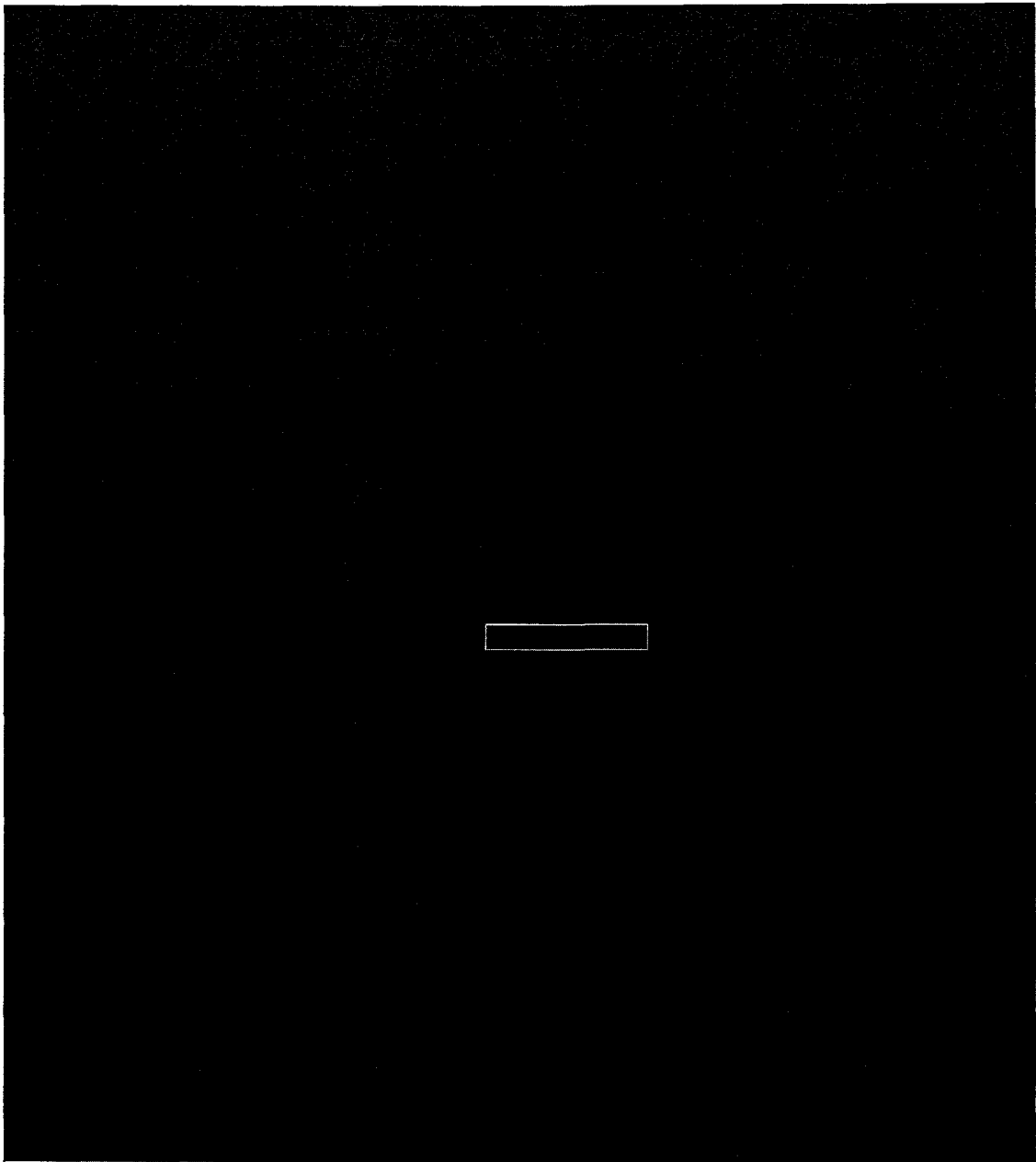
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Page 595

3 of 9

AGC0276





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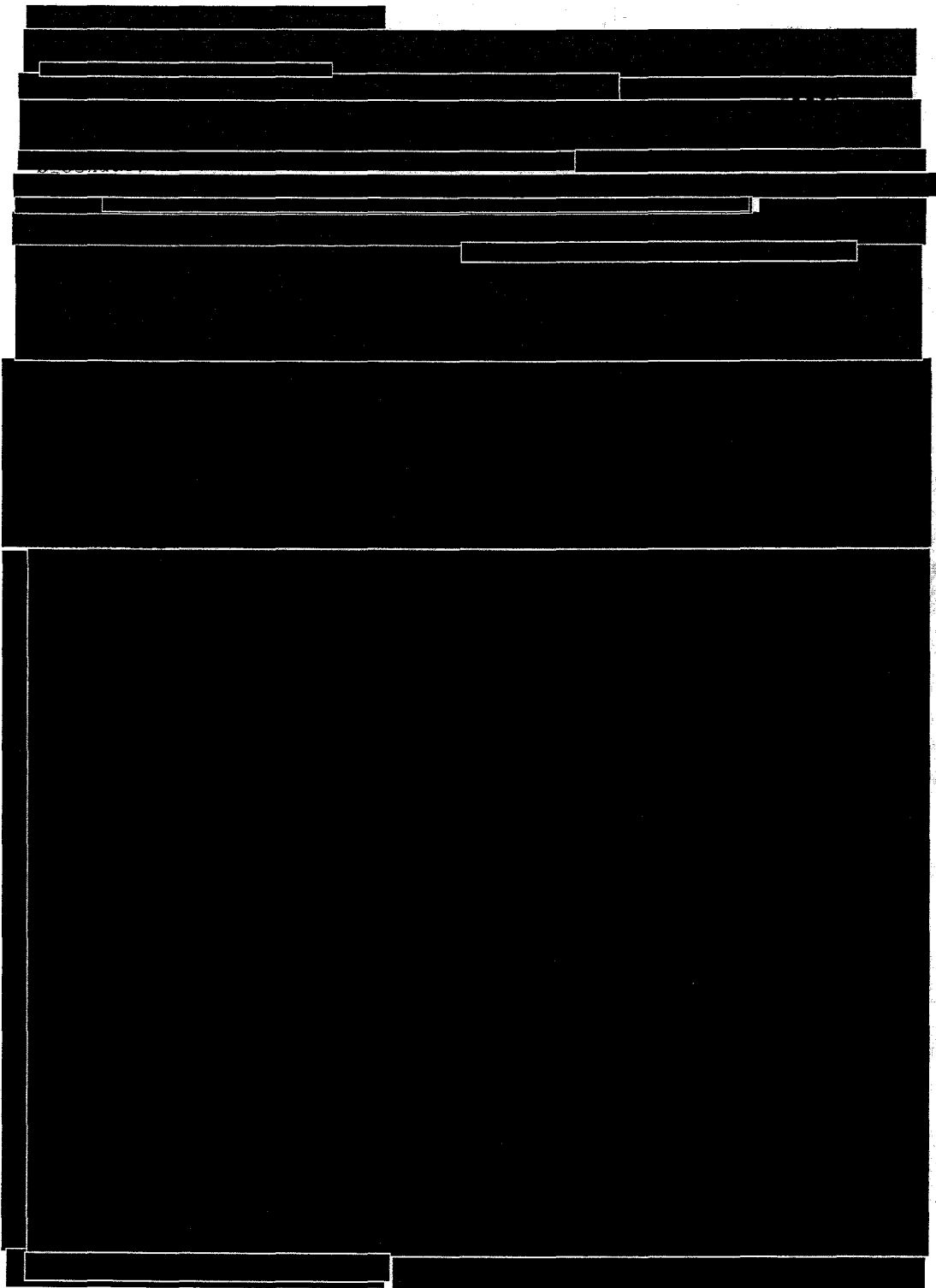
ANALYSIS / ANALYSE:

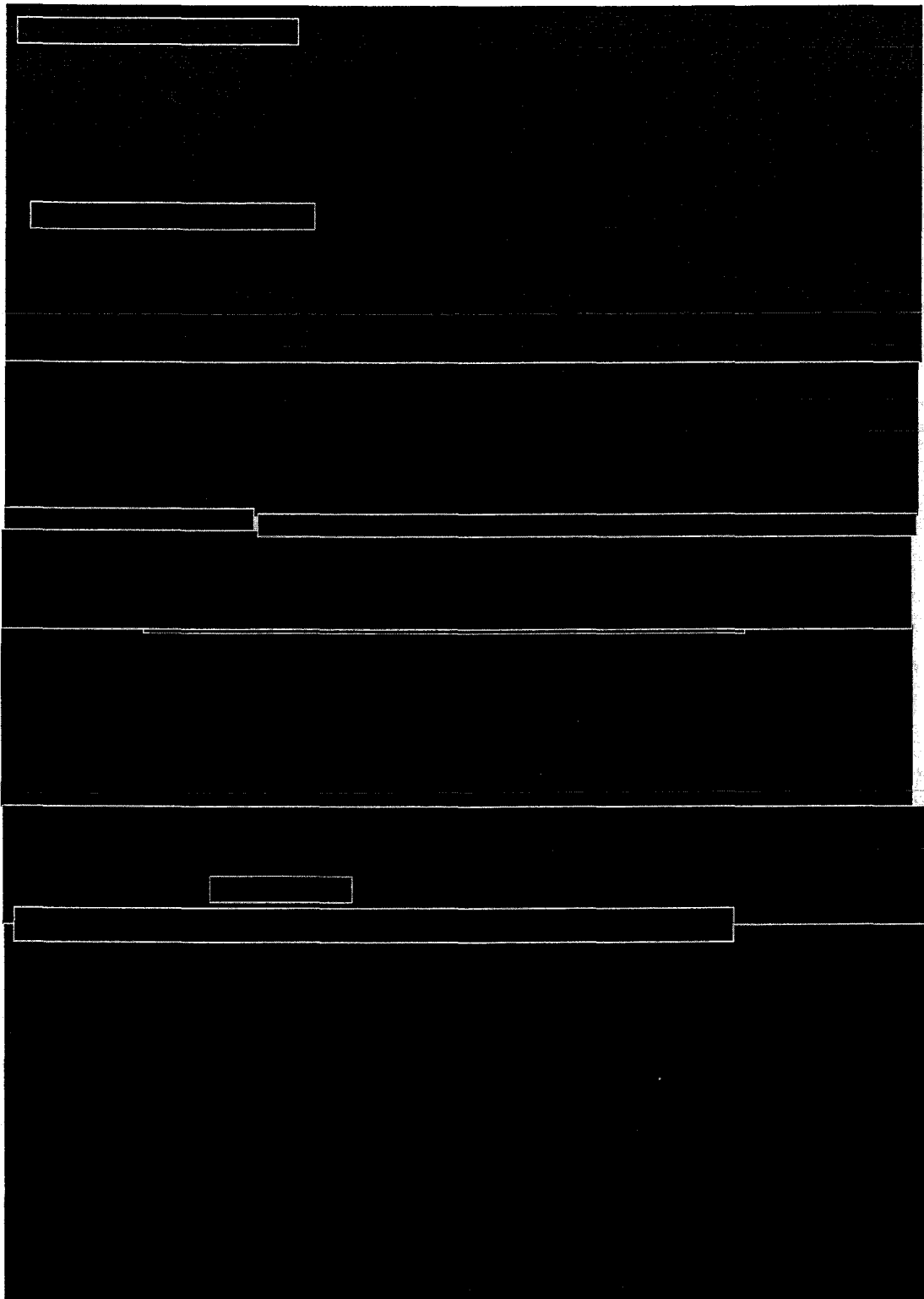
[Redacted]

[Redacted]

[REDACTED]

[REDACTED]





[Redacted]



1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Monday, June 29, 2015 12:05 PM
To: François Doucet
Subject: FW: File 1500-481
Attachments: Stawicki(June26-15).pdf

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Friday, June 26, 2015 5:16 PM
To: Shayna Stawicki
Subject: RE: File 1500-481

Ms Stawicki,

Please see attached correspondence.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

1267/15

Our File: 1555

June 26, 2015

BY EMAIL

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, Suite 200
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re: BCCLA Complaint Against CSIS Pursuant to s. 41 of the Act
SIRC File No. 1500-481

Further to the direction of the Member, please find attached the final Will Say statements of the Complainant BCCLA. I would like to confirm that we are adding two additional will says - Professor Reg Whitaker and Terry Dance-Bennink. This represents all of the BCCLA witnesses. The finalized list of witnesses for the Complainant is:

Josh Paterson, BCCLA
Céline Trojand, Director of Organizing, Dogwood Initiative
Jamie Biggar, Campaign Director, Leadnow
Nikki Skuce, former Senior Energy Campaigner, ForestEthics Advocacy
Catlyn Vernon, Campaigns Director, Sierra Club of BC Foundation
Terry Dance-Bennink, Dogwood Initiative
Professor Reg Whitaker, York University and University of Victoria

We apologize for the delay in providing these final Will-Says. We put considerable time into ensuring a great deal of detail was included so the Member, SIRC counsel and the Service fully understand the nature of the Complainant's case.

We note that the Service did not put much effort into the Will Say they provided. It says little more than someone will appear and will say something. For example, we don't even know if the proposed witness had any involvement at all in the Northern Gateway matters. It would be appreciated if the Service could provide more detail regarding their sole proposed witness.

Our Book of Documents will follow next week.

1267/15

Yours truly,

Paul Champ

Att.

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF TERRY DANCE-BENNINK
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

TERRY DANCE-BENNINK is Regional Organizer - Vancouver Island South with Dogwood Initiative, one of the groups identified by the Complainant in SIRC File No. 1500-481. Without limiting the scope of her evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Ms Dance-Bennink's evidence to the Committee will include the following:

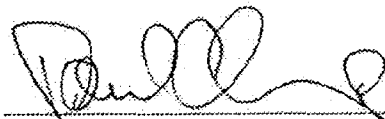
1. Ms Dance-Bennink will testify with respect to her personal and professional background and history of community engagement and activism, including her involvement with Dogwood Initiative and her interest in environmental and energy policy matters.

2. Ms Dance-Bennink will testify that, prior to joining Dogwood Initiative in 2013, she travelled to the tarsands and participated in the National Energy Board's public hearings regarding the Northern Gateway project as a private citizen.
3. Ms Dance-Bennink will testify with respect to her work as volunteer Regional Organizer - Vancouver Island South with Dogwood Initiative, including her organizing, engagement, and advocacy activities on behalf of Dogwood Initiative.
4. Ms Dance-Bennink will testify that she joined Dogwood Initiative as a Regional Organizer for Vancouver Island South in December 2013. Ms Dance-Bennink will testify that Dogwood Initiative has more than 100 volunteers in this region, and that the overwhelming majority of these volunteers are over the age of 60.
5. Ms Dance-Bennink will testify with respect to the impact of increased scrutiny by government and/or law enforcement agencies on Dogwood Initiative's organizing activities. Ms Dance-Bennink will state that these concerns have resulted in a noticeable "chill" in Dogwood Initiative's organizing efforts, membership engagement, and participation in campaigns and events.
6. Ms Dance-Bennink will testify with respect to her concerns about new volunteers who seem interested in escalating Dogwood's activities. Ms Dance-Bennink will testify that it is always her practice to emphasize that Dogwood's focus is on grassroots organizing and advocacy through democratic processes.
7. Ms Dance-Bennink will testify with respect to her concerns about internal security within Dogwood Initiative, including the potential monitoring of communications, correspondence, and events.
8. Ms Dance-Bennink will testify that she and other Dogwood organizers and supporters have become reluctant to stand or walk in prominent locations at rallies or other community gatherings, due to concerns about being identified or photographed. In particular, Ms Dance-Bennink will testify with respect to an

incident in which she and other organizers were photographed while canvassing outside the West Hills mall on July 1, 2014.

9. In addition to the evidence described above, Ms Dance-Bennink will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.
10. In giving her evidence to the Committee, Ms Dance-Bennink will refer to documents included in the complainants' Book of Documents, as well as any additional relevant documents which may come to her attention before or during the hearing of this complaint.

Dated at Ottawa, this 26th day of June, 2015.


Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
broy@champlaw.ca

Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF REG WHITAKER
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

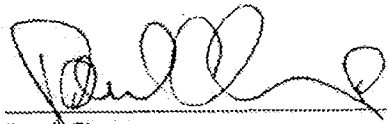
REG WHITAKER is a Distinguished Research Professor Emeritus in the Department of Political Science at York University and an adjunct professor of Political Science at the University of Victoria. Without limiting the scope of his evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Professor Whitaker's evidence to the Committee will include the following:

1. Professor Whitaker has studied the security and intelligence activities of RCMP and CSIS for nearly forty years. He is a leading authority on the history of security and intelligence activity in Canada, including the targets of security and intelligence investigations.

2. Professor Whitaker will explain the history of choosing targets for intelligence investigations in Canada. For most of Canada's history, there has been no clear demarcation between legitimate and illegitimate targets for investigation. A royal commission in 1977 discovered that the RCMP security service maintained a name index with 1.3-million entries, representing 800,000 files on individuals.
3. Beyond protecting the country from espionage, sabotage, terrorism, political violence, and covert foreign interference - threats generally recognized as reasonable targets for intelligence investigations - RCMP and CSIS has also targeted groups and individuals said to be "subversive", a vague and elusive term that can take many forms in the minds of those hunting it. These targets of RCMP and CSIS surveillance for "subversive" activities have often been those engaged in what might be described as 'left wing' activism, or those who appear to challenge the political/economic status quo. Those targeted over the years in Canada include workers striking for higher wages and better working conditions, refugees fleeing political conflict and persecution abroad, gay men and lesbian women, religious sects like Doukhobors and Jehovah's Witnesses, democratic socialists, Quebec separatists, First Nations activists, anti-globalization activists, and so on.
4. Historically, intelligence investigations in Canada have involved undercover agents and other secret sources of information within 'private' associations in civil society.
5. CSIS was created in large part to address the problems of improper targeting in security investigations. Operating under a statutory mandate that imposes restraints on its reach and methods, CSIS has shed some, but not all, of the ideological baggage of the RCMP. In many cases, CSIS operates under the same sort of bias towards those who challenge the economic or political status quo, and Service investigations have in some cases extended beyond genuine threats

to security to encompass those suspected of the subverting the established order.

Dated at Ottawa, this 26th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
Solicitors for the Complainant

1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Monday, June 29, 2015 4:29 PM
To: François Doucet
Subject: FW: File 1500-481

From: Registrar-Greffier
Sent: Monday, June 29, 2015 4:29 PM
To: 'Paul Champ'
Subject: RE: File 1500-481

Good afternoon,

Further to your letter to me dated June 26, 2015, could you please advise as to whether or not you be submitting a formal motion requesting more detail on the Service's witness' testimony? Otherwise, I am forwarding your correspondence to the Service and they may or may not respond to your concerns. If you want the member to make a ruling on whether more information is required from CSIS, please provide the Committee with an official motion requesting a ruling.

Thanks.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

June 25, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

Please find enclosed a copy of the transcript of the pre-hearing conference call held on May 20, 2015 regarding your client's complaint.

Please note that the transcript has been reviewed for national security concerns pursuant to section 37 of the CSIS Act and no exemptions have been recommended. You will note however that the transcript has not been vetted to protect any potential privacy concerns with regard to personal information.

Should you have any questions, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1) - Transcript of the pre-hearing conference (Copy 6 of 6)

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITÉ DE SURVEILLANCE DES ACTIVITÉS DE RENSEIGNEMENT
DE SÉCURITÉ

CASE NO.146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE
Respondent

Transcript of Pre-Hearing Teleconference held on
Wednesday, May 20, 2015, at Ottawa, Ontario, commencing
at 10 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
C.Q., Q.C., Presiding Member

(Pre-Hearing Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

Copy to file
Page 476 of 506



Messagerie GS Messenger

SPECIAL
SPECIAL

RAPIDE
RUSH

RÉGULIER
SAME DAY

INTER-CITÉ
OVERNIGHT

RETOUR
RETURN

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819 663-1972
1-866-663-1972

MOIS MONTH JOUR DAY ANNÉE YEAR

06 25 2015

N° COMPTE - ACCOUNT N°

518001

ÉDITEUR - SHIPPER

COMPTON ELECTRONIC COMPANY

DESTINATAIRE - CONSIGNEE

M. Paul Champ

MESSAGER
MESSENGER 1

MESSAGER
MESSENGER 2

2

VALEUR DÉCLARÉE
DECLARED VALUE

\$

FORMAIRE DE DÉCLARATION

43 Florence Street

APPEL - CALL

819 663-1972

OBJET - CONTENT

Encre laser

N° POTS - POIDS - WEIGHT

N° PIÈCES

INFORMATION OU COMMENTAIRE - INFORMATION OR COMMENTS

222 Oulu

ÉDITEUR - EXPEDITOR

Compton Electronique

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NOUS NE NOUS TENONS PAS RESPONSABLES

DES SOUMISSIONS LIVRÉES EN RETARD

REÇU EN BON ÉTAT - RECEIVE IN GOOD CONDITION

X

RETOUR - RETURN

ATTENTE - WAIT

POIDS - WEIGHT

SERV. RAPID

DASH CHARGE

SPECIAL - SPECIAL

AUTRE - OTHER

CAMION - VAN

SPECIAL - SPECIAL

TOTAL \$

EN - ENGLISH - FRANÇAIS - FRENCH - ESPAGNOL - SPANISH - ITALIEN - ITALIAN - ALLEMAND - GERMAN - JAPONAIS - JAPANESE - CHINOIS - CHINESE - HINDI - HINDI - URDU - URDU - PAKISTANAIS - PAKISTANI - BENGALI - BENGALI - VIETNAMIEN - VIETNAMESE - THAÏLANDAIS - THAI - LAOTIEN - LAOTIAN - BURMESE - BURMESE - MALAYSIEN - MALAYSIAN - INDONÉSIEN - INDONESIAN - PHILIPPIN - PHILIPPINE - VIETNAMIEN - VIETNAMESE - THAÏLANDAIS - THAI - LAOTIEN - LAOTIAN - BURMESE - BURMESE - MALAYSIEN - MALAYSIAN - INDONÉSIEN - INDONESIAN - PHILIPPIN - PHILIPPINE

François Doucet

From: Shayna Stawicki
Sent: Wednesday, June 24, 2015 8:58 AM
To: François Doucet
Subject: FW: SIRC File 1500-481

From: Registrar-Greffier
Sent: Wednesday, June 24, 2015 8:58 AM
To: 'Dion, Stéphanie'; Registrar-Greffier
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Thank you Ms. Dion.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: Tuesday, June 23, 2015 4:22 PM
To: Registrar-Greffier
Cc: [REDACTED]
Subject: SIRC File 1500-481

Ms. Stawicki,

The Service has reviewed the transcript of the May 20, 2015 pre-hearing conference in the above-mentioned file. The Service has not identified any information that require vetting for national security reasons.

Sincerely,

Stéphanie Dion
Avocate | Counsel
Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
Téléphone | Telephone: 613-842-1356

François Doucet

From: Shayna Stawicki
Sent: Tuesday, June 23, 2015 11:26 AM
To: François Doucet
Subject: FW: File 1500-481

From: Shayna Stawicki
Sent: Tuesday, June 23, 2015 11:26 AM
To: 'Paul Champ'
Subject: RE: File 1500-481

Good morning,

Further to yesterday's email and today's voicemail, please note that the Member has asked me to instruct the parties that you have no later than the end of this week to provide your last witness' Will Say.

Have a good day.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Shayna Stawicki
Sent: Monday, June 22, 2015 4:30 PM
To: 'Paul Champ'
Subject: RE: File 1500-481

Hi Mr. Champ,

We still haven't received the information regarding your last witness. You indicated in your letter that this would be sent to the Committee on Friday, June 19th. Can you please inform me as soon as possible when the Member can expect to receive it?

Thank you-

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

François Doucet

From: Shayna Stawicki
Sent: Tuesday, June 23, 2015 11:22 AM
To: François Doucet
Subject: FW: SIRC File 1500-481

From: Registrar-Greffier
Sent: Tuesday, June 23, 2015 11:22 AM
To: 'Dion, Stéphanie'
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Good morning Ms. Dion,

Please note that the Service's request for an extension to submit its *ex parte* hearing witness information to the Committee has been approved by the Member, pending your receipt of the Complainant's witness information. The Member further advises the parties that the Complainant has until the end of this week to complete his submissions on all of the witnesses.

Once the Committee receives the required information from Mr. Champ, we will forward your office a copy.

Have a great day.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: Monday, June 22, 2015 2:08 PM
To: Registrar-Greffier
Cc: [REDACTED]
Subject: RE: SIRC File 1500-481

Ms. Stawicki,

As per our telephone conversation I would like to seek an extension of time to file the Service's *ex parte* witness information. As discussed, we have not yet received the complainant's witness information. We seek an extension of 3 business days following the receipt of the complainant's witness information.

Also, as mentioned, while we will be able to provide the Committee with the number of witnesses and a summary of their testimony, we will not be in a position to confirm the identity of the witness until the *ex parte* hearing is set.

Thank you.

Stéphanie Dion
 Avocate | Counsel
 Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
 Téléphone | Telephone: 613-842-1356

François Doucet

From: Shayna Stawicki
Sent: Thursday, June 18, 2015 9:37 AM
To: François Doucet
Subject: FW: File 1500-481

From: Sylvie Roussel
Sent: Thursday, June 18, 2015 9:09 AM
To: Shayna Stawicki
Subject: RE: File 1500-481

Si c'est urgent, on va s'en occuper.

Sylvie E. Roussel
 Senior Counsel / Avocate-conseil principale
 SIRC/CSARS
 (613) 990-8445

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From: Shayna Stawicki
Sent: Thursday, June 18, 2015 9:08 AM
To: Sylvie Roussel
Subject: FW: File 1500-481

FYI-

Can I deal with this when I come in or did you want to ask Karo to prepare the letter to send off the information

From: Paul Champ [pchamp@champlaw.ca]
Sent: Thursday, June 18, 2015 7:30 AM
To: Shayna Stawicki
Subject: File 1500-481

Ms Stawicki -

Please see attached correspondence. I understand that the Committee shall forward this information to the Service.

Thank you.

Paul Cloutier

CHAMP & ASSOCIATES | CHAMP & AVOCATS

43 Florence Street | 43, rue Florence

Ottawa, Ontario K2P 0W6

T: (613) 237-2441

F: Téléc.: (613) 232-2680

www.champlaw.ca

Our File: 1555

June 18, 2015

BY EMAIL

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, Suite 200
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

Re: BCCLA Complaint Against CSIS Pursuant to s. 41 of the Act
SIRC File No. 1500-481

Further to the direction of the Member, please find attached Will Say statements for five of the six witnesses that the BCCLA intends to call in this complaint. One final Will Say is forthcoming by tomorrow - June 19, 2015. The six witnesses are:

Josh Paterson, BCCLA
Céline Trojand, Director of Organizing, Dogwood Initiative
Jamie Biggar, Campaign Director, Leadnow
Nikki Skuce, former Senior Energy Campaigner, ForestEthics Advocacy
Catlyn Vernon, Campaigns Director, Sierra Club of BC Foundation
Professor Reg Whitaker, York University and University of Victoria

We apologize for the delay of one day in providing these Will Says, and request the Member's permission for filing. These witnesses live in different time zones and have busy schedules and there were challenges in scheduling appropriately lengthy interviews. However we trust that the additional time has resulted in detailed Will Say statements so the Service and the Member would have a good understanding of the Complainant's case. The final Will Say of Professor Reg Whitaker will be confirmed by June 19, 2015.

Yours truly,



Paul Champ

Att.

Rights

Equality

Dignity

Page 452 of 586

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF JOSH PATERSON
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

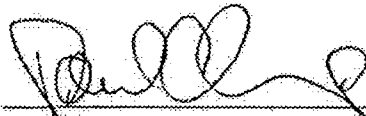
JOSH PATERSON is the Executive Director of the British Columbia Civil Liberties Association ("BCCLA"), the Complainant in this matter. Without limiting the scope of his evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Mr Paterson's evidence to the Committee will include the following:

1. Mr Paterson will testify about the BCCLA as an organization and its history of defending the democratic rights of protest and dissent.
2. Mr Paterson will introduce and testify about government documents obtained under the *Access to Information Act* which indicate that several groups opposed to the Northern Gateway Pipeline have been monitored and surveilled by CSIS, and that this information has been shared with petroleum industry actors and

the National Energy Board. The groups are identified in the complaint and most of the documents to be introduced are referred to in the complaint and subsequent correspondence with the Committee.

3. Mr Paterson will testify about the groups identified in the complaint - Leadnow, ForestEthics Advocacy Association, the Council of Canadians, the Dogwood Initiative, EcoSociety, the Sierra Club of British Columbia, and Idle No More - and what he knows about their organization and their activities. He will testify that to the best of his knowledge those organizations have not been involved in violent activities.
4. In addition to the evidence described above, Mr Paterson will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.

Dated at Ottawa, this 17th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF CÉLINE TROJAND
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

CÉLINE TROJAND is Director of Organizing with Dogwood Initiative, one of the groups identified by the Complainant in SIRC File No. 1500-481. Without limiting the scope of her evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Ms Trojand's evidence to the Committee will include the following:

1. Ms Trojand will testify with respect to her background and history of activism, including her involvement with Dogwood Initiative and her interest in environmental and energy policy matters.
2. Ms Trojand will testify with respect to her work as Director of Organizing with Dogwood Initiative, including the methods by which Dogwood Initiative carries out its organizing, engagement, and advocacy activities.

3. Ms Trojand will testify with respect to the history, mandate, structure, membership, and activities of Dogwood Initiative. Ms Trojand will testify that Dogwood Initiative was founded in 1999, and presently identifies approximately 315,000 supporters, of whom approximately 2,200 are active volunteers.
4. Ms Trojand will testify with respect to the demographics of Dogwood Initiative's supporters, as well as participation rates in various Dogwood Initiative campaigns and events.
5. Ms Trojand will testify with respect to Dogwood Initiative's activities in relation to the Northern Gateway project and the proceedings of the National Energy Board's joint review panel. In particular, Ms Trojand will testify that Dogwood Initiative did not participate directly in the NEB's Northern Gateway hearings, but will testify with respect to Dogwood Initiative's other activities, including promoting and encouraging individual participation, organizing and/or supporting public campaigns, rallies, seminars, letter-writing, and online/social media activities, relating to the NEB's Northern Gateway hearings.
6. Ms Trojand will testify with respect to the concerns expressed by current and prospective Dogwood Initiative members and supporters regarding reports of increased scrutiny by security agencies like CSIS. For example:
 - a) Dogwood Initiative staff have frequently received comments and inquiries from supporters and members of the public, expressing concerns that they may become a target or "end up on a list" because of their support for or involvement with Dogwood Initiative;
 - b) Dogwood Initiative's organizers and local teams have become increasingly concerned about internal security, expressing concerns about the possible monitoring of Dogwood-related emails, meetings, and correspondence;

- c) Dogwood Initiative's regional organizers have expressed concerns about the impact of monitoring and surveillance activities by government and law enforcement agencies on their efforts to develop and maintain engagement with members and other community members, noting that prospective members are frequently apprehensive about the possibility that they may become "targets";
 - d) Dogwood Initiative's supporters and community organizers frequently voice concerns about having their photos taken and published, and carefully review and revise written materials out of concern that provocative language may attract the attention of government and law enforcement agencies;
 - e) Community organizers have reported being photographed while out canvassing (for example, at West Hills mall on July 1, 2014), and have expressed reluctance to stand or walk in prominent locations at rallies or other community gatherings; and
 - f) A community organizer in Port Hardy ceased her activities with Dogwood Initiative following news reports of CSIS and RCMP spying, indicating that she felt "too vulnerable" as an immigrant to Canada.
7. Ms Trojand will testify with respect to the impact of increased scrutiny by government and/or law enforcement agencies on Dogwood Initiative's activities. Ms Trojand will state that these concerns have resulted in a noticeable "chill" in Dogwood Initiative's organizing efforts, membership engagement, fundraising, and participation in campaigns and events.
8. Ms Trojand will testify that she attended the NEB hearings in Kelowna and Comox, providing communications and other activities on behalf of Dogwood Initiative.

9. Ms Trojand will testify with respect to an incident which took place outside the NEB hearings in Comox on March 31, 2012, in which law enforcement and/or security officers accessed her laptop and reviewed her Facebook account.
10. Ms Trojand will testify that she participated in a workshop and training session presented by Leadnow and Dogwood Initiative in Kelowna on January 27, 2013. The event featured sessions on storytelling, engagement tactics, and creative design in conjunction with the NEB hearing the following day.
11. In addition to the evidence described above, Ms Trojand will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.
12. In giving her evidence to the Committee, Ms Trojand will refer to documents included in the complainants' Book of Documents, as well as any additional relevant documents which may come to her attention before or during the hearing of this complaint.

Dated at Ottawa, this 17th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF JAMIE BIGGAR
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

JAMIE BIGGAR is Campaigns Director with Leadnow, one of the groups identified by the Complainant in SIRC File No. 1500-481. Without limiting the scope of his evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Mr Biggar's evidence to the Committee will include the following:


1. Mr Biggar will testify with respect to his background and history of activism, including his involvement with Leadnow and his interest in environmental and energy policy matters.
2. Mr Biggar will testify with respect to his work as Campaigns Director with Leadnow, including the methods by which Leadnow carries out its organizing, engagement, and advocacy activities.

3. Mr Biggar will testify with respect to the history, mandate, structure, membership, and activities of Leadnow. Mr Biggar will testify that Leadnow is an independent advocacy organization that runs campaigns on major issues, engages people in participatory decision-making, and organizes in communities across Canada.
4. Mr Biggar will testify with respect to Leadnow's activities in relation to the Northern Gateway project and the proceedings of the National Energy Board's joint review panel. In particular, Mr Biggar will testify that Leadnow did not participate directly in the NEB's Northern Gateway hearings, but will testify with respect to Leadnow's other activities, including promoting and encouraging individual participation, organizing and/or supporting public campaigns, rallies, seminars, letter-writing, and online/social media activities, relating to the NEB's Northern Gateway hearings.
5. Mr Biggar will testify with respect to the impact of increased scrutiny by government and/or law enforcement agencies on Leadnow's activities, and the concerns these activities have raised among Leadnow staff and supporters. Mr Biggar will state that these concerns have resulted in a noticeable "chill" in Leadnow's organizing efforts, membership engagement, and participation in campaigns and events. For example, Leadnow has:
 - a) Received inquiries from supporters expressing concerns that they may become a target or "end up on a list" because of their support for or involvement with Leadnow;
 - b) Become increasingly concerned about internal security and the monitoring of Leadnow-related emails, meetings, and correspondence;
 - c) Become concerns about the impact of monitoring and surveillance activities by government and law enforcement agencies on their efforts to develop and maintain engagement with members and other

community members, noting that prospective members are frequently apprehensive about the possibility that they may become "targets"; and

- d) Become concerned that simply drawing attention to the fact that law enforcement agencies have identified Leadnow as an organization of interest will adversely effect engagement and participation with their organization.
- 6. Mr Biggar will testify that Leadnow participated with Dogwood Initiative in a workshop and training session in Kelowna on January 27, 2013. The event featured sessions on storytelling, engagement tactics, and creative design in conjunction with the NEB hearing the following day.
- 7. In addition to the evidence described above, Mr Biggar will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.
- 8. In giving his evidence to the Committee, Mr Biggar will refer to documents included in the complainants' Book of Documents, as well as any additional relevant documents which may come to his attention before or during the hearing of this complaint.

Dated at Ottawa, this 17th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

- 4 -

T: 613-237-4740

F: 613-232-2680

E: pchamp@champlaw.ca

Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF NIKKI SKUCE
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

NIKKI SKUCE is former Senior Energy Campaigner with ForestEthics Advocacy Association ("ForestEthics"), one of the groups identified by the Complainant in SIRC File No. 1500-481. Without limiting the scope of her evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Ms Skuce's evidence to the Committee will include the following:

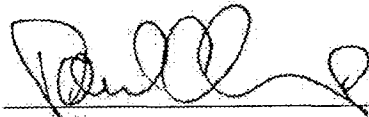
1. Ms Skuce will testify with respect to her background and history of activism, including her involvement with ForestEthics and her interest in environmental and energy policy matters.
2. Ms Skuce will testify with respect to her work as Senior Energy Campaigner with ForestEthics Advocacy Association until November 2014, including re role in ForestEthics' education and advocacy activities.

3. Ms Skuce will testify with respect to the history, mandate, structure, membership, and activities of ForestEthics. Ms Skuce will testify that ForestEthics was founded in April 2012 to support the conservation and protection of the natural environments of Canada while allowing for their sustainable use.
4. Ms Skuce will testify with respect to ForestEthics's activities in relation to the Northern Gateway project and the proceedings of the National Energy Board's joint review panel. In particular, Ms Skuce will testify that ForestEthics's campaign involved education/awareness outreach, letter-writing, meeting with governments, litigation, rallies, and direct participation in public processes including the NEB's joint review panel.
5. Ms Skuce will testify that she registered ForestEthics to become an intervener in the Northern Gateway hearings, along with Raincoast Conservation Foundation and Living Oceans Society (collectively, the "Sustainability Coalition"), with legal representation from EcoJustice. Ms Skuce conducted research, worked with experts, prepared submissions, and participated actively throughout the process.
6. Ms Skuce will testify that ForestEthics attended the NEB's technical hearings in Edmonton, Prince George, and Prince Rupert, as well as community hearings in several locations throughout the NEB proceedings. Ms Skuce testified at the hearing in Prince George, BC on November 26, 2012.
7. Ms Skuce will testify with respect to the concerns expressed by ForestEthics staff and supporters regarding reports of increased scrutiny by security agencies like CSIS. In particular, ForestEthics staff and supporters felt a "chill" and expressed feelings of anxiety regarding ForestEthics' lawful activities as allegations that ForestEthics was perceived as potential security threat were published in the media. Staff whose families included members who had

immigrated from other countries were especially fearful that serious repercussions may result from ongoing involvement with ForestEthics' advocacy work. Ms Skuce will also testify that these concerns prompted efforts to identify more secure means of internal communications for staff.

8. In addition to the evidence described above, Ms Skuce will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.
9. In giving her evidence to the Committee, Ms Skuce will refer to documents included in the complainants' Book of Documents, as well as any additional relevant documents which may come to her attention before or during the hearing of this complaint.

Dated at Ottawa, this 17th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
Solicitors for the Complainant

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

In the matter of a Complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION
pursuant to section 41 of the
Canadian Security Intelligence Service Act, RSC 1985, c.C-23

BETWEEN:

BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION

Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

SUMMARY OF ANTICIPATED EVIDENCE OF CAITLYN VERNON
(Pursuant to Rule 15.01(1)(b) of the *SIRC Rules of Procedure*)

CAITLYN VERNON is Campaigns Director with Sierra Club of BC Foundation ("Sierra Club BC"), one of the groups identified by the Complainant in SIRC File No. 1500-481. Without limiting the scope of her evidence or the Complainant's rights before the Committee in this regard, it is anticipated that the substance of Ms Vernon's evidence to the Committee will include the following:

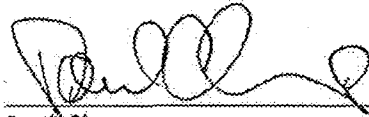
1. Ms Vernon will testify with respect to her background and history of activism, including her involvement with Sierra Club BC and her interest in environmental matters.
2. Ms Vernon will testify with respect to her work as Campaigns Director with Sierra Club BC, including the methods by which Sierra Club BC carries out its education and public awareness-raising activities.

3. Ms Vernon will testify with respect to the history, mandate, structure, membership, and activities of Sierra Club BC. In particular, Ms Vernon will testify that Sierra Club BC was formed in 1969 and is a registered charity. Sierra Club BC has played a major role in numerous campaigns, agreements, and court victories which have helped protect BC's wilderness. Sierra Club BC also has a longstanding tradition of providing nature education for young children both within and outside BC's school system.
4. Ms Vernon will testify that Sierra Club BC's mission is to protect, conserve, and educate the public about British Columbia's wilderness, species and ecosystems, within the urgent context of climate change impacts. To this end, Sierra Club BC works collaboratively with communities, youth, First Nations, workers, government, businesses, and NGOs.
5. Ms Vernon will testify with respect to Sierra Club BC's activities in relation to the Northern Gateway project and the proceedings of the National Energy Board's joint review panel. In particular, Ms Vernon will testify that Sierra Club BC's campaign involved raising public awareness of the ecological values at stake, litigation, rallies, and providing support and assistance to First Nations and individuals who were expressing concerns about the Enbridge pipeline and oil tankers project.
6. Ms Vernon will testify that Sierra Club BC did not participate in the NEB's review process as an intervener. Sierra Club BC did, however, provide backgrounders and support to individuals who wished to provide written or oral presentations to the joint review panel.
7. Ms Vernon will testify with respect to the concerns expressed by Sierra Club BC board, staff and supporters regarding reports of surveillance and information sharing by security agencies like CSIS. In particular, Sierra Club BC board, staff and supporters felt a "chill" and expressed concerns about internal security

and feelings of shock and distress that Sierra Club BC's lawful activities would be regarded as a national security matter.

8. Ms Vernon will testify that Sierra Club BC is concerned that surveillance and information sharing by security agencies including CSIS will impede its public awareness-raising efforts, making it increasingly difficult for Sierra Club BC to engage members of the public in meaningful public debate and discussion regarding environmental issues.
9. In addition to the evidence described above, Ms Vernon will provide such further and additional testimony and documentary evidence as may support the allegations set out in this complaint or as may be requested by the Committee.
10. In giving her evidence to the Committee, Ms Vernon will refer to documents included in the complainants' Book of Documents, as well as any additional relevant documents which may come to her attention before or during the hearing of this complaint.

Dated at Ottawa, this 17th day of June, 2015.



Paul Champ

CHAMP & ASSOCIATES
Barristers & Solicitors
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680
E: pchamp@champlaw.ca
Solicitors for the Complainant



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

PROTECTED

June 17, 2015

RECEIVED

JUN 18 2015

1175/15

REFUSED TO	DATE	BY
Sr Counsel	06/18/15	SS
Registrar	06/18/15	SS

BY MAIL

Ms. Shayna Stawicki
Registrar
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Stawicki

Re: **BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act**
Your File 1500-481

I am writing further to the pre-hearing conference call held on May 20th, 2015.

The Service intends to call one witness for the *in camera* hearing scheduled to take place on August 13 and 14, 2015. The Service intends to call Robert a senior manager within the British Columbia Region. Robert will speak generally about the definition of "threats to the security of Canada" found at section 2 of the *CSIS Act* and the section 12 mandate.

The witness will give his testimony in English.

should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,

A handwritten signature in dark ink, appearing to be 'Stéphanie Dion', written in a cursive style.

Stéphanie Dion

51000-677

c.c. Paul Champ;

ER&L

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

June 11, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

Please be advised that the Security Intelligence Review Committee (Committee) has scheduled the *in camera* hearing in the above-noted matter to be held on August 13 and 14, 2015.

The hearing will take place at the Vancouver Federal Court which is located at 701 Georgia St. W., Pacific Centre, Vancouver, British Columbia, V7Y 1K8. The hearing will take place in Room #701. It will begin at 9:00 a.m.

Should you have any questions with respect to the foregoing, please do not hesitate to contact the Committee's Registrar, Ms. Shayna Stawicki, at (613) 990-6319.

Yours sincerely,

Michael Doucet
Executive Director



essagt. GS Messenger

EXPEDITEUR - SHIPPER

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Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

June 11, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION -
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE (CSIS) PURSUANT TO SECTION 41 OF THE CSIS ACT**

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Should you have any questions with respect to the foregoing, please do not hesitate to contact the Committee's Registrar, Ms. Shayna Stawicki, at (613) 990-6319.

Yours sincerely,

Michael Doucet
Executive Director

c.c.: ER&L

François Doucet

From: Shayna Stawicki
Sent: Monday, June 08, 2015 3:34 PM
To: François Doucet
Subject: FW: Upcoming hearings info

From: Shayna Stawicki
Sent: Monday, June 08, 2015 3:30 PM
To: 'Noel Keeley (keeleyr@rogers.com)'
Subject: Upcoming hearings info

Hi Noel-

Thx for the transcripts today in MOA

Please note the following important dates:

MOA- Ex Parte @ Ottawa on July 15, 2015. Start at 915 am

BC- In Camera @ Vancouver federal court on Aug 13- 14. Start time 9 am

ST- Both In camera and Ex parte in Ottawa- from Sept 9-11 start time 930 am

Please confirm availability.

Also- we have several other dates being discussed right now, but I won't mention them to you until I have confirmation from everyone.

Have a great evening

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

François Doucet

From: Shayna Stawicki
Sent: Monday, June 08, 2015 10:26 AM
To: Francois Doucet
Subject: FW: Vancouver Start Time Already Set

From: Yves Fortier [<mailto:yves.fortier@YFortier.ca>]
Sent: Monday, June 08, 2015 10:06 AM
To: Shayna Stawicki
Cc: Michael Doucet; Manon Vincent; Sylvie Roussel; Linda Tucci
Subject: RE: Vancouver Start Time Already Set

9:15.

De : Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Envoyé : 8 juin 2015 10:00
À : Yves Fortier
Cc : Michael Doucet; Manon Vincent; Sylvie Roussel
Objet : Vancouver Start Time Already Set

Hi again Mr. Fortier,

I completely forgot that Sylvie had already notified me that the start time for Vancouver would be at 9 am. Please only advise which time you would like to start the MOA hearing. I am sorry for the confusion!

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

François Doucet

From: Shayna Stawicki
Sent: Friday, June 05, 2015 3:25 PM
To: François Doucet
Subject: FW: 1500-481: Contract for Vancouver Federal Court

From: Registrar-Greffier
Sent: Friday, June 05, 2015 3:24 PM
To: 'Netley, Melissa'
Cc: Sylvie Roussel; Stephanie Dion
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi again,

I can confirm that we are okay with the information that you provided- thank you.

The Committee does not have a specific policy regarding media in relation to its investigations since pursuant to section 48 of the *Canadian Security Intelligence Service Act*, investigations of all complaints are to be conducted in private and only the parties involved in the hearing and their counsel are allowed to be present in the hearing rooms.

Please do not hesitate to contact me should you need further information.

Thanks.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Netley, Melissa [<mailto:Melissa.Netley@cas-sati.gc.ca>]
Sent: Friday, June 05, 2015 12:29 PM
To: Registrar-Greffier
Cc: Sylvie Roussel
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Hi Shayna. We haven't yet assigned a room, pending a response from of your office – please see attached email. If someone from your office could just get back to us with more details, we can pin down a room.

Thanks

Melissa Netley
 Senior Registry Officer
 Courts Administration Service
 3rd floor – 701 West Georgia Street
 Vancouver, BC
 Tel: 604-666-6290
 Fax: 604-666-8181

From: Registrar-Greffier [mailto:Registrar-Greffier@sirr-csars.gc.ca]

Sent: 11-05-15 6:48 AM

To: Netley, Melissa

Cc: Sylvie Roussel

Subject: FW: 1500-481: Contract for Vancouver Federal Court

Hi again Melissa,

Just following up on this- do we have confirmation of a hearing room number yet?

Many thanks,

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Francois Doucet

From: Registrar-Greffier
Sent: Monday, June 08, 2015 8:55 AM
To: Francois Doucet
Subject: FW: 1500-481: Contract for Vancouver Federal Court

From: Netley, Melissa [<mailto:Melissa.Netley@cas-satj.gc.ca>]
Sent: Friday, June 05, 2015 7:43 PM
To: Registrar-Greffier
Cc: Sylvie Roussel; Stephanie Dion; VAN-SRO
Subject: RE: 1500-481: Contract for Vancouver Federal Court

Ok, that's great. I have booked you into our courtroom 701. Let me know if you need anything further. Thank you

Melissa Netley
Senior Registry Officer
Courts Administration Service
3rd floor – 701 West Georgia Street
Vancouver, BC
Tel: 604-666-6290
Fax: 604-666-8181

1500-481:02

François Doucet

From: Registrar-Greffier
Sent: Wednesday, June 03, 2015 10:38 AM
To: François Doucet
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

From: Stephanie Dion
Sent: Tuesday, June 02, 2015 4:12 PM
To: Melissa.Netley@cas-sati.gc.ca
Cc: Registrar-Greffier; Luciano.Bentenuto@cas-sati.gc.ca
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Melissa,

We are expecting media to be called by the plaintiff for that hearing but they are not allowed in the audience room. Should there be any additional requests, we will forward them to you. Other than the signed agreement which will be forwarded by our registrar, is there anything you would need from us?

Thank you,

Stéphanie Dion

Departmental Security Officer / Agent de sécurité ministériel
Security Intelligence Review Committee / Comité de surveillance des activités de renseignement de sécurité
tel: 613-990-8052

From: Registrar-Greffier
Sent: Tuesday, June 2, 2015 1:22 PM
To: Stephanie Dion
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

Here you go Steph. Let me know if you need anything else.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Wednesday, June 03, 2015 10:55 AM
To: François Doucet
Subject: FW: 1500-481: Contract for Vancouver Federal Court
Attachments: img-150603105030.pdf

From: Registrar-Greffier
Sent: Wednesday, June 03, 2015 10:55 AM
To: Melissa.Netley@cas-sati.gc.ca
Cc: Stephanie Dion; Sylvie Roussel
Subject: 1500-481: Contract for Vancouver Federal Court

Hi Melissa,

Please find attached the contract which I signed today.

Could you please confirm that a room has been reserved for us and send me the room number and any other information I may need for that day.

Thanks so much for all of your help with this.

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319



Courts Administration Service
Service administratif des tribunaux judiciaires

MEMORANDUM

TO: Visiting boards, commissions and tribunals using the
Courts Administration Service facilities in Vancouver

FROM: Director of Operations

RE: Use of Vancouver Hearing Facilities

The Courts Administration Service (CAS) is pleased to provide you with hearing facilities in Vancouver. To facilitate the orderly operation of our office, we respectfully ask that you abide by the following rules:

Office Hours

- Our office is open from 8:30am to 4:30pm weekdays, and is closed on all statutory holidays. The office will not entertain requests for your hearing to conclude past 4:30pm.
- All hearings **must** be concluded early enough for all panel members, staff, lawyers, and members of the public to be off the premises **before** our office closes.

Security

It is your responsibility to inform CAS Management ASAP (at least 48 hours before your arrival, by fax: 604-666-8181) of any possible security issues which may arise while on CAS premises or of any special circumstances (such as the potential presence of media, public, protesters, etc) in order to allow CAS to perform its own Threat and Risk Assessment if need be. Proposed security measures, as well as the providers of such services, must also first be approved by CAS. Failing the provision of *at least 48 hours notice* regarding any potential security issues and/or proposed security measures, CAS reserves the right to cancel your reservation at *any* time. Where security is required, all costs pertaining to security are to be assumed by your organization.

- Upon arriving, please provide the commissionaire with the names of all panel/tribunal

members in attendance, as well as any other staff (i.e. registrar, court reporter, etc.) that may be present for your hearing.

- Please provide a list of matters to be heard to the commissioner. This assists us in directing people to the appropriate courtroom.
- The judge's chambers, library hallway, and kitchen area is a secured area of the floor. Only panel members and staff are permitted in this area. For access, please see the commissioner or another staff member.
- Please keep the door between your courtroom and the secured area of the floor closed at all times, and locked when your staff are not in the courtroom.

Security Screening

CAS has implemented mandatory security screening (in the form of wand) for all persons attending our hearings to ensure the safety and security of all. To this end, items that could be considered a threat or dangerous to the Courts should not be brought to any premises where a hearing is taking place.

Lawyers, in good standing with the Bar, will not be required to undergo screening if they can present valid ID from either a Canadian Bar Association or from another acceptable provincial law society.

If there are expected crowds, special circumstances or culturally significant issues related to a specific hearing that we should be aware of, please bring them to our attention in advance of the hearing so that any unique circumstances can be taken into consideration.

Any additional costs incurred by CAS specifically due to the presence of a visiting board or tribunal may be recovered. You will be informed of any requirements before you complete your booking.

Courtroom Decorum and Etiquette

- Board Members -- the computers in the Chambers cannot be used, nor can a laptop be plugged into any of our network connections. You may however, plug the power bar into an electrical outlet.
- Please ensure that the courtrooms are left in the same condition as when you arrived. PLEASE DO NOT REMOVE OFFICE SUPPLIES (PENS, HIGHLIGHTERS, ETC.) FROM THE COURTROOM OR JUDGE'S CHAMBERS, and advise our staff if any supplies need replacement.
- Water jugs and glasses are available in the kitchen for your use. Ice trays are in the freezer; please refill them as they are used. When your hearing is concluded please place all glasses in the dishwasher and run it if necessary (supplies are under the sink).

Please empty water jugs and stack them on the kitchen counter when you are finished using them.

- The following rules must be obeyed within the courtrooms:
 - a. Food and drink (except water) is not permitted.
 - b. Coats and umbrellas are not to be taken into courtrooms. Closets are available near the commissioner's desk.
 - c. Cameras and other recording devices (other than those operated by court reporters) are prohibited in the courtrooms.

Registry Services

- **Photocopies:** If staff are available, small amounts of photocopying can be done by our registry, at a charge of 40 cents per page. Fees for photocopying must be paid by cash or credit card – we are not able to invoice your office.
- **Fax:** We do **not** permit visiting boards and tribunals to send or receive faxes using our fax machine.
- **Telephones:** A phone is available for public use next to the registry counter, and phones are located in each judge's chamber and the barrister's lounge. These phones may be used for **local calls only**. Long distance calls should be charged to a calling card. The phone on the commissioner's desk is a security telephone, and may **not** be used by the public.
- **Receiving and shipping:** It is your responsibility to arrange for shipping and receiving any material required for your hearings.
- **Kitchen:** The appliances and supplies (i.e. coffee, pop, teabags) in the kitchen (water jugs and glasses excepted) are for the use of CAS staff only. For coffee and other beverages, a coffee shop is located on the building concourse level.

Miscellaneous

Please be advised that *all bookings* with the Courts Administration Service are subject to cancellation in the event that additional Federal Court of Appeal, Federal Court, Tax Court of Canada or Court Martial Appeal Court hearings are subsequently scheduled.

The Courts Administration Service has a Scent-Free Policy - please ensure Board Members and Registrars are made aware.

Your cooperation in abiding by these rules is appreciated and is integral to the continued practice of lending hearing space to visiting boards and tribunals.

The Board Security Intelligence Review confirms compliance with the terms and conditions above for the Aug 13 & 14, 2015 (Dates of Booking). Please respond by return facsimile to 604.666.8181.

Shayra St
Signature

Registrar
Title

1500-481:02

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

June 3, 2015

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms. Dion:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION-
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

Please find enclosed a copy of the pre-hearing conference transcript held on May 20, 2015, before the Honourable Yves Fortier, P.C., C.C., O.Q., Q.C., member presiding in the above-noted matter. We are also enclosing a second copy of the transcript as well as a CD containing an electronic copy for your client and request that your client kindly arrange to have the transcript vetted for national security concerns and returned to the Security Intelligence Review Committee no later than June 18, 2015 in order to be able to provide copies to the other parties.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

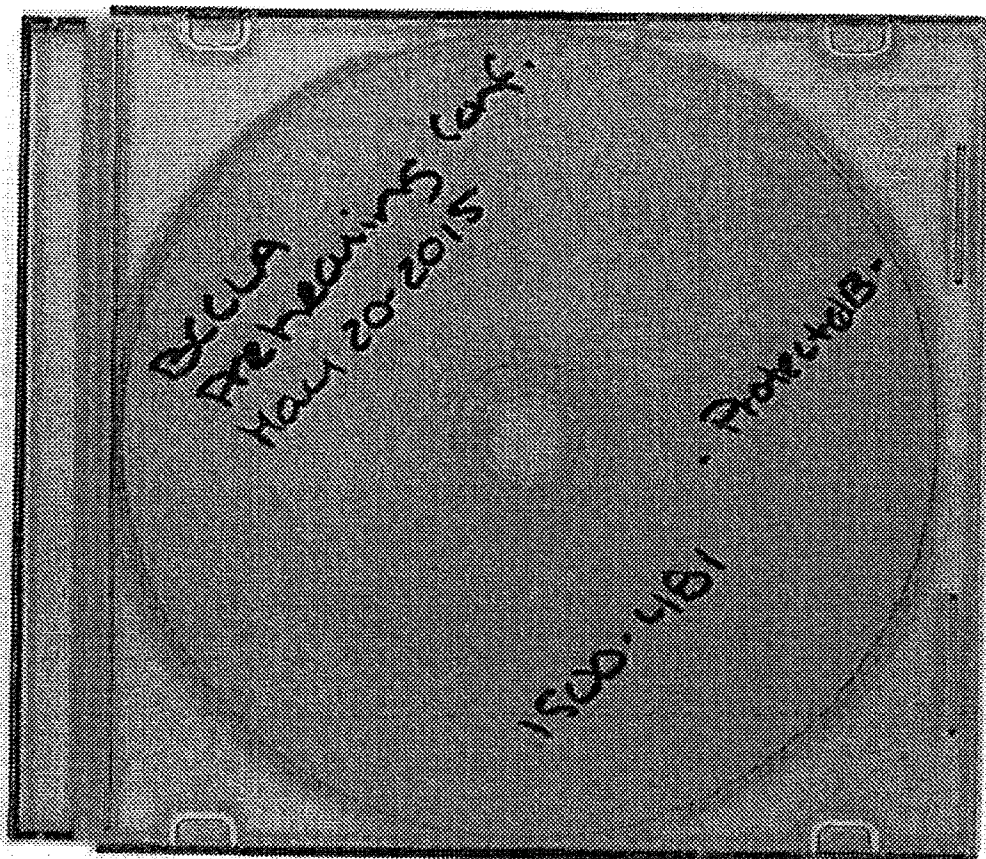
Encl.: (3) - Pre-hearing transcript (Copy 4 of 6)

c.c.: - ER&L

Encl. pre-hearing transcript (Copy 5 of 6) + CD

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-8230

1072/15
Page 431 of 500



PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO.146

IN THE MATTER of a Complaint filed by The British
Columbia Civil Liberties Association, pursuant to
Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1985, c. C-23

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE
Respondent

Transcript of Pre-Hearing Teleconference held on
Wednesday, May 20, 2015, at Ottawa, Ontario, commencing
at 10 a.m.

BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Pre-Hearing Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

Copy Page 433 of 508

PROTECTED B INFORMATION
In Camera Hearing
File No. 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE
COMITE DE SURVEILLANCE DES ACTIVITES DE RENSEIGNEMENT
DE SECURITE

CASE NO.146

IN THE MATTER of a Complaint filed by The British
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Section 41 of the Canadian Security Intelligence
Service Act, R.S.C. 1965, c. C-23

BETWEEN:

British Columbia Civil Liberties Association
Complainant

- and -

THE CANADIAN SECURITY INTELLIGENCE SERVICE

Respondent

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BEFORE: The Honourable L. Yves Fortier, P.C., C.C.,
O.Q., Q.C., Presiding Member

(Pre-Hearing Conference)

Official Court Reporters: Keeley Reporting Services
Inc.:
Per: N.C. Keeley, C.S.R.

copy Page 434 of 506

François Doucet

From: Shayna Stawicki
Sent: Wednesday, June 03, 2015 3:50 PM
To: François Doucet
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

From: Netley, Melissa [<mailto:Melissa.Netley@cas-sati.gc.ca>]
Sent: Wednesday, June 03, 2015 2:26 PM
To: Stephanie Dion
Cc: Registrar-Greffier; Bentenuto, Luciano; Bouchard, Cynthia; Merai-Schwartz, Anita; Commission-VAN-02
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Hello Stephanie. I have discussed this with our Director and as long as you don't expect large crowds or any security issues, we are fine with members of the press attending. I've attached a link to our media policy for your reference: http://cas-ncr-nter03.cas-sati.gc.ca/portal/page/portal/fc_cf_en/MediaPolicy. If you have your own policy, if you could share that with us it would be appreciated.

Thank you

Melissa Netley
Senior Registry Officer
Courts Administration Service
3rd floor – 701 West Georgia Street
Vancouver, BC
Tel: 604-666-6290
Fax: 604-666-8181

Francois Doucet

From: Shayna Stawicki
Sent: Monday, June 01, 2015 11:11 AM
To: Francois Doucet
Subject: FW: 1500-481: PHC Transcripts

From: Registrar-Greffier
Sent: Monday, June 01, 2015 11:11 AM
To: 'Noel Keeley'
Subject: 1500-481: PHC Transcripts

Hi Noel,

Hope you made it home safe and sound.

I just wanted to let you know that I have reviewed the transcripts from the PHC and they are well done and ready to be printed off.

Please note that the case number for this file is 146.

Thanks,

Shayna

Francois Doucet

From: Shayna Stawicki
Sent: Monday, June 01, 2015 12:24 PM
To: Francois Doucet
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

From: Registrar-Greffier
Sent: Monday, June 01, 2015 12:24 PM
To: melissa.netley@cas-sati.gc.ca
Subject: 1500-481: Hearing Room Request for Vancouver Federal Court

Good morning,

As discussed on May 28, 2015, I would like to reserve a courtroom for one of the Security Intelligence Review Committee's upcoming hearings on August 13 and 14, 2015.

The hearing room needs to be able to accommodate about 15 people.

Could you please advise me of the proper procedures I need to follow in order to ensure that we have a room reserved? Also, could you please notify me of your hours of operation so that I can plan the hearing starting and ending time?

Don't hesitate to contact me should you require any additional information.

Many thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

1500-481:02

Francois Doucet

From: Registrar-Greffier
Sent: Monday, June 01, 2015 1:21 PM
To: Francois Doucet
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court
Attachments: Memo to Visiting Boards - English (March 2015).doc

From: Netley, Melissa [mailto:Melissa.Netley@cas-sati.gc.ca]
Sent: Monday, June 01, 2015 12:51 PM
To: Registrar-Greffier
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Sorry, realized that after I hit send! Here it is...

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-csars.gc.ca]
Sent: June-01-15 9:49 AM
To: Netley, Melissa
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Thank you Ms. Netley.

I did not receive an attachment though. Could you please resend?

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Netley, Melissa [mailto:Melissa.Netley@cas-sati.gc.ca]
Sent: Monday, June 01, 2015 12:43 PM
To: Registrar-Greffier
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Good morning. We do have a courtroom you can borrow for this period. We are open from 8:30am to 4:30pm, with most of our court sittings starting at 9:30am.

I've attached a contract which you will need to read and sign and scan back to me.

Thank you

Melissa Netley
Senior Registry Officer
Courts Administration Service
3rd floor - 701 West Georgia Street
Vancouver, BC
Tel: 604-666-6290
Fax: 604-666-8181



Courts Administration Service
Service administratif des tribunaux judiciaires

MEMORANDUM

TO: Visiting boards, commissions and tribunals using the
Courts Administration Service facilities in Vancouver

FROM: Director of Operations

RE: Use of Vancouver Hearing Facilities

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members in attendance, as well as any other staff (i.e. registrar, court reporter, etc.) that may be present for your hearing.

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Registry Services

- **Photocopies:** If staff are available, small amounts of photocopying can be done by our registry, at a charge of 40 cents per page. Fees for photocopying must be paid by cash or credit card – we are not able to invoice your office.
- **Fax:** We do **not** permit visiting boards and tribunals to send or receive faxes using our fax machine.
- **Telephones:** A phone is available for public use next to the registry counter, and phones are located in each judge's chamber and the barrister's lounge. These phones may be used for **local calls only**. Long distance calls should be charged to a calling card. The phone on the commissioner's desk is a security telephone, and may **not** be used by the public.
- **Receiving and shipping:** It is your responsibility to arrange for shipping and receiving any material required for your hearings.
- **Kitchen:** The appliances and supplies (i.e. coffee, pop, teabags) in the kitchen (water jugs and glasses excepted) are for the use of CAS staff only. For coffee and other beverages, a coffee shop is located on the building concourse level.

Miscellaneous

Please be advised that *all bookings* with the Courts Administration Service are subject to cancellation in the event that additional Federal Court of Appeal, Federal Court, Tax Court of Canada or Court Martial Appeal Court hearings are subsequently scheduled.

The Courts Administration Service has a Scent-Free Policy - please ensure Board Members and Registrars are made aware.

Your cooperation in abiding by these rules is appreciated and is integral to the continued practice of lending hearing space to visiting boards and tribunals.

The Board _____ confirms compliance with the terms and conditions above for the _____ (Dates of Booking). Please respond by return facsimile to 604.666.8181.

Signature

Title

François Doucet

From: Shayna Stawicki
Sent: Monday, June 01, 2015 2:49 PM
To: François Doucet
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

From: Registrar-Greffier
Sent: Monday, June 01, 2015 2:49 PM
To: Sylvie Roussel; Stephanie Dion
Subject: FW: 1500-481: Hearing Room Request for Vancouver Federal Court

fyi

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Netley, Melissa [<mailto:Melissa.Netley@cas-sati.gc.ca>]
Sent: Monday, June 01, 2015 2:44 PM
To: Registrar-Greffier
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

No costs will be billed for this!

From: Registrar-Greffier [<mailto:Registrar-Greffier@sirc-csars.gc.ca>]
Sent: June-01-15 11:42 AM
To: Netley, Melissa
Subject: RE: 1500-481: Hearing Room Request for Vancouver Federal Court

Thanks so much.

I notice the contract mention costs- are there costs associated to reserving a room? If so, could you please let me know total amount?

Thanks again.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

1500



Security Intelligence Review Committee
Comité de surveillance des activités de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

Security classification -- Côte de sécurité <i>Protected B</i>
File number -- Numéro de dossier <i>481</i>
Date <i>May 28-2015</i>

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

BC ~~CHINA~~ - location of hearing

Comments/Remarques:

*→ Fed Cant Vancouver
1-604-666-2055*

*tsf to Melissa Natley
Fax details → courtroom, #1, days, ppl.
Fax → 604-666-8181
or 604-666-7967,*



Courts Administration Service
Service administratif des tribunaux judiciaires

MEMORANDUM

TO: Visiting boards, commissions and tribunals using the
Courts Administration Service facilities in Vancouver

FROM: Director of Operations

RE: Use of Vancouver Hearing Facilities

The Courts Administration Service (CAS) is pleased to provide you with hearing facilities in Vancouver. To facilitate the orderly operation of our office, we respectfully ask that you abide by the following rules:

Office Hours

- Our office is open from 8:30am to 4:30pm weekdays, and is closed on all statutory holidays. The office will not entertain requests for your hearing to conclude past 4:30pm.
- All hearings **must** be concluded early enough for all panel members, staff, lawyers, and members of the public to be off the premises **before** our office closes.

Security

It is your responsibility to inform CAS Management ASAP (at least 48 hours before your arrival, by fax: 604-666-8181) of any possible security issues which may arise while on CAS premises or of any special circumstances (such as the potential presence of media, public, protesters, etc) in order to allow CAS to perform its own Threat and Risk Assessment if need be. Proposed security measures, as well as the providers of such services, must also first be approved by CAS. Failing the provision of *at least 48 hours notice* regarding any potential security issues and/or proposed security measures, CAS reserves the right to cancel your reservation at *any time*. Where security is required, all costs pertaining to security are to be assumed by your organization.

- Upon arriving, please provide the commissionaire with the names of all panel/tribunal

members in attendance, as well as any other staff (i.e. registrar, court reporter, etc.) that may be present for your hearing.

- Please provide a list of matters to be heard to the commissionaire. This assists us in directing people to the appropriate courtroom.
- The judge's chambers, library hallway, and kitchen area is a secured area of the floor. Only panel members and staff are permitted in this area. For access, please see the commissionaire or another staff member.
- Please keep the door between your courtroom and the secured area of the floor closed at all times, and locked when your staff are not in the courtroom.

Security Screening

CAS has implemented mandatory security screening (in the form of wandling) for all persons attending our hearings to ensure the safety and security of all. To this end, items that could be considered a threat or dangerous to the Courts should not be brought to any premises where a hearing is taking place.

Lawyers, in good standing with the Bar, will not be required to undergo screening if they can present valid ID from either a Canadian Bar Association or from another acceptable provincial law society.

If there are expected crowds, special circumstances or culturally significant issues related to a specific hearing that we should be aware of, please bring them to our attention in advance of the hearing so that any unique circumstances can be taken into consideration.

Any additional costs incurred by CAS specifically due to the presence of a visiting board or tribunal may be recovered. You will be informed of any requirements before you complete your booking.

Courtroom Decorum and Etiquette

- Board Members – the computers in the Chambers cannot be used, nor can a laptop be plugged into any of our network connections. You may however, plug the power bar into an electrical outlet.
- Please ensure that the courtrooms are left in the same condition as when you arrived. PLEASE DO NOT REMOVE OFFICE SUPPLIES (PENS, HIGHLIGHTERS, ETC.) FROM THE COURTROOM OR JUDGE'S CHAMBERS, and advise our staff if any supplies need replacement.
- Water jugs and glasses are available in the kitchen for your use. Ice trays are in the freezer; please refill them as they are used. When your hearing is concluded please place all glasses in the dishwasher and run it if necessary (supplies are under the sink).

Please empty water jugs and stack them on the kitchen counter when you are finished using them.

- The following rules must be obeyed within the courtrooms:
 - a. Food and drink (except water) is not permitted.
 - b. Coats and umbrellas are not to be taken into courtrooms. Closets are available near the commissioner's desk.
 - c. Cameras and other recording devices (other than those operated by court reporters) are prohibited in the courtrooms.

Registry Services

- **Photocopies:** If staff are available, small amounts of photocopying can be done by our registry, at a charge of 40 cents per page. Fees for photocopying must be paid by cash or credit card -- we are not able to invoice your office.
- **Fax:** We do **not** permit visiting boards and tribunals to send or receive faxes using our fax machine.
- **Telephones:** A phone is available for public use next to the registry counter, and phones are located in each judge's chamber and the barrister's lounge. These phones may be used for **local calls only**. Long distance calls should be charged to a calling card. The phone on the commissioner's desk is a security telephone, and may **not** be used by the public.
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Miscellaneous

Please be advised that *all bookings* with the Courts Administration Service are subject to cancellation in the event that additional Federal Court of Appeal, Federal Court, Tax Court of Canada or Court Martial Appeal Court hearings are subsequently scheduled.

The Courts Administration Service has a Scent-Free Policy - please ensure Board Members and Registrars are made aware.

Your cooperation in abiding by these rules is appreciated and is integral to the continued practice of lending hearing space to visiting boards and tribunals.

The Board Security Intelligence Review confirms compliance with the terms and conditions above for the Aug 13 & 14, 2015 (Dates of Booking). Please respond by return facsimile to 604.666.8181.

Shayna St
Signature

Registrar
Title

François Doucet

From: Shayna Stawicki
Sent: May-28-15 9:25 AM
To: François Doucet
Subject: FW: Dossier BCCLA

From: Sylvie Roussel
Sent: May-28-15 8:55 AM
To: Shayna Stawicki
Subject: Dossier BCCLA

Shayna,

Pourrais-tu aviser les parties que l'audience aura lieu le 13 et 14 août et que nous commencerons à 9h le 13. En ce qui concerne le lieu, il faudrait commencer à prévoir les arrangements et faire en sorte que nous puissions terminer le plus tard possible. Tu pourras discuter avec Manon concernant l'hôtel et faire en sorte que les audiences ne sont pas trop loin.

Pourrais-tu également rappeler aux parties les dates pour fournir les renseignements demandés lors de l'appel conférence et demander à NK de faire en sorte que les transcriptions soient prêtes le plus rapidement possible.

Merci.

**CE MESSAGE CONTIENT DES CONSEILS JURIDIQUES ET EST SUJET AU PRIVILÈGE AVOCAT-CLIENT
/ THIS MESSAGE CONTAINS LEGAL ADVICE PROVIDED TO THE SECURITY INTELLIGENCE REVIEW
COMMITTEE AND IS SUBJECT TO SOLICITOR CLIENT PRIVILEGE**

1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Thursday, May 28, 2015 9:47 AM
To: François Doucet
Subject: FW: SIRC File 1500-481

From: Registrar-Greffier
Sent: Thursday, May 28, 2015 9:46 AM
To: stephanie.dion@justice.gc.ca
Subject: SIRC File 1500-481

Good morning Ms. Dion,

This email is to inform you of the official dates for the hearing in the above-mentioned file.

It will be held on August 13 and 14, 2015 in Vancouver. It will commence on the 13th at 9 am. I will notify you in the near future of the exact location of the hearing as I do not yet have these details, but I wanted to advise you as soon as possible of the dates.

I would also like to take this opportunity to remind you of a few deadlines:

- June 17, 2015: Deadline to submit information regarding *in camera* witness information
- June 22, 2015: Deadline to submit information regarding *ex parte* witness information
- July 13, 2015: Deadline to submit 5 copies of CSIS's Book of Documents

I am available to discuss if you have any questions.

Have a good day.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Page 1 of 1
15

François Doucet

From: Shayna Stawicki
Sent: Thursday, May 28, 2015 9:47 AM
To: François Doucet
Subject: FW: SIRC File 1500-481

From: Registrar-Greffier
Sent: Thursday, May 28, 2015 9:46 AM
To: pchamp@champlaw.ca
Subject: SIRC File 1500-481

Good morning Mr. Champ,

This email is to inform you of the official dates for the hearing in the above-mentioned file.

It will be held on August 13 and 14, 2015 in Vancouver. It will commence at 9 am on the 13th. I will notify you in the near future of the exact location of the hearing as I do not yet have these details, but I wanted to advise you as soon as possible of the dates.

I would also like to take this opportunity to remind you of a couple of deadlines:

- June 17, 2015: Deadline to submit information regarding *in camera* witness information
- July 8, 2015: Deadline to submit 5 copies of complainant's Book of Documents for the hearing

I am available to discuss if you have any questions.

Have a good day.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

François Doucet

From: Registrar-Greffier
Sent: Tuesday, May 19, 2015 5:14 PM
To: François Doucet
Subject: FW: 1500-481: Letter dated May 15, 2015

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Tuesday, May 19, 2015 4:34 PM
To: Registrar-Greffier
Subject: RE: 1500-481: Letter dated May 15, 2015

Yes, I have it.

Thanks.

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

From: Registrar-Greffier [mailto:Registrar-Greffier@sirc-esars.gc.ca]
Sent: Tuesday, May 19, 2015 3:20 PM
To: pchamp@champlaw.ca
Subject: 1500-481: Letter dated May 15, 2015

Hi Mr. Champ,

Can you please confirm receipt of the Committee's letter dated May 15th? I want to make sure you received it, as you will likely need it for tomorrow's teleconference.

Thank you.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

May 6, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

Please be advised that the Security Intelligence Review Committee (Committee) has scheduled a pre-hearing telephone conference in the above-mentioned file. It will be held on Wednesday, May 20, 2015 at 10:00 am. An operator will contact you at (613) 237-2441.

Please find attached the agenda for the pre-hearing conference.

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,

Shayna Stawicki
Registrar

Encl.: (1) - Agenda for the pre-hearing telephone conference

PROTECTED B

File No.: 1500-481

THE SECURITY INTELLIGENCE REVIEW COMMITTEE

IN THE MATTER of a complaint filed by the
BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION,
pursuant to section 41 of the *Canadian Security Intelligence Service Act*

**PRE-HEARING CONFERENCE ON WEDNESDAY, MAY 20, 2015, at
10:00 a.m.**

Honourable L. Yves Fortier, P.C., C.C., O.Q., Q.C., Presiding Member

AGENDA

1. Introduction and identification of the parties
2. Purpose of the conference
3. Identification of the document(s) setting out the complaint
4. Allegation(s) of the complaint to be investigated
5. Format of hearing: in writing or orally
6. Number and identity of witnesses including a brief summary of the nature of their testimony
7. Number of days for testimony
8. Hearing date(s) and place of hearing
9. Use of electronic devices
10. Schedule for filing of documents prior to hearing
11. Need for an interpreter and/or simultaneous translation
12. Request for *ex parte* hearing
13. Written submissions
14. Any other matters



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François Doucet

From: Shayna Stawicki
Sent: Tuesday, May 05, 2015 9:52 AM
To: François Doucet
Subject: FW: 1500-481: PHC Confirmation

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Noel Keeley [mailto:keeleyrs@rogers.com]
Sent: Monday, May 04, 2015 4:51 PM
To: Shayna Stawicki
Subject: Re: 1500-481: PHC Confirmation

Hi Shayna. Confirming attendance for the May 20th PHC.

N.

Sent from my iPad

On May 4, 2015, at 3:17 PM, Shayna Stawicki <Shayna.Stawicki@sirc-csars.gc.ca> wrote:

Hi Noel, can you pls confirm that you will be here at 10 am on May 20 for the PHC?

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement
de sécurité
(613) 990-6319

07/12/15

1500-481:02

Francois Doucet

From: Shayna Stawicki
Sent: Tuesday, May 05, 2015 9:53 AM
To: Sylvie Roussel
Cc: Francois Doucet
Subject: FW: BCCLA Complaint

FYI- with no recall this time

I will incorporate this info into the speaking notes for the phc

From: Paul Champ [mailto:pchamp@champlaw.ca]
Sent: Tuesday, May 05, 2015 9:39 AM
To: Shayna Stawicki
Subject: BCCLA Complaint

Shayna,

Yes, I had to check on both sets of dates, as I thought you were looking at both! We are available for the week of August 10, provided the hearing could start on August 11th. (I have a wedding in Ottawa on August 9th, and doing a redeye before a hearing is not a great idea.)

Paul Champ
CHAMP & ASSOCIATES | CHAMP & AVOCATS
43 Florence Street | 43, rue Florence
Ottawa, Ontario K2P 0W6
T: (613) 237-2441
F | Téléc.: (613) 232-2680
www.champlaw.ca

07/03/15

1500-481:02

Francois Doucet

From: Shayna Stawicki
Sent: Friday, May 01, 2015 11:20 AM
To: Francois Doucet
Subject: FW: Address for Correspondence re File 1500-481

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Yves Fortier [<mailto:yves.fortier@YFortier.ca>]
Sent: Friday, May 01, 2015 11:14 AM
To: Shayna Stawicki; Linda Tucci
Cc: Manon Vincent; Michael Doucet; Sylvie Roussel
Subject: RE: Address for Correspondence re File 1500-481

Montreal office please Shayna.

Yves

De : Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Envoyé : 1 mai 2015 11:09
À : Yves Fortier; Linda Tucci
Cc : Manon Vincent; Michael Doucet; Sylvie Roussel
Objet : Address for Correspondence re File 1500-481

Hi Mr. Fortier,

I have correspondence that Sylvie has asked me to send you in regards to your BC file. I have it all prepared and ready to go- could you please confirm you would like us to send to your Montreal office or, if not, please provide me with a preferred address.

Many thanks,

Shayna Stawicki
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

François Doucet

From: Shayna Stawicki
Sent: Friday, April 24, 2015 9:54 AM
To: François Doucet
Subject: FW: 1500-481: Location of Hearing

Please file

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Registrar-Greffier
Sent: Friday, April 24, 2015 9:52 AM
To: 'Paul Champ'
Subject: RE: 1500-481: Location of Hearing

Thank you for the information.

Shayna Stawicki
 Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Paul Champ [<mailto:pchamp@champlaw.ca>]
Sent: Friday, April 24, 2015 9:37 AM
To: Registrar-Greffier
Subject: RE: 1500-481: Location of Hearing

Hi Shayna,

Yes, I have. The BCCLA would in fact prefer to have the hearing – or at least the majority of it – in Vancouver.

Thanks.

Paul Champ
 CHAMP & ASSOCIATES | CHAMP & AVOCATS
 43 Florence Street | 43, rue Florence
 Ottawa, Ontario K2P 0W6
 T: (613) 237-2441
 F / Téléc.: (613) 232-2680
www.champlaw.ca

From: Registrar-Greffier [<mailto:Registrar-Greffier@sirc-csars.gc.ca>]
Sent: Friday, April 24, 2015 9:09 AM
To: 'pchamp@champlaw.ca'
Subject: 1500-481: Location of Hearing

Hi Mr. Champ,

Were you able to meet with your client on Monday and discuss their desired location for the *in camera* hearing?

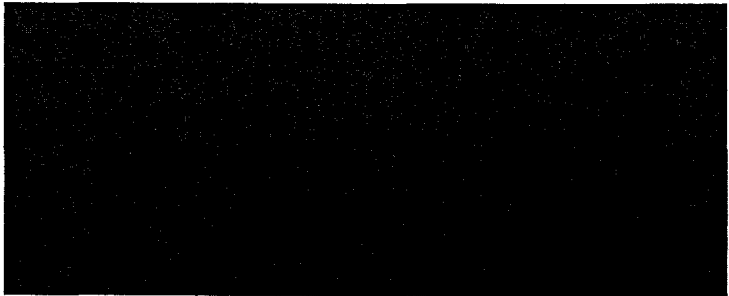
Thank y

Shayna Stawicki

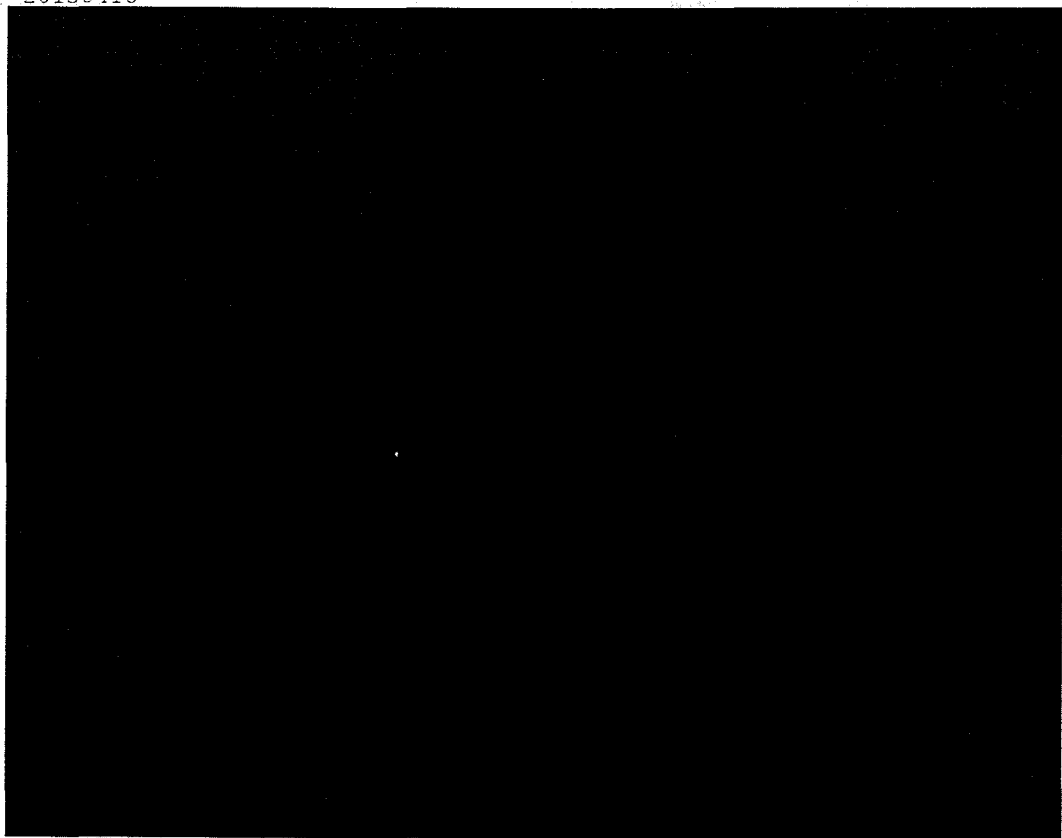
Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité

(613) 990-6319



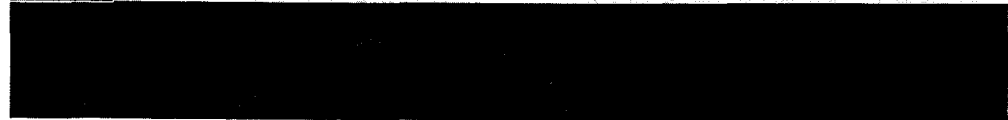
DATE
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RE / OBJET:



SYNOPSIS / SOMMAIRE:

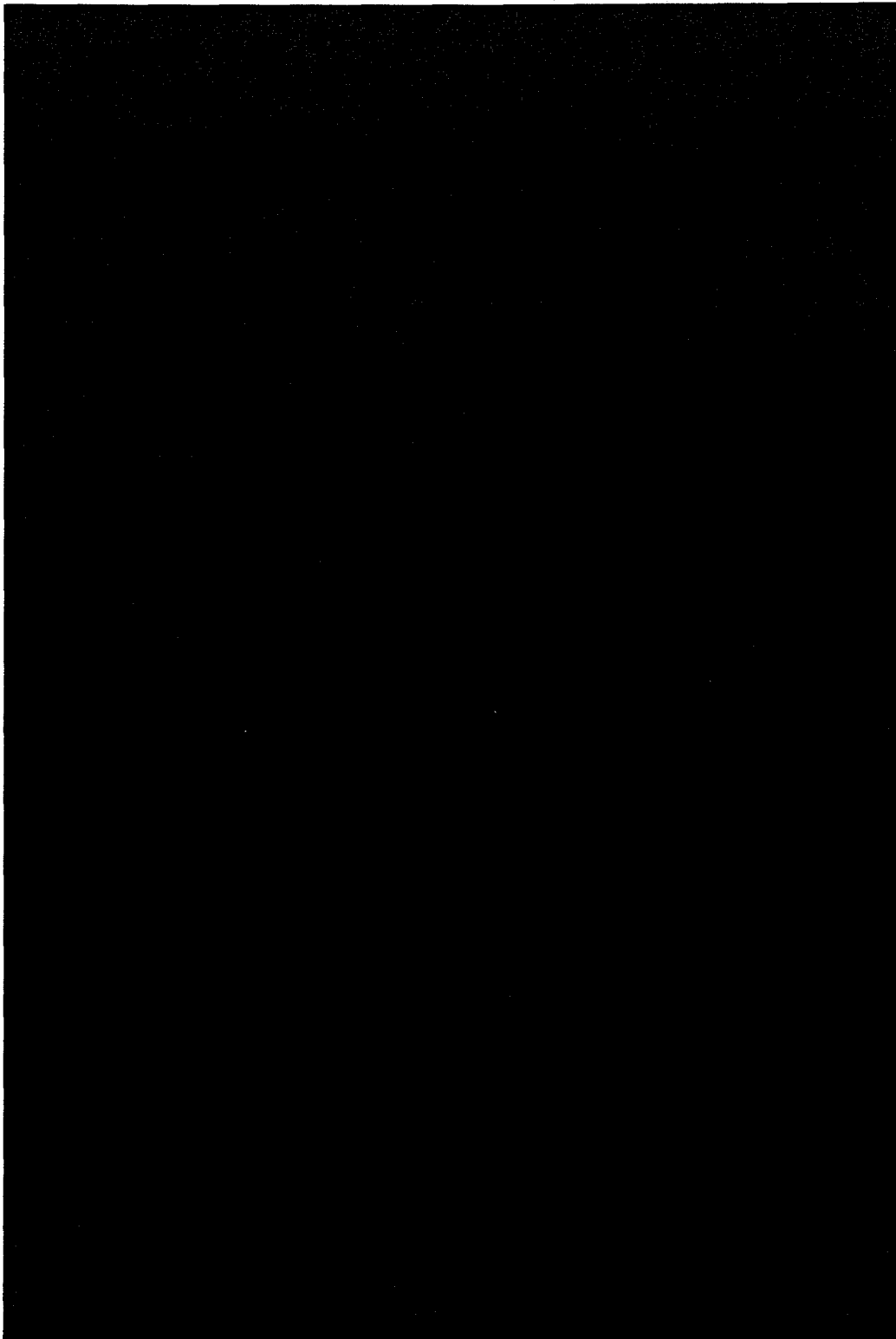


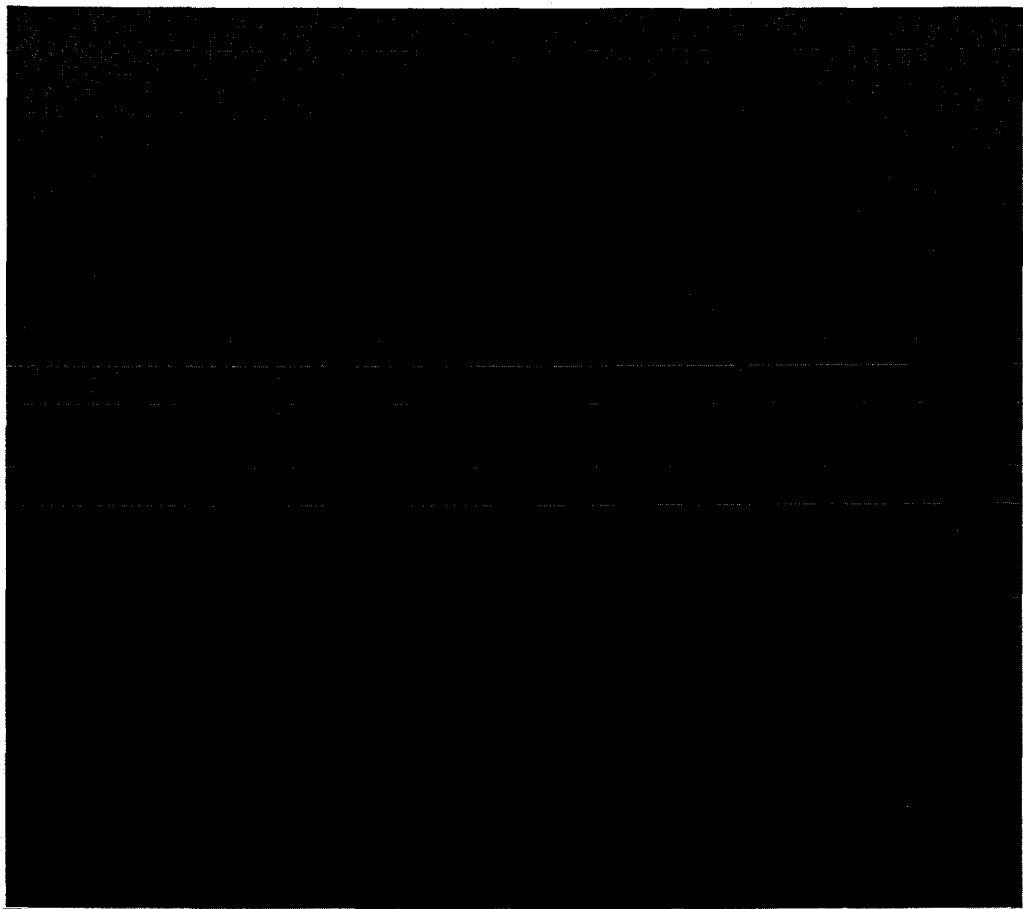
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INFORMATION / RENSEIGNEMENTS:

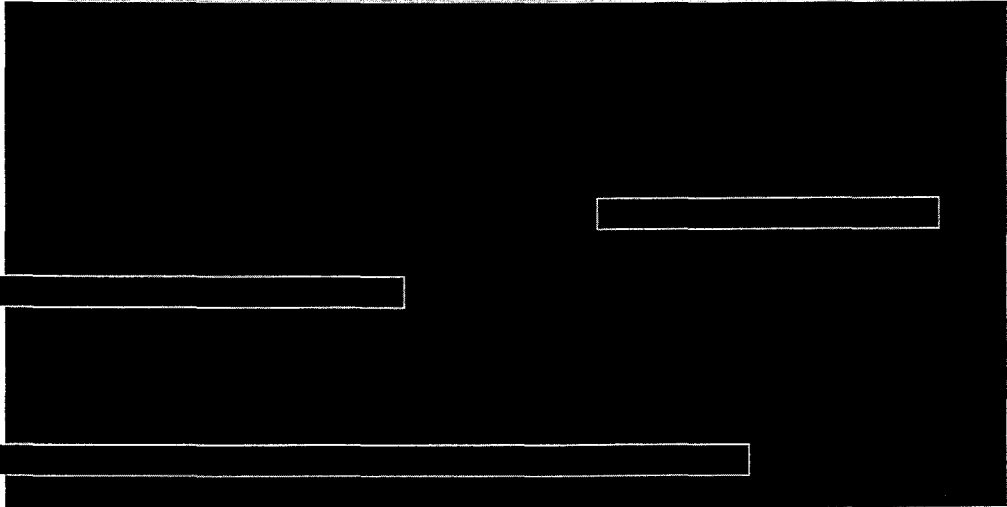
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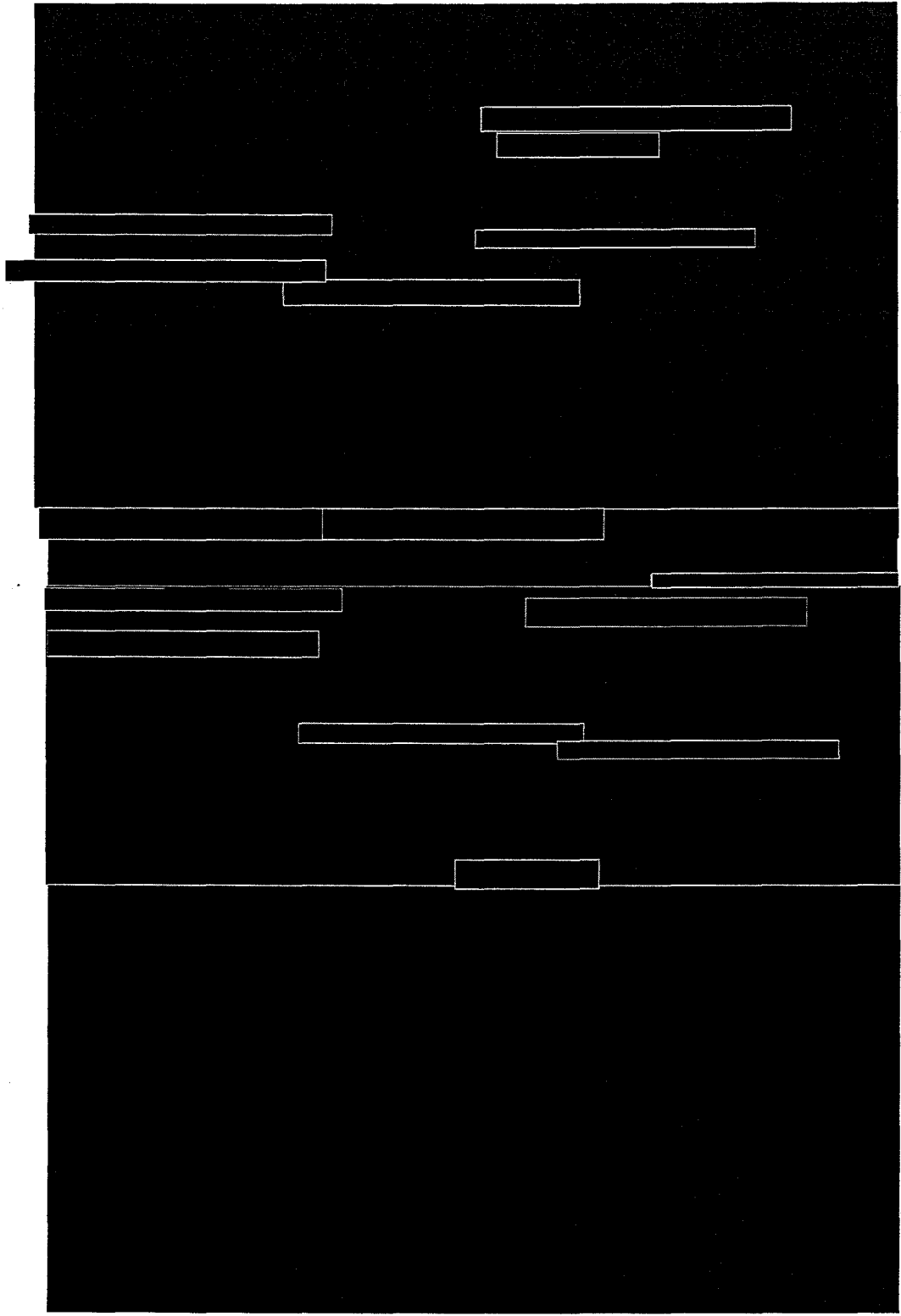
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ANALYSIS / ANALYSE:









Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 5H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 5H6

RECEIVED

APR 15 2015

0652/15

PROTECTED

REFERRED TO	DATE	BY
Sr. Counsel	2015-04-15	Alt
Registrar		

April 15, 2015

BY MAIL

Ms. Sylvie Roussel
Senior Counsel
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Roussel:

Re: **BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act**
Your File 1500-481

We acknowledge receipt and are writing in response to Mr. Champ's letter of April 9, 2015.

We agree with the issues as re-formulated by Mr. Champ. We have made one other minor change which is outlined below. As such, we understand that the issues to be examined as part of this complaint will be the following:

- 1) Did the Service investigate groups or individuals for their activities in relation to the Northern Gateway Pipeline Project?
- 2) If yes, was the investigation lawful?
- 3) Did the Service provide information relating to individuals or groups opposed to the Northern Gateway Pipeline Project to the National Energy Board or non-government members of the petroleum industry?
- 4) If yes, was it lawful to provide this information?

Canada

we do not find questions 2 and 4 to be redundant considering section 2 of the *CSIS Act* which provides that "threats to the security of Canada" does not include lawful advocacy, protest or dissent unless carried in conjunction with any of the activities described as constituting "threats to the security of Canada".

We also agree that document collection shall include information dated December 31, 2009 and later.

We would appreciate receiving SIRC's approval of the proposed scope and time-period that will be examined as part of the complaint.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,



Stéphanie Dion

51000-677

c.c. Paul Champ;

ER&L

1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Monday, April 13, 2015 9:00 AM
To: François Doucet
Subject: FW: SIRC File 1500-481

pls file

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: Monday, April 13, 2015 8:31 AM
To: Shayna Stawicki
Subject: SIRC File 1500-481

Good morning,

Following our discussion from last week, I wish to confirm that we will be providing SIRC with CSIS' position by April 15th, as requested.

Sincerely,

Stéphanie Dion

Avocate | Counsel

Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group

stephanie.dion@justice.gc.ca

Téléphone | Telephone: 613-842-1356

0647/15
Page 349 of 600

1500-481: 02

Francois Doucet

From: Shayna Stawicki
Sent: Friday, April 10, 2015 9:01 AM
To: Francois Doucet
Subject: FW: PHC set in File 1500-481

Pls file

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Noel Keeley [mailto:keeleys@rogers.com]
Sent: Thursday, April 09, 2015 7:04 PM
To: Shayna Stawicki
Subject: Re: PHC set in File 1500-481

Thanks, Shayna. Noted. Could you please email the latest Hearings Schedule, if there is one, copying Diane, as she needs to have a Contract in place prior to the next Hearing Date.

Thank you,

Noel

Sent from my iPad

On Apr 9, 2015, at 10:44 AM, Shayna Stawicki <Shayna.Stawicki@sirc-esars.gc.ca> wrote:

Hi Noel

Please note that we have set up a PHC in "BC" file, in English, on May 20, 2015 @ 10 am.

Can you confirm availability please?

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

1500-481-02

Security classification -- Côte de sécurité
PRO B
File number -- Numéro de dossier
1500-481
Date
Apr 9 - 2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /

OBJET:

BCLLA - response to Champ ltr : ex parte
PHC

Comments/Remarques:

Stephanie Dion → 613 842 1356

- 2 things: 1) pointer on Champs ltr → done wed;
Apr. 15th

2) ex parte PHC intentions: explanation

* she has classified material to
discuss in meeting & thought if he
was in O.H., would be good opp.
to do so. No urgency to set up
ex parte PHC though but just
advising us that she will likely
be requesting it

Obtained by [signature] 1/15

François Doucet

From: Registrar-Greffier
Sent: Thursday, April 09, 2015 4:32 PM
To: François Doucet
Subject: FW: 1500-481: Pre-Hearing Teleconference

Please file

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
 Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
 (613) 990-6319

From: Dion, Stéphanie [<mailto:Stephanie.Dion@justice.gc.ca>]
Sent: Thursday, April 09, 2015 1:24 PM
To: Shayna Stawicki
Subject: RE: 1500-481: Pre-Hearing Teleconference

Good afternoon,

We can be reached at my number (613-842-1356) for the purpose of the pre-hearing teleconference. As indicated previously to Me Roussel, the Service will also most likely require an *ex parte* portion to the pre-hearing conference to discuss certain classified matters. We will be in a better position to assess the points that will be addressed in the *ex parte* pre-hearing conference once the issues have been clarified as indicated in my correspondences of September 22, 2014 and April 7, 2015.

The Service suggests that the *ex parte* pre-hearing conference be scheduled on the same day of the May 20th pre-hearing conference. The Service is available to come to SIRC's offices for the purpose of the *ex parte* pre-hearing conference.

Sincerely,

Stéphanie Dion

Avocate | Counsel
 Groupe litiges et conseils en sécurité nationale | National Security Litigation & Advisory Group
stephanie.dion@justice.gc.ca
 Téléphone | Telephone: 613-842-1356

From: Shayna Stawicki [<mailto:Shayna.Stawicki@sirc-csars.gc.ca>]
Sent: Thursday, April 09, 2015 10:13 AM
To: Dion, Stéphanie
Subject: 1500-481: Pre-Hearing Teleconference

Hi Mrs. Dion,

I received your voicemail this morning confirming your availability for May 20, 2015 @ 10 am.

As this will be held via teleconference, could you please provide me with the phone number at which you would like to be contacted that day?

Please note that official notices will be prepared and sent to your office in the near future.

Many thanks,

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale

Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

Champ & Associates

www.champlaw.ca

1500-481-002

Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6
T: 613-237-4740
F: 613-232-2680

RECEIVED

APR 09 2015

0602/15

FORWARDED TO	DATE	BY
Sr. Counsel Registrar	2015-04-09	

Paul Champ
pchamp@champlaw.ca

Our File: 1555

April 9, 2015

BY COURIER

Sylvie Roussel, Senior Counsel
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Stéphanie Dion
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Ms Roussel:

Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481

We are in receipt of and write in response to Ms Dion's letter dated April 7, 2015.

As noted in our earlier correspondence, BCCLA is prepared to proceed with its complaint before Mr Fortier, and welcomes any opportunity to participate in preliminary steps which may assist in moving the Review Committee's inquiry into this important matter forward in a timely and expeditious fashion.

We do not necessarily grasp the distinction that Ms Dion attempts to draw between a "management conference" and a "pre-hearing conference". It would seem to us that the issues raised by Ms Dion are the kind of matters that can and would be discussed in a pre-hearing conference call. With respect to the specific issues raised by CSIS, we generally agree with the broad issues defined by Ms Dion, with the following revisions:


- 1) Did the Service investigate groups or individuals for their engagement in lawful, advocacy, protest or dissent activities in relation to the Northern Gateway Pipeline Project?
- 2) If yes, was the investigation lawful?
- 3) Did the Service provide information relating to individuals or groups involved in lawful, protest or dissent in relation opposed to the Northern Gateway Pipeline Project with the National Energy Board or non-government members of the petroleum industry?
- 4) If yes, was it lawful to provide this information?

It is our view that Questions 1 and 3 pre-supposed answers that would make Questions 2 and 4 redundant. Our concern is that CSIS is choosing to frame the issues in a way that would allow CSIS to screen or filter out documents or information that are encompassed by the complaint. It is the BCCLA's position that the first step should be to identify any CSIS investigations of individuals or groups that are opposed to the Northern Gateway Project. Once the nature and scope of those investigations are determined, the parties can argue, and the Committee can determine, whether the activities of those groups or individuals were or were not "lawful advocacy, protest or dissent" within the meaning of s. 12 of the CSIS Act. (The BCCLA also argues in its complaint that the investigations infringed *Charter* rights, which would be included in whether or not CSIS' investigations or information sharing was "lawful".)

The BCCLA also submits that the cut off for document collection should be December 31, 2009, rather than 2011. The National Energy Board announced its terms of reference in December 2009, so that seems to be an appropriate date for a "cut off". We also note that Ms Dion's letter dated September 22, 2014, suggests that the Service would be "initiating its document collection" based on the issues and cut-off date identified. However, her letter dated April 7, 2015, implies that the collection has not yet commenced. That would be highly regrettable and we would urge the Service to collect the relevant information on this complaint immediately, particularly given that this complaint was filed over a year ago.

The BCCLA reiterates its desire to have SIRC deal with this complaint in a timely and expeditious fashion. To this end, we are available to participate in any preliminary conferences which SIRC may deem appropriate in the circumstances of this case, and look forward to hearing from the Review Committee in this regard. With respect to our most recent correspondence, and again in the interest of moving this matter forward in a timely and expeditious fashion, please find enclosed for both SIRC and CSIS copies of our March 25, 2015 letter to the Registrar of the Review Committee.

Please do not hesitate to contact the undersigned should you have any further questions in this matter.

Yours truly,

Paul Champ

encl.: Letter of March 25, 2015, with enclosures

c: J. Paterson, Executive Director, BCCLA

Our File: 1555

March 25, 2015

BY COURIER

Shayna Stawicki, Registrar
Security Intelligence Review Committee
122 Bank Street, 4th Floor
Ottawa, ON K1P 5N6

Dear Ms Stawicki:

**Re: British Columbia Civil Liberties Association ("BCCLA")
Complaint re CSIS Surveillance and Information Sharing with the NEB
SIRC File No.: 1500-481**

We are writing to inquire as to the status of above-noted complaint by the British Columbia Civil Liberties Association ("BCCLA"), which was first presented to the Review Committee on February 6, 2014.

It has now been more than three months since we last heard from the Review Committee, and BCCLA continues to await further information from SIRC regarding the next steps in this matter. As noted in our December 9, 2014 letter, BCCLA is prepared to proceed with its complaint before Mr Fortier, and looks forward to hearing from you soon to ensure that the Review Committee's inquiry into this important matter proceeds in a timely fashion.

We also take this opportunity to call the Review Committee's attention to additional records which have recently been disclosed under the *Access to Information Act*. These documents, copies of which are enclosed for Mr Fortier's review, provide further evidence of CSIS's ongoing involvement in gathering and sharing information and intelligence about protests concerning the petroleum industry, including the Northern Gateway Project. Perhaps most significantly, these records show that CSIS prepares reports and shares

information regarding protest activities, even where it recognizes that such actions are lawful and therefore outside the Service's statutory mandate under s.12 of the CSIS Act.¹

As set out in BCCLA's initial complaint, such intelligence gathering and information sharing regarding legitimate and lawful environmental advocacy on issues of significant public debate is a disturbing trend that represents a significant threat to the freedoms of all Canadians as guaranteed under the *Charter*. It is also a clear sign that CSIS is acting well beyond its statutory mandate. As you know, Parliament has placed very clear limits the scope of the Service's intelligence-gathering activities, expressly providing that CSIS's mandate "does not include lawful advocacy, protest, or dissent."²

Given the foregoing, we would ask that you please provide copies of the enclosed documents to Mr Fortier. We look forward to hearing from you very soon regarding the next steps in Review Committee's inquiry into this serious and important matter.

Yours truly,

Paul Champ

encls.

cc: J. Paterson, Executive Director, BCCLA

¹ See, e.g., Memorandum of Assistant Director Tom Venner to the Director re Meeting of the Deputy Ministers' Committee on Resources and Energy, Monday, 9 June 2014 at page 2 of 3: "The Service recognizes that many of these issues involve legitimate protest and dissent and as such, have no mandate nexus." Also see: Memorandum of Assistant Director Tom Venner to the Director re Meeting of the Deputy Ministers' Committee on Resources and Energy, Monday, 19 June 2014, at pages 1 and 3 of 4.

² *Canadian Security Intelligence Service Act*, RSC, 1985, c.C-23, s. 2.

SECRET

MEMORANDUM TO THE DIRECTOR

**MEETING OF THE DEPUTY MINISTERS'
COMMITTEE ON RESOURCES AND ENERGY**

15:00 – 16:00

Monday, 9 June 2014

269 Laurier Avenue West, 19th Floor Boardroom

BACKGROUND

This *ad hoc* meeting of Deputy Ministers has been called to discuss the federal response to protests associated with resource and energy development in anticipation of possible events in summer 2014. The issue is being driven by violence of the hydraulic fracturing protests in New Brunswick in 2013 (TAB 1), and the Government's interest in assuming a proactive approach to possible issues as the summer approaches.

GOVERNMENT OPERATIONS CENTRE RISK FORECAST 2014

Public Safety will present on the Government Operations Centre (GOC) report titled "Government of Canada Risk Forecast – 2014 Protests and Demonstration Season" (TAB 2) in which the GOC identifies and assesses the potential risks associated with the spring/summer protests and demonstrations. The GOC assesses the risk for 2014 as low (characterized by awareness-building protest activities) with possible medium risk activities (characterized by disruption to critical infrastructure including transportation networks).

SECRET

In reviewing the Risk Forecast (TAB 2).

Traditional Aboriginal and treaty rights issues, including land use, persist across Canada
Discontent related to natural resource
development across Canada is largely an extension of traditional concerns. In British Columbia,
this is primarily related to pipeline projects (such as Northern Gateway). In central Canada,

The Service recognizes that many of these issues involve legitimate protest and dissent and as
such, have no mandate nexus.

SECRET

GUIDED DISCUSSION

If you require any further information, please do not hesitate to contact me.

Tom Venner
Assistant Director
Policy and Strategic Partnerships

Enclosed:

- **TAB 1:** "Violent Confrontation over Seismic Testing (Hydraulic Fracturing) in New Brunswick"
- **TAB 2:** "Government of Canada Risk Forecast – 2014 Protests and Demonstration Season (Government Operations Centre)"

SECRET

MEMORANDUM TO THE DIRECTOR

**MEETING OF THE DEPUTY MINISTERS'
COMMITTEE ON RESOURCES AND ENERGY**

10:30 – 12:00

Monday, 19 June 2014

269 Laurier Avenue West, 19th Floor Boardroom

BACKGROUND

Further to the agreement at the 9 June *ad hoc* meeting of Deputy Ministers, this follow-up meeting has been called to further discuss the federal response to potential protests associated with resource and energy development issues in summer 2014. The discussion is being driven by the violence that occurred surrounding the hydraulic fracturing protests in New Brunswick in 2013 (TAB 1), and the Government's interest in proactively preparing for possible issues as the summer approaches.

At the time of writing, Public Safety had not provided any information in support of the discussion. As such, information included represents issues that may be raised.

NORTHERN GATEWAY PIPELINE DECISION

The federal government is expected to render its decision pertaining to the proposed Northern Gateway pipeline project on 17 June.¹ The project was approved by the National Energy Board in late 2013, and has become a touchstone for opposition to oil sands development. While most of the Aboriginal (and non-Aboriginal) opposition falls under the category of legitimate protest and dissent,

¹ The proposed Northern Gateway pipeline project would carry oil to tankers for export to the U.S. and Asia. It would be 1,177 km in length and run from Bruderheim, Alta. to Kitimat, B.C. carrying 525,000 barrels per day. If approved, the estimated start-up date is in 2017.

PJ 300-13662/15

SECRET

Although an announcement had not been made at the time of writing, it is expected to be one of three possibilities: approval; approval with additional Aboriginal consultation; or rejection. Each of these decisions could have a distinct impact on Government-Aboriginal relations, particularly during summer and fall 2014.

In the event that the Government approves the pipeline, the Service assesses that

The Government may also announce that while it supports the Northern Gateway project, it will not approve it until after additional Aboriginal consultation is conducted

The Service assesses that

There is also a possibility that the Government could reject the pipeline. The Service assesses

the Service assesses that

GOVERNMENT OPERATIONS CENTRE RISK FORECAST 2014

Public Safety may present on the Government Operations Centre (GOC) report titled "Government of Canada Risk Forecast – 2014 Protests and Demonstration Season" (TAB 3) in which the GOC identifies and assesses the potential risks associated with spring/summer protests and demonstrations. The GOC assesses the risk for 2014 as low (characterized by awareness-building protest activities) with possible medium risk activities (characterized by disruption to critical infrastructure including transportation networks).

In reviewing the Risk Forecast (TAB 3),

SECRET

Traditional Aboriginal and treaty rights issues, including land use, persist across Canada
Discontent related to natural resource
development across Canada is largely an extension of traditional concerns. In British Columbia,
this is primarily related to pipeline projects (such as Northern Gateway). In central Canada,

The Service recognizes that many of these issues involve legitimate protest and dissent and as
such, have no nexus to CSIS' mandate.

SECRET

GUIDED DISCUSSION

Public Safety may also lead DMs in a guided discussion of a protest or demonstration incident. Originally intended as a table-top exercise, this discussion will consider possible federal responses to protest and demonstration incidents.

If you require any further information, please do not hesitate to contact me.

Tom Venner
Assistant Director
Policy and Strategic Partnerships

Enclosed:

- **TAB 1:** "Violent Confrontation over Seismic Testing (Hydraulic Fracturing) in New Brunswick"
- **TAB 3:** "Government of Canada Risk Forecast – 2014 Protests and Demonstration Season (Government Operations Centre)"

1500-481:02

François Doucet

From: Shayna Stawicki
Sent: Thursday, April 09, 2015 11:34 AM
To: Francois Doucet
Subject: FW: Dossier 1500-481-Conférence préparatoire

À classer stp

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Registrar-Greffier
Sent: Thursday, April 09, 2015 11:33 AM
To: 'Yves Fortier'
Cc: Sylvie Roussel; Manon Vincent; Michael Doucet
Subject: RE: Dossier 1500-481-Conférence préparatoire

Bon matin Me Fortier,

J'ai bien reçu votre courriel d'hier.

Je vous confirme que la conférence préparatoire a été fixée le 20 mai à 10h dans le dossier BC.

Merci et bonne journée!

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319

From: Registrar-Greffier
Sent: Wednesday, April 08, 2015 10:23 AM
To: 'Yves Fortier'
Cc: Sylvie Roussel; Manon Vincent; Michael Doucet
Subject: Dossier 1500-481-Conférence préparatoire

Bonjour Me Fortier,

Nous sommes dans le processus de céder une conférence préparatoire dans votre dossier 1500-481 (BC).

Est-ce que vous préférez que ce soit le 14 ou le 20 mai 2015? De plus, à quelle heure aimeriez-vous que cela soit tenue?

Merci. Bonne journée.

Shayna Stawicki

Registrar- Senior Legal Assistant/ Greffière- Adjointe juridique principale
Security Intelligence Review Committee/ Comité de surveillance des activités de renseignement de sécurité
(613) 990-6319



Security Intelligence Review Committee
Comité de surveillance des activités de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

1500-481:02

Security classification -- Côte de sécurité Pro B
File number -- Numéro de dossier 1500-481
Date Apr. 8-2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

PHIL BCLLA

Comments/Remarques:

- Stephanie Dion: 613-842-1356.
- left email to find out if avail May, 20@10
for PHIL
- Champ: 613-237-4740 x2.
- Confirmed avail May 20@10 am.

0645/15

Page 330 of 586



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Litigation
& Advisory Group
PO Box 8127, Station T
Ottawa, Ontario
K1G 3H6

Groupe litiges et conseils
en sécurité nationale
CP 8127, Succursale T
Ottawa (Ontario)
K1G 3H6

PROTECTED

RECEIVED

APR 6 1 2015

0570/15

REFERRED TO	DATE	BY
Sr. Counsel	2015-07-08	[Signature]
Registrar		

April 7, 2015

BY MAIL

Ms. Sylvie Roussel
Senior Counsel
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Roussel:

Re: **BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act**
Your File 1500-481

Please submit this correspondence to the Honorable Yves Fortier.

Following SIRC's inquiry on our availability for a pre-hearing conference to be held in May we would like to bring to your attention a correspondence dated September 22, 2014 for which the Service has not yet received a response.

On September 22, 2014, the Service requested that a management conference be held specifically for the purpose of identifying the issues that will be investigated in the context of this complaint.

As mentioned in our letter of September 22, 2014, the Service suggested that the issues to be investigated as part of this complaint be limited to the following:

- 1) Did the Service investigate groups or individuals for their engagement in lawful advocacy, protest or dissent activities in relation to the Northern Gateway Pipeline Project?
- 2) If yes, was the investigation lawful?
- 3) Did the Service provide information relating to individuals or groups involved in lawful advocacy, protest or dissent in relation to the Northern Gateway Pipeline Project with the National Energy Board or non-government members of the petroleum industry?
- 4) If yes, was it lawful to provide this information?

Canada

Page 404 of 506

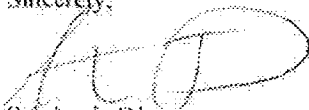
The Service also suggested focusing its document collection to documents dated after December 31, 2011.

The Service has not yet received a response from SIRC with respect to issues suggested above. As such, the Service remains in a difficult position to conduct its document collection and to identify witnesses and the evidence that will be filed. It is paramount that the issues be clearly identified prior to proceeding to a pre-hearing conference where witnesses, scheduling and evidence will be discussed. The Service is not in a position to assess the witnesses that will be appearing before SIRC, the evidence that will be filed and the projected duration of the hearing prior to the scope of the complaint being clarified. We are of the view that it would be beneficial if discussions between the parties and SIRC could be held prior to the pre-hearing conference so that the issues could be agreed upon.

Furthermore, the Service has been made aware through media reports of further allegations made by the complainant. The Service has not yet received correspondence from the complainant on these new allegations. The Service, as a party to these proceedings, must be informed of the allegations made against it as a matter of procedural fairness and in order to proceed with the document collection and respond to the allegations that are being made. We request that the Service be provided a copy of this latest correspondence either from the complainant or the Committee.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,



Stéphanie Dion

51000-677

Encl.

c.c. Paul Champ;

ER&L



Department of Justice
Canada

Ministère de la Justice
Canada

National Security Information
3-Arthur Avenue
Ottawa, K1P 5Y7
Canada
K1P 5Y7

Information Rights
3-Arthur Avenue
Ottawa, K1P 5Y7
Canada
K1P 5Y7

PROFESIONNEL

September 22, 2014

BY HAND

Ms. Sylvie Krousel
Senior Counsel
Security Intelligence Review Committee
Jackson Building
122 Bank Street, 4th Floor
Ottawa, Ontario
K1P 5N6

Dear Ms. Krousel:

Re: BCCLA – Complaint against CSIS Pursuant to Section 41 of the CSIS Act -
Your File 1540-481
Representations by CSIS prior to SIRC Determining Jurisdiction

Please submit this correspondence to the Honourable Yves Fauriol who was recently assigned to the above-captioned complaint.

The Service requests that a management conference be held specifically for the purpose of identifying the issues that will be investigated as part of this complaint. The complaint set out in the February 6, 2014 correspondence to the Security Intelligence Review Committee (the Committee) asks that the Committee investigate overly broad questions that, in many instances, do not relate to "any act or thing done by the Service" as provided by Section 41 of the CSIS Act.

While the Service appreciates and acknowledges the role that organizations like the BCCLA play with respect to civil liberties issues, the Service submits that the BCCLA's complaint must be better defined and articulated into a complaint of a discrete act or thing done by the Service that the Committee is capable of investigating. The Committee must be cautious in allowing a complainant to utilize, by way of a complaint, a review of the Service's investigators regarding domestic threats and information sharing with Canadian government agencies without specific information to support the allegations. The Committee ought not to allow itself to become a proxy of the BCCLA in a matter which falls within the ambit of a review and not a complaint.

Based on the Complainant's letter and the scope of section 41 of the CSIS Act, the Service proposes that the following issues be investigated as part of this complaint:

Canada

Page 406 of 500

- 1) Did the Service investigate groups or individuals for their engagement in lawful advocacy, protest or dissent activities in relation to the Northern Gateway Pipeline Project?
- 2) If yes, was the investigation lawful?
- 3) Did the Service provide information relating to individuals or groups involved in lawful advocacy, protest or dissent in relation to the Northern Gateway Pipeline Project with the National Energy Board or non-government members of the petroleum industry?
- 4) If yes, was it lawful to provide this information?

It should be noted that the Committee has conducted several reviews and audits on the topic of "lawful advocacy, protest or dissent".¹ The latest period reviewed by the Committee ended December 31, 2011. Upon completion of this latest review, the Committee found that "activities related only to legitimate protest and dissent were not investigated".² As such, the Service proposes to focus its document collection to documents dated after December 31, 2011.

In order for the Service to meet its disclosure obligations, it is paramount that these issues be clearly identified at the onset. Until such time that the issues to be examined in the course of this complaint are clearly identified by the Committee, the Service will be initiating its document collection based on the 4 issues identified above for documents dated after December 31, 2011.

Should you require further information, please contact the undersigned at (613) 842-1356.

Sincerely,



Stéphanie Dion
Council

c.c. FR&I.

■ 31080-673

c.c. Paul Champ

¹ Since 2003, the topic of "lawful advocacy, protest or dissent" has been discussed in 6 SIRC Annual reports (1999-2000, 2001-2002, 2003-2004, 2005-2007, 2008-2009, 2010-2012).

² SIRC 2012-2013 Annual Report, *allégues des faits*, p.23.



Security Intelligence
Review Committee

Comité de surveillance des activités
de renseignement de sécurité

Security Intelligence Review Committee
P.O. Box 2430, Station D
Ottawa, ON
K1P 5W5

1500-481:02

Security classification -- Côte de sécurité PRO B
File number -- Numéro de dossier 1500-481
Date March 30 2015

MEMO TO FILE / NOTE AU DOSSIER

SUBJECT /
OBJET:

BECLA PHC dates

Comments/Remarques:

- spoke to Mr Dion : Paul Champ.
re PHC dates
- both available May 14 & 20th
- waiting for MeDion's letter
before setting it up officially
- she will need an expert portion
to PHC - more detail to come in
ltr.

0644/15
Page 327 of 500

Security Intelligence
Review Committee



Comité de surveillance des activités
de renseignement de sécurité

PROTECTED B

File No.: 1500-481

May 15, 2015

BY COURIER

Mr. Paul Champ
Counsel
Champ & Associates
Equity Chambers
43 Florence Street
Ottawa, ON K2P 0W6

Ms. Stéphanie Dion
Counsel
National Security Litigation & Advisory Group
Department of Justice Canada
PO Box 8127, Station T
Ottawa, ON K1G 3H6

Dear Counsel:

**RE: BRITISH COLUMBIA CIVIL LIBERTIES ASSOCIATION –
COMPLAINT AGAINST THE CANADIAN SECURITY INTELLIGENCE
SERVICE PURSUANT TO SECTION 41 OF THE CANADIAN SECURITY
INTELLIGENCE SERVICE ACT**

I am writing on behalf of the Presiding member, the Hon. Yves Fortier, P.C., C.C., O.Q., Q.C. The Presiding member has considered the letter of complaint dated February 6, 2014 and the correspondence dated September 22, 2014, March 25, 2015, and April 7, 9 and 15, 2015. With respect to the proposed issues to be examined as part of the complaint as set out by Ms. Dion in her letter dated April 15, 2015, the Presiding member has raised the following questions which the parties are invited to consider and address during the pre-hearing conference to be conducted on May 20, 2015:

- 1) Given the wording of section 12 of the CSIS Act which provides that the Service "shall collect, by investigation or otherwise" and the allegations in the letter of complaint to the effect that the Service is "gathering information" and "monitoring and surveillance", what meaning shall be attributed to the words "investigate" and "investigation" in the April 15th letter?
- 2) Whether the "groups or individuals" referred to in questions 1 and 3 of the April 15th letter are those set out on pages 2 and 6 of the letter of complaint?

P.O. Box / C.P. 2430, Station / Succursale "D"
Ottawa, Canada K1P 5W5
Tel: 613 990-8441 Fax: 613 990-5230

Page 379 of 583

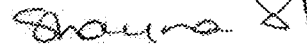
08/16/15

PROTECTED B

- 3) Whether the expression *"non-government members of the petroleum industry"* is limited to the private-sector industry?
- 4) While the issues to be examined in the April 15th letter only refer to the Northern Gateway Project, the March 25th letter refers to *"protests concerning the petroleum industry, including the Northern Gateway Project"* and the attachment to the letter refers to hydraulic fracturing protests in New Brunswick. What is the intended purpose of the references to the protests in New Brunswick?

Should you have any questions with respect to the foregoing, please do not hesitate to contact me at (613) 990-6319.

Yours sincerely,



Shayna Stawicki
Registrar

TRANSMITTAL NOTE AND RECEIPT
NOTE D'ENVOI ET REÇU

File No. - N° du dossier

SIRC 165/15

Originator and Address - Initiateur et adresse

Stephanie Dean
Harold Security Integration

SIRC

Classification - Classification de sécurité

☐ Confidential
Confidentiel

☐ Secret

☐ Top Secret
Très secret

☒ Protected
Protégé

B

☐ With enclosure(s)
Avec annexe(s)

Reference / Copy No. - N° de référence Description

Letter to Ms. Stephanie Dean dated May 15, 2015
1500-481

Originator's Signature - Signature de l'initiateur

Date

Received by - Reçu par

Date

[Signature]

2015-05-15

95-611-2545-21-610-6722

ORIGINATOR - RETAIN THIS COPY FOR FOLLOW-UP
INITIATEUR - CONSERVER POUR SUIVI



Messagerie GS Messenger

SPECIAL
SPECIAL

RAPIDE
RUSH

RÉGULIER
SAME DAY

INTER-CITÉ
OVERNIGHT

RETOUR
RETURN

810526

819 663-1972
1-866-663-1972

MONTH MONTH JOUR DAY ANNEE YEAR N° COMPTES - ACCOUNT N°

EXPÉDITEUR - SHIPPER		DESTINATAIRE - CONSIGNEE		MESSAGE 1		MESSAGE 2	
SECURITY INT. 15-05-15-05-15		Mr. Paul Champ		7/			
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APPEL CALL		RECU RECEIVED		FRAIS - CHARGES			
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				AUTRE - OTHER			
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[REDACTED]

DATE
20150122

[REDACTED]

RE / OBJET:

[REDACTED]

[REDACTED]

SYNOPSIS / SOMMAIRE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]

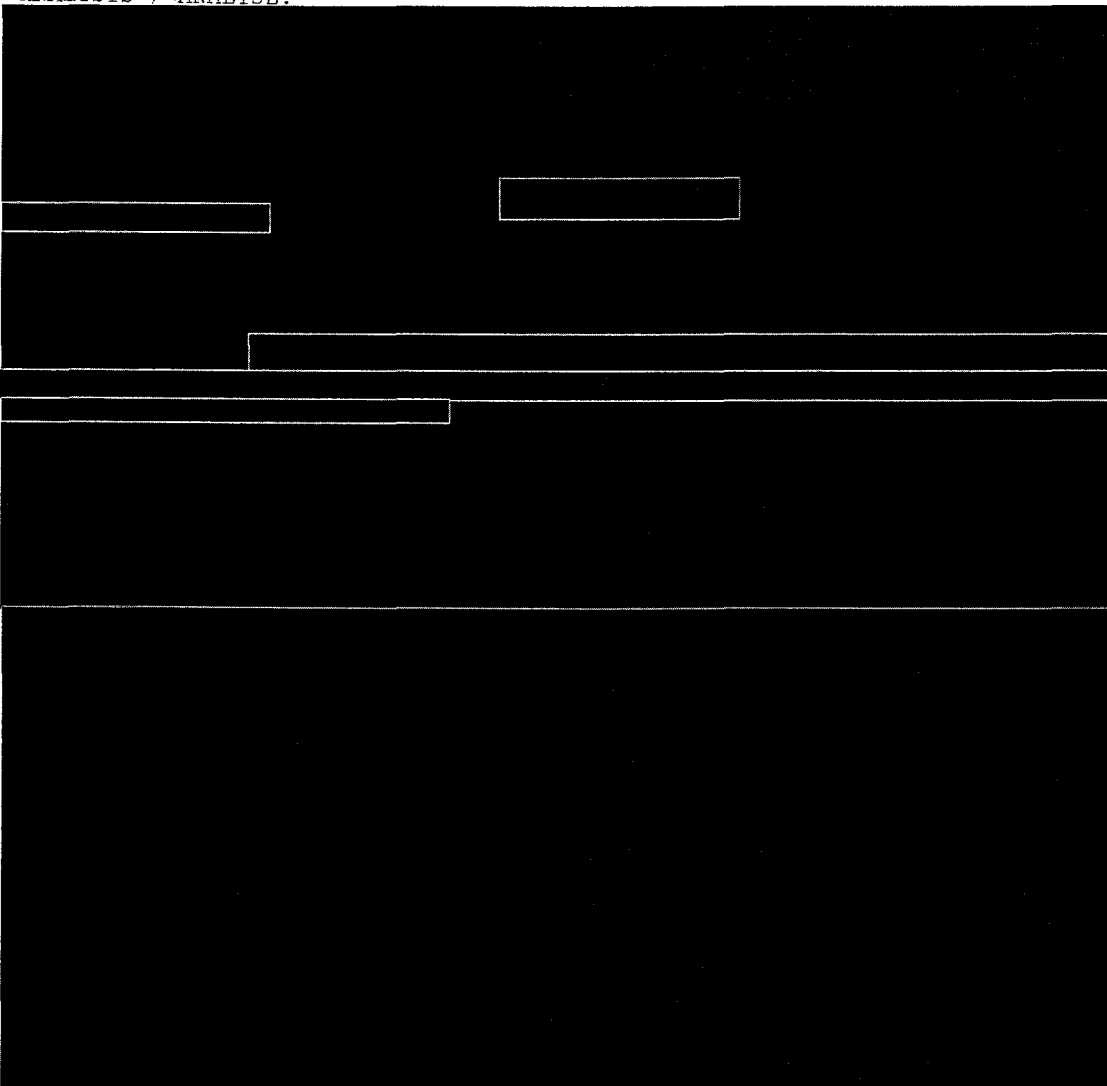
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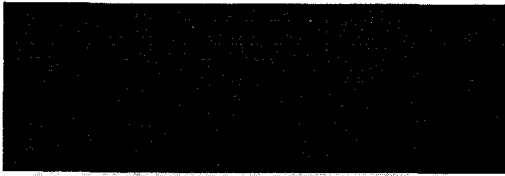
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ANALYSIS / ANALYSE:





[REDACTED]

DATE
20141118

[REDACTED]

RE / OBJET:

[REDACTED]

[REDACTED]

SYNOPSIS / SOMMAIRE:

[REDACTED]

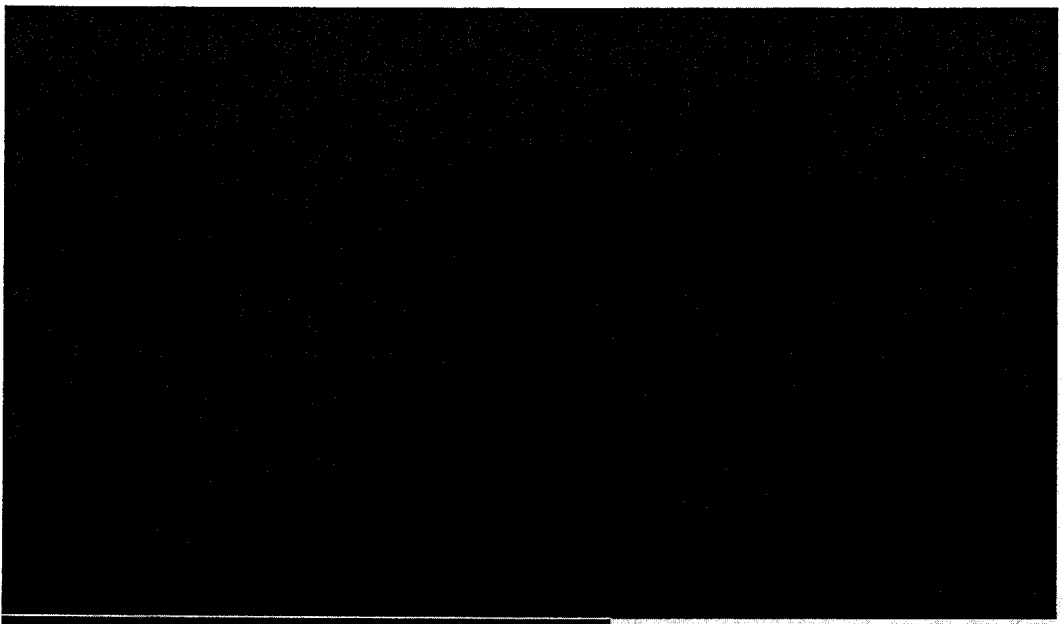
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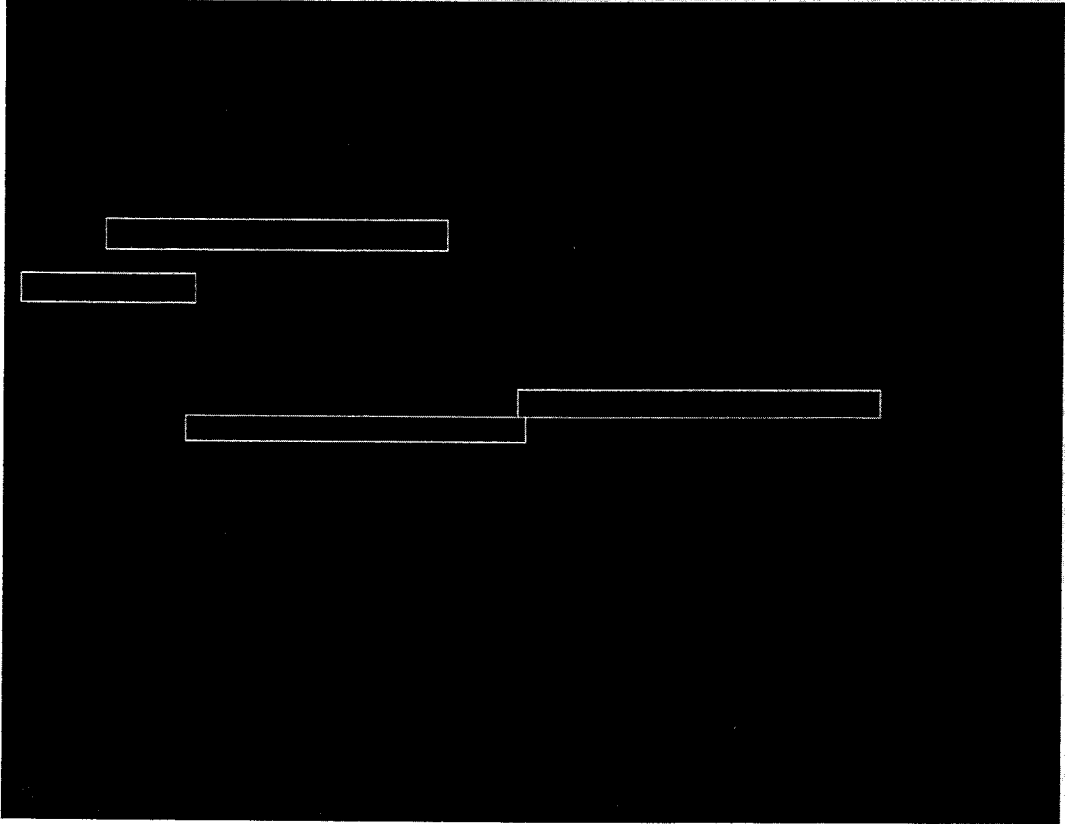
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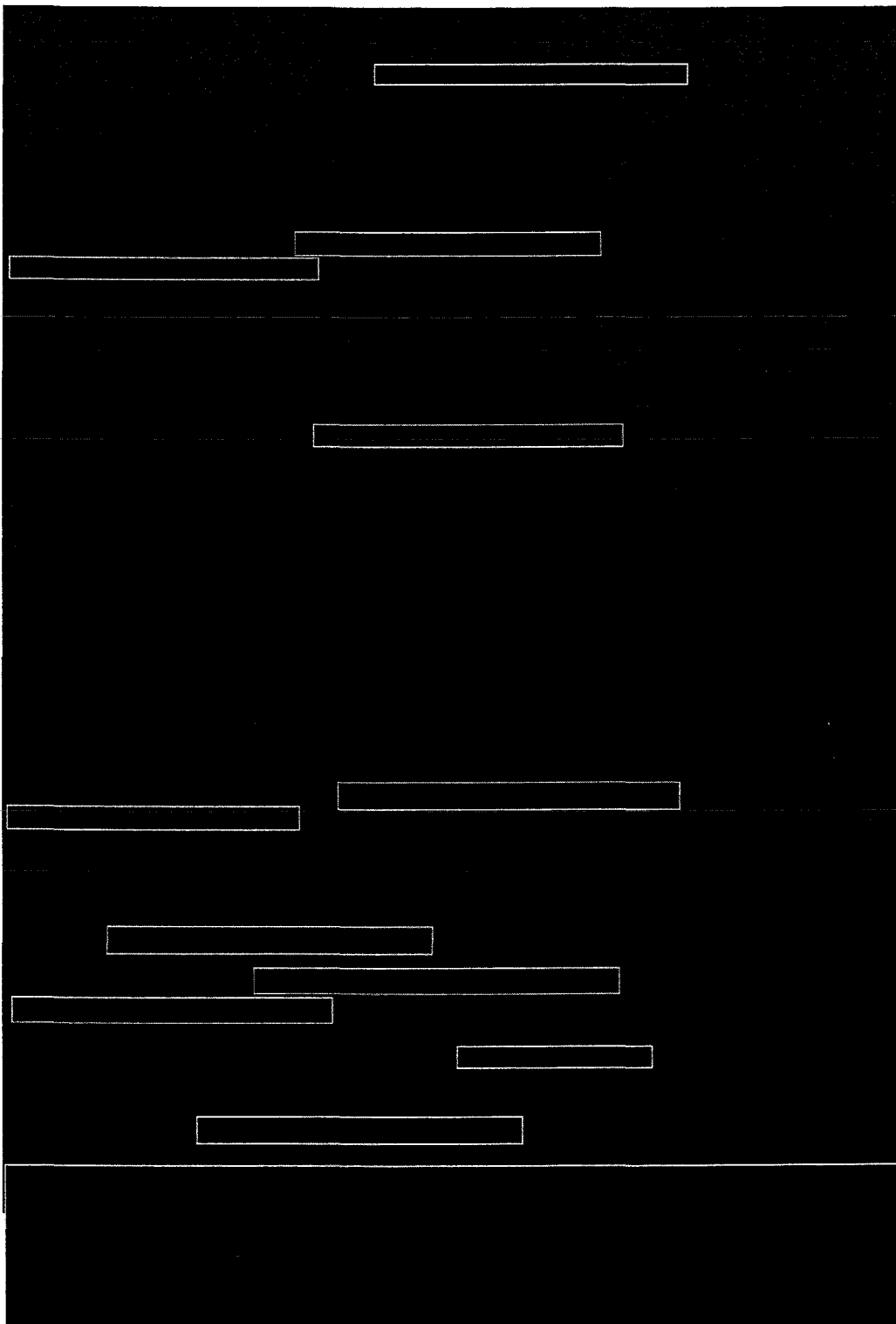
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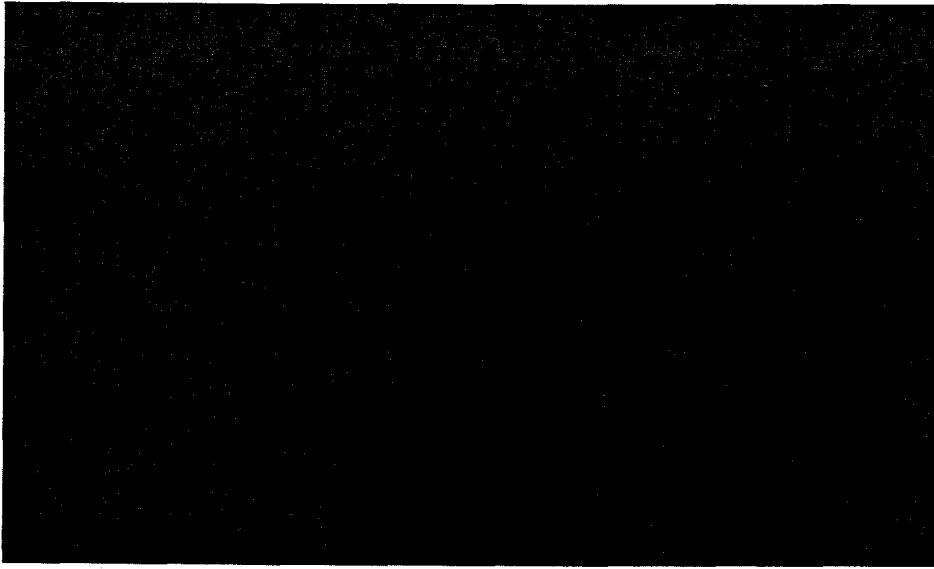
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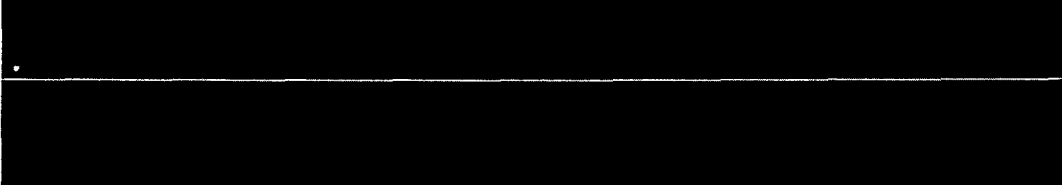




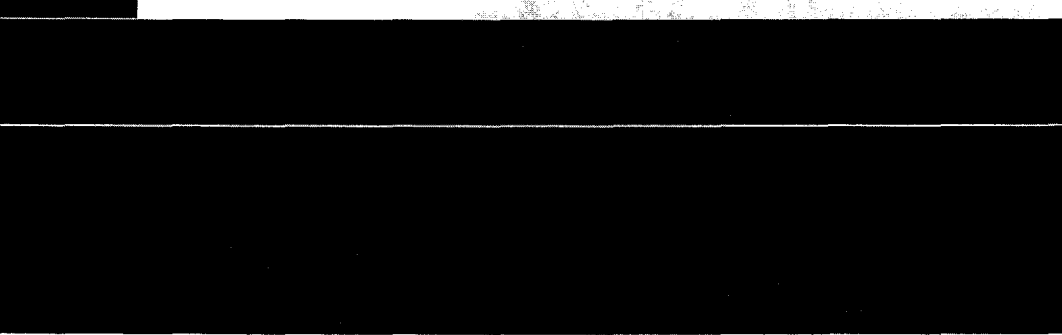
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RE / OBJET:



SYNOPSIS / SOMMAIRE:



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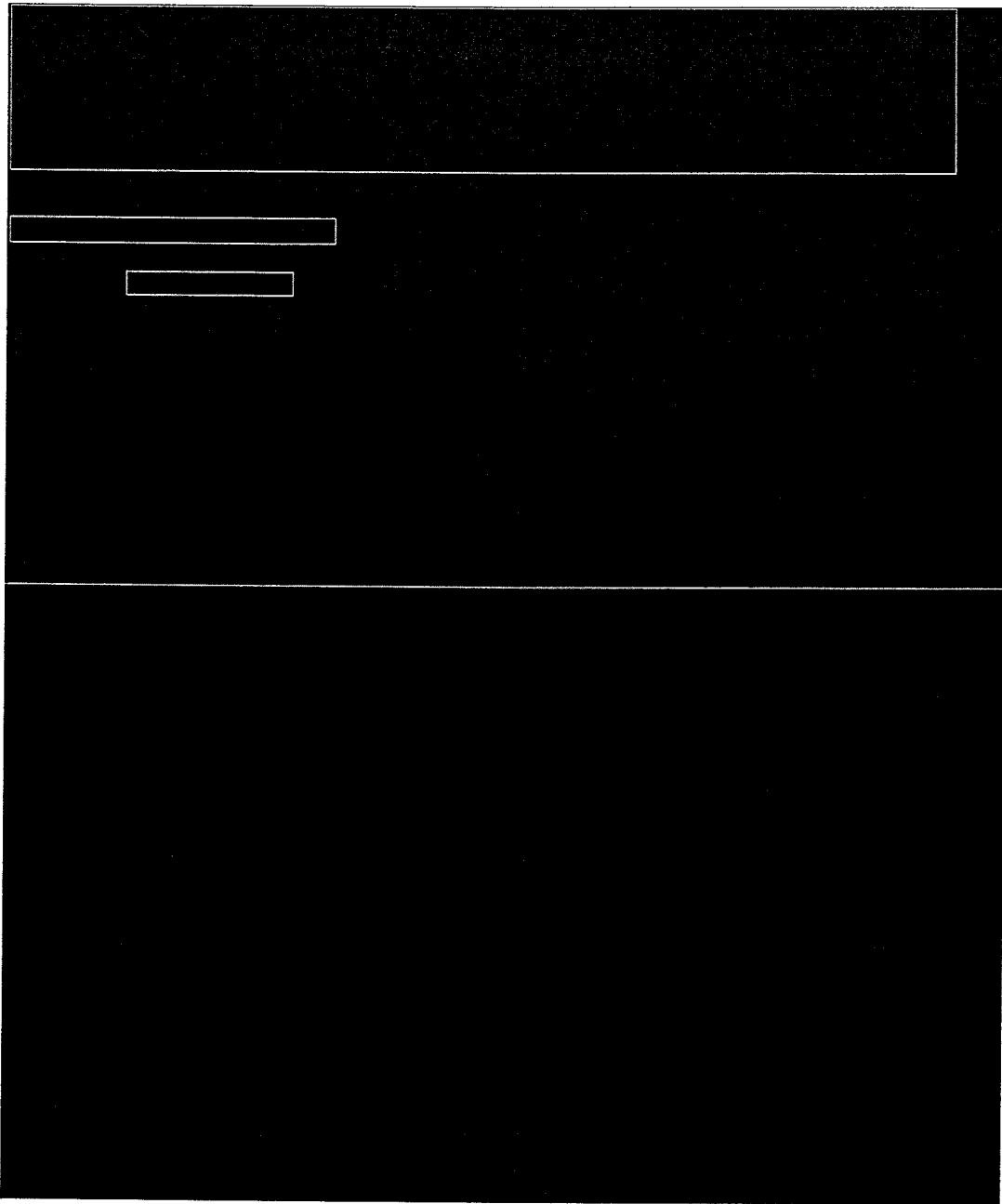
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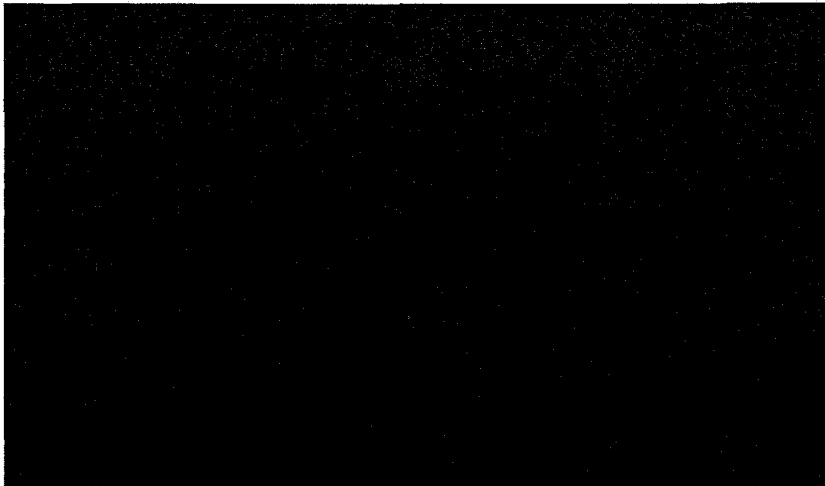
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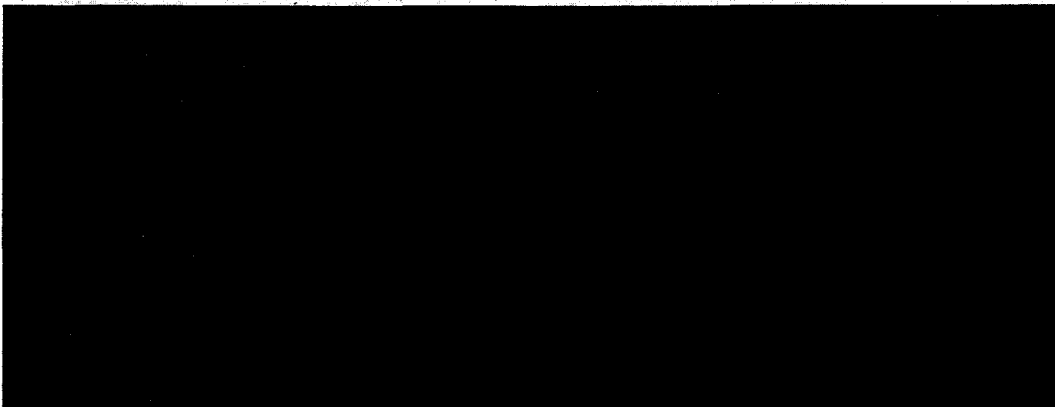
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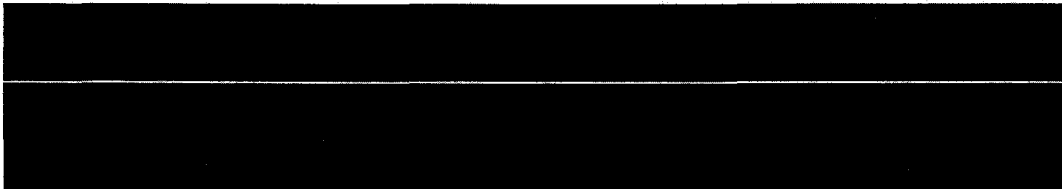




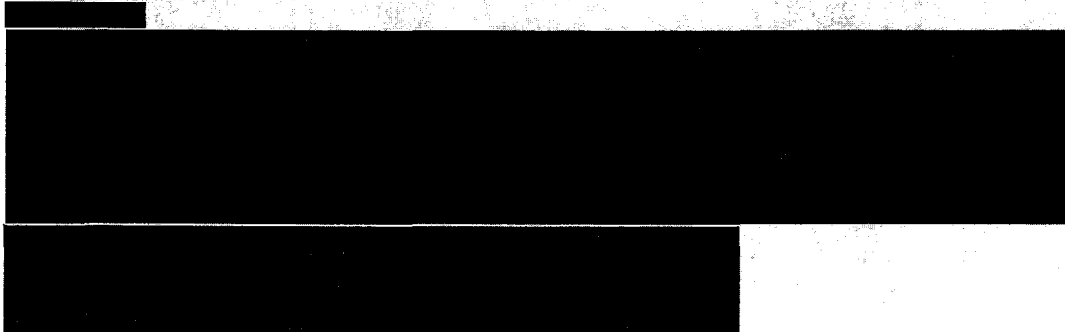
DATE 2014 10 07



RE / OBJET:



SYNOPSIS / SOMMAIRE:



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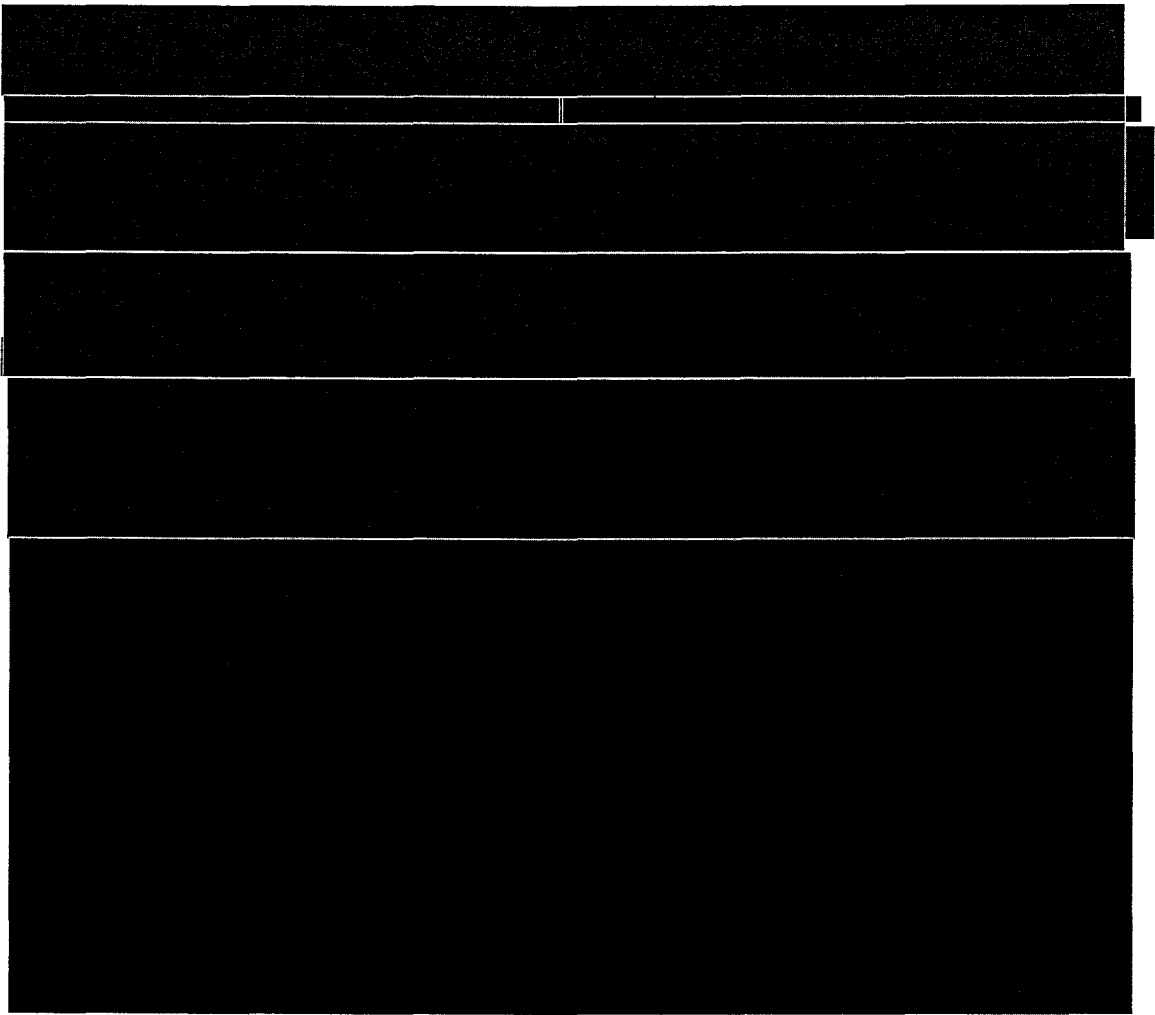
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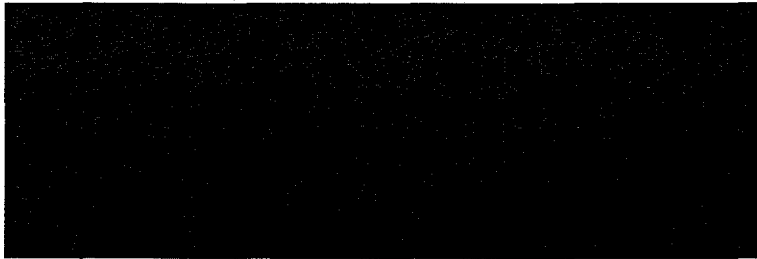
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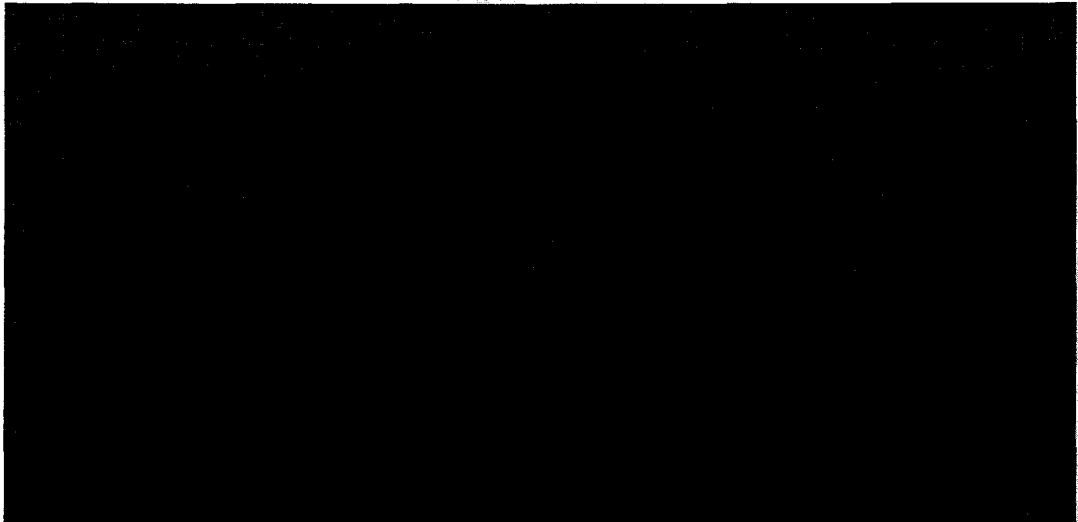
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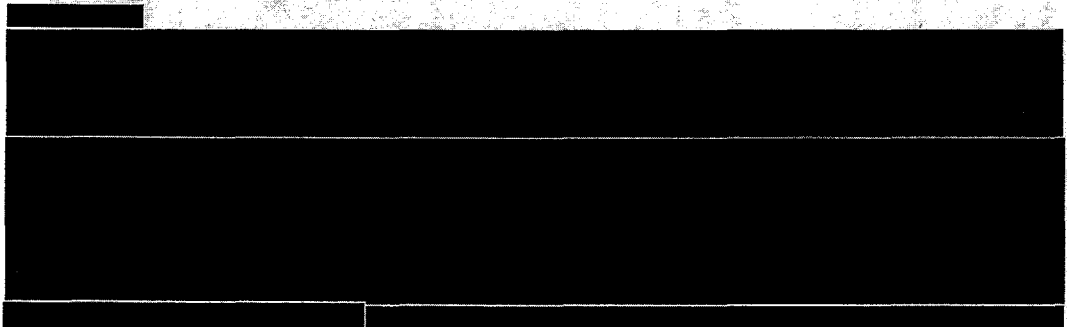
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RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



[REDACTED]

[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

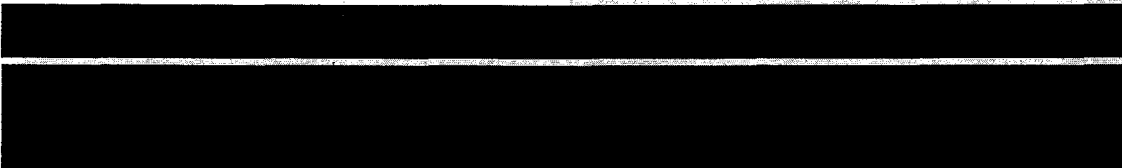




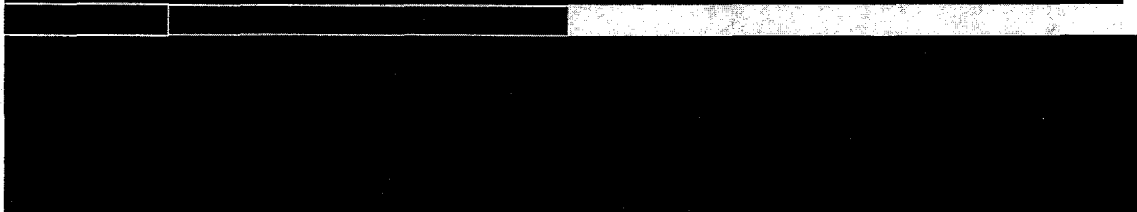
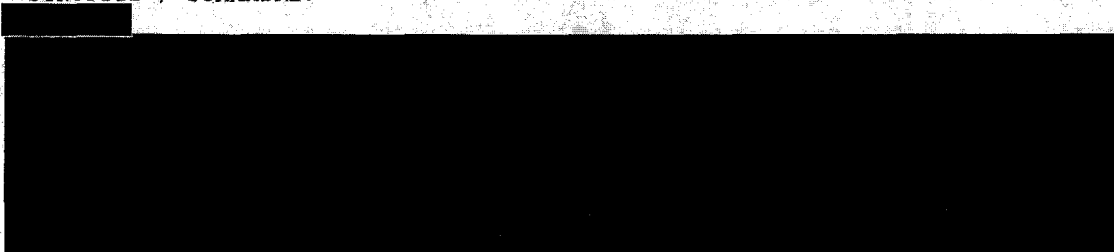
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RE / OBJET:



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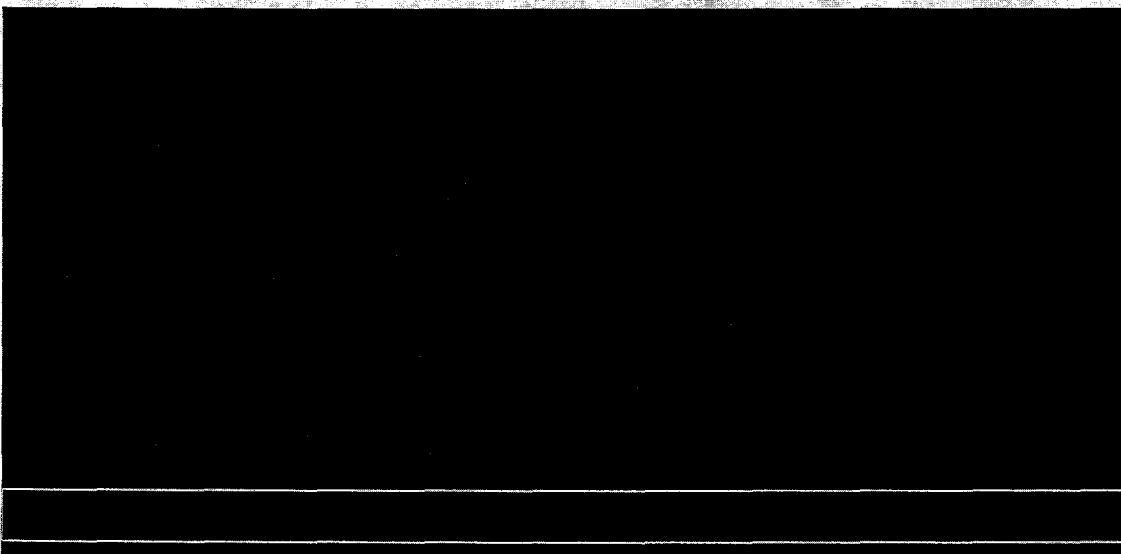
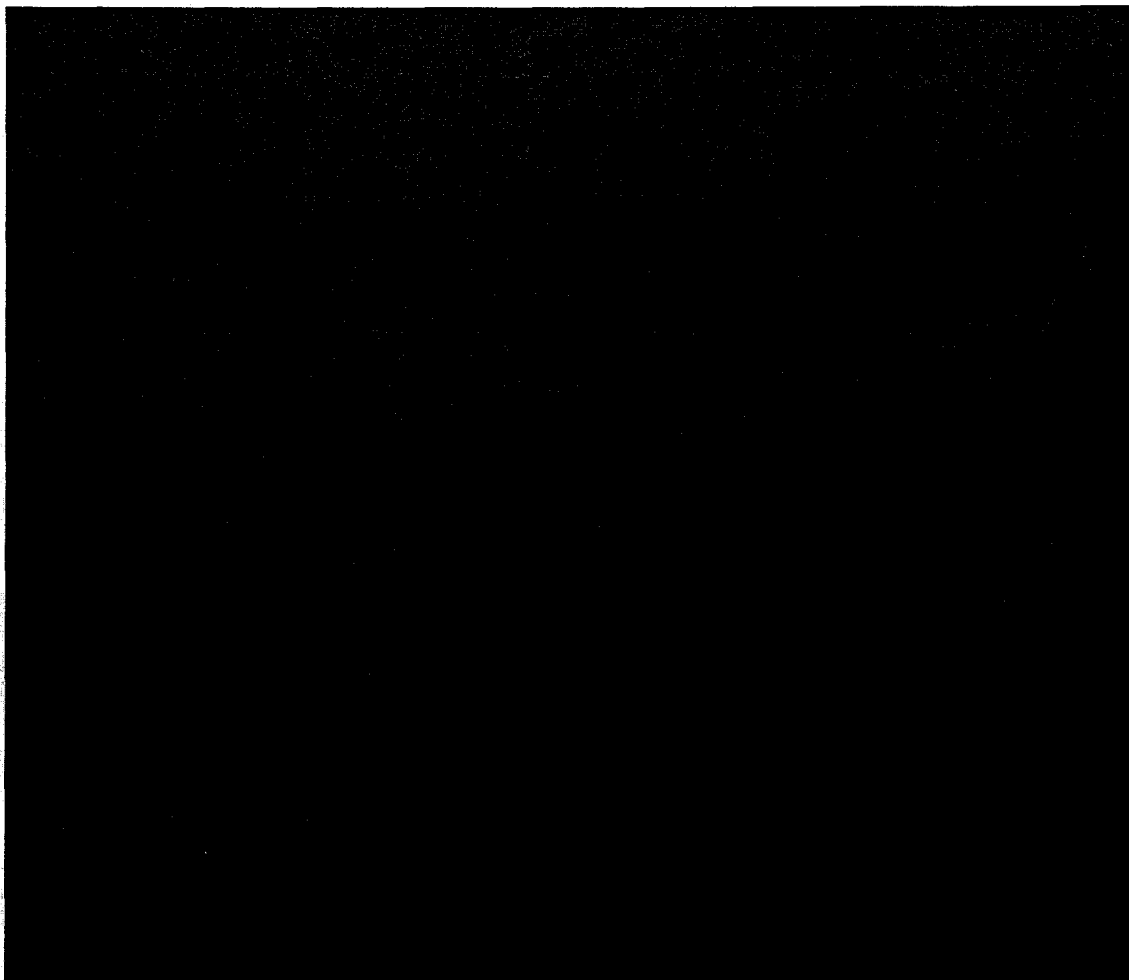


INFORMATION / RENSEIGNEMENTS:

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[REDACTED]

[REDACTED]

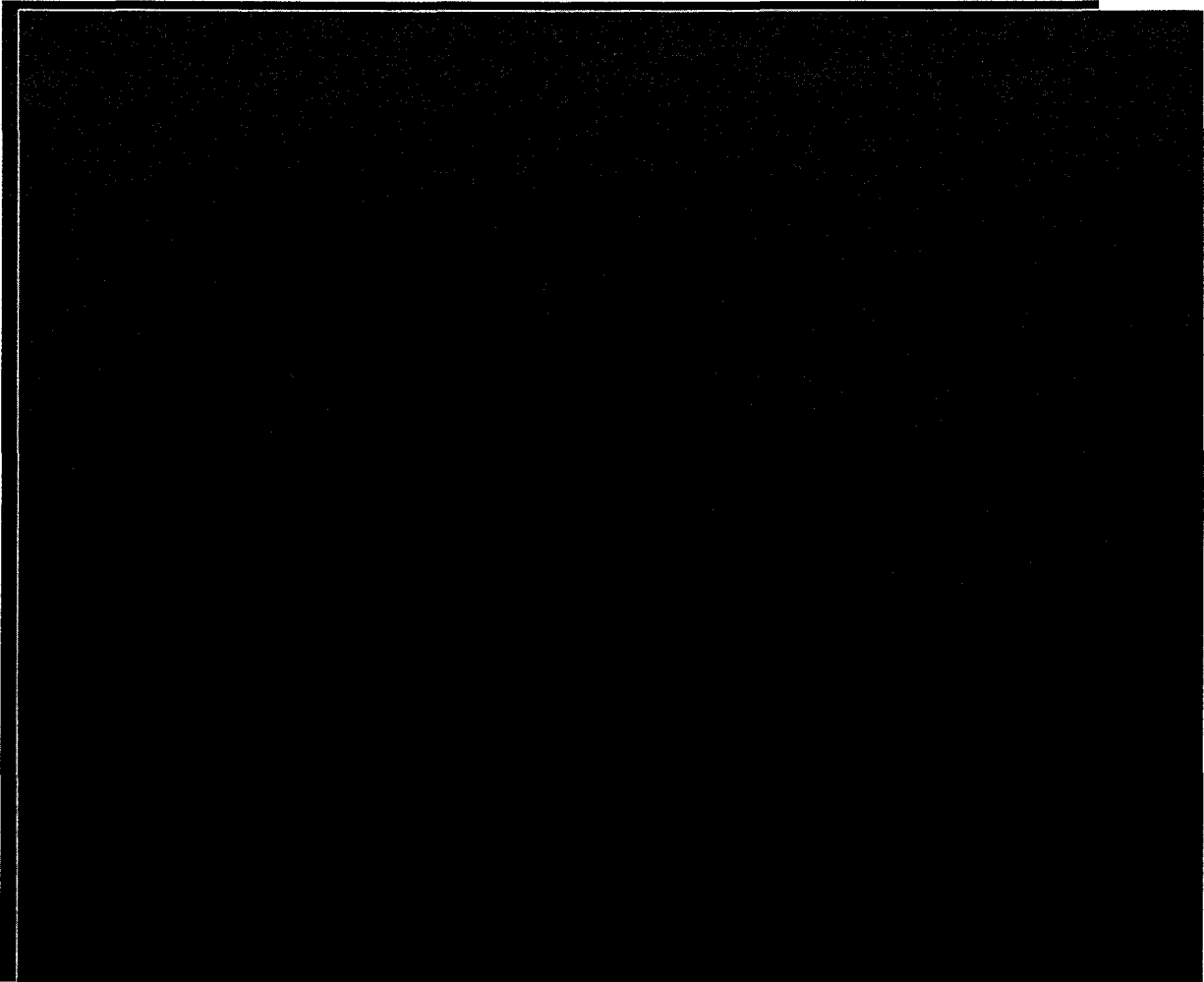




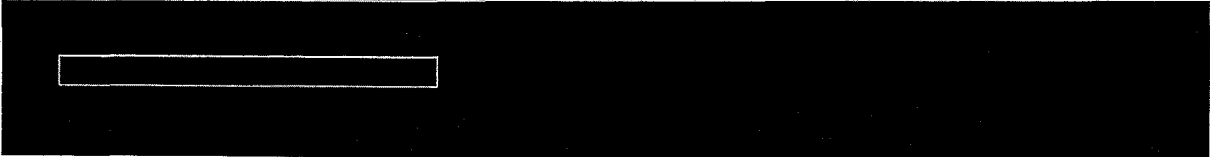
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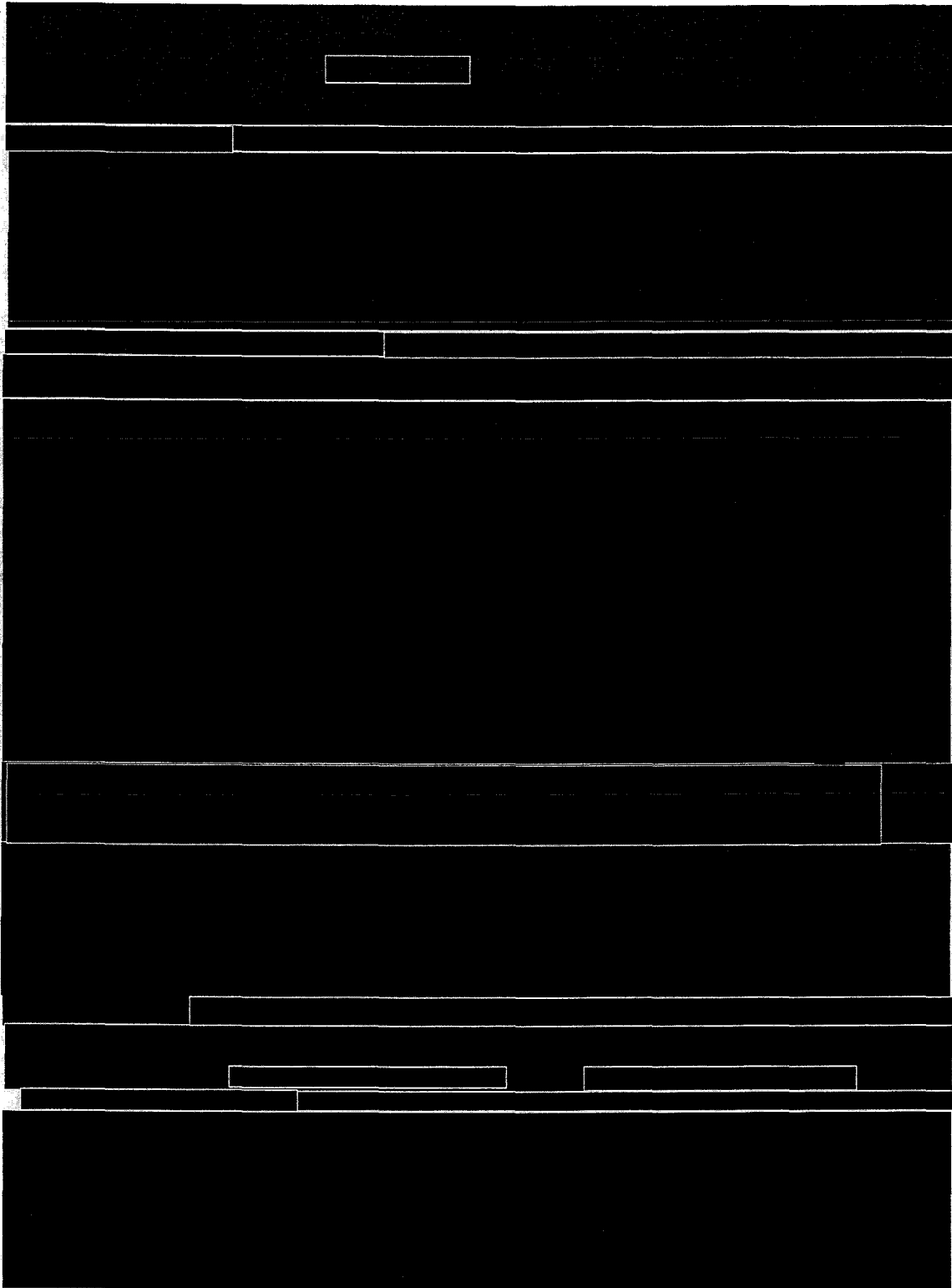
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Page 42

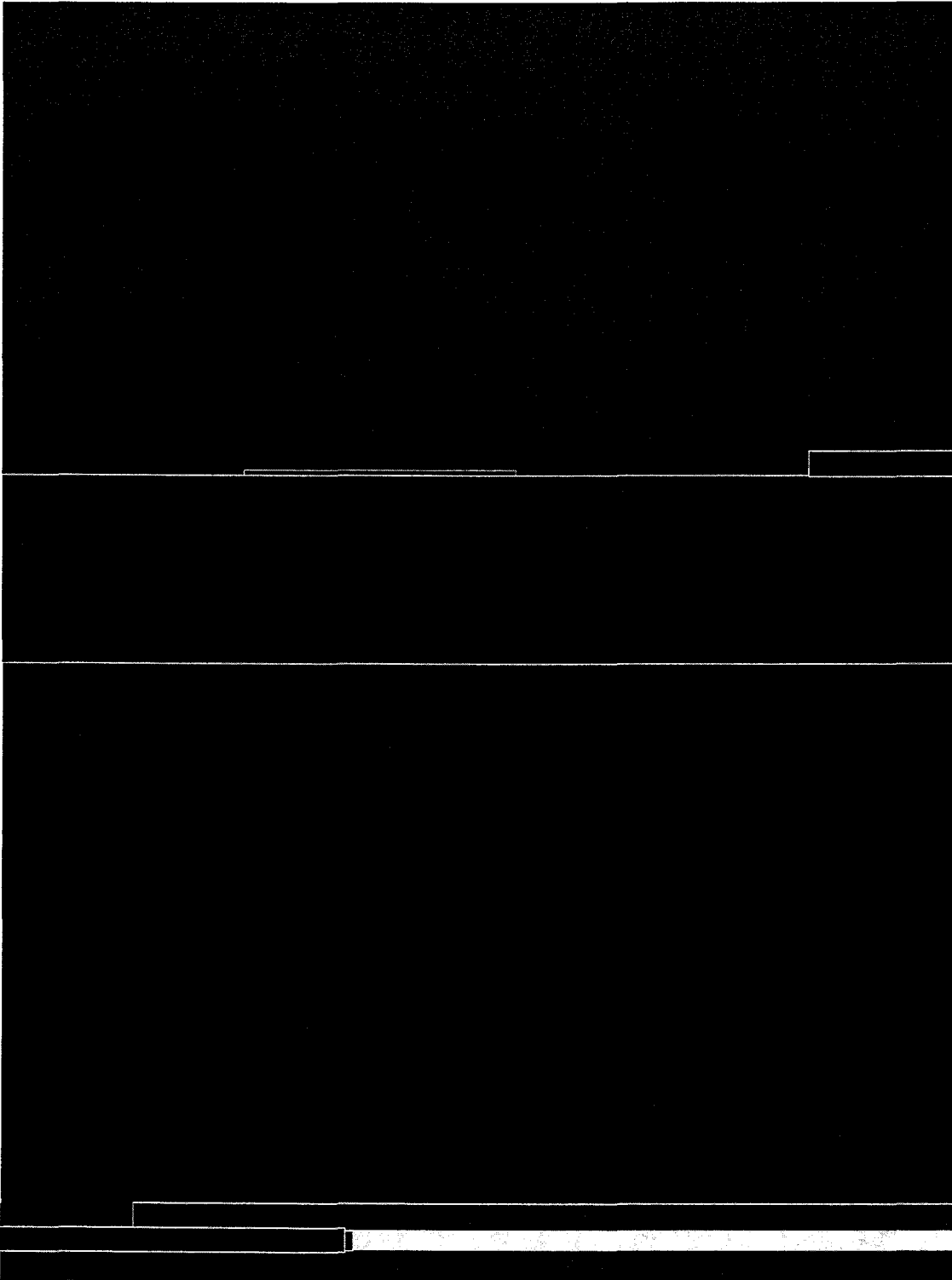


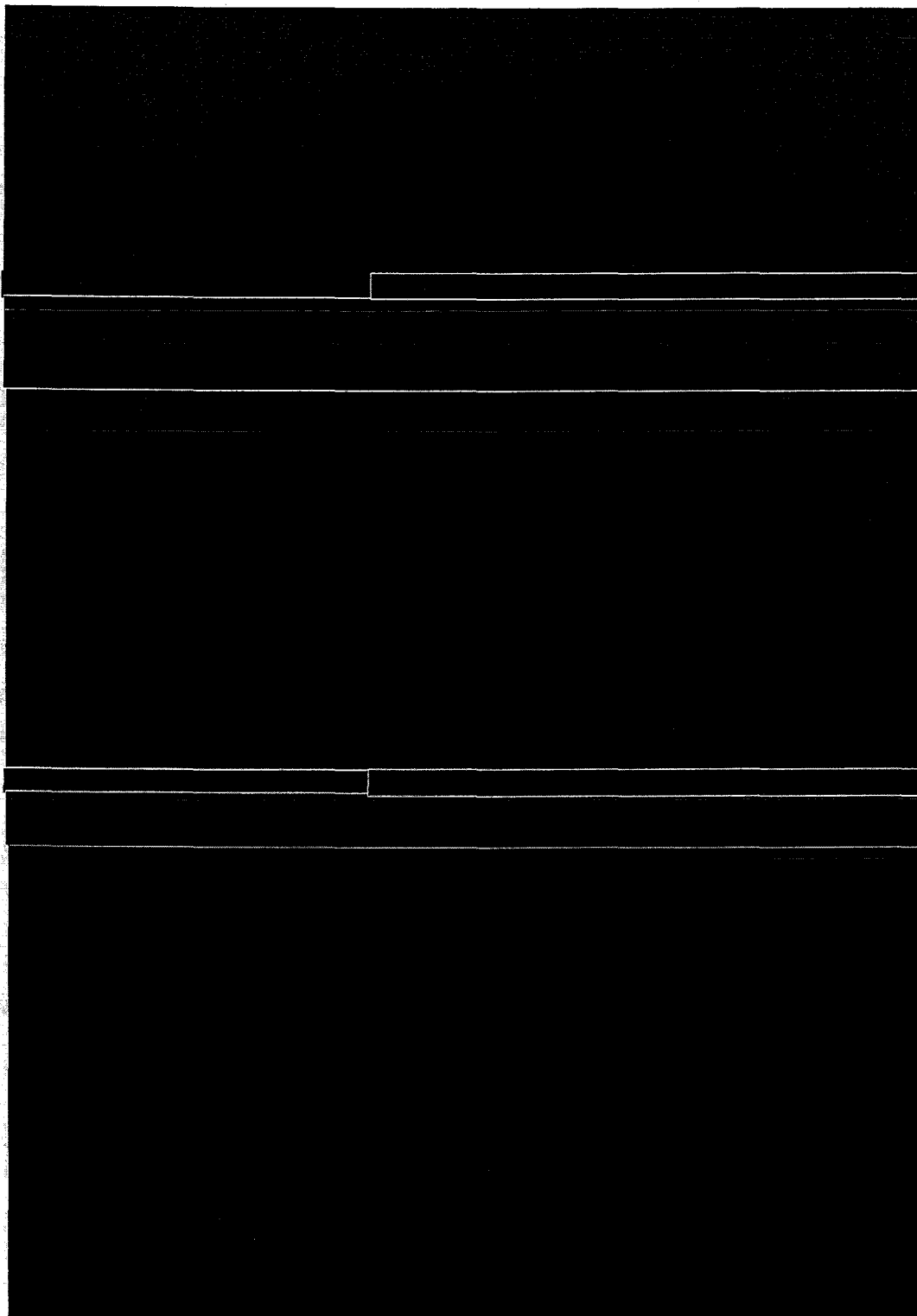
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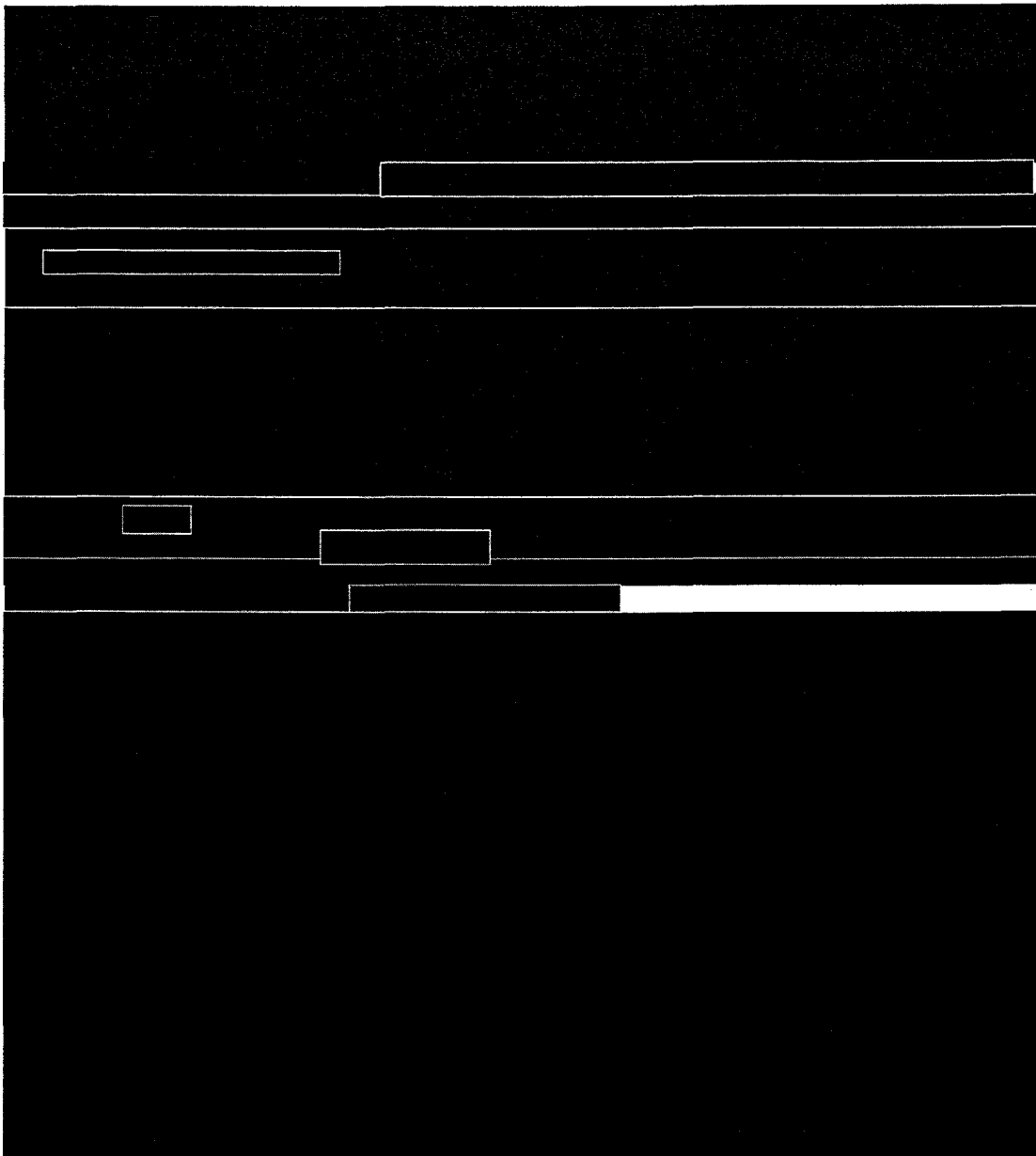


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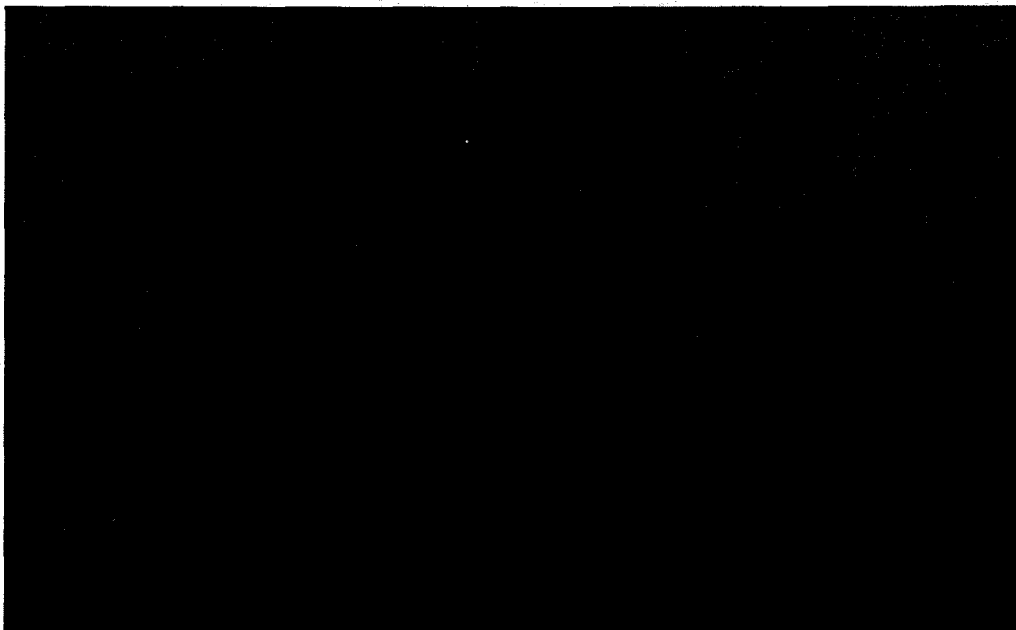


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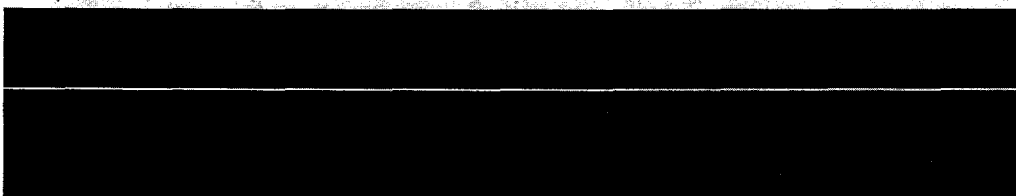




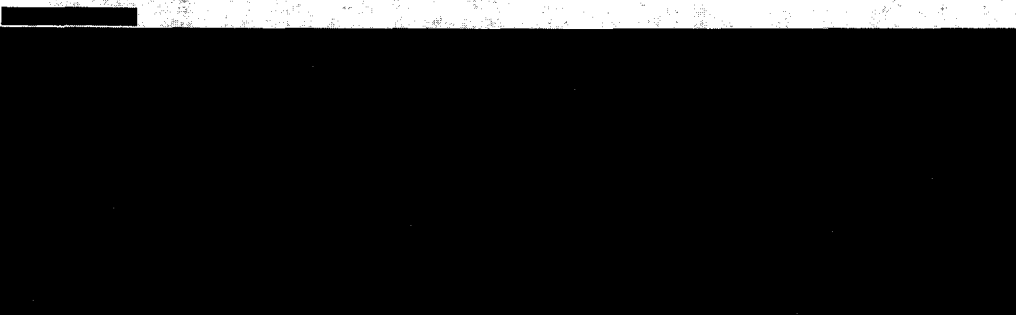
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RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

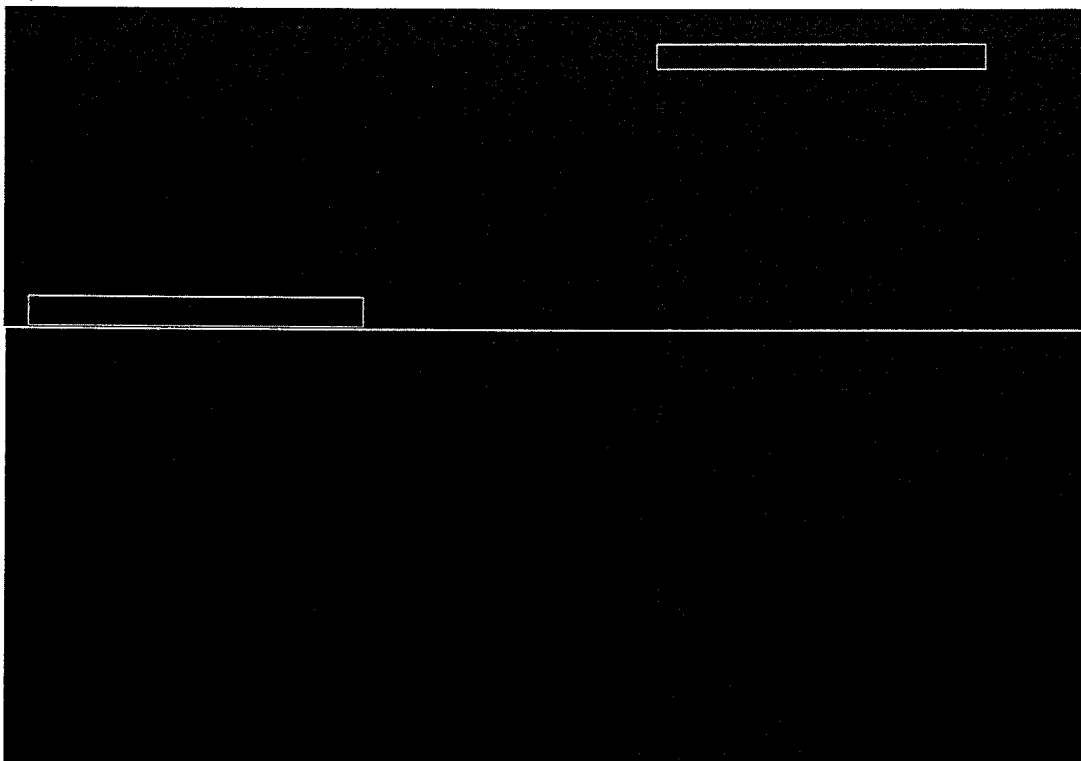
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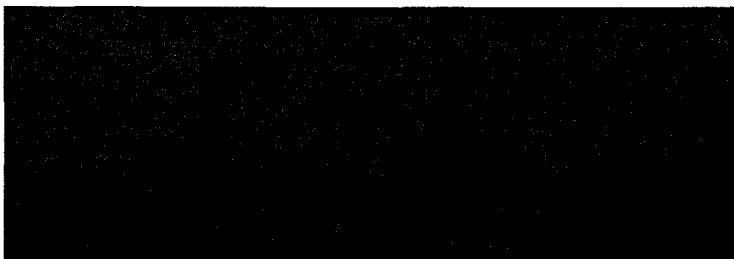
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[Redacted]



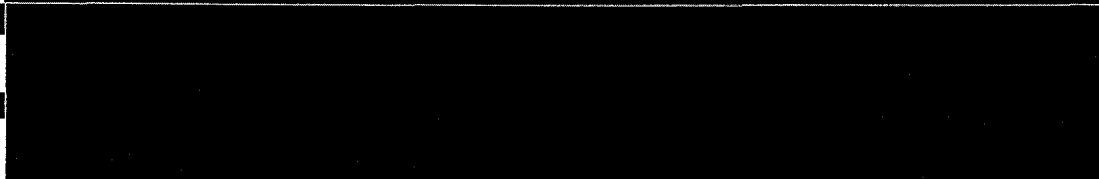
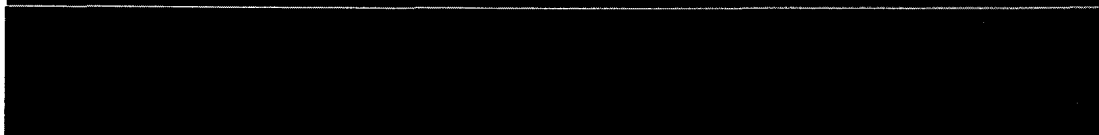
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20140422



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

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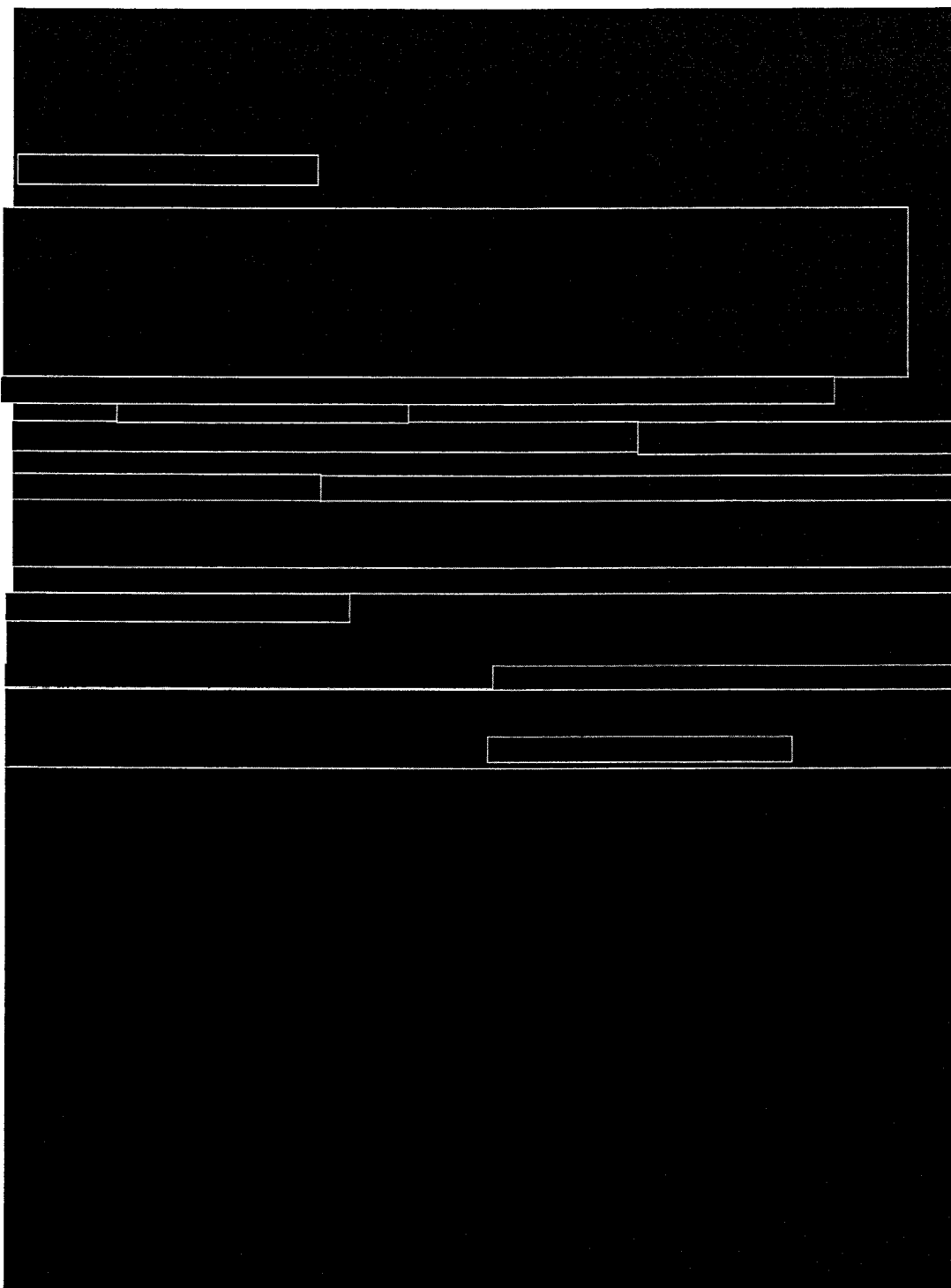
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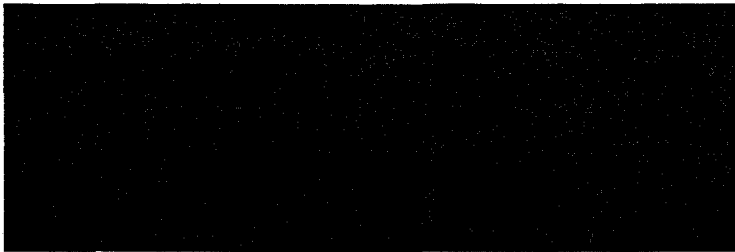
ANALYSIS / ANALYSE:

4. The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for serious violence stemming from [REDACTED]

[REDACTED]

[REDACTED]

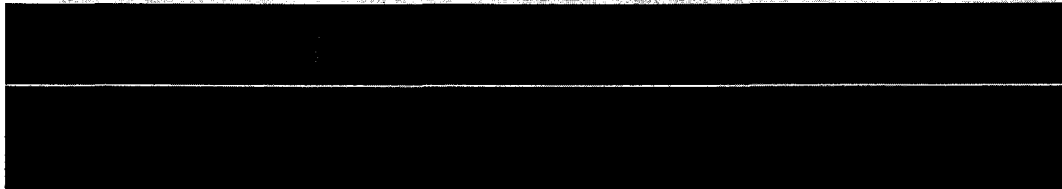




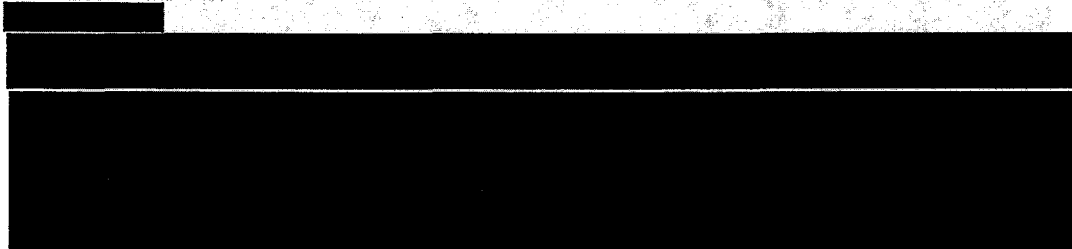
DATE
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RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



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[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

DATE
20131206

[REDACTED]

RE / OBJET:

[REDACTED]

SYNOPSIS / SOMMAIRE:

[REDACTED]

INFORMATION / RENSEIGNEMENTS:

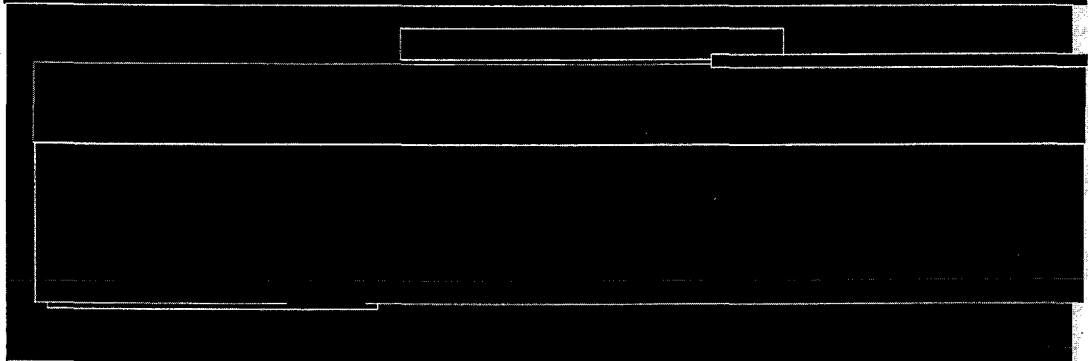
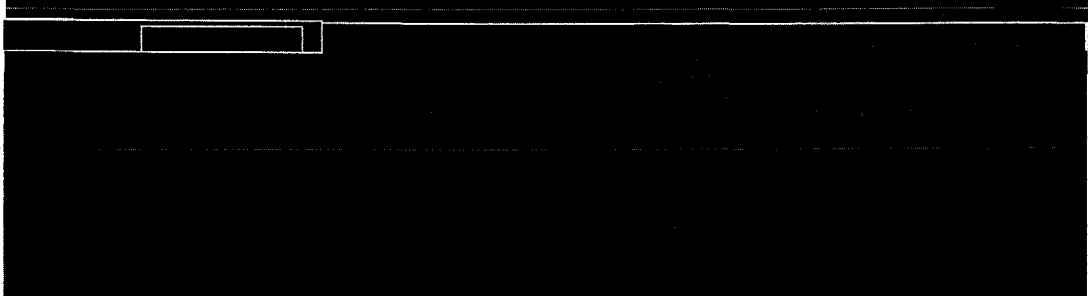
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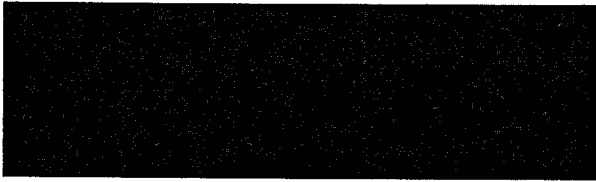
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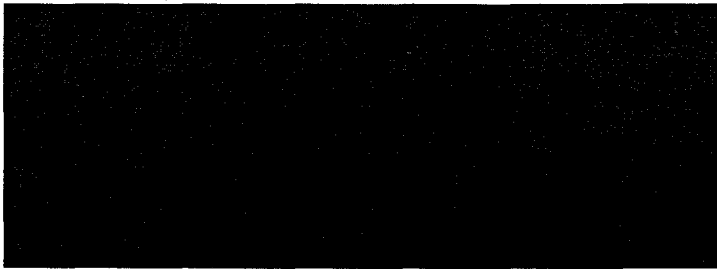


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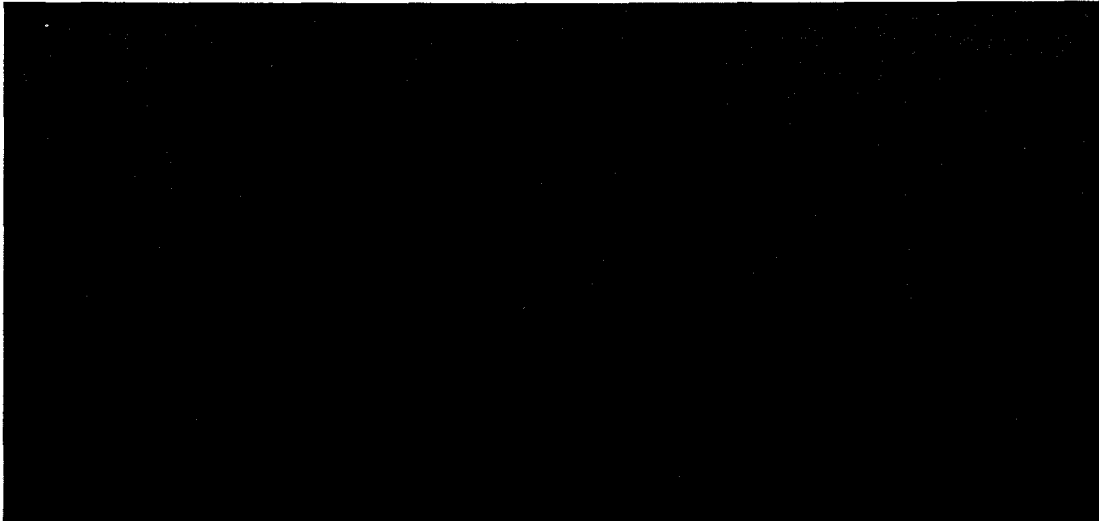
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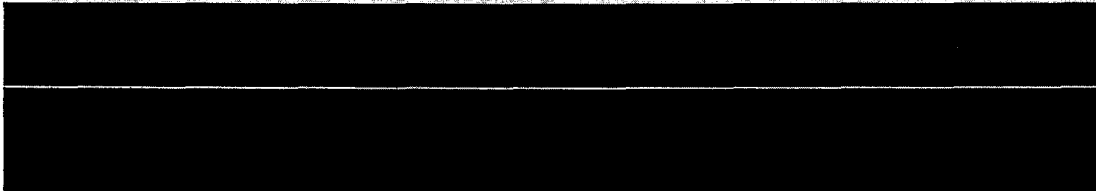




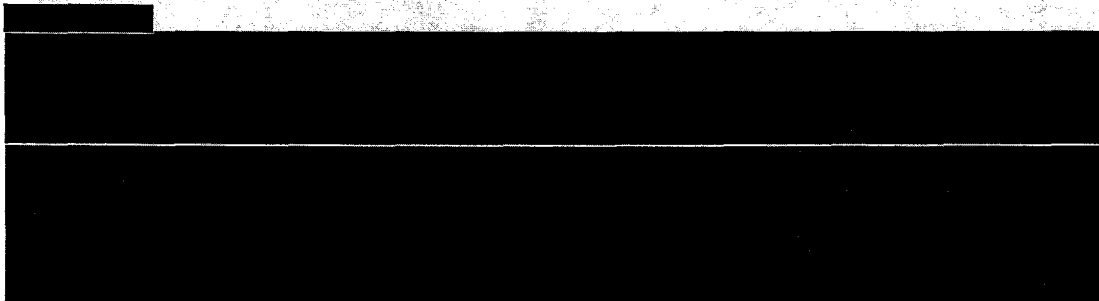
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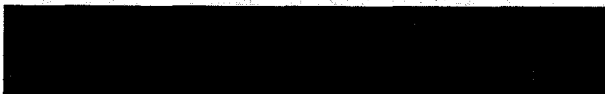
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SYNOPSIS / SOMMAIRE:

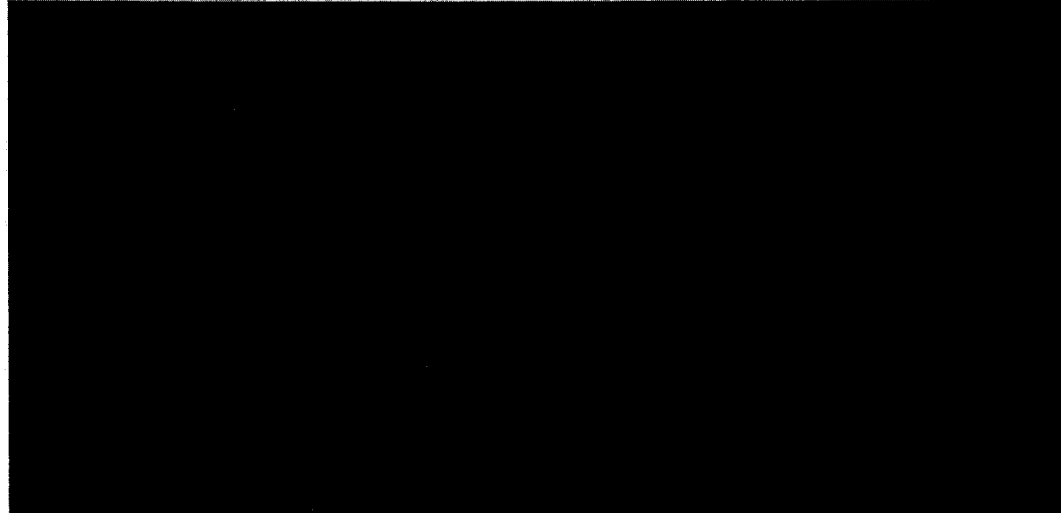
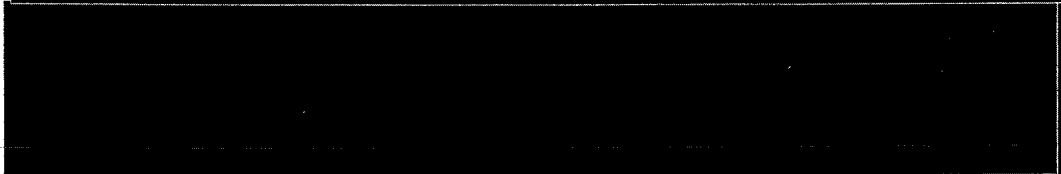
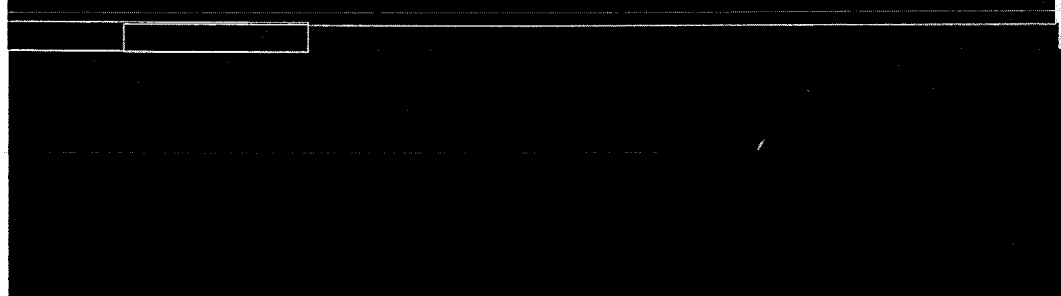


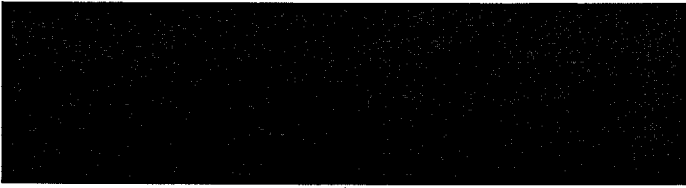
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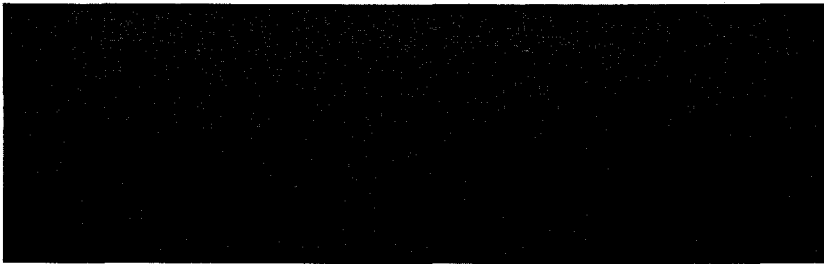




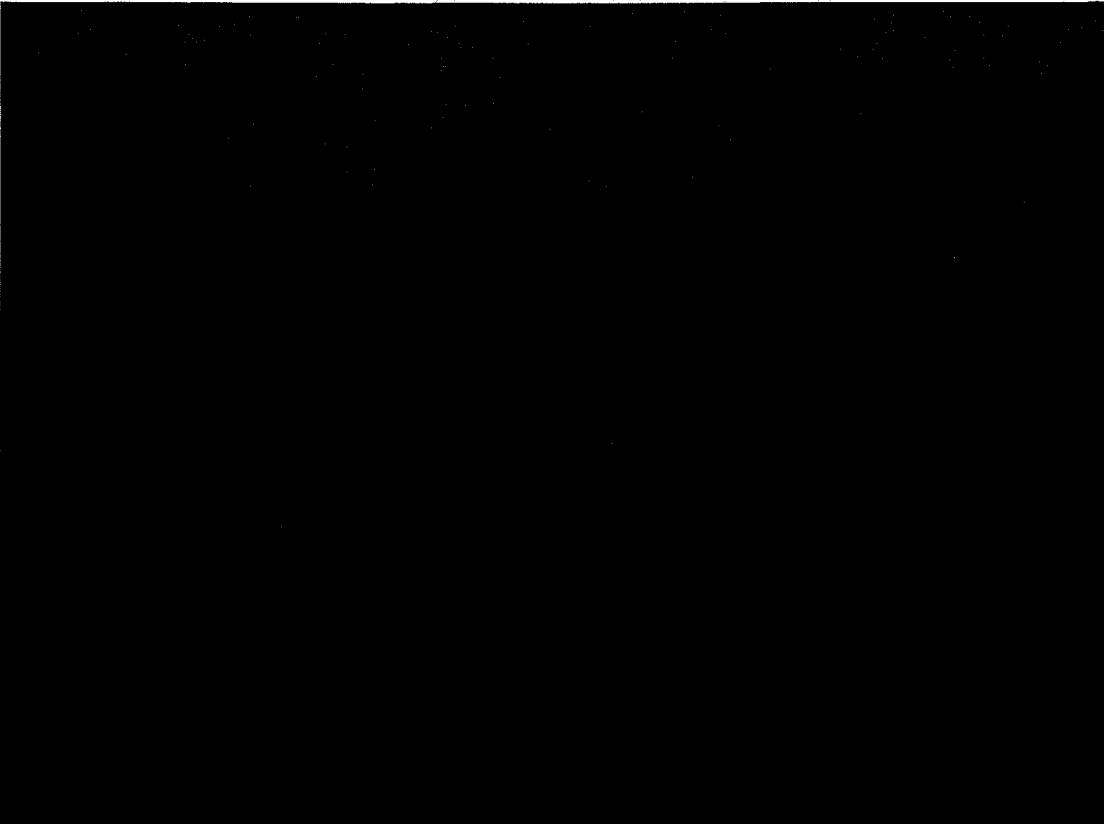
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DATE
20130829



RE / OBJET:



SYNOPSIS / SOMMAIRE:



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INFORMATION / RENSEIGNEMENTS:

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[REDACTED]

[REDACTED]

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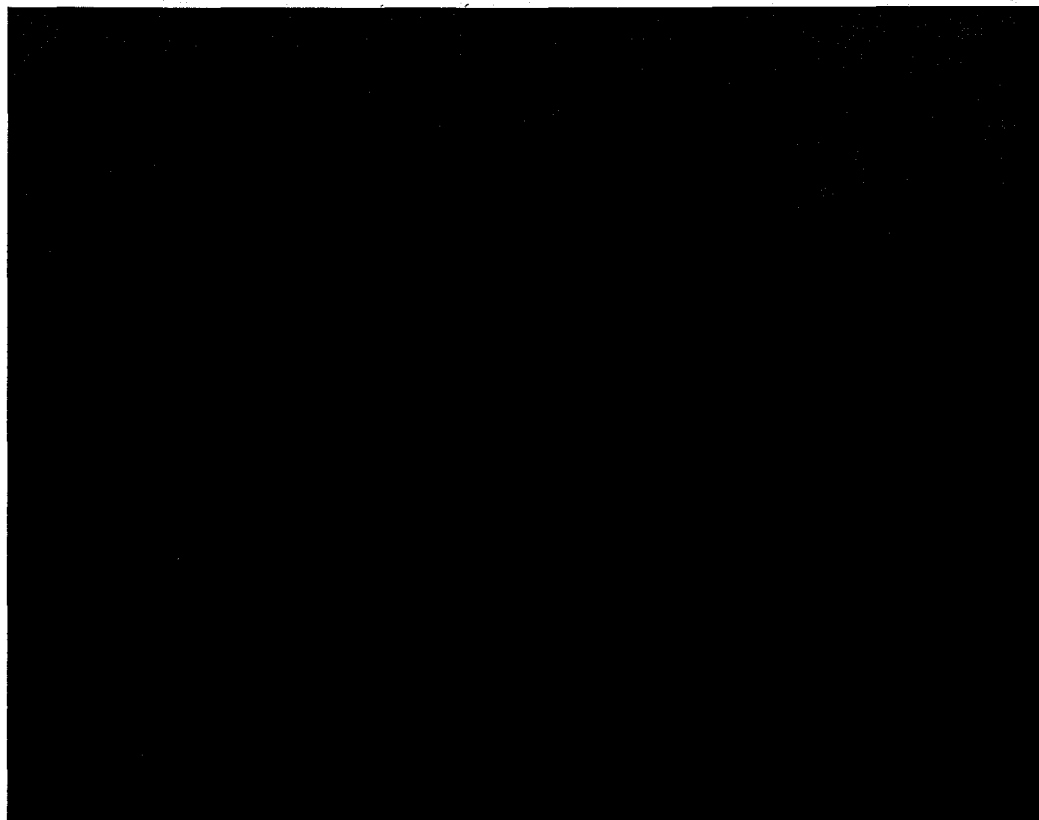
ANALYSIS / ANALYSE:

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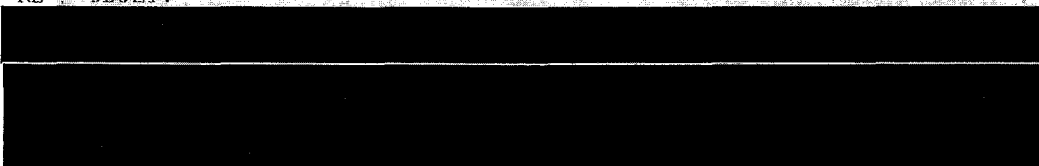
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DATE
20130826



RE / OBJET:



SYNOPSIS / SOMMAIRE:

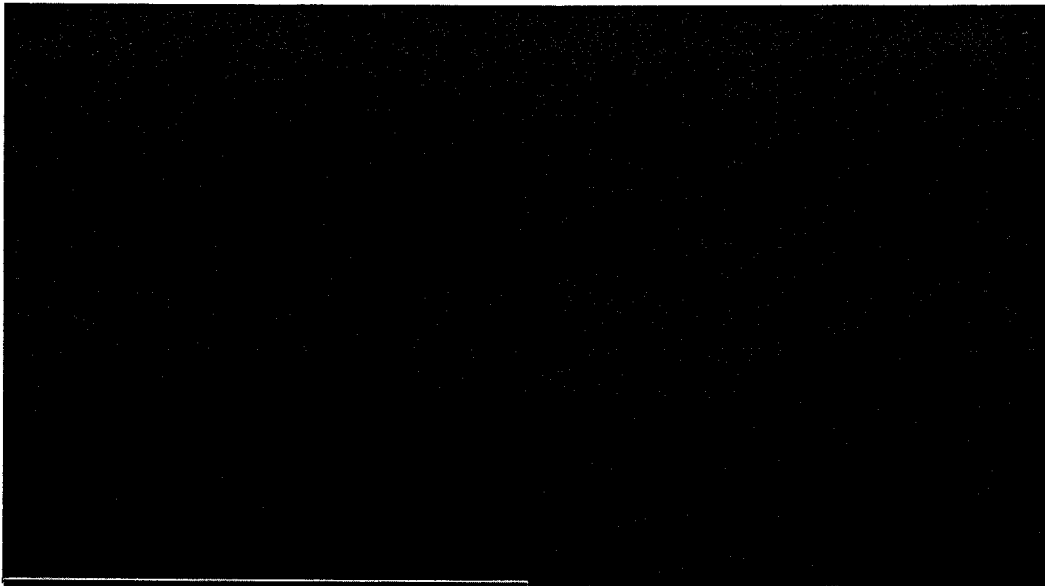


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INFORMATION / RENSEIGNEMENTS:

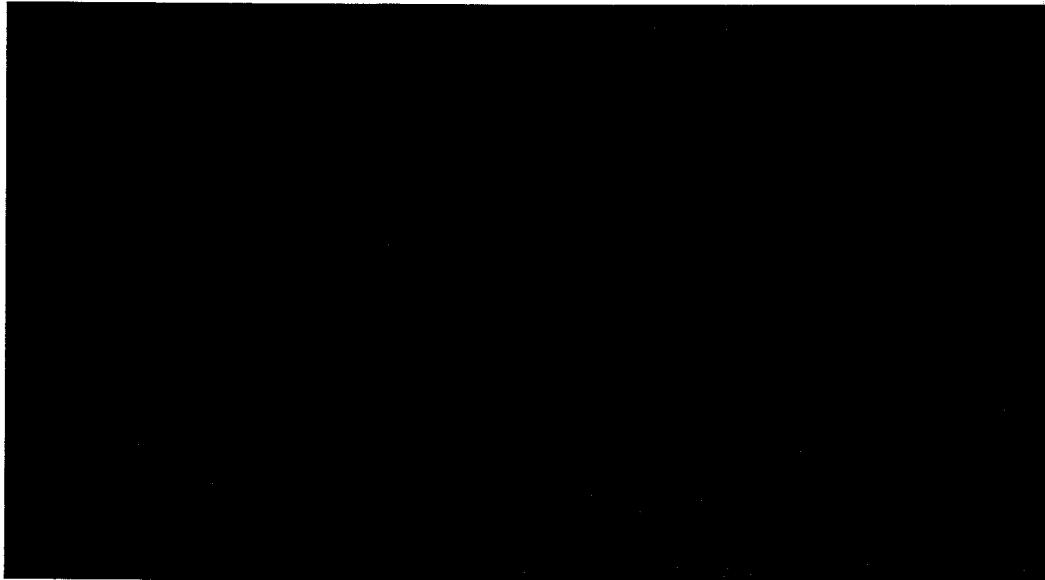
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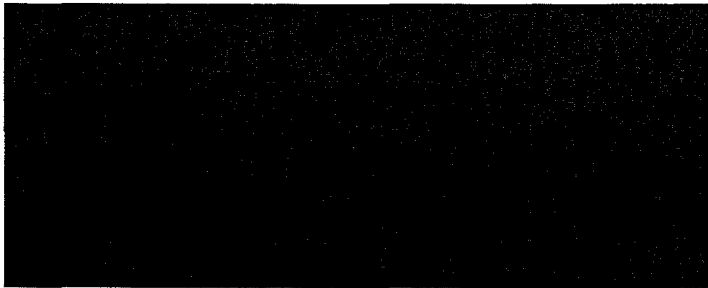
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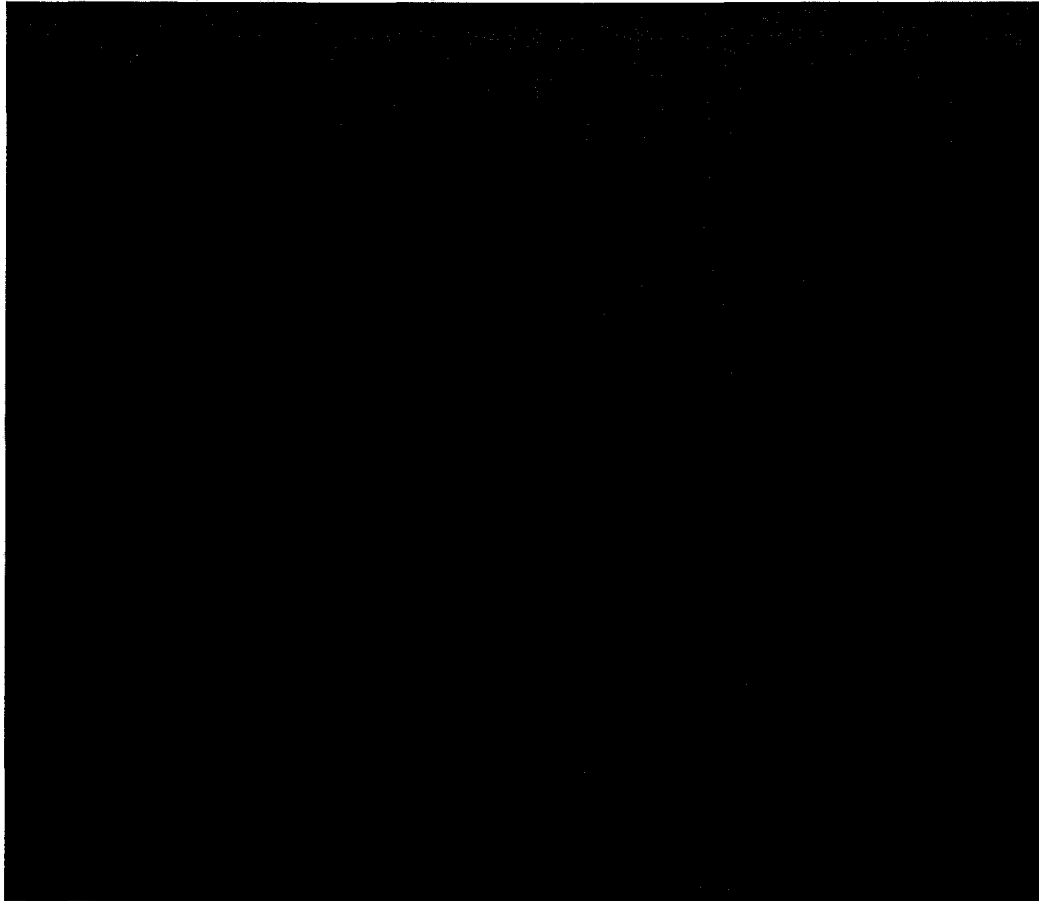
ANALYSIS / ANALYSE:

2) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [redacted] protests / demonstrations.





DATE
20130815



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

[REDACTED]

[REDACTED]

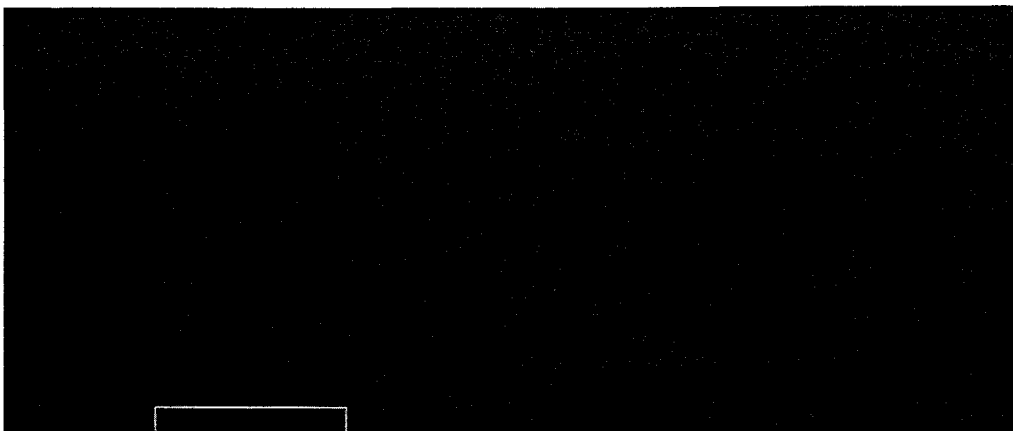
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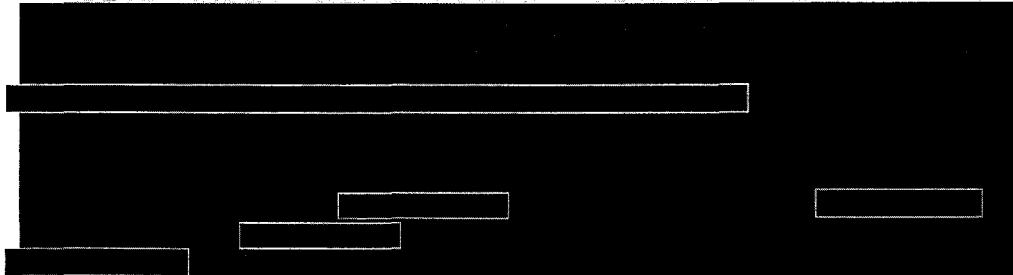


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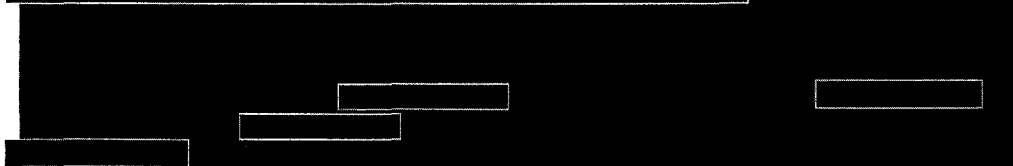
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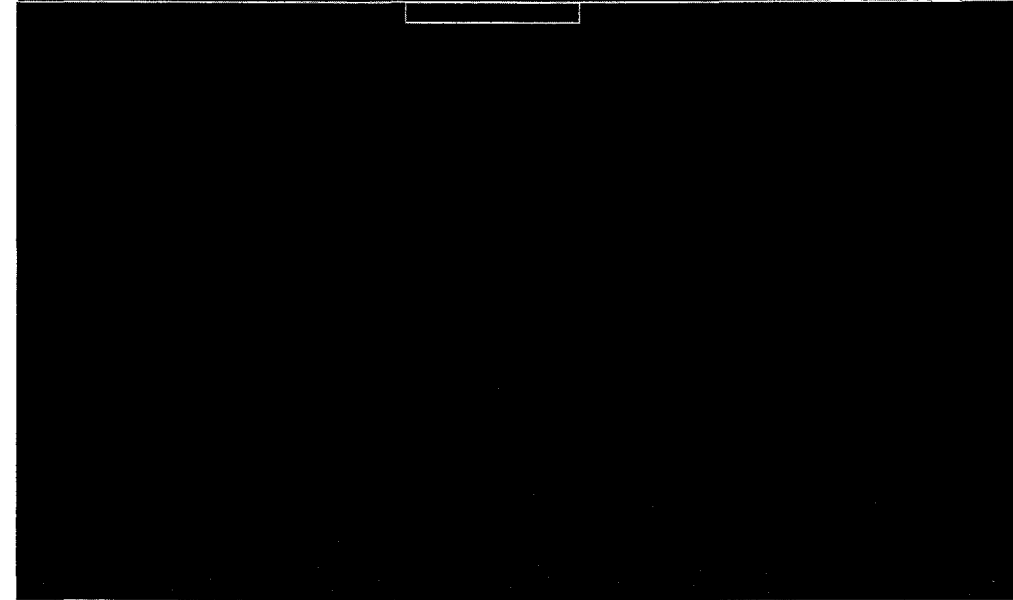
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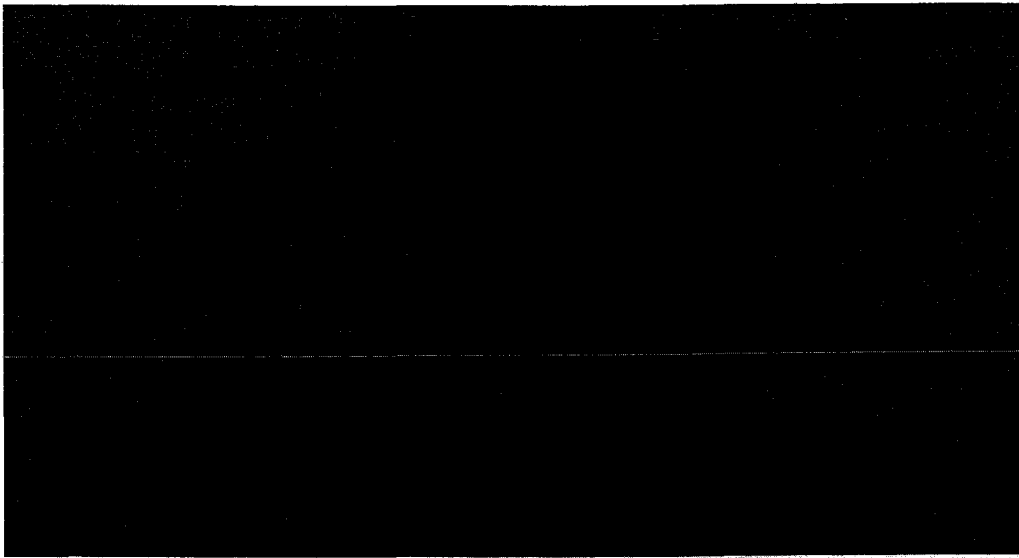
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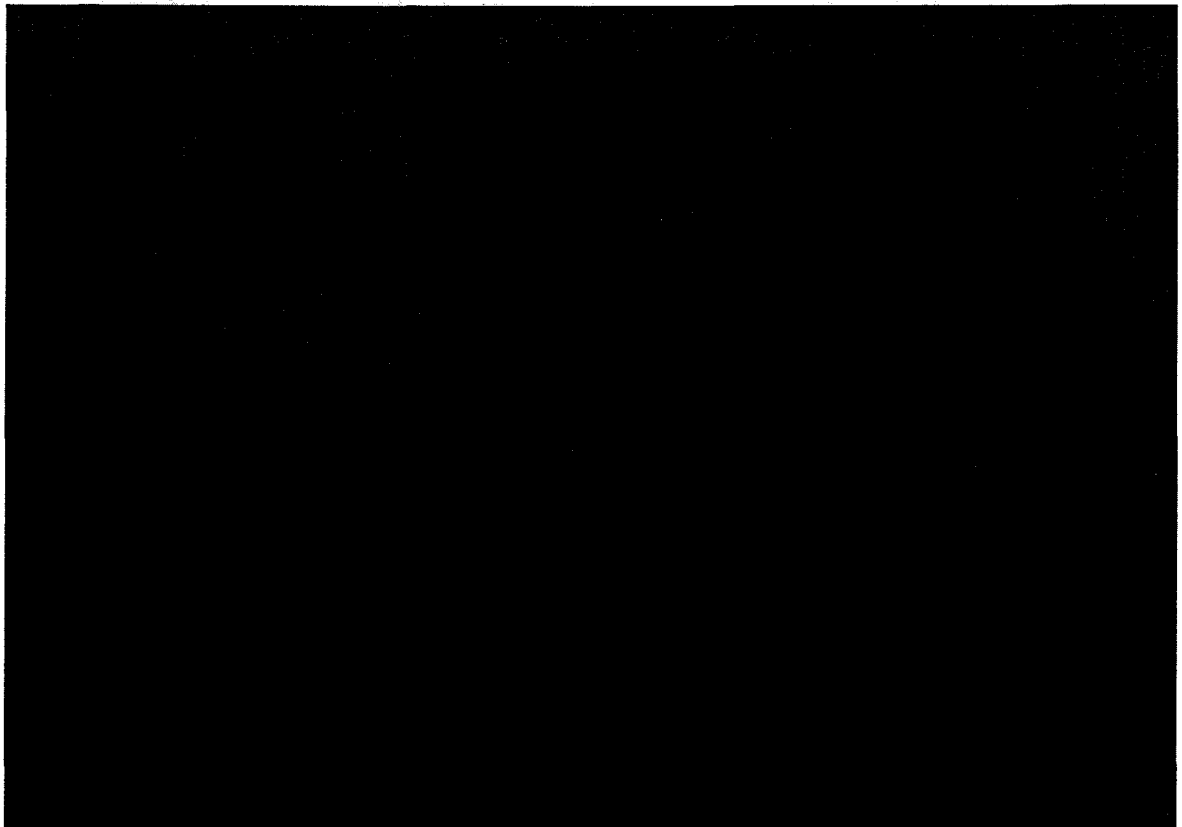
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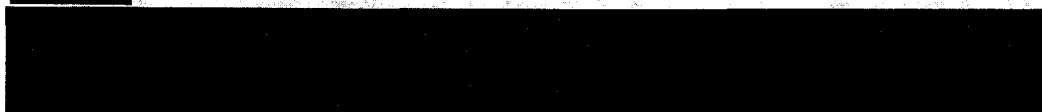
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RE / OBJET:



SYNOPSIS / SOMMAIRE:



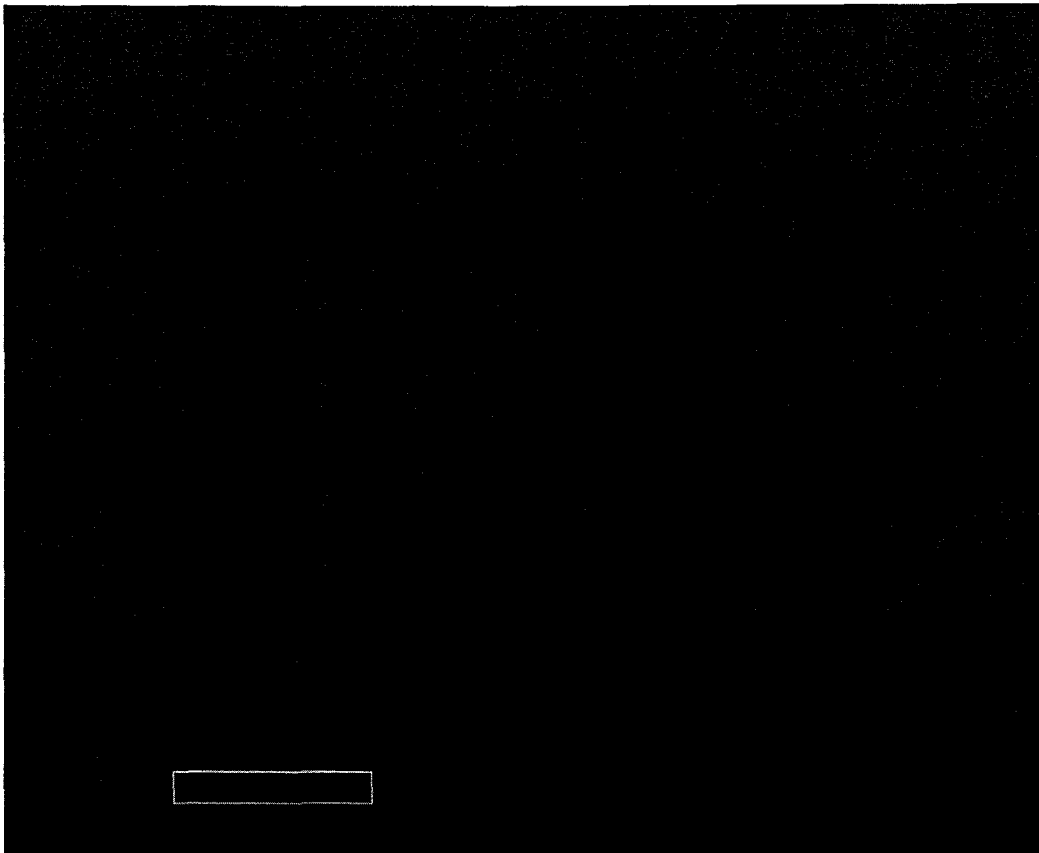
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[REDACTED]

[REDACTED]

INFORMATION / RENSEIGNEMENTS

[REDACTED]



[Redacted]

[Redacted]

[Redacted]

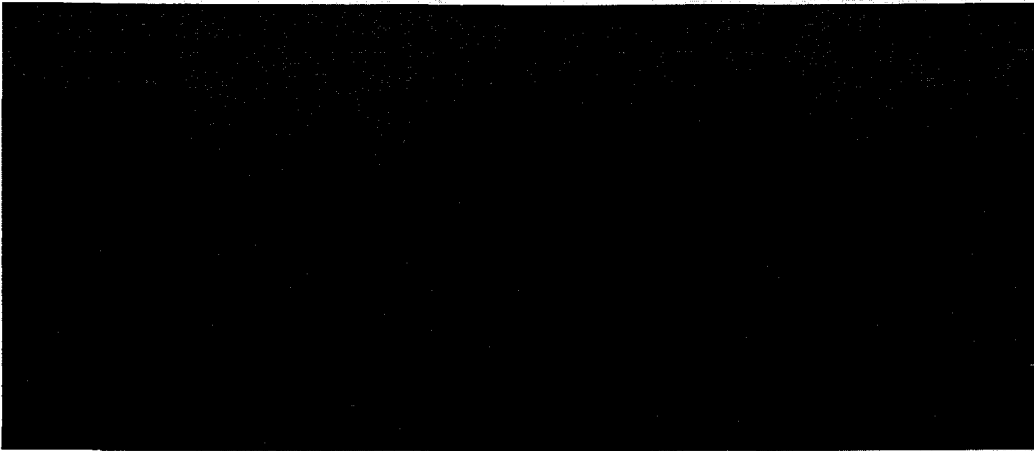
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [Redacted] protests / demonstrations.

[Redacted]

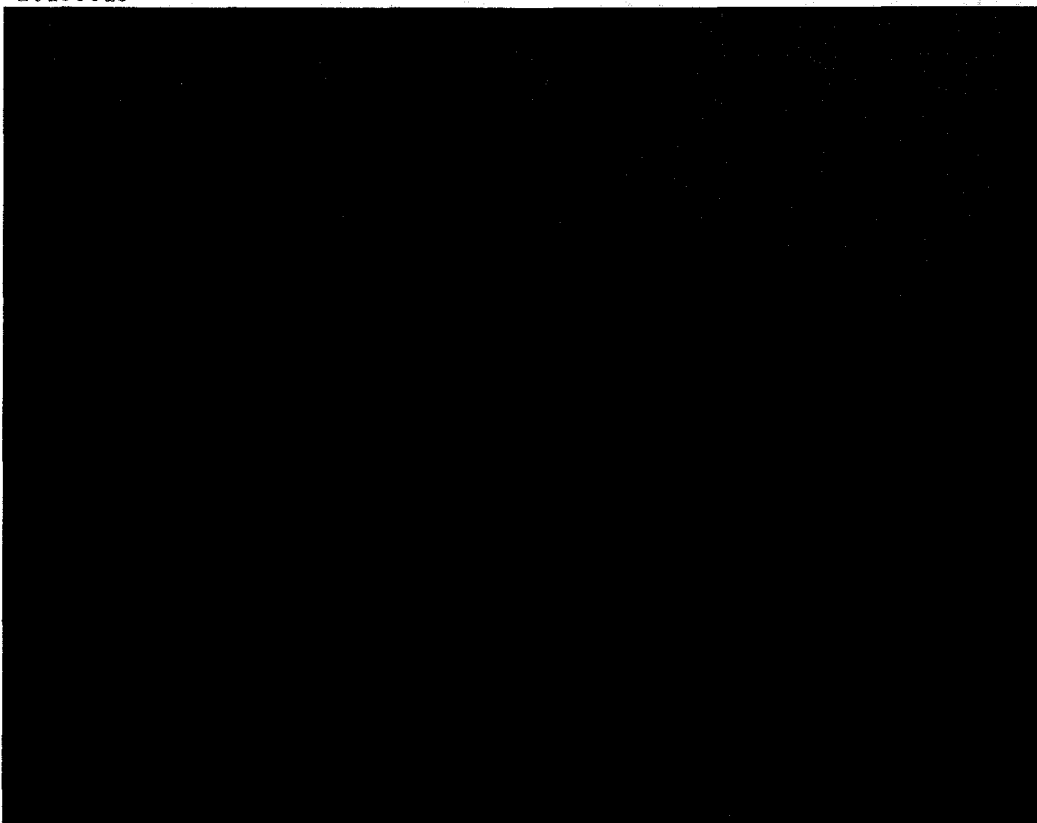
[Redacted]

[Redacted]

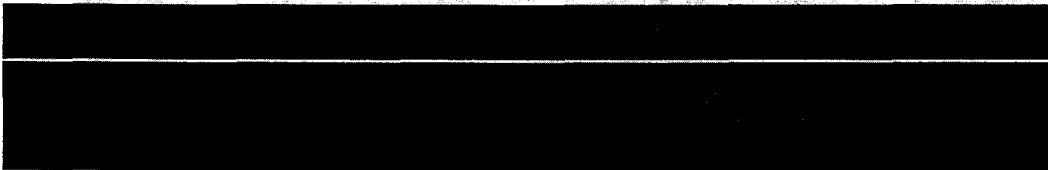




DATE
20130813



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

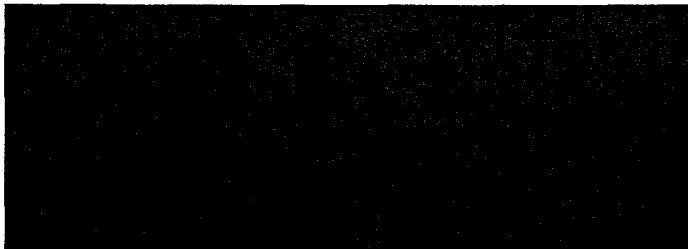
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

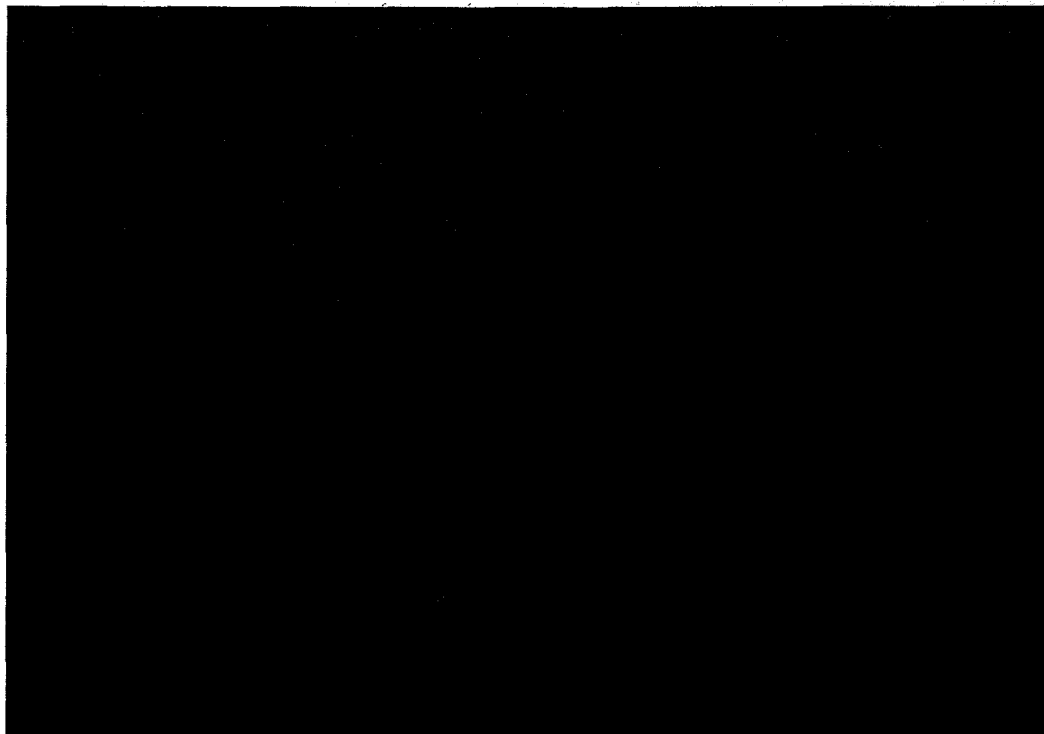
[REDACTED]

[REDACTED]

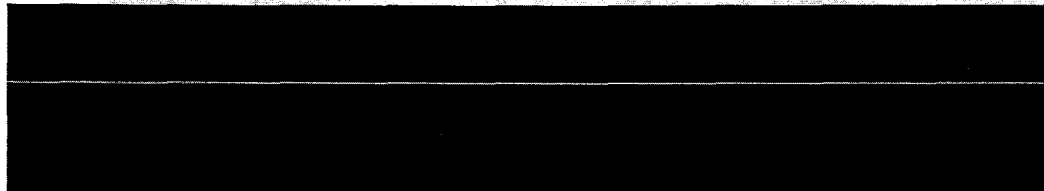




DATE
20130913



RE / OBJET:



SYNOPSIS / SOMMAIRE:



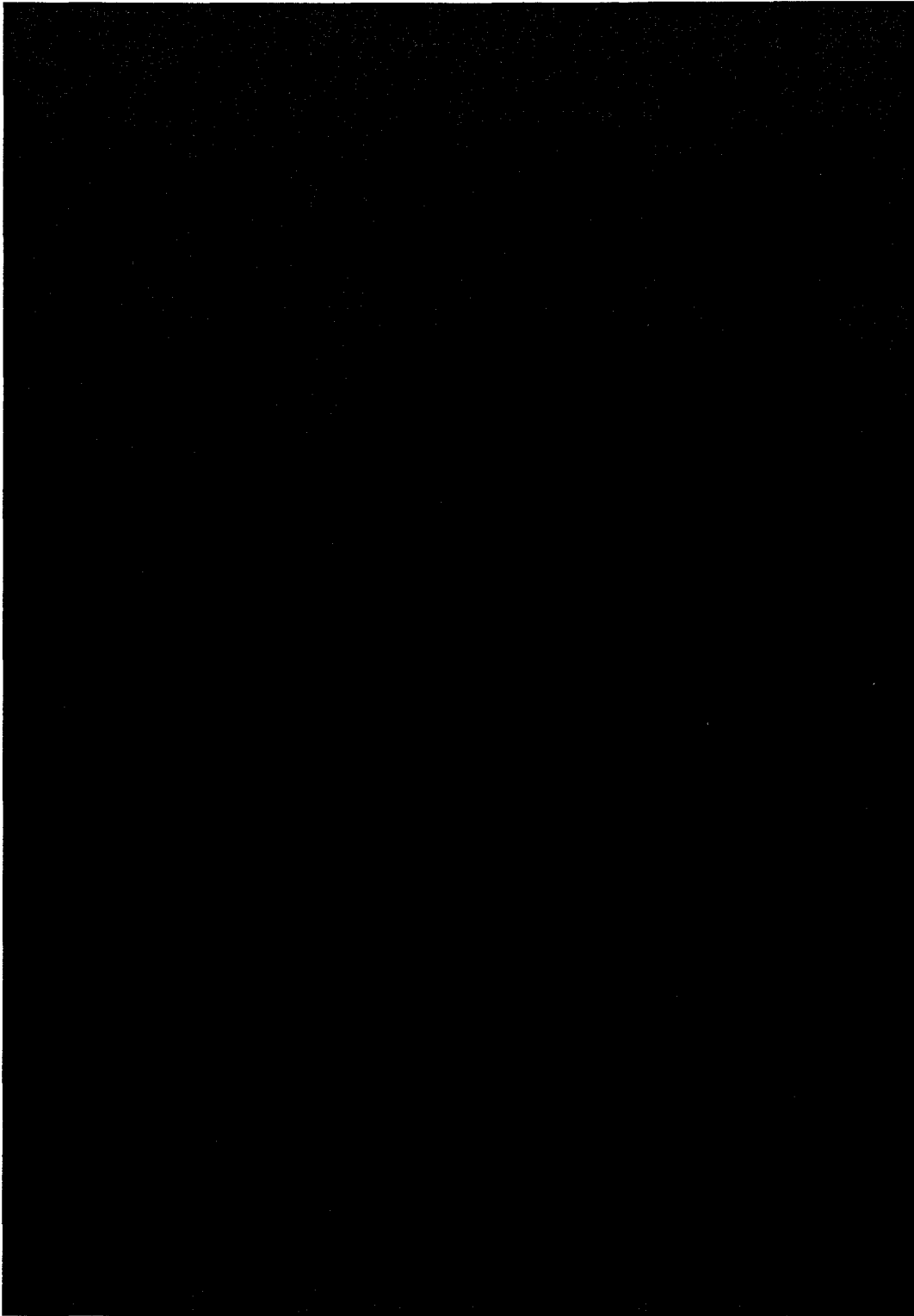
- This information is being reported for reference purposes only.



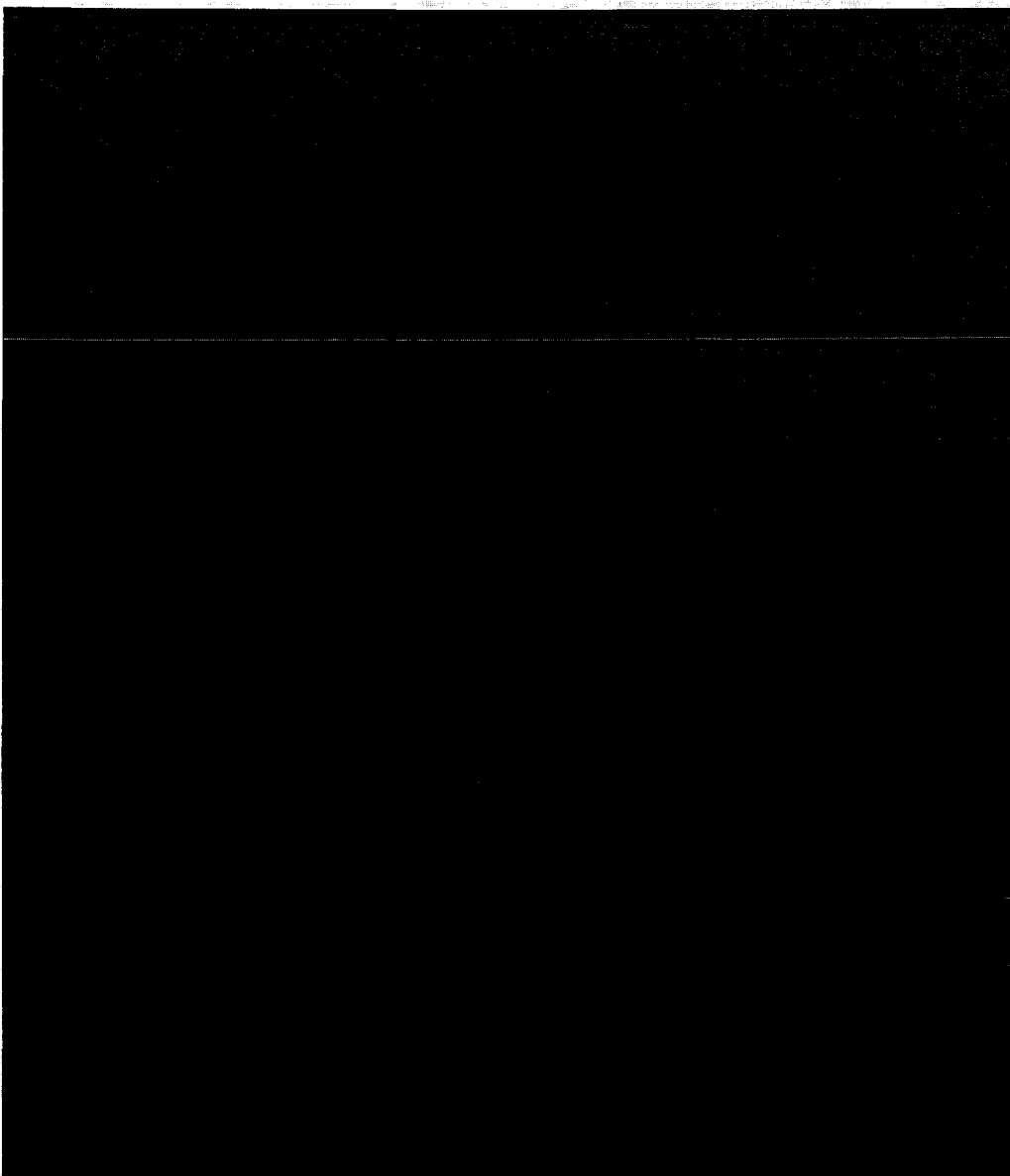
[REDACTED]

INFORMATION / RENSEIGNEMENTS

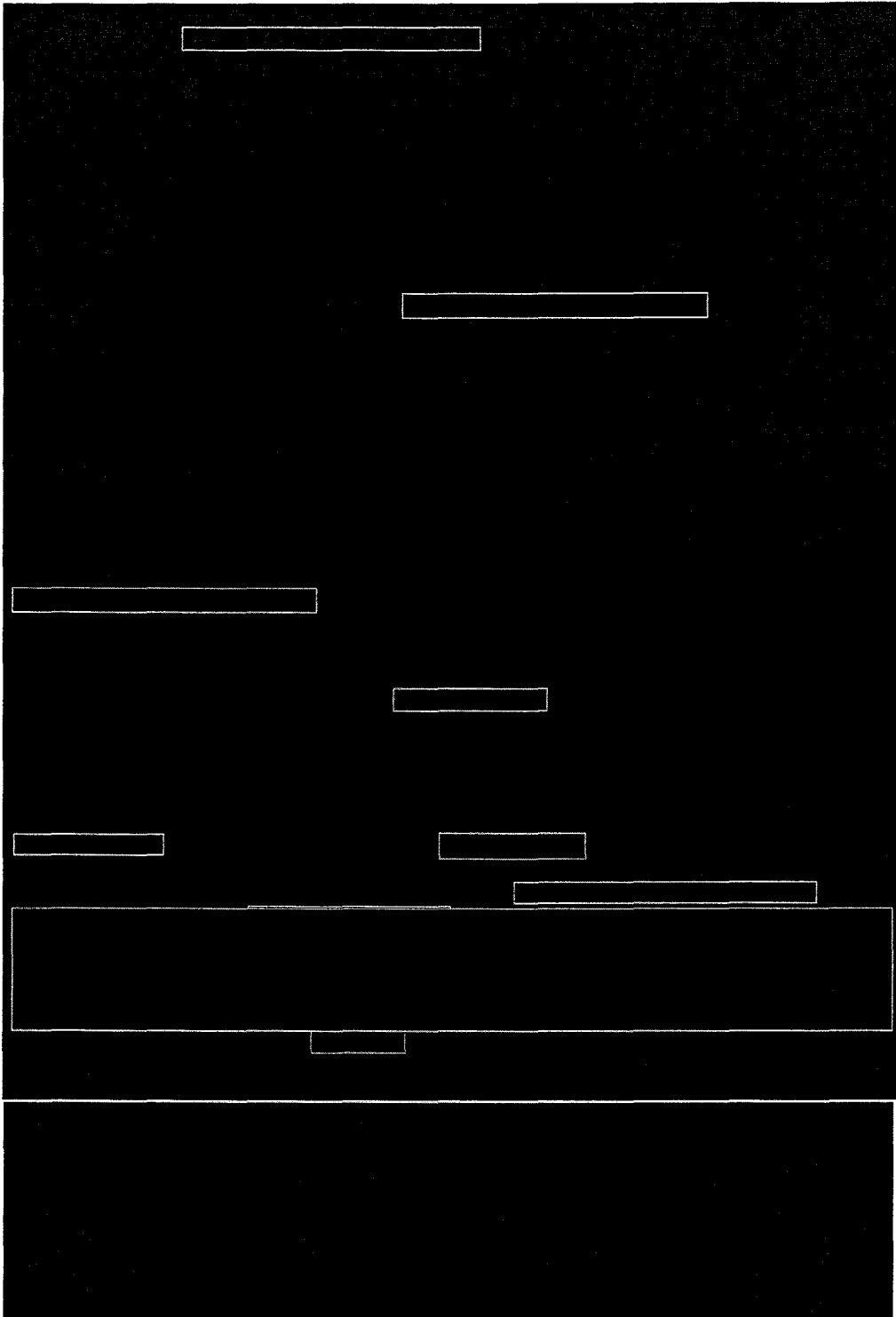
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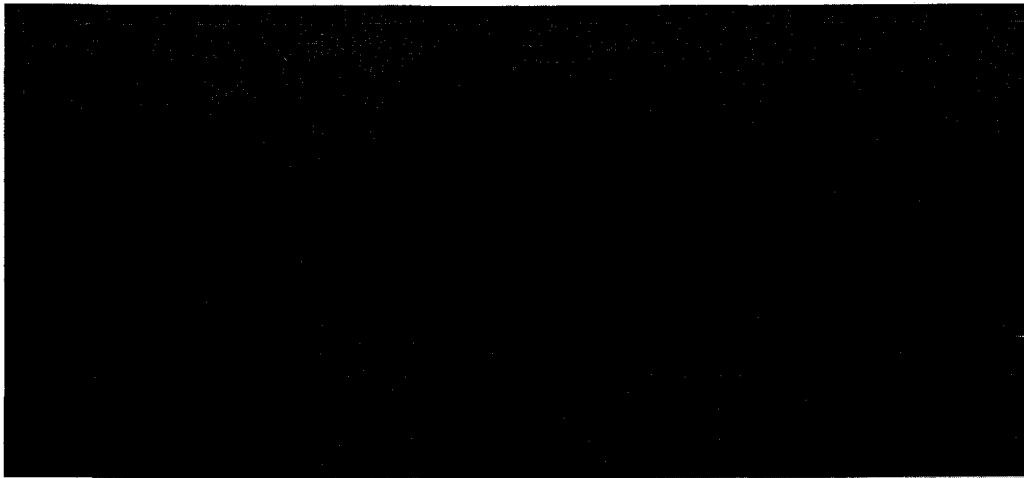


[Redacted]



ANALYSIS / ANALYSE:





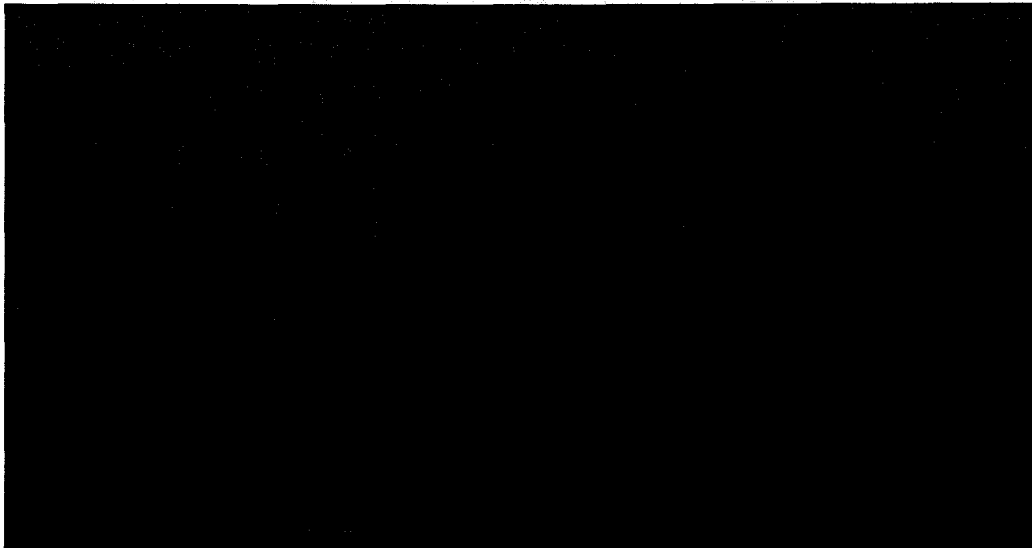
[Redacted]

Tab/Onglet 6

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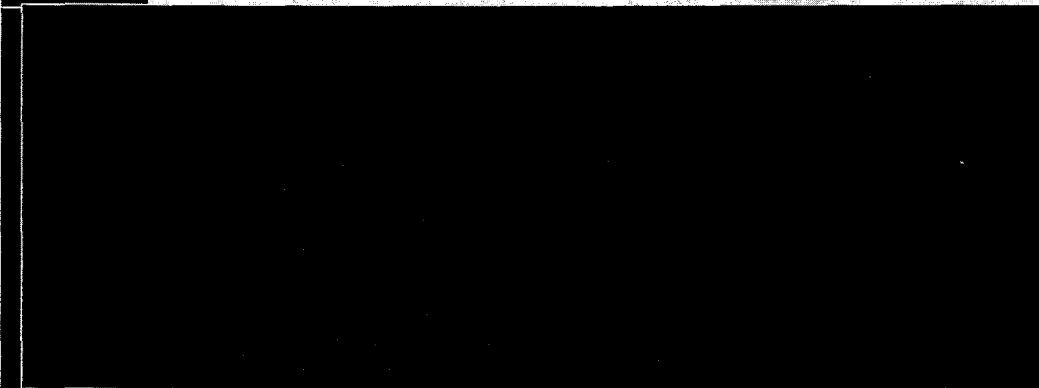
DATE
20130802



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]

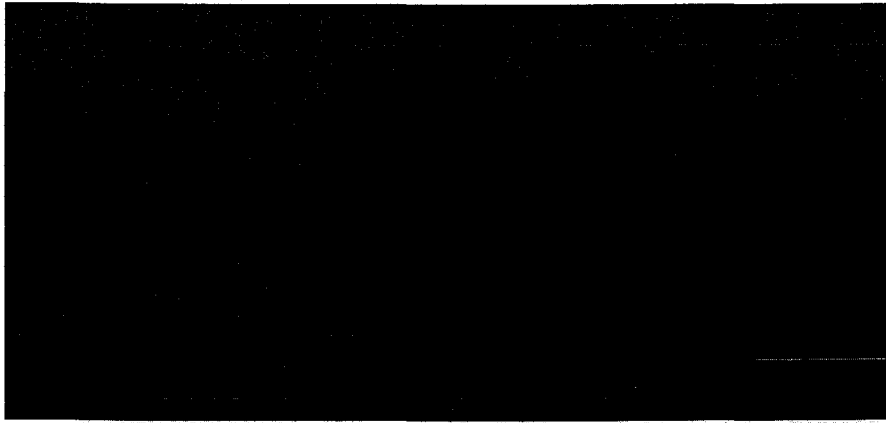
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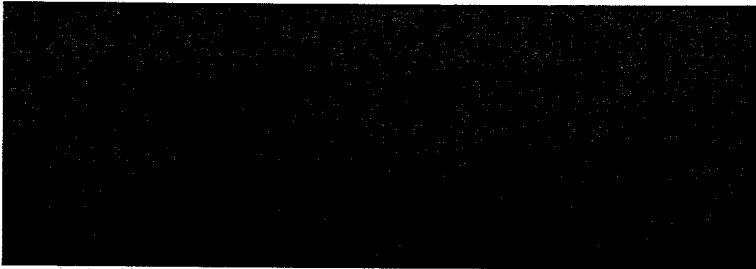
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ANALYSIS / ANALYSE:

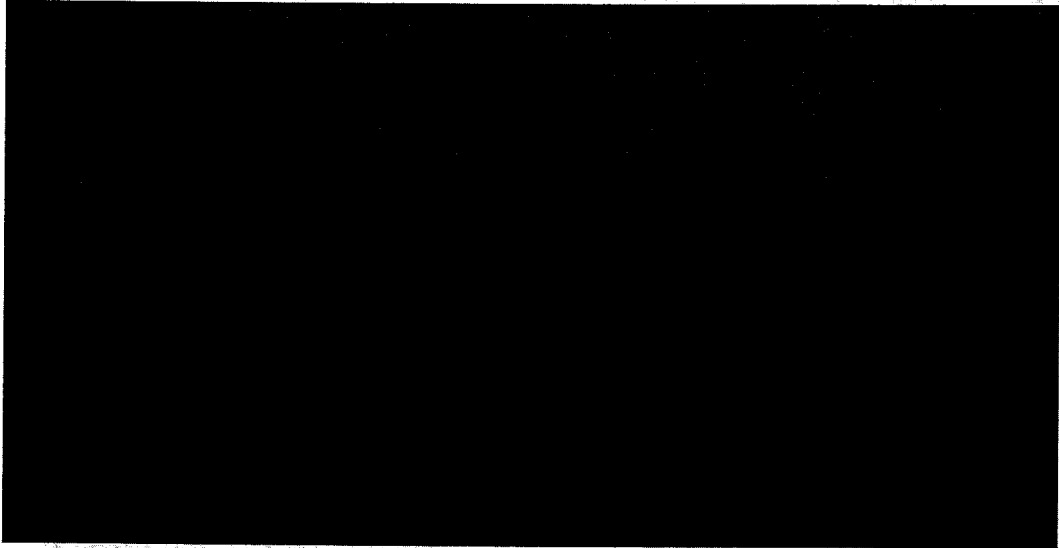
[REDACTED]

[REDACTED]





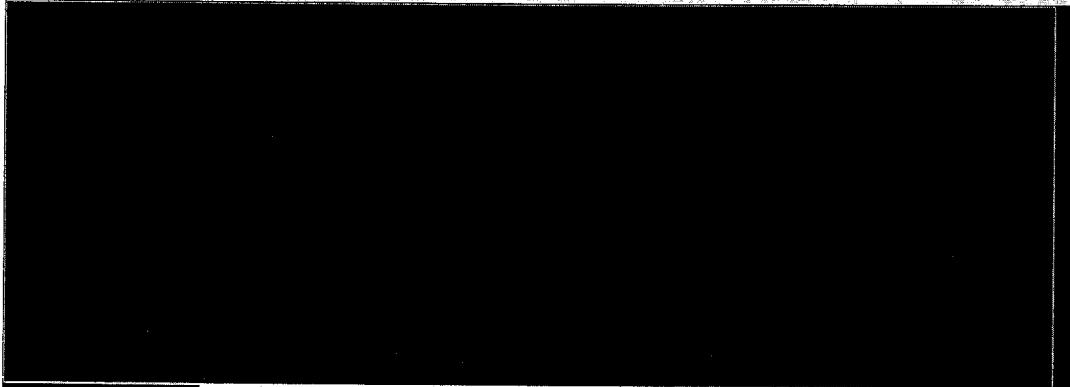
DATE
20130802



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

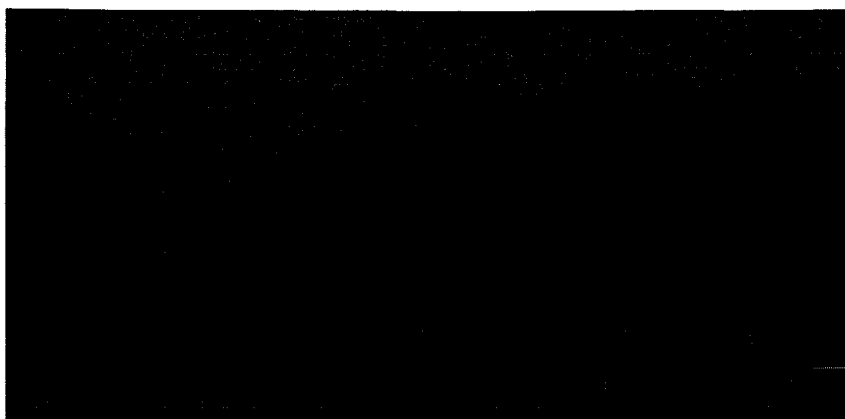
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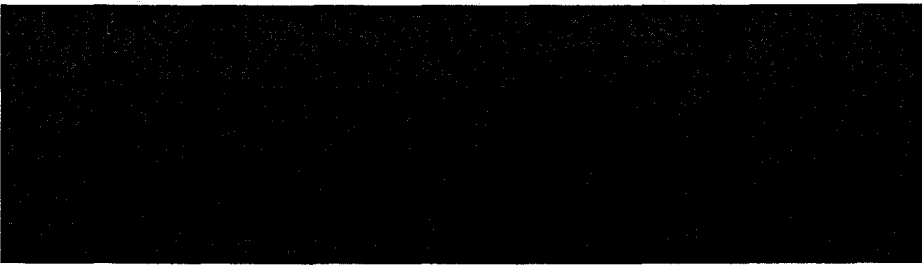
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[REDACTED]

ANALYSIS / ANALYSE:

[REDACTED]





DATE
20130730






RE / OBJET:



SYNOPSIS / SOMMAIRE:



- HQ  please see paragraph 5. 



[REDACTED]

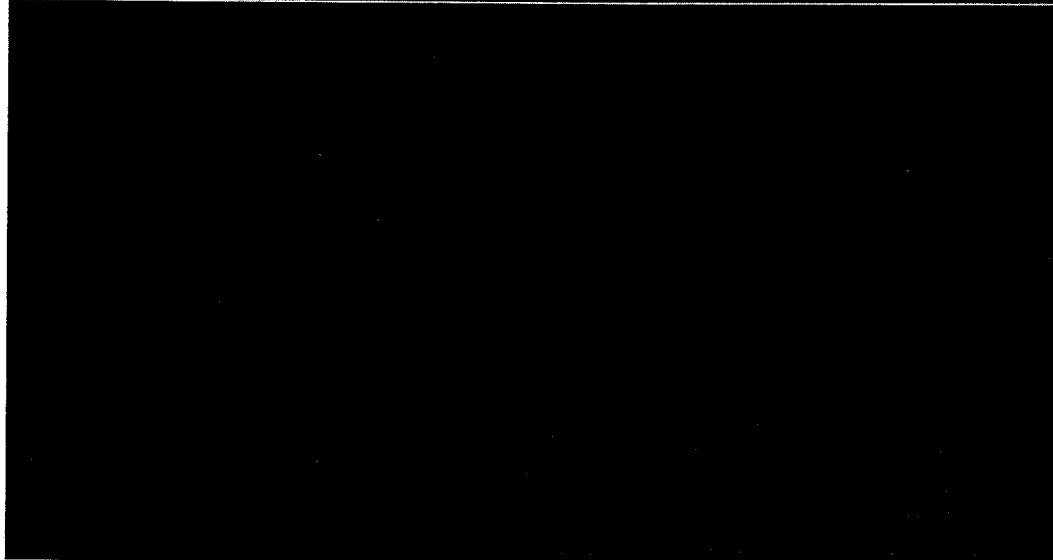
INFORMATION / RENSEIGNEMENTS:

[REDACTED]

[REDACTED]



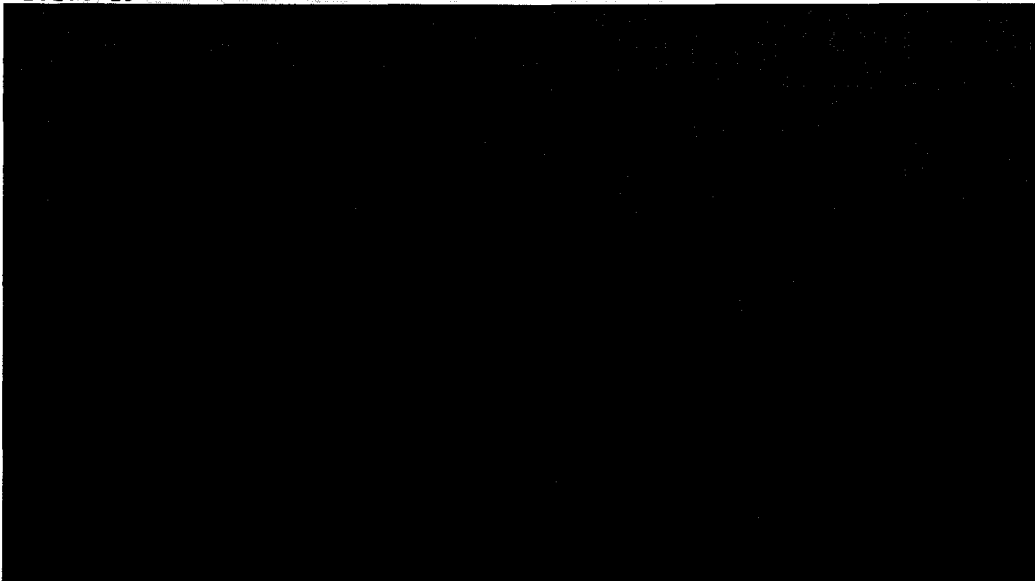
ANALYSIS / ANALYSE:



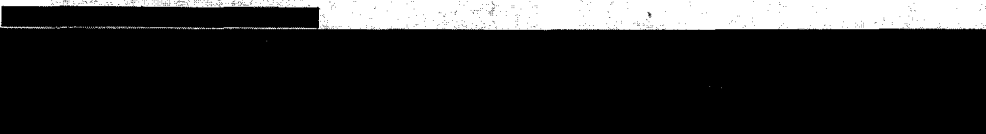




DATE
20130729



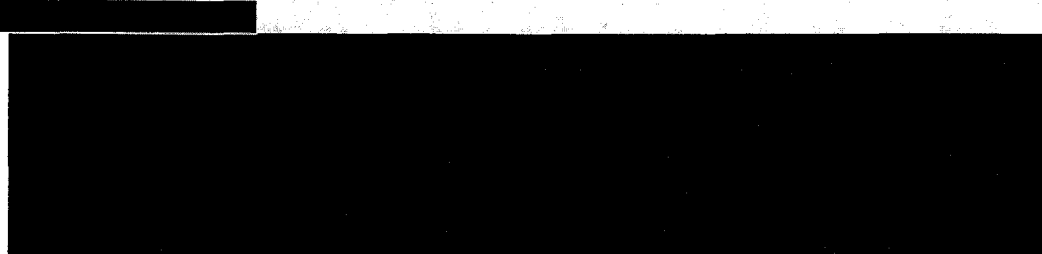
RE / OBJET:

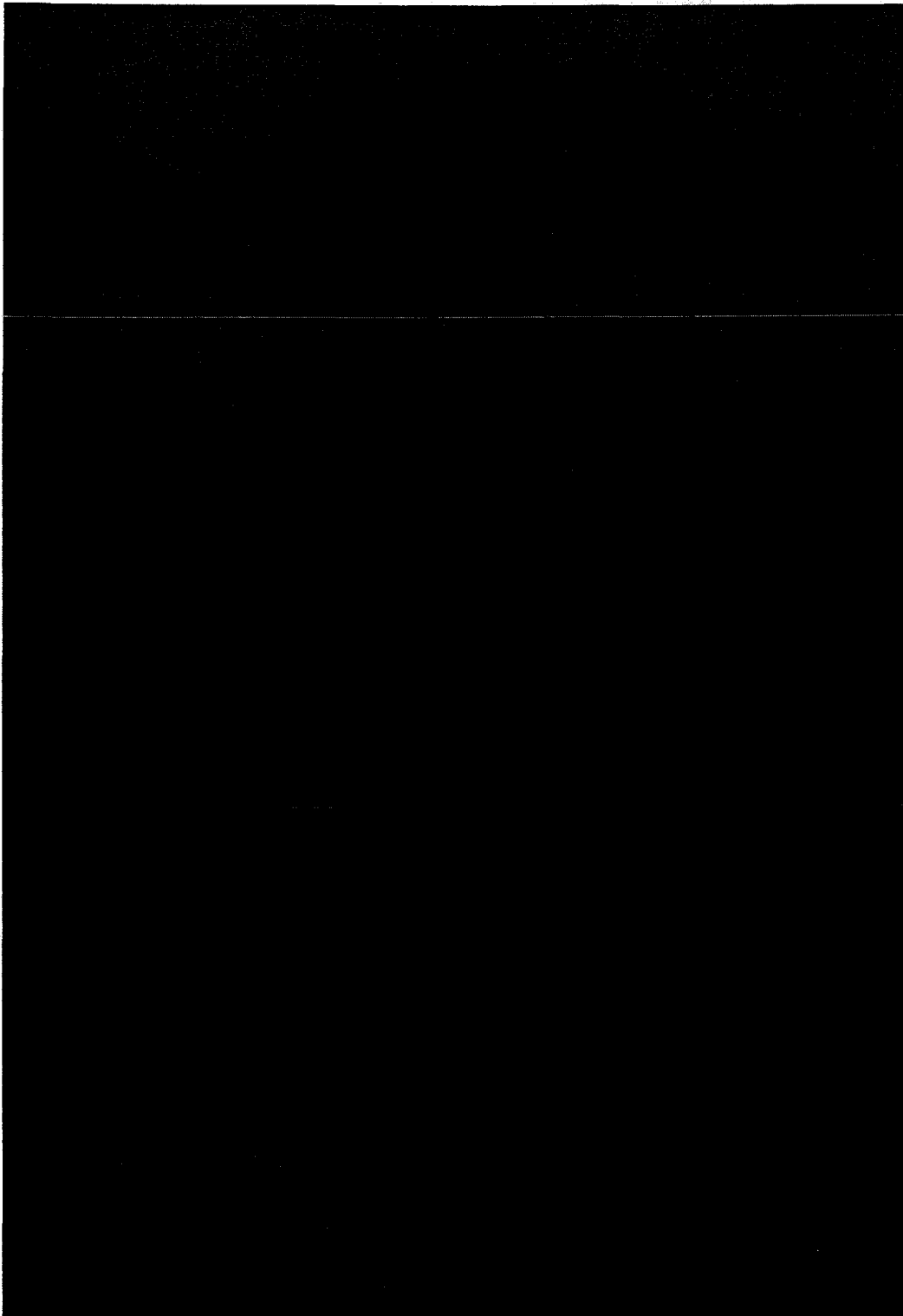


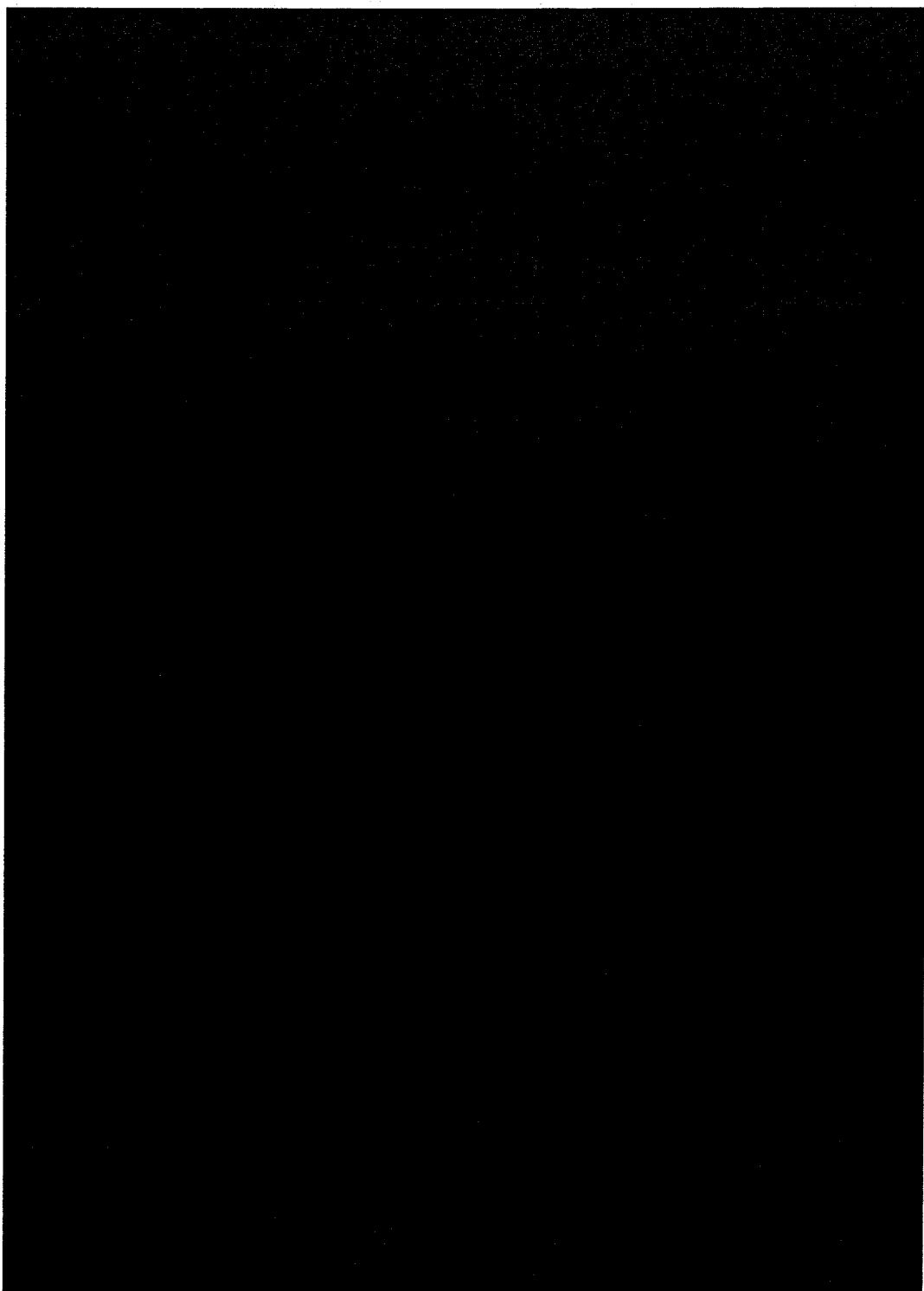
SYNOPSIS / SOMMAIRE:

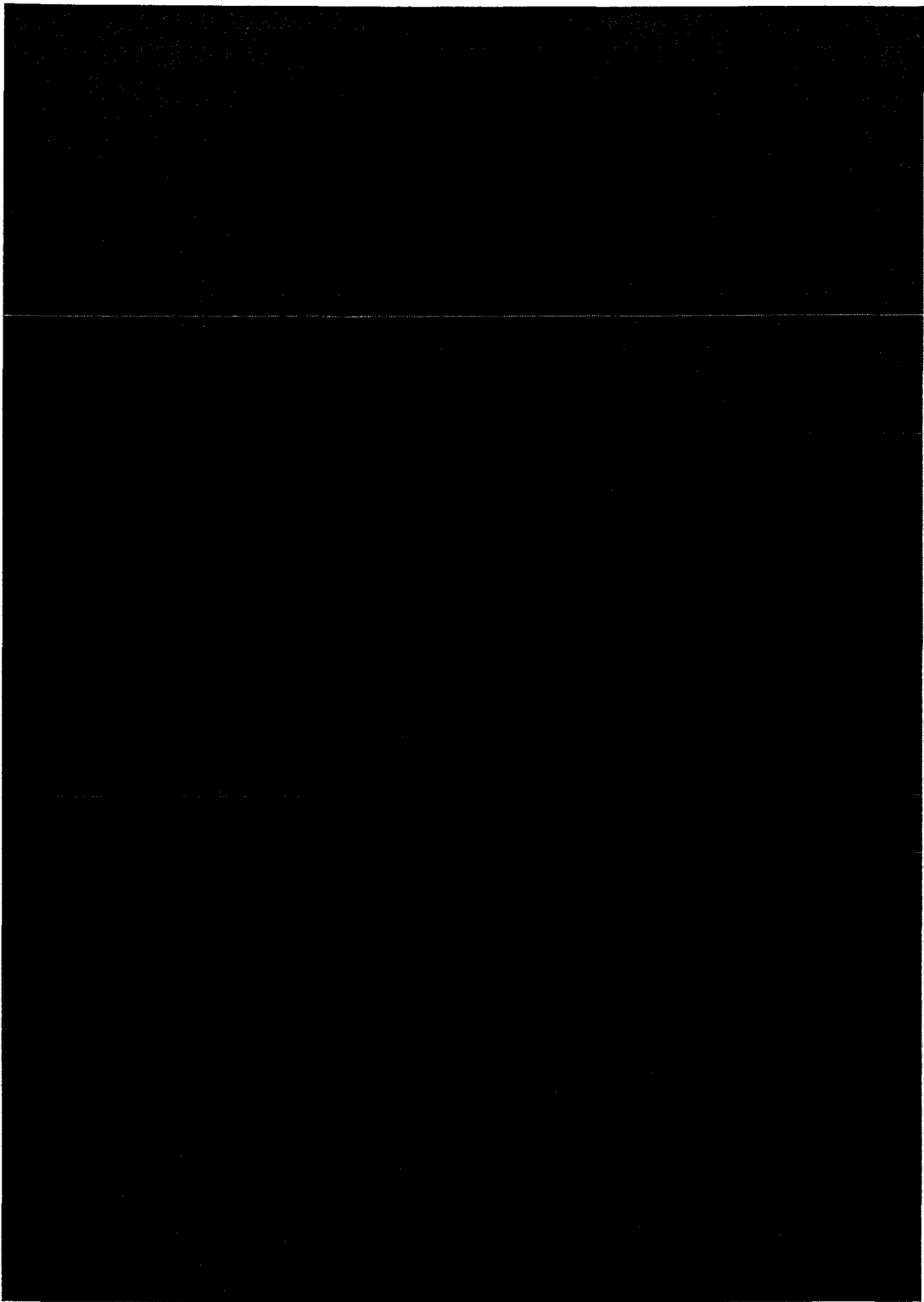


INFORMATION / RENSEIGNEMENTS:

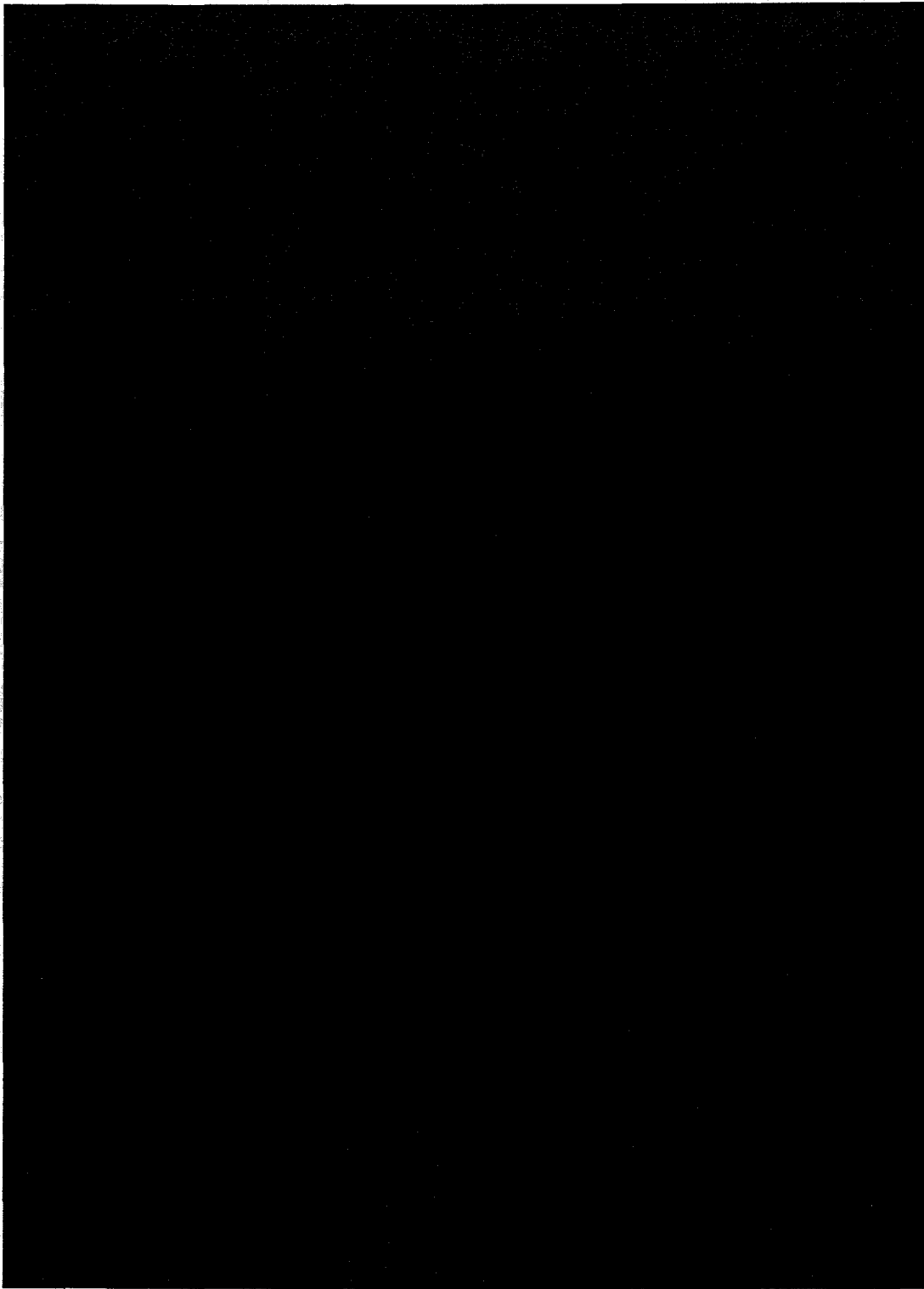


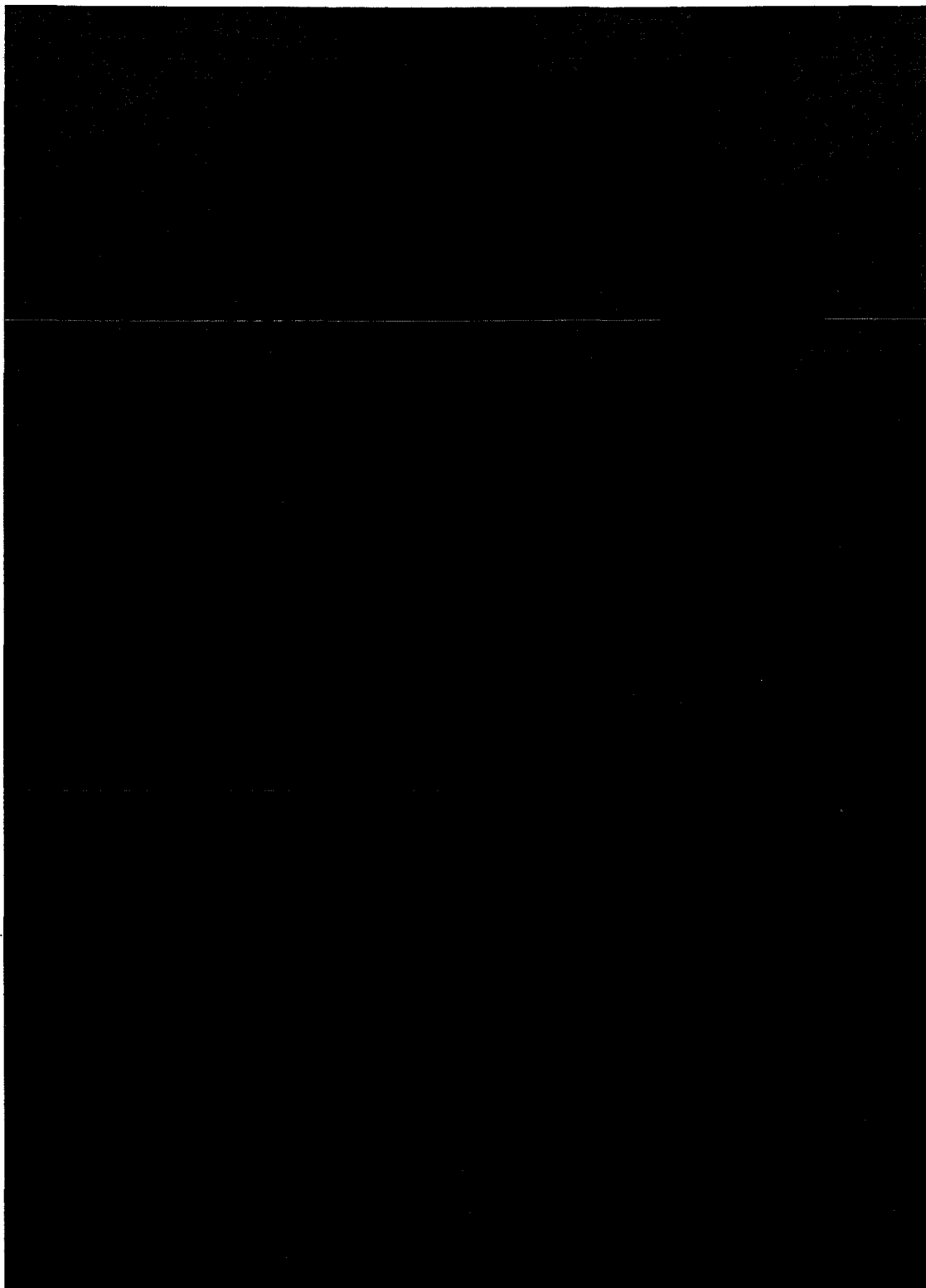


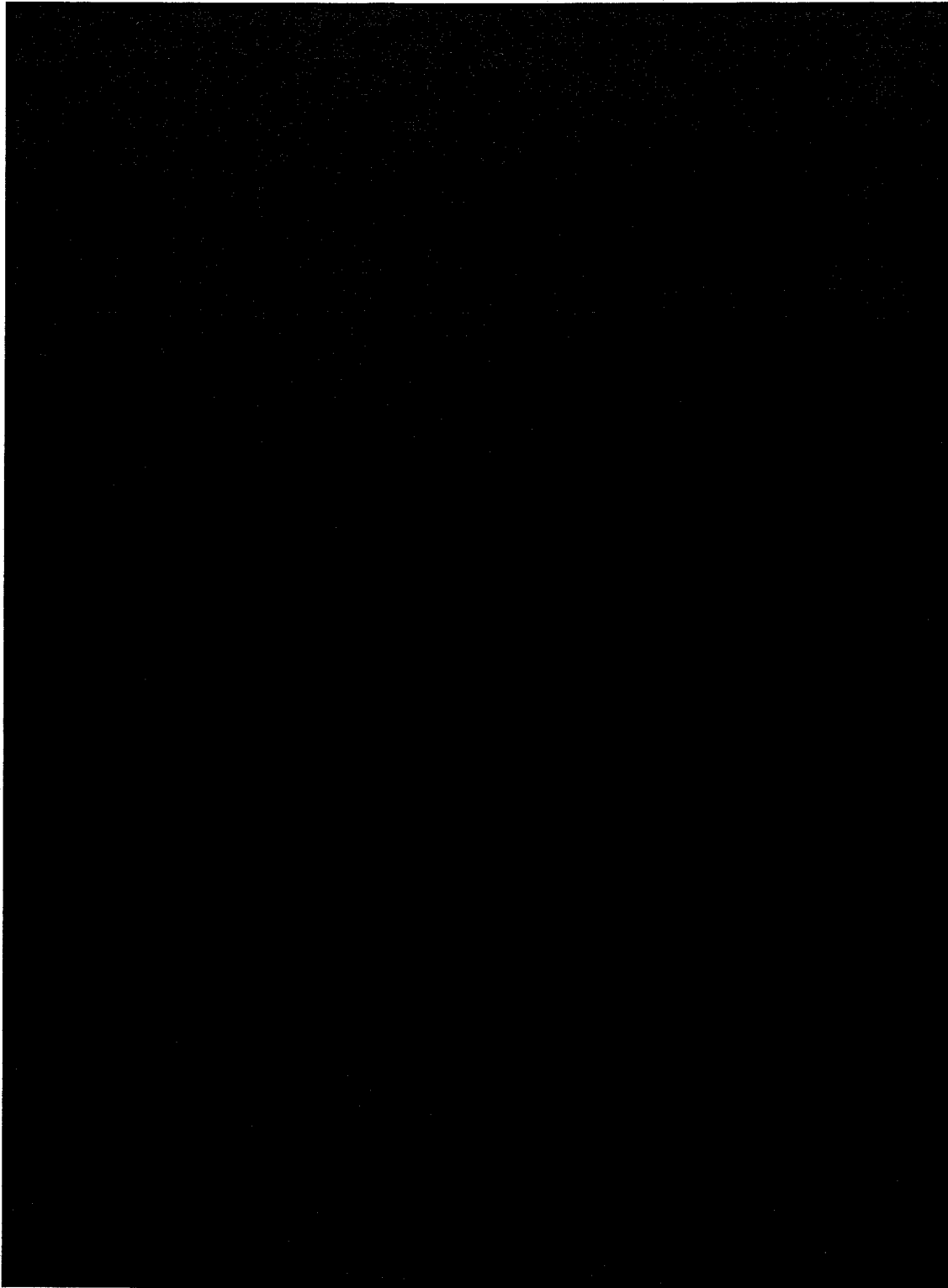




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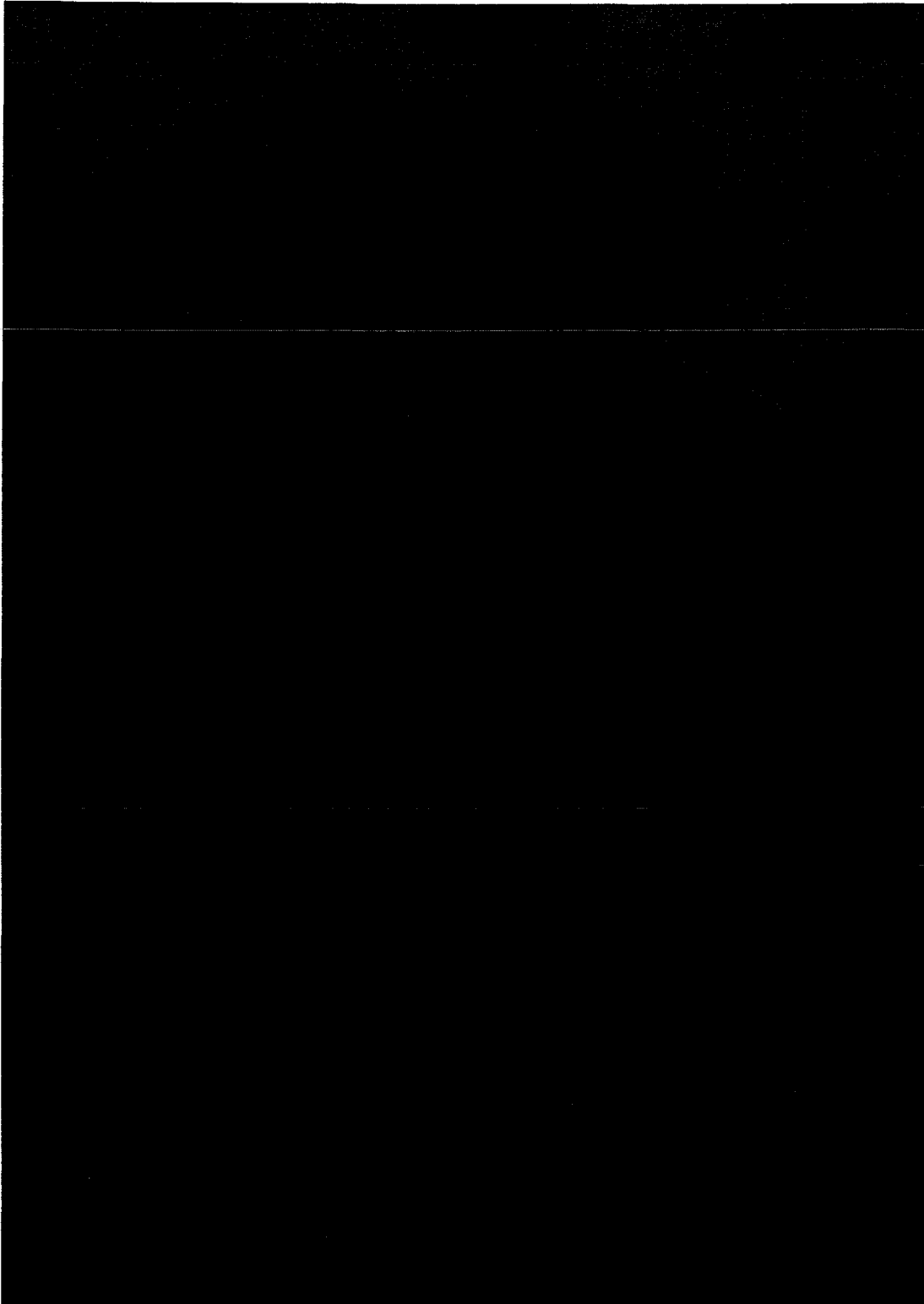


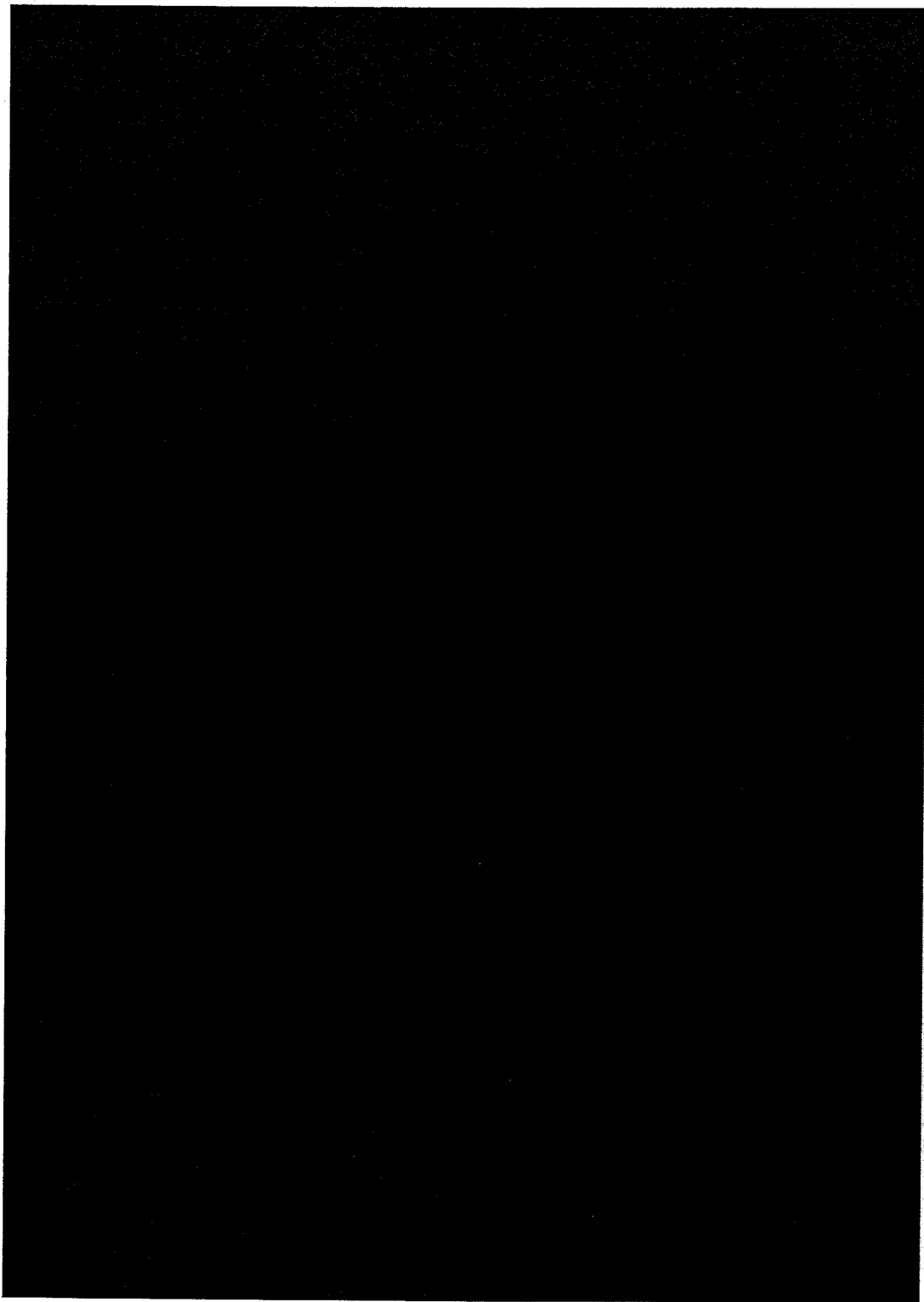


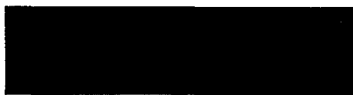
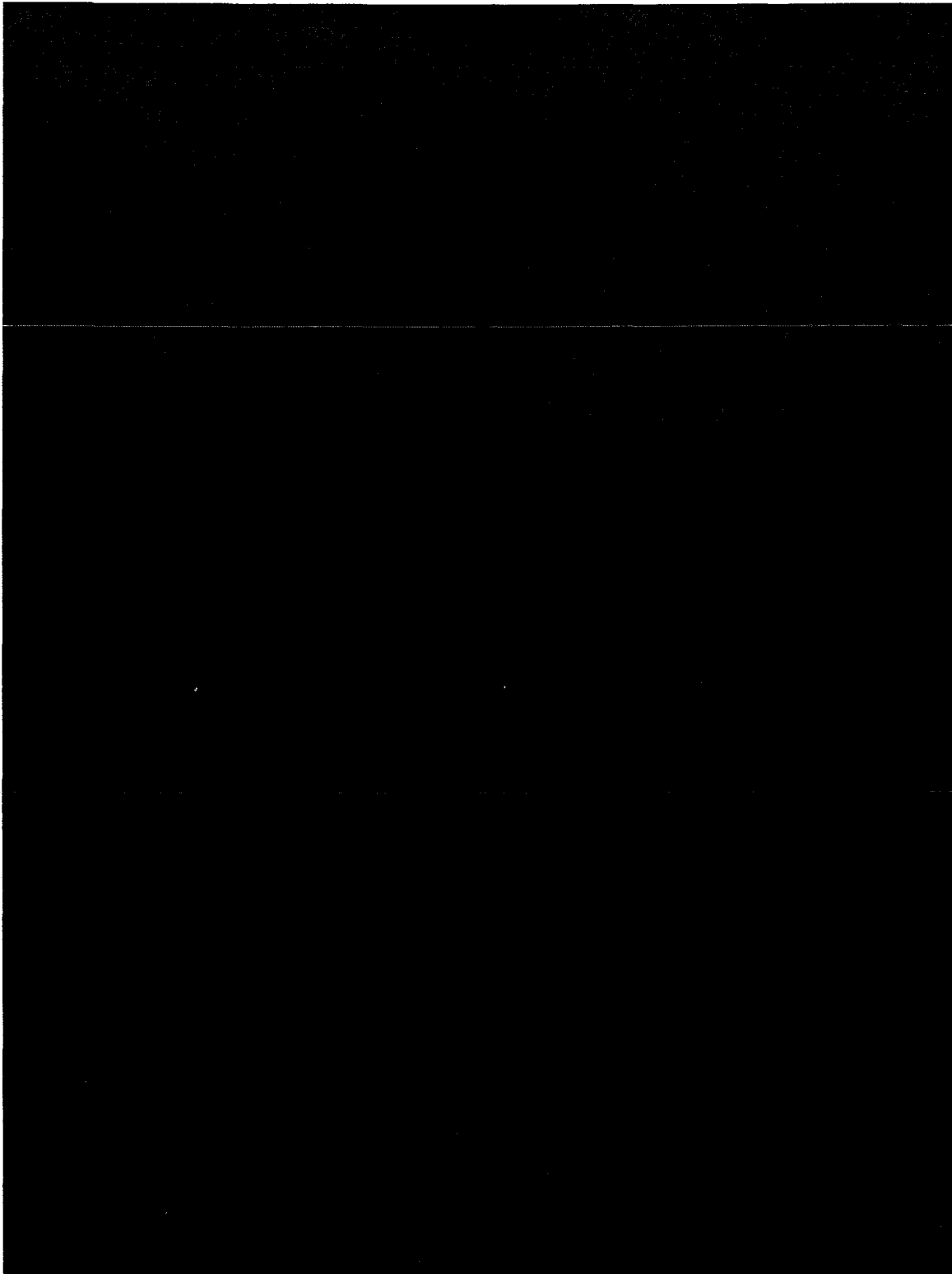
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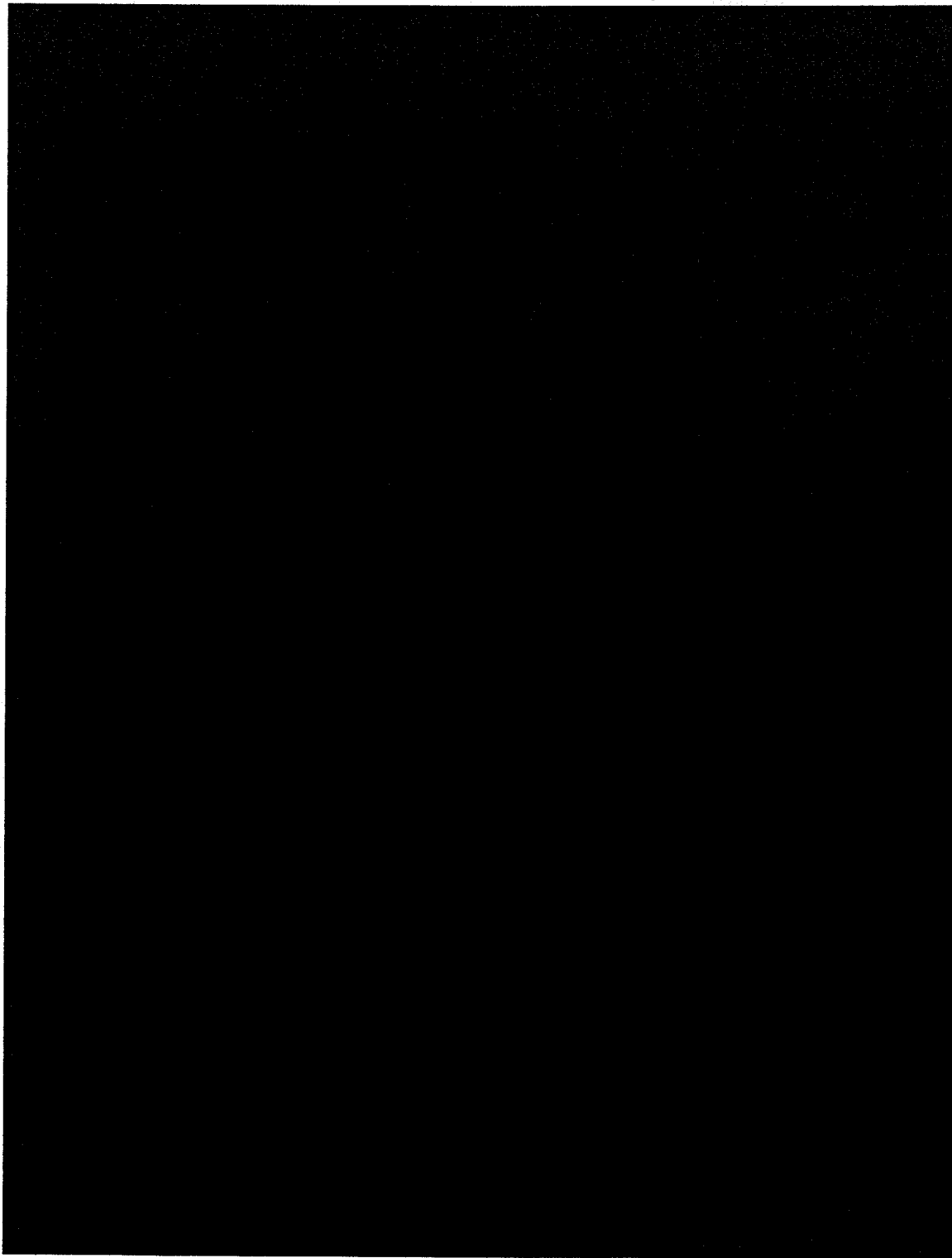
Tab/Onglet 5

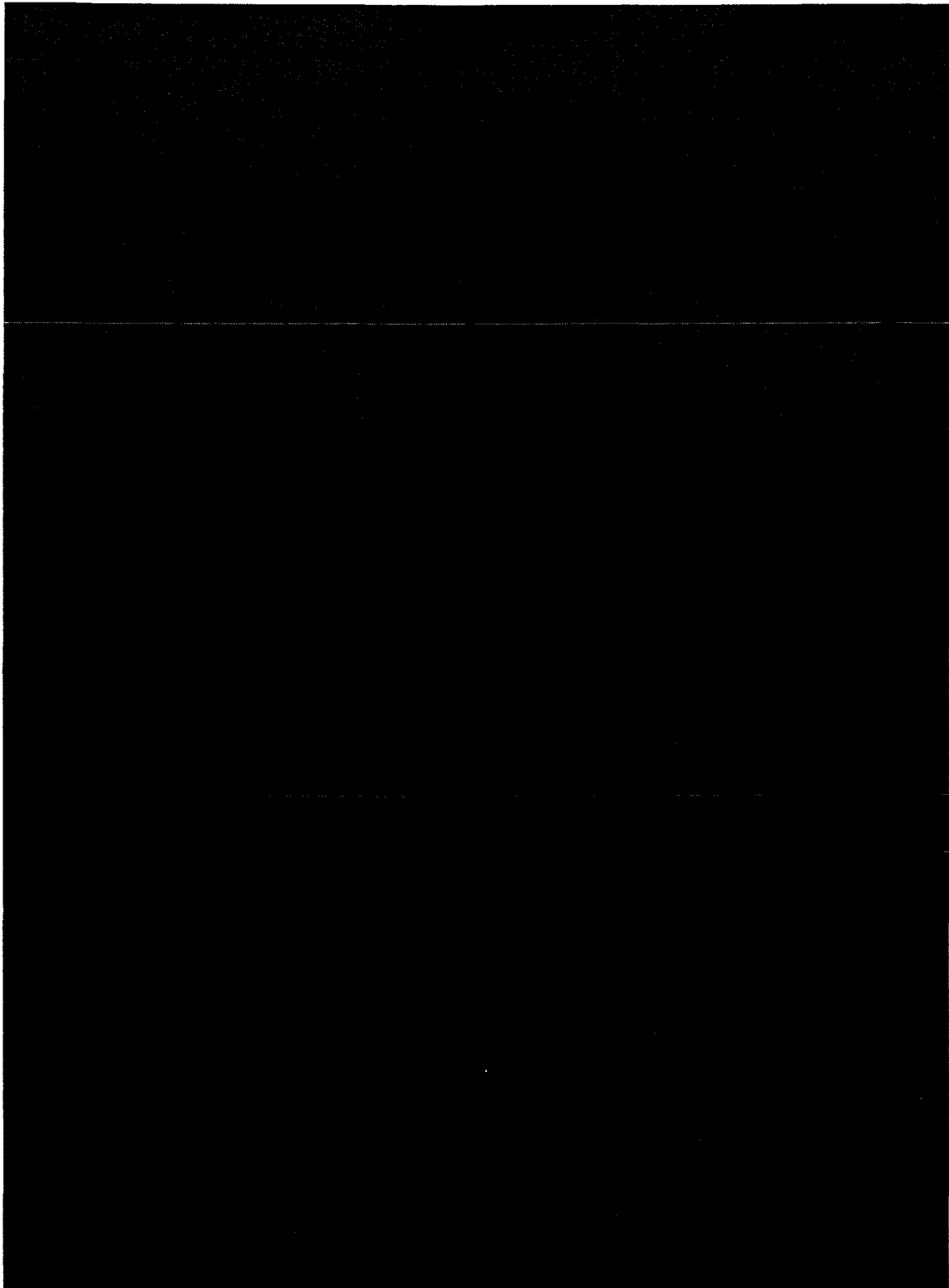
Page 704

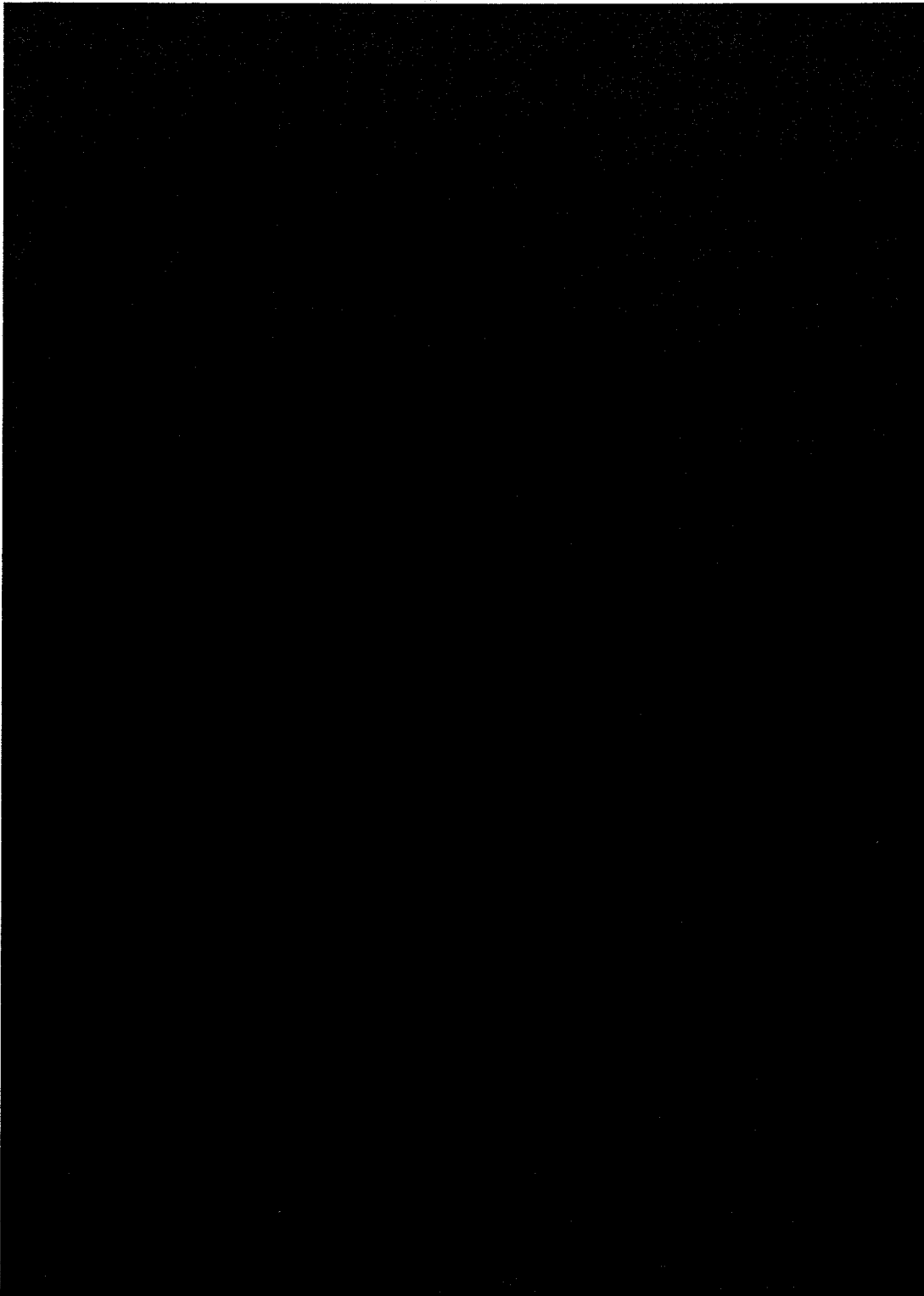








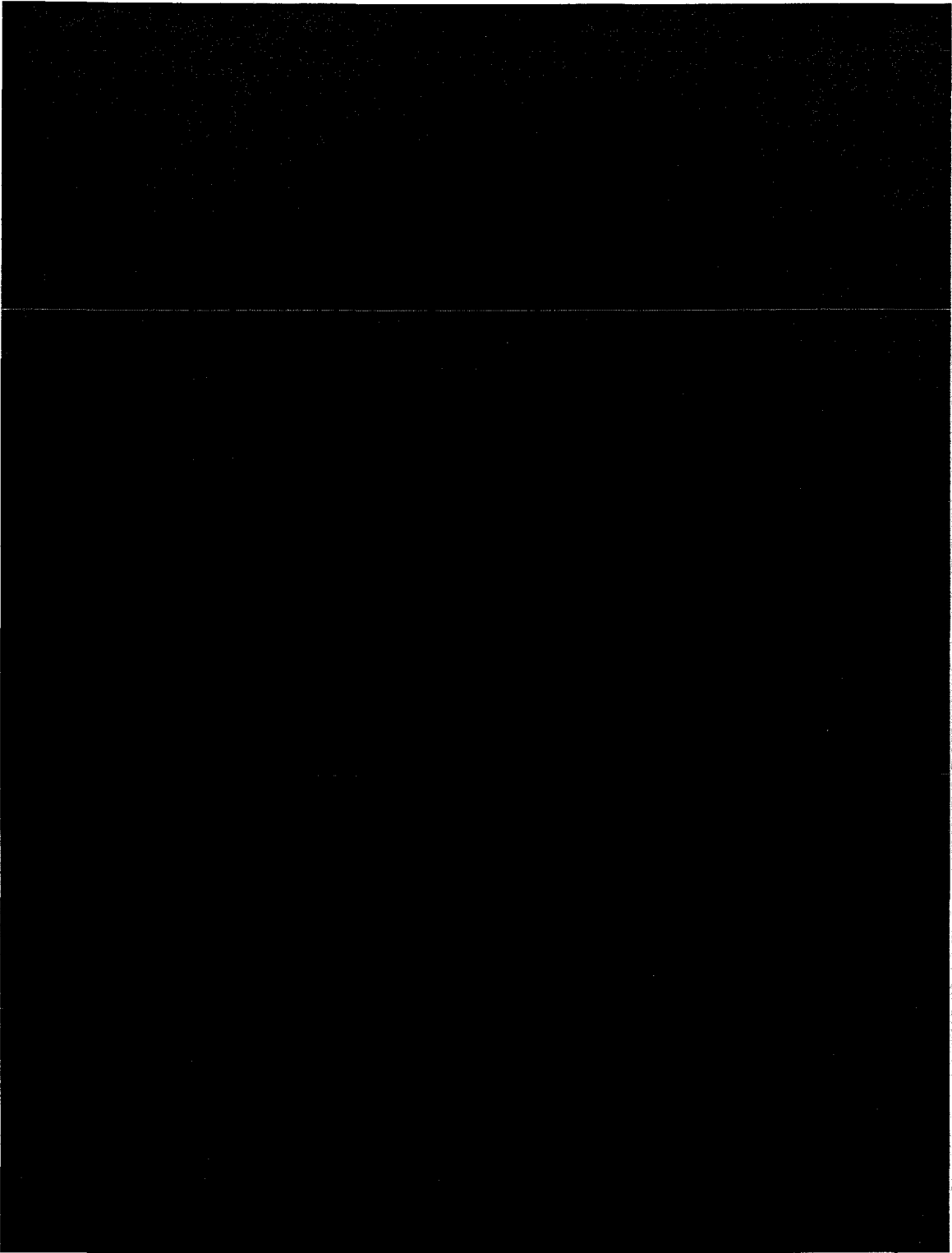


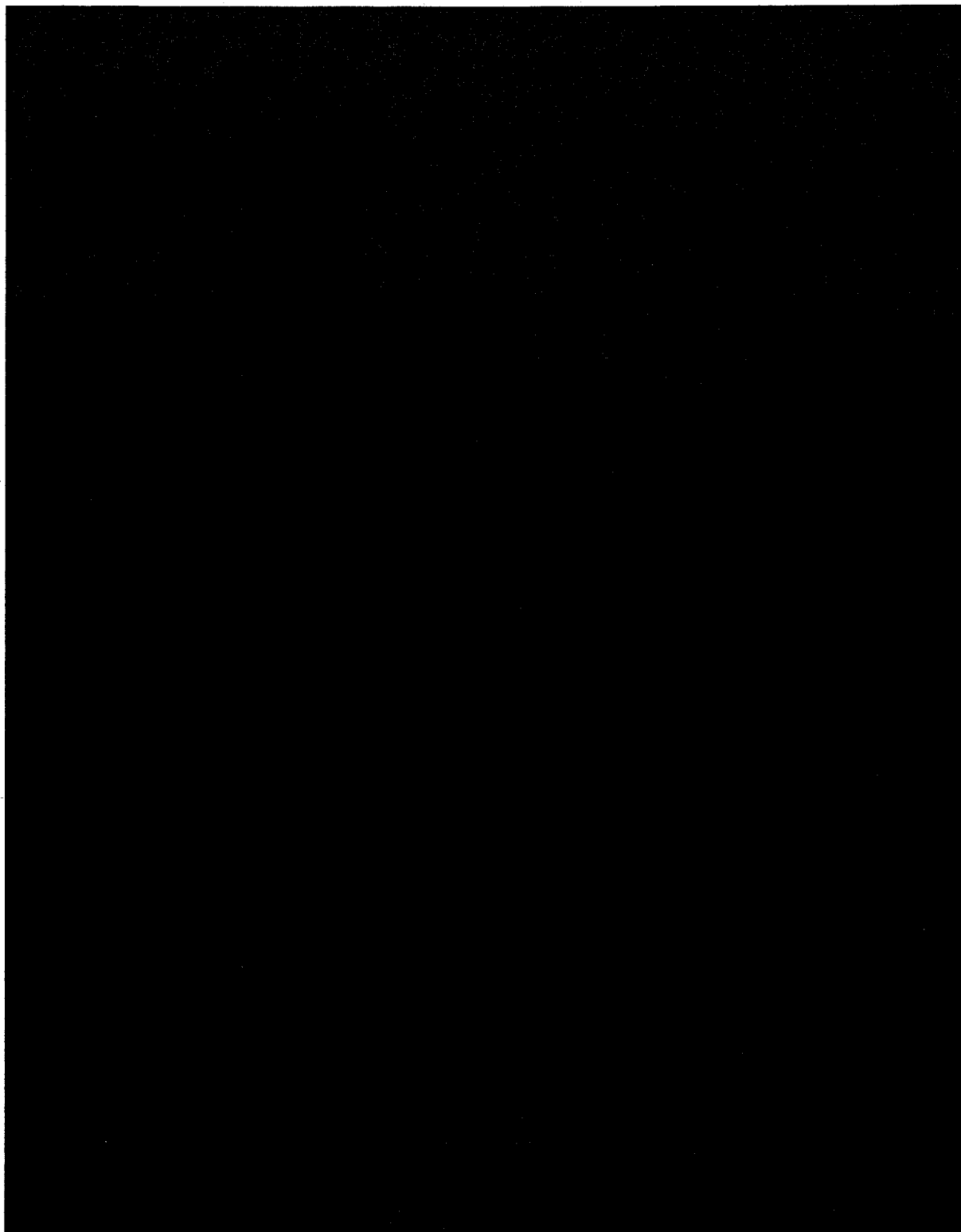


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Tab/Onglet 5

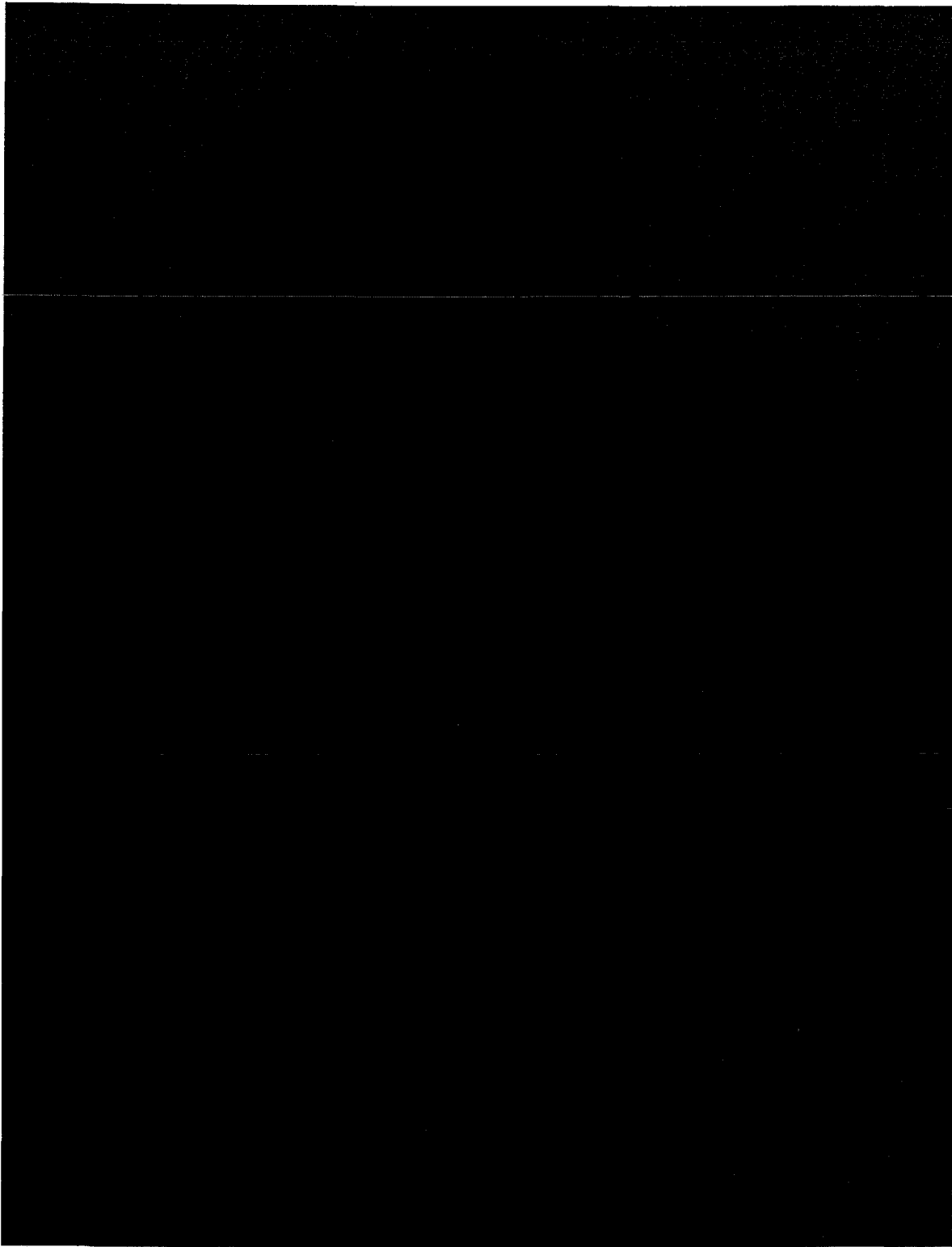
Page 710

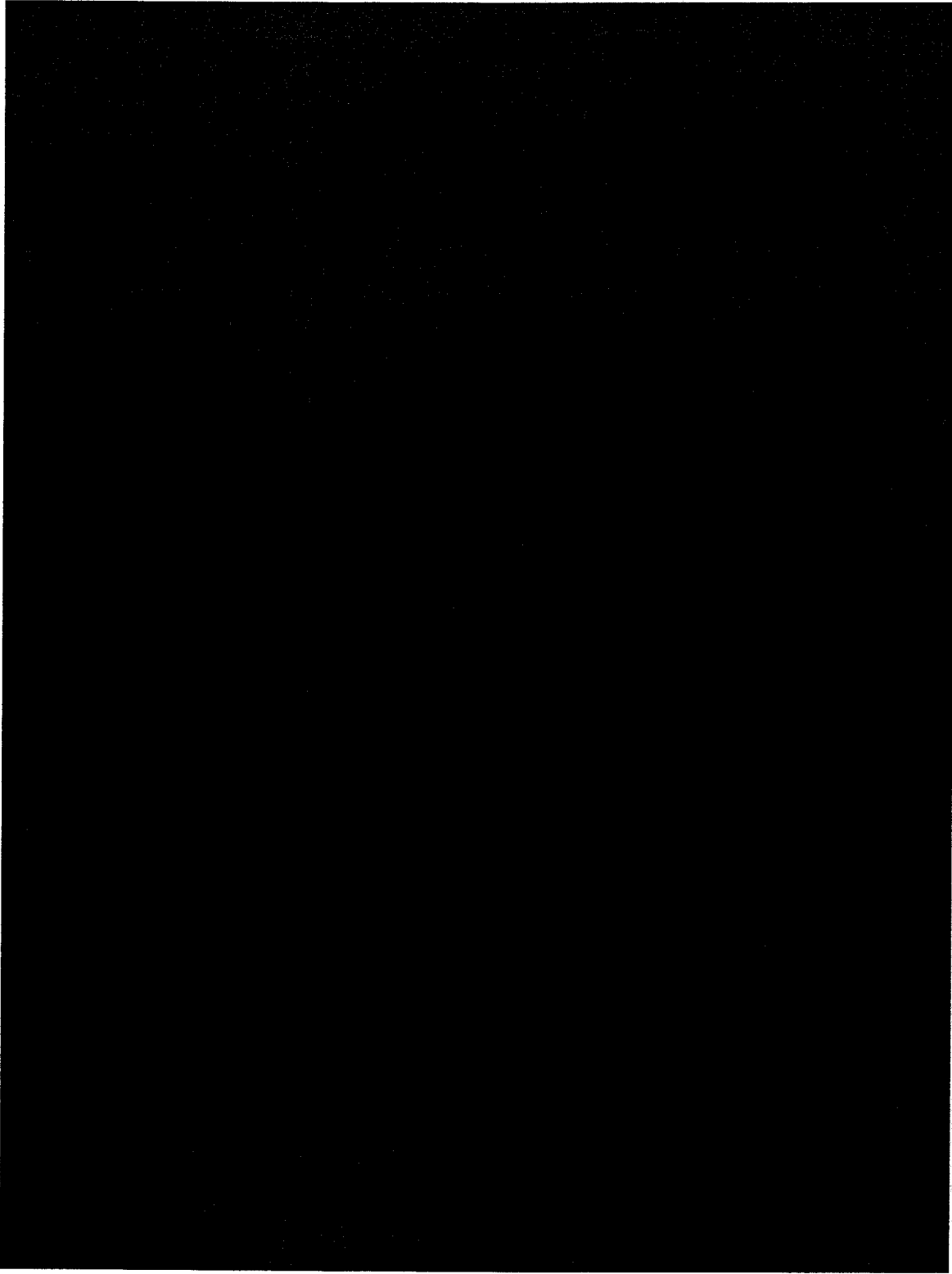


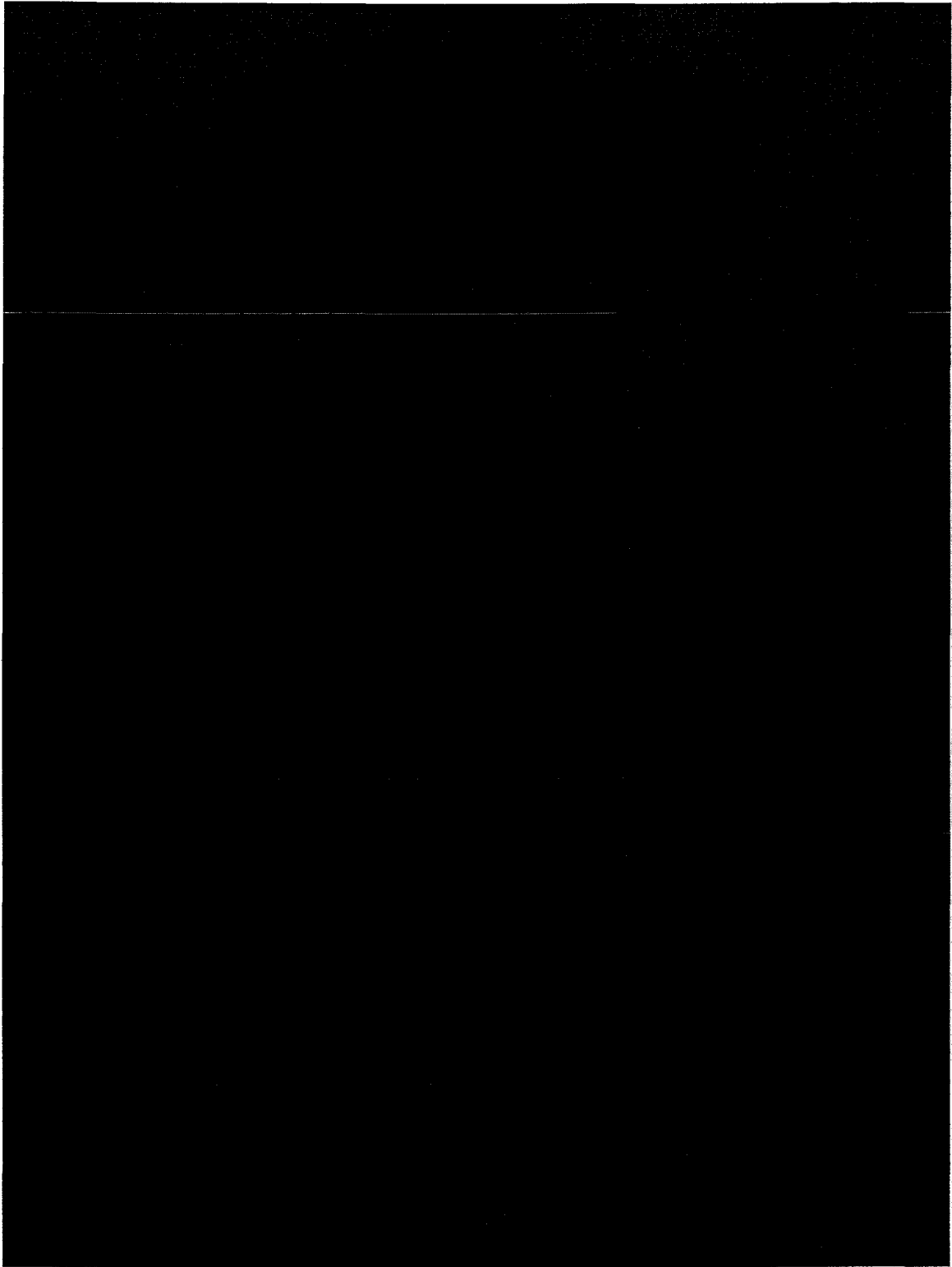


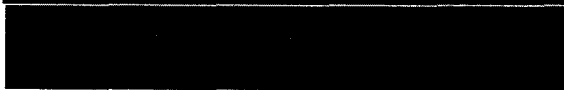
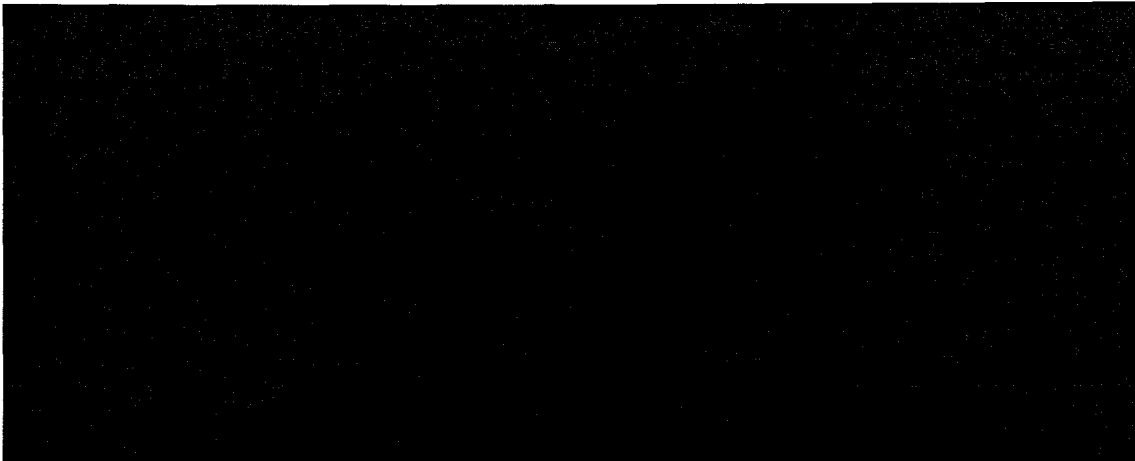
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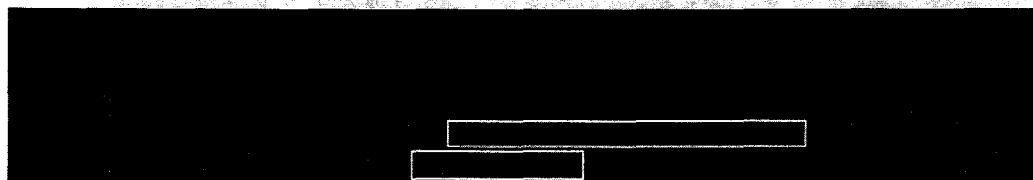
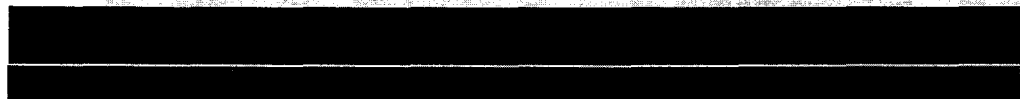
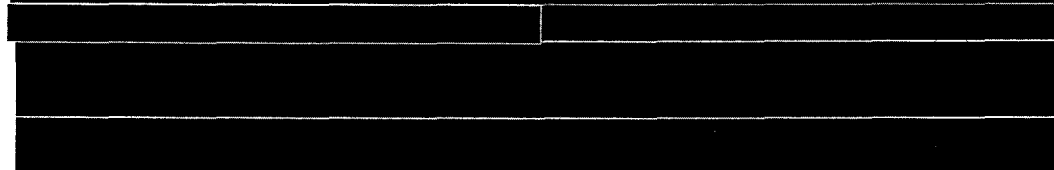
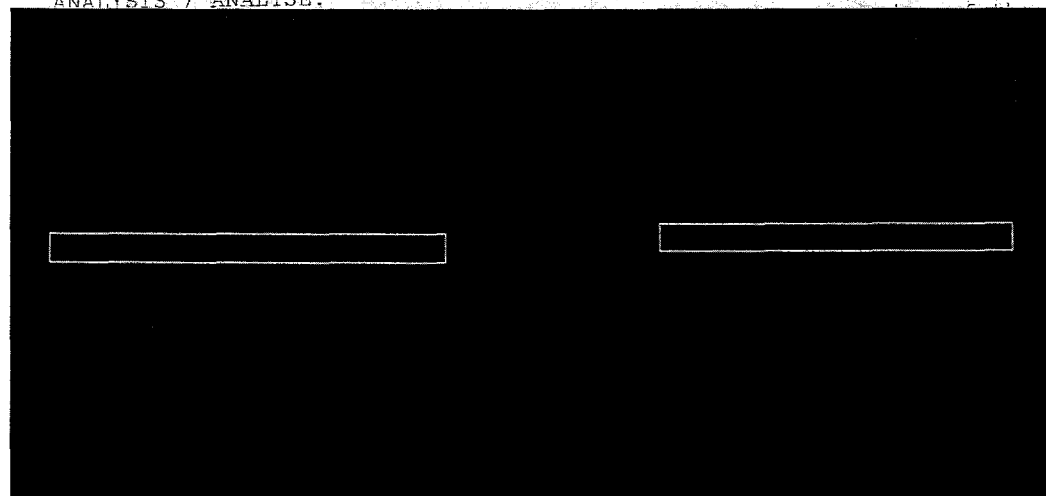


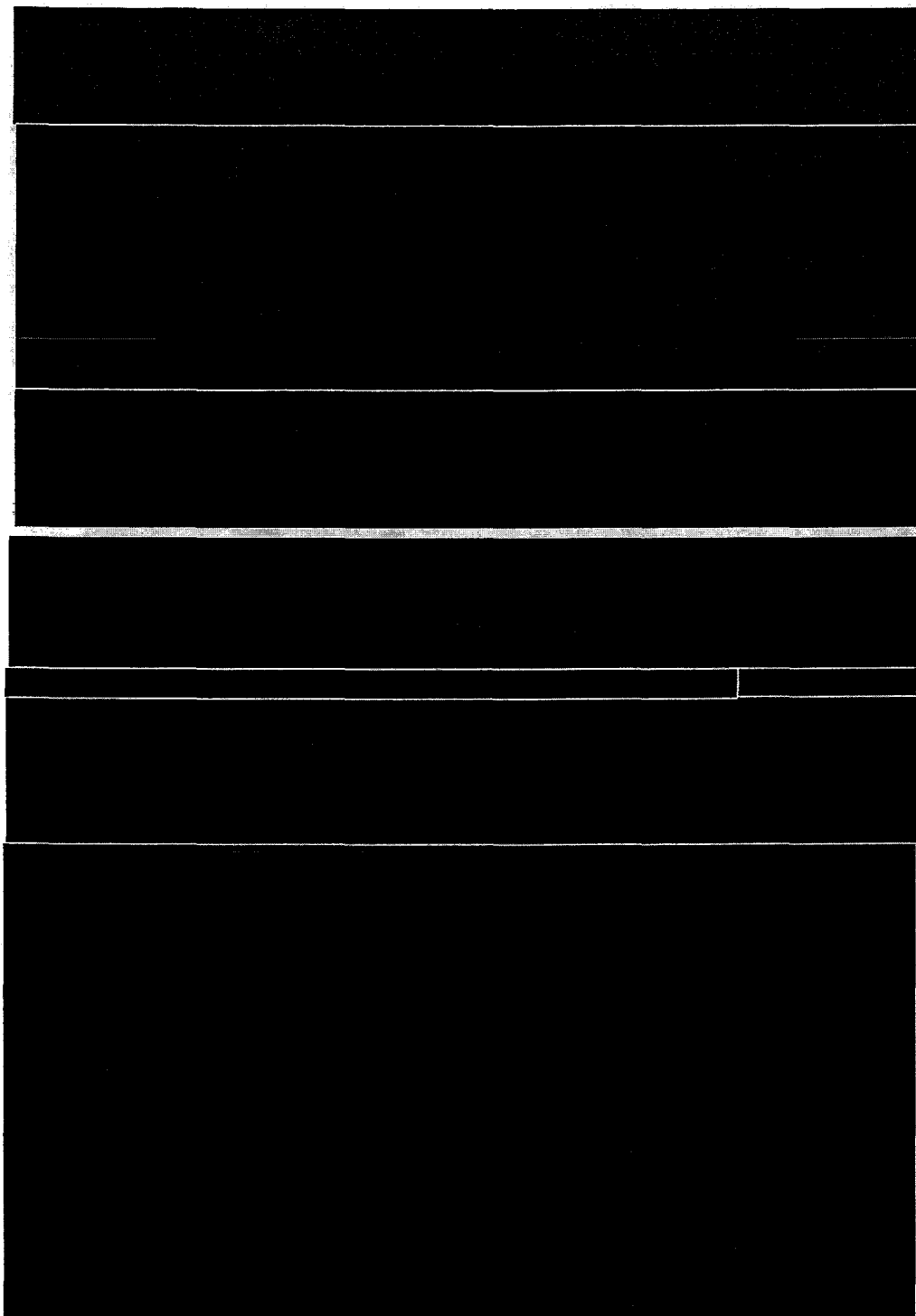


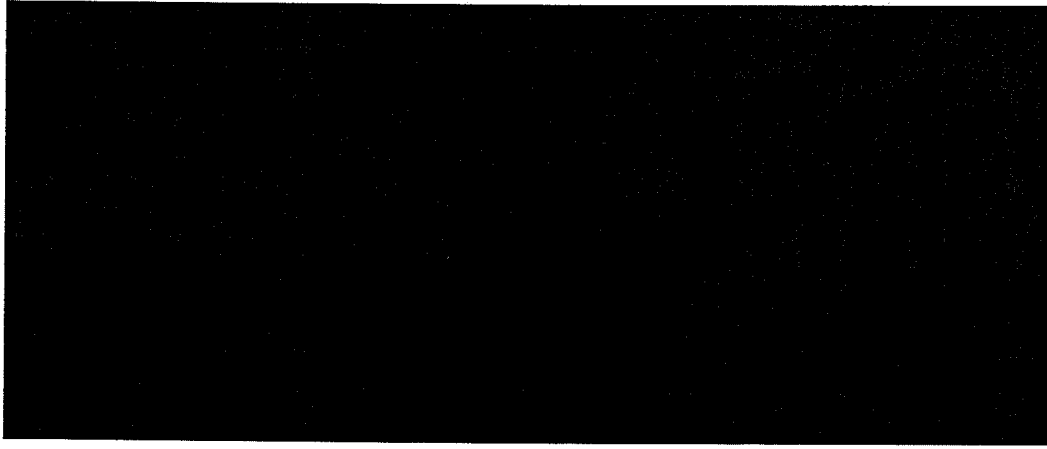


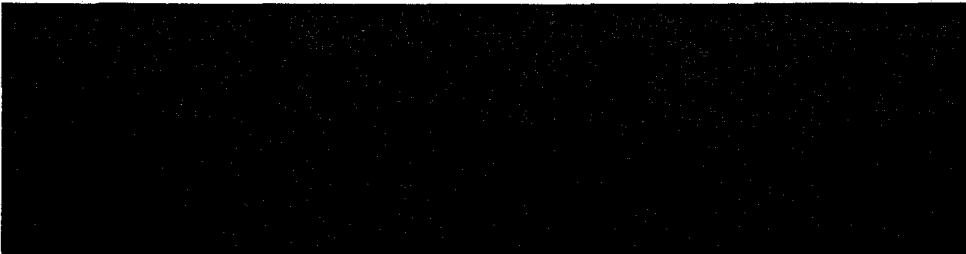


ANALYSIS / ANALYSE:









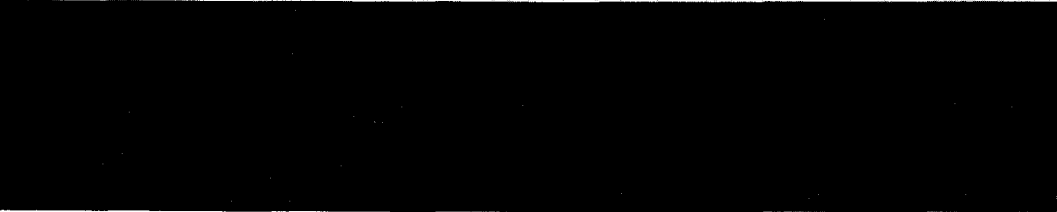

DATE
20130725

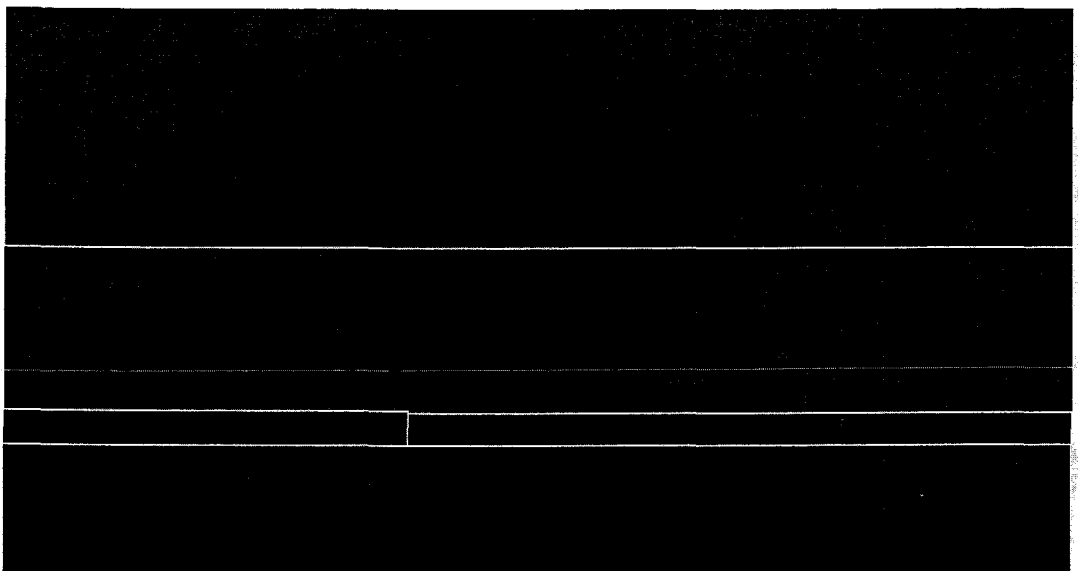


RE / OBJET:

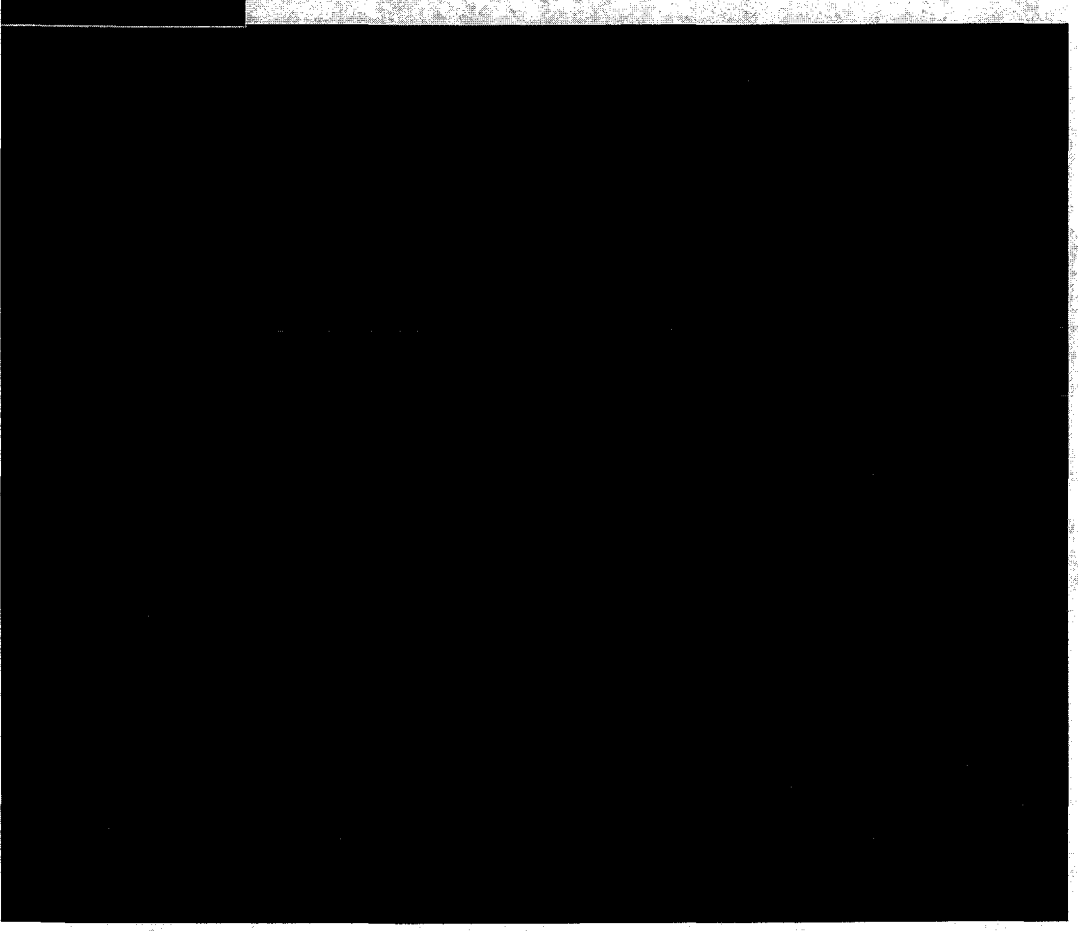


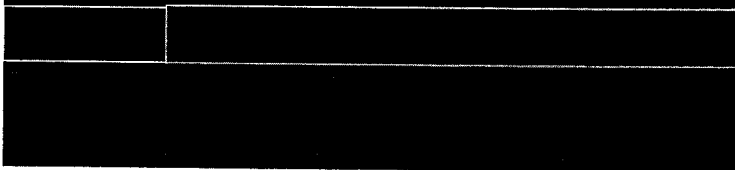
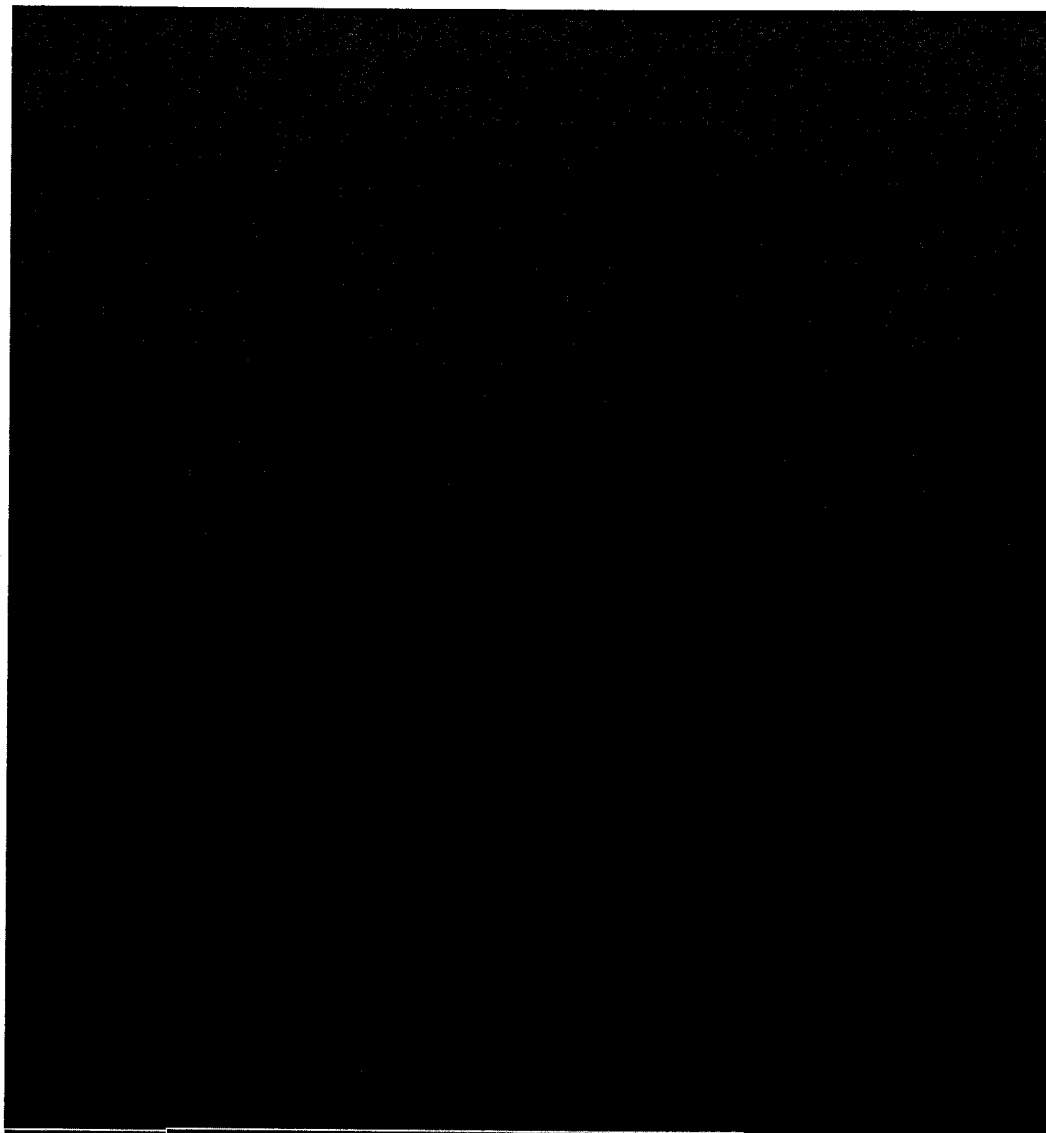
SYNOPSIS / SOMMAIRE:





INFORMATION / RENSEIGNEMENTS:





ANALYSIS / ANALYSE:

2) HQ [redacted] and TR [redacted] / TR Liaison: for your review and follow up as deemed necessary.





[REDACTED]

DATE
20130723

[REDACTED]

RE / OBJET:

[REDACTED]

SYNOPSIS / SOMMAIRE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

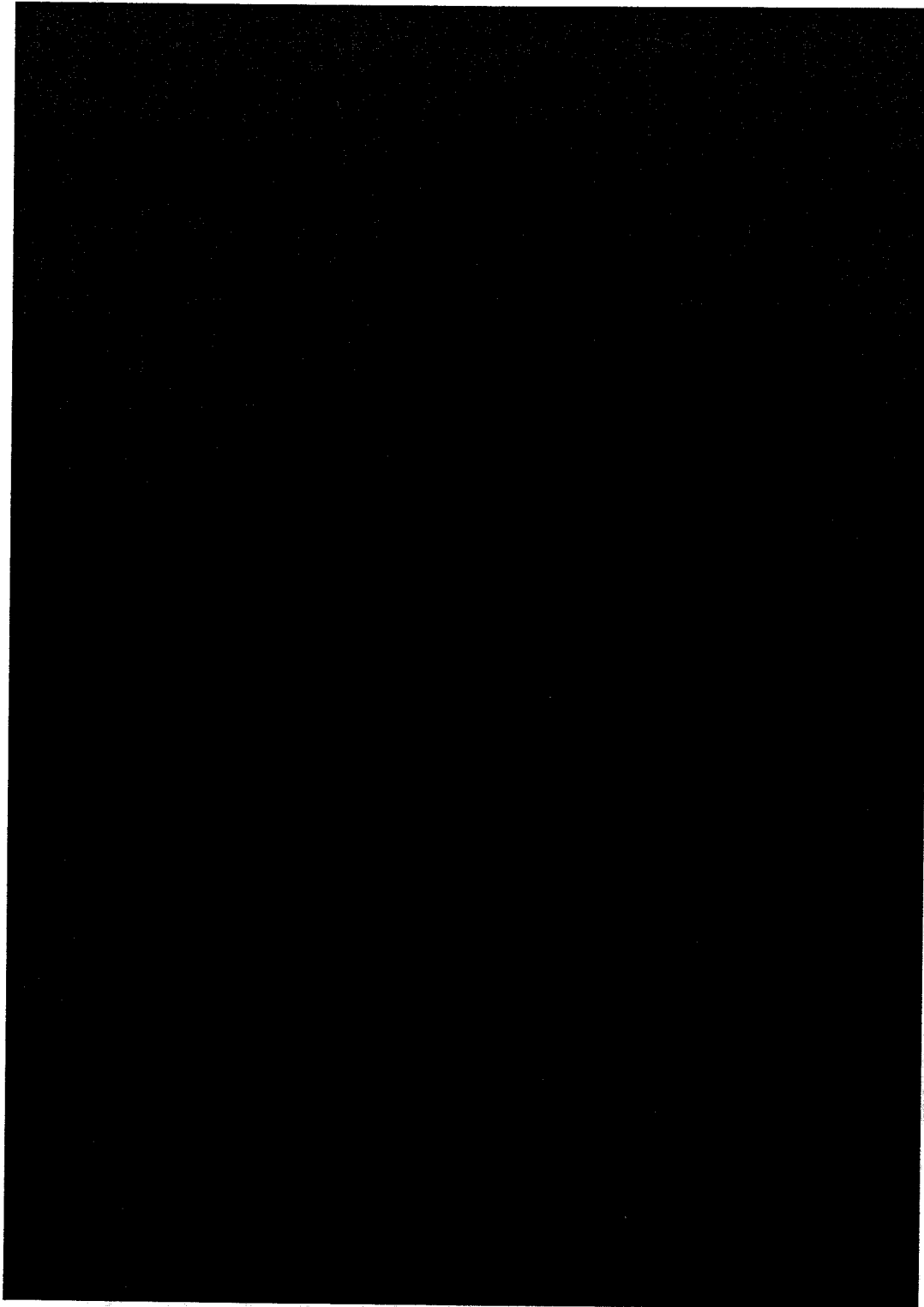
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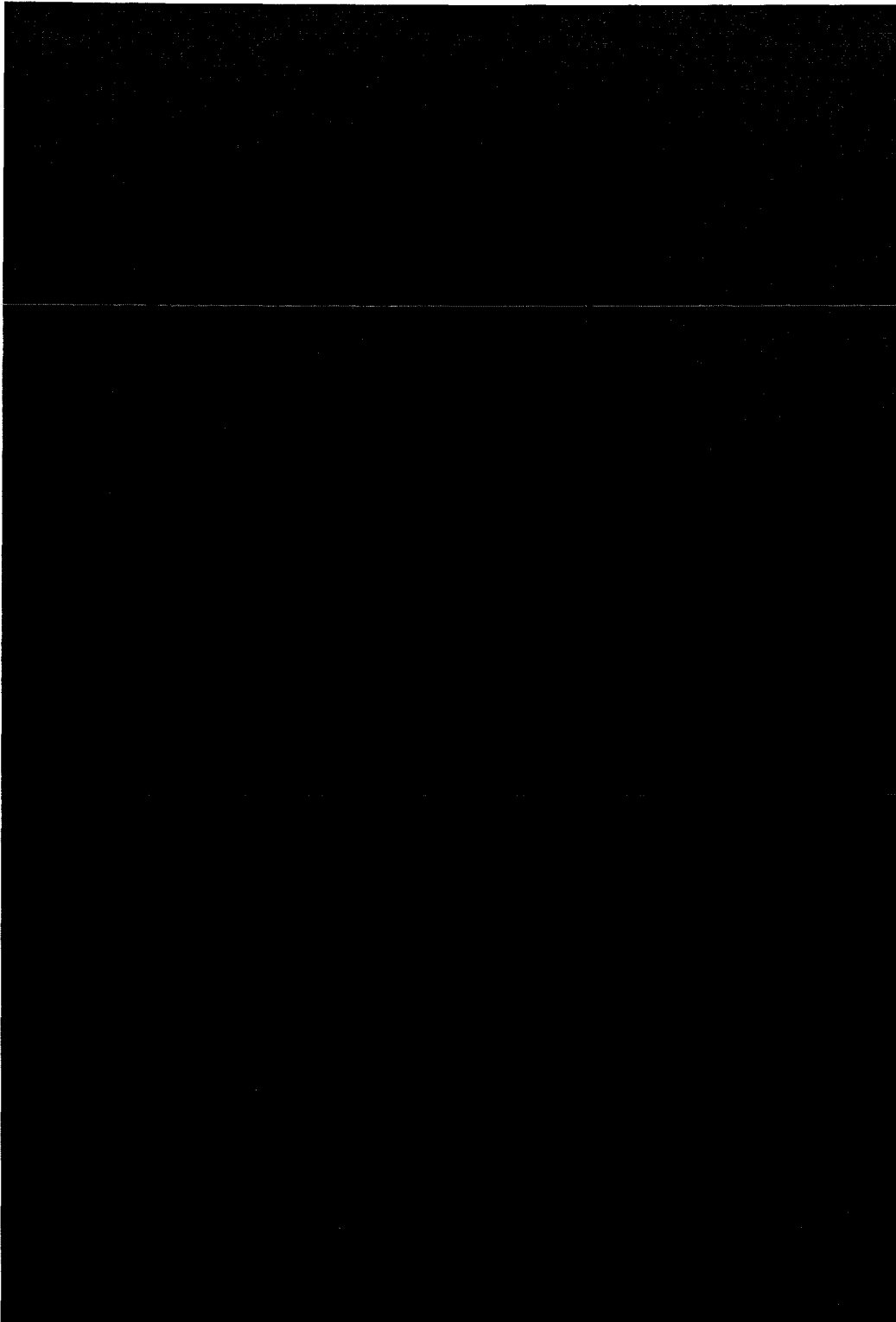
INFORMATION / RENSEIGNEMENTS:

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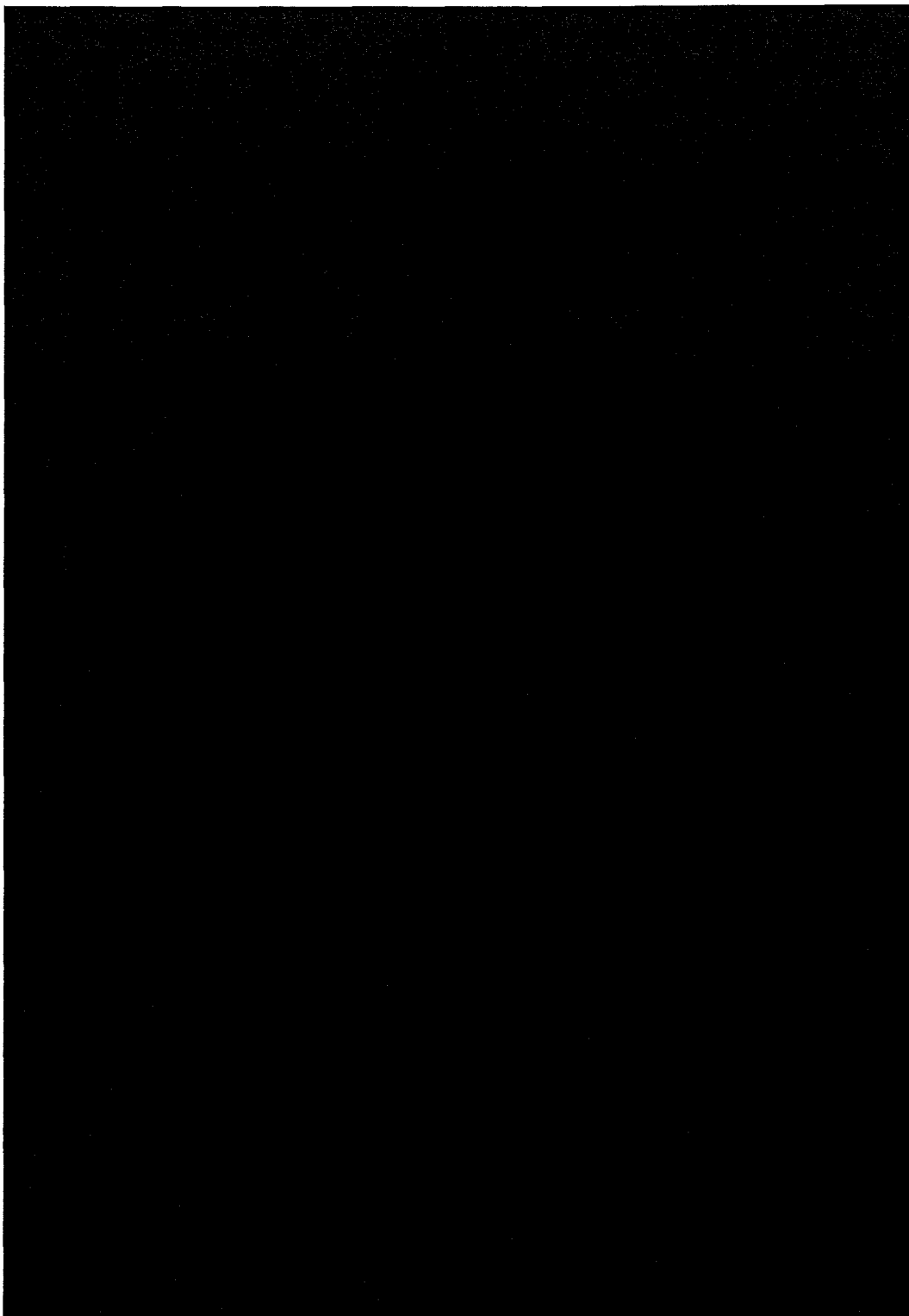
[REDACTED]



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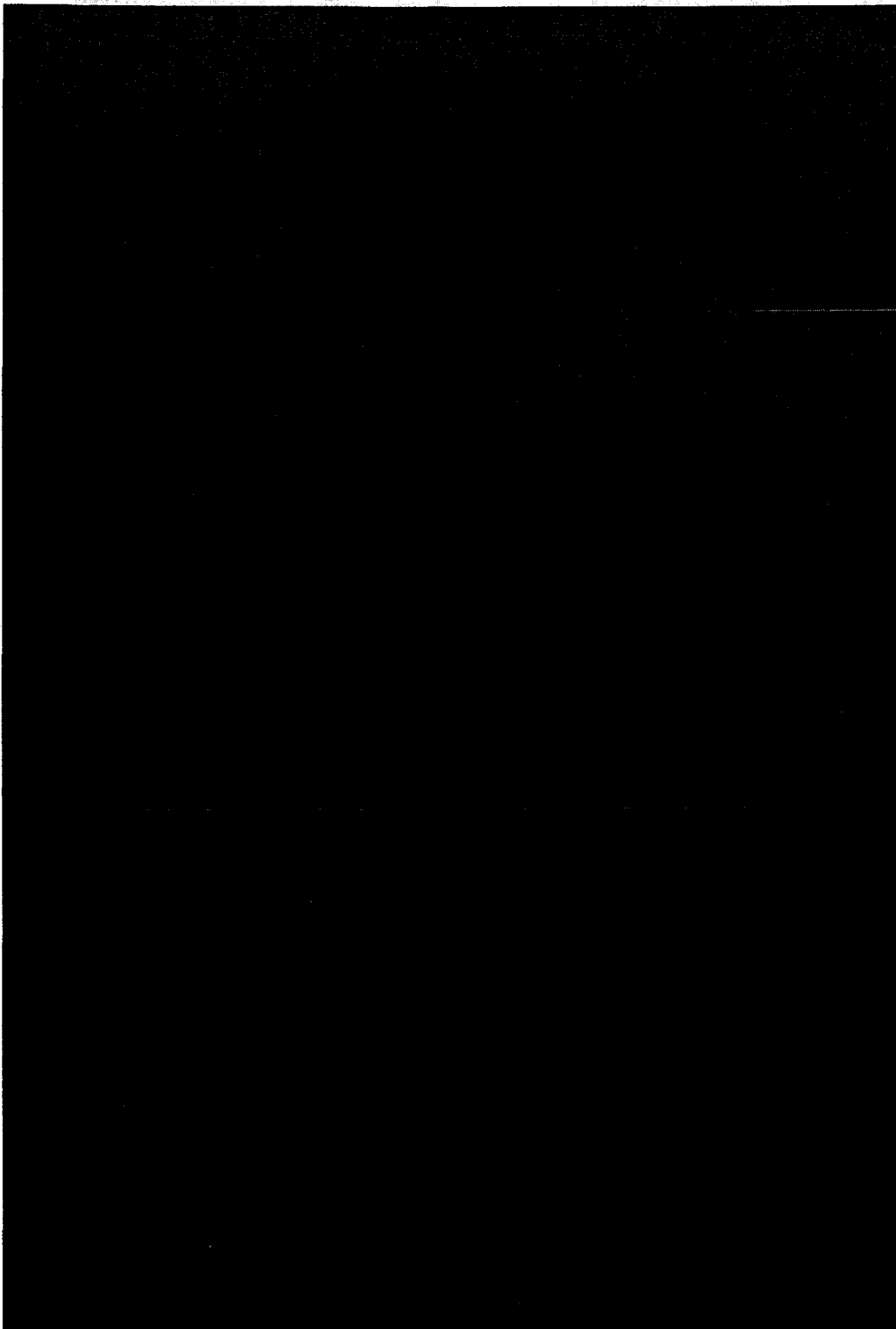


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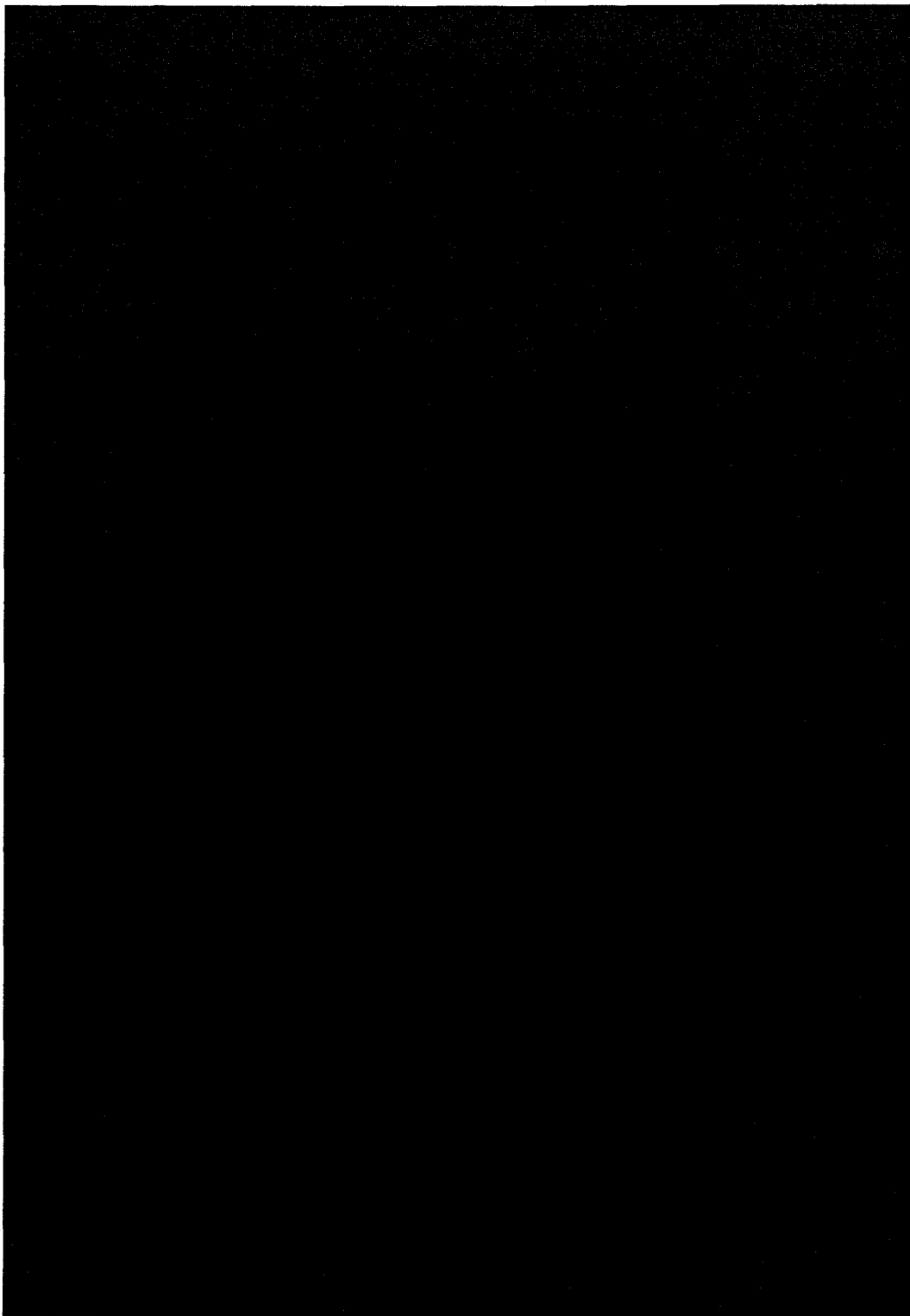


Tab/Onglet 6

Page 1528



[Redacted]



[Redacted]

[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

[REDACTED]

[REDACTED]

[REDACTED]

DATE
20130723

[REDACTED]

RE / OBJET:

[REDACTED]

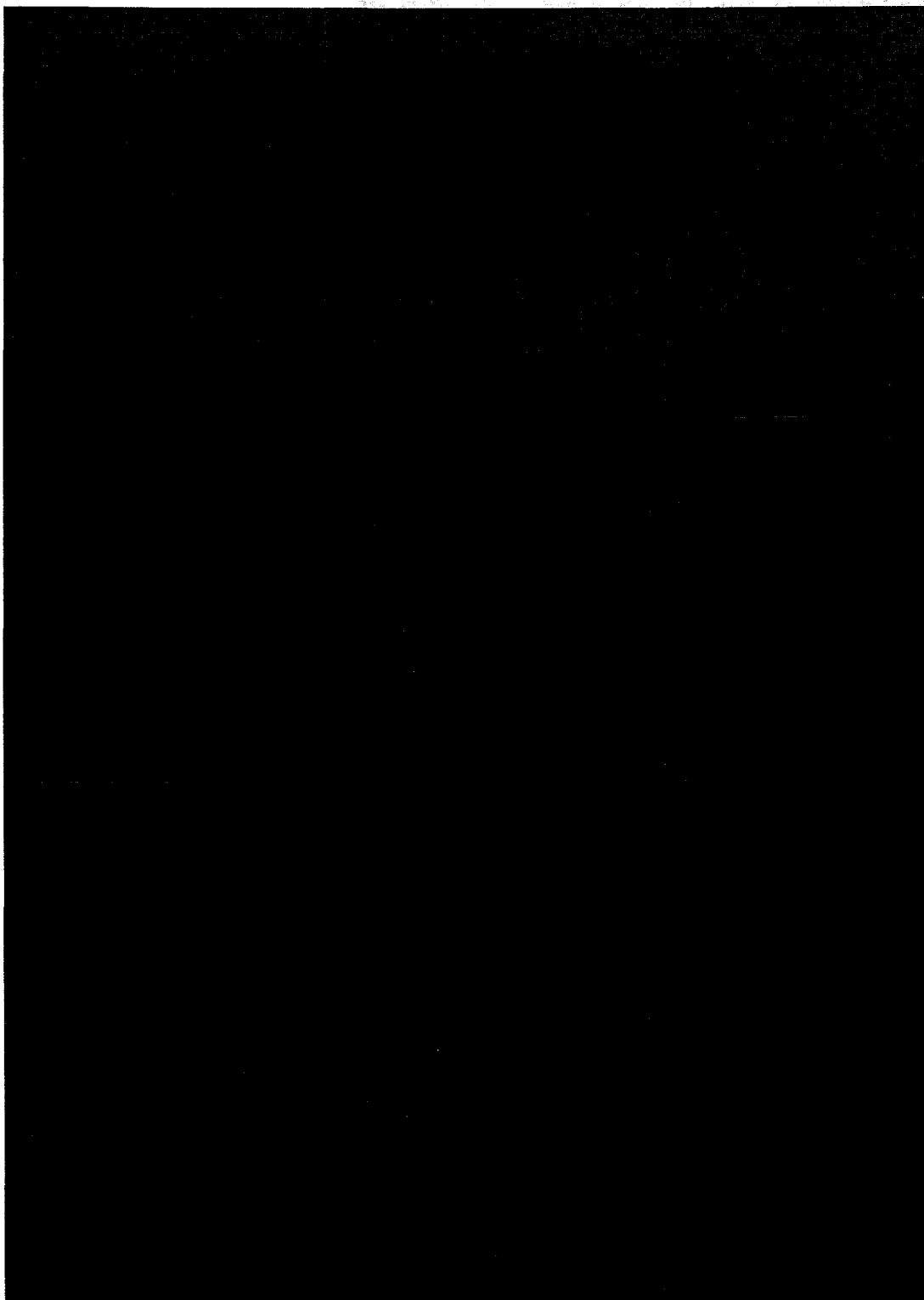
SYNOPSIS / SOMMAIRE:

[REDACTED]

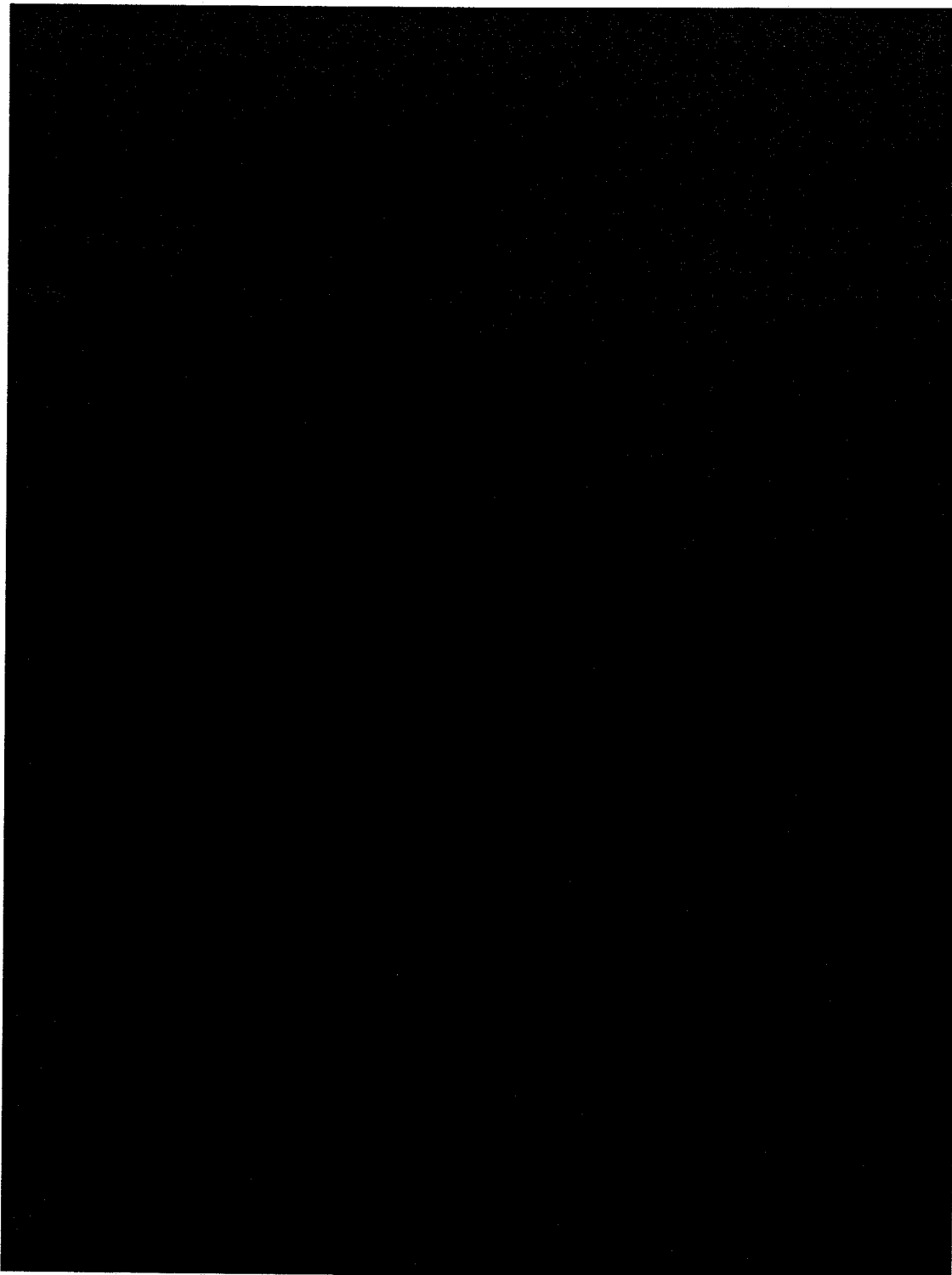
INFORMATION / RENSEIGNEMENTS:

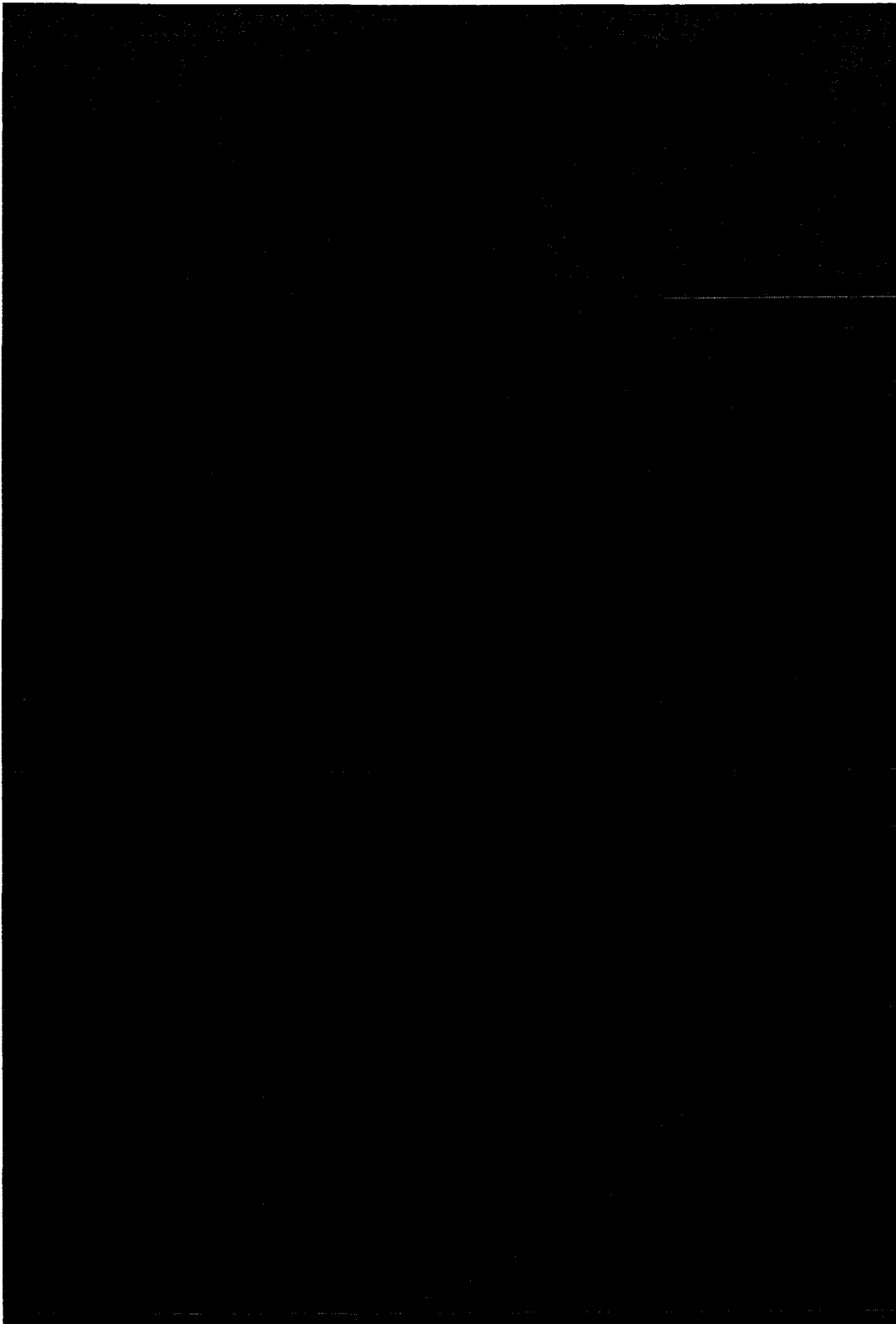
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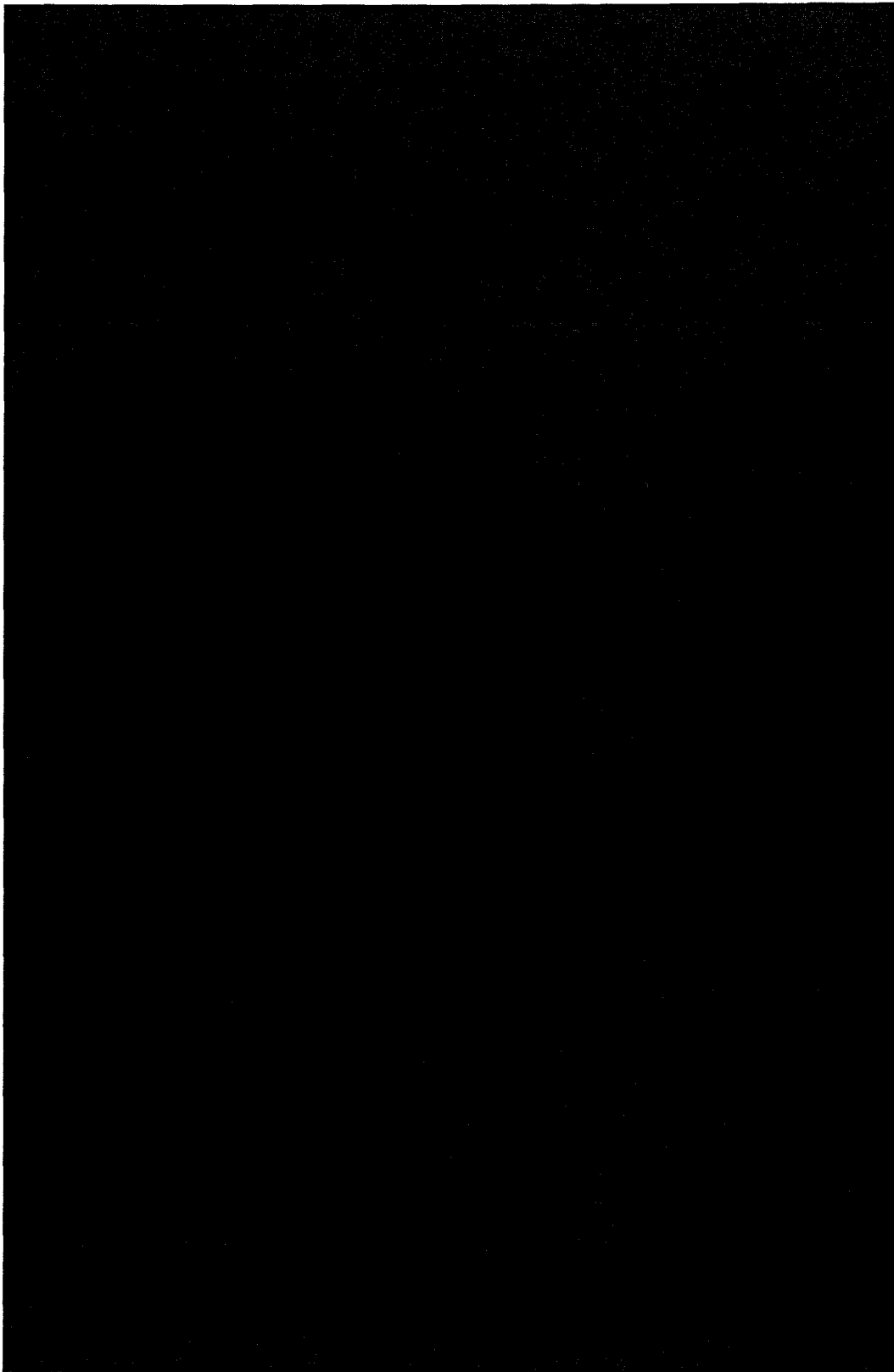
[REDACTED]



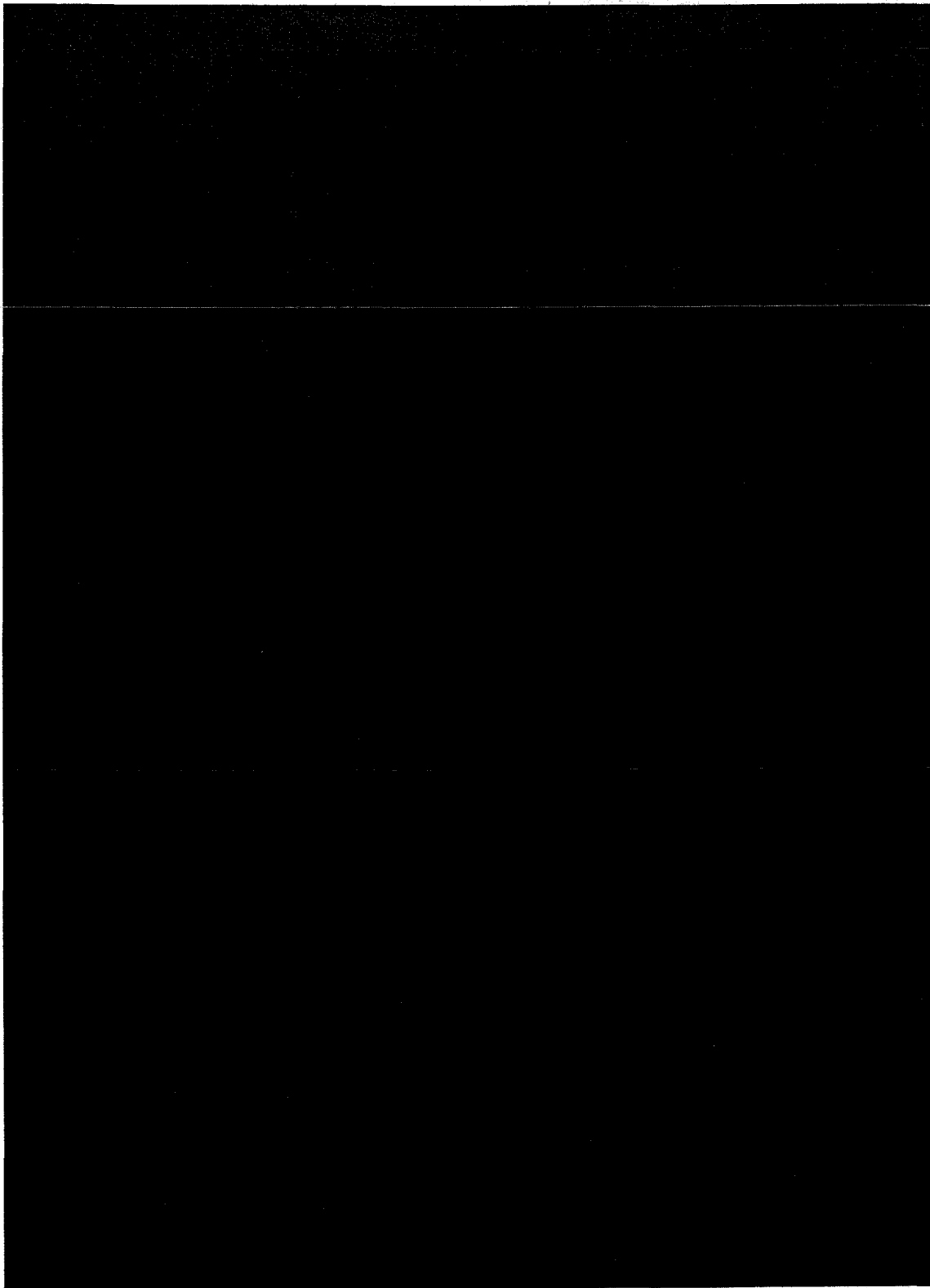
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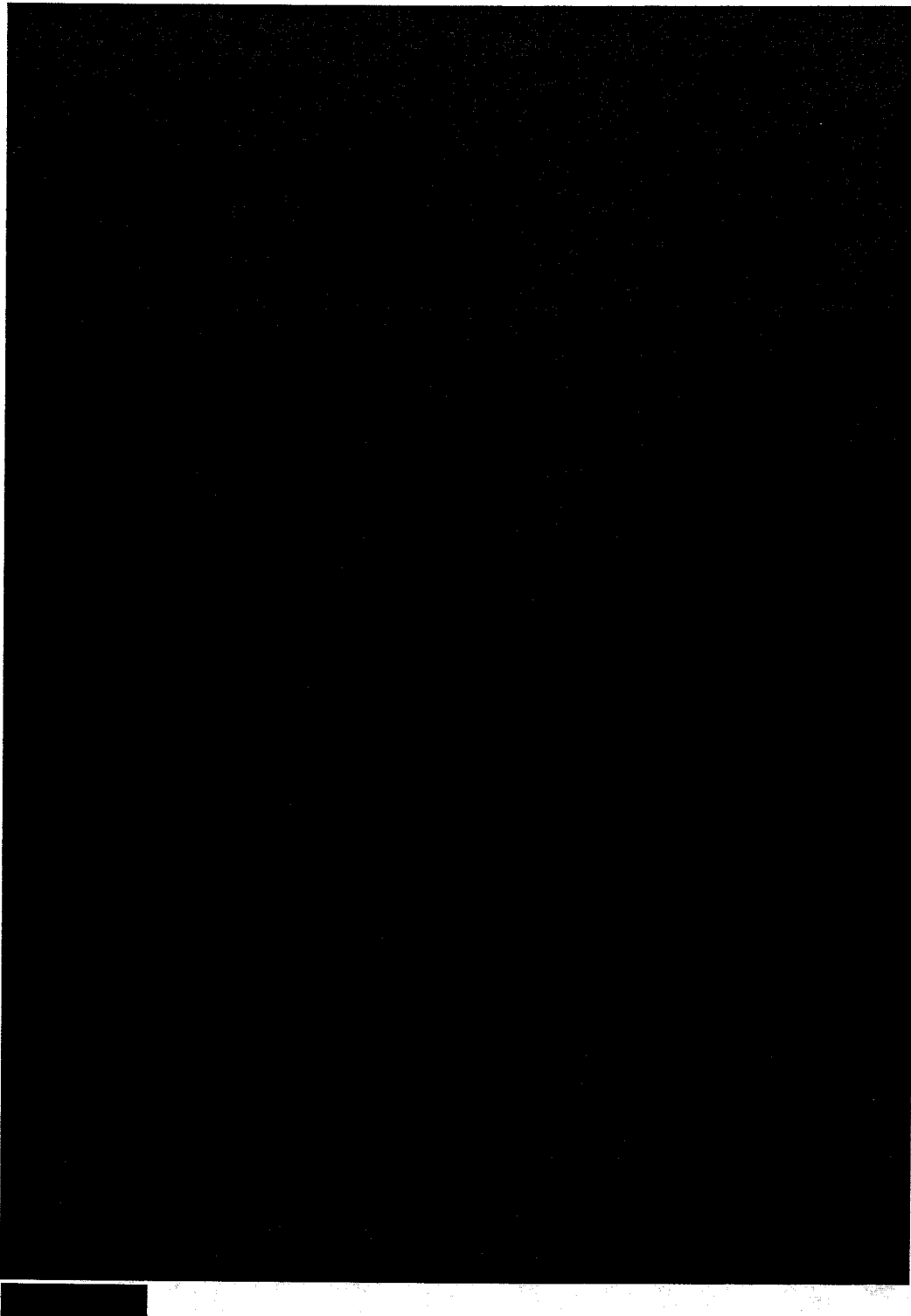




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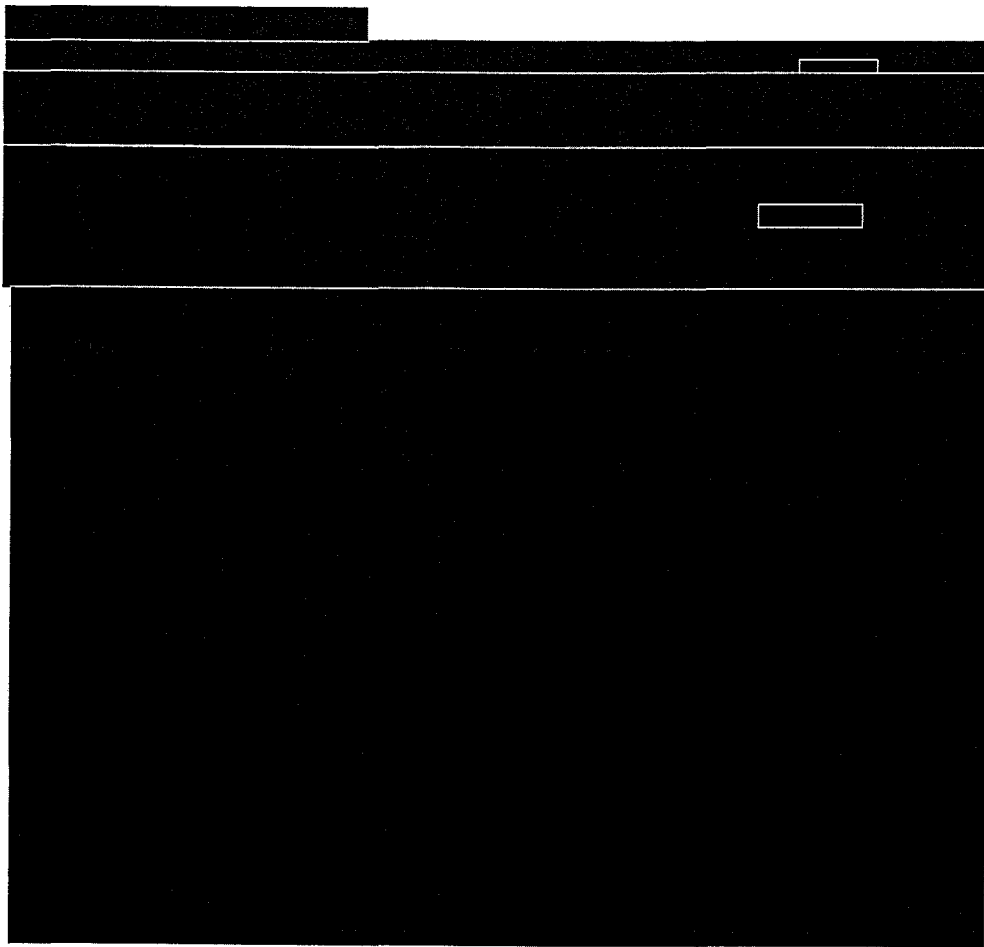


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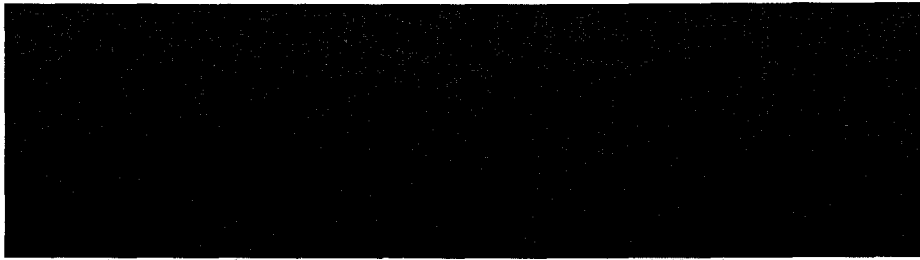


A black and white photograph of a dark, textured surface, possibly a book cover or a piece of paper. Four white rectangular boxes are drawn on the surface, highlighting specific areas. The boxes are located in the top left, center, bottom left, and bottom right. The texture of the surface is visible, showing some grain and slight variations in tone. The boxes are simple, thin-lined rectangles. The overall image is in grayscale, with the dark background and the white boxes providing a high contrast.

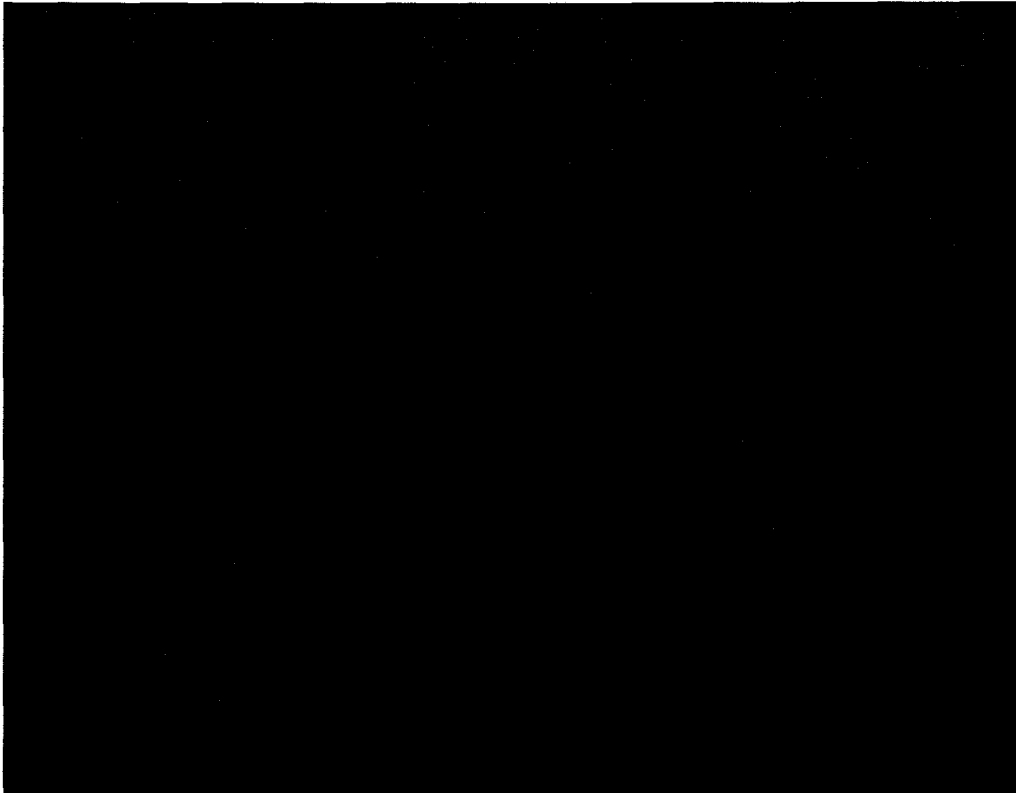
Table 1. <i>Continued</i>		Table 2. <i>Continued</i>	
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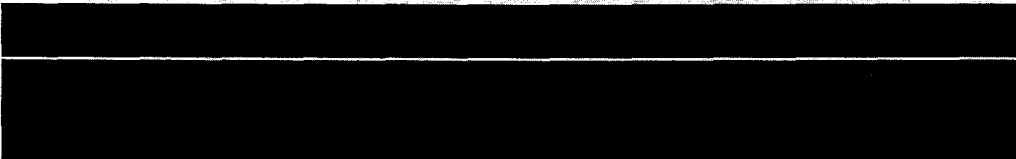
[Redacted]



DATE
20130722

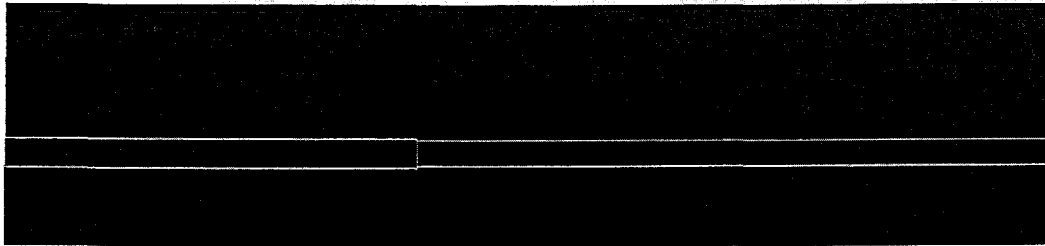


RE / OBJET:

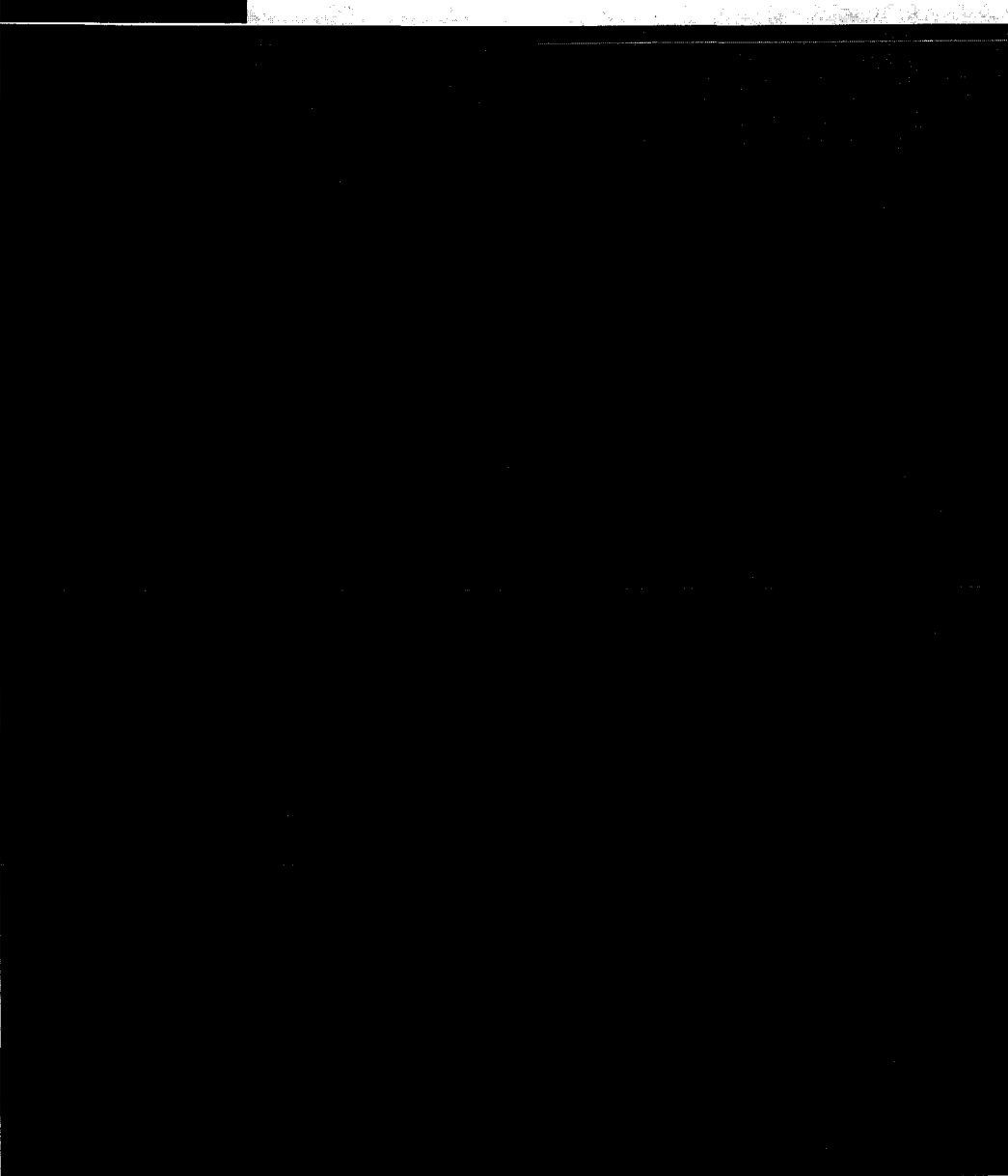


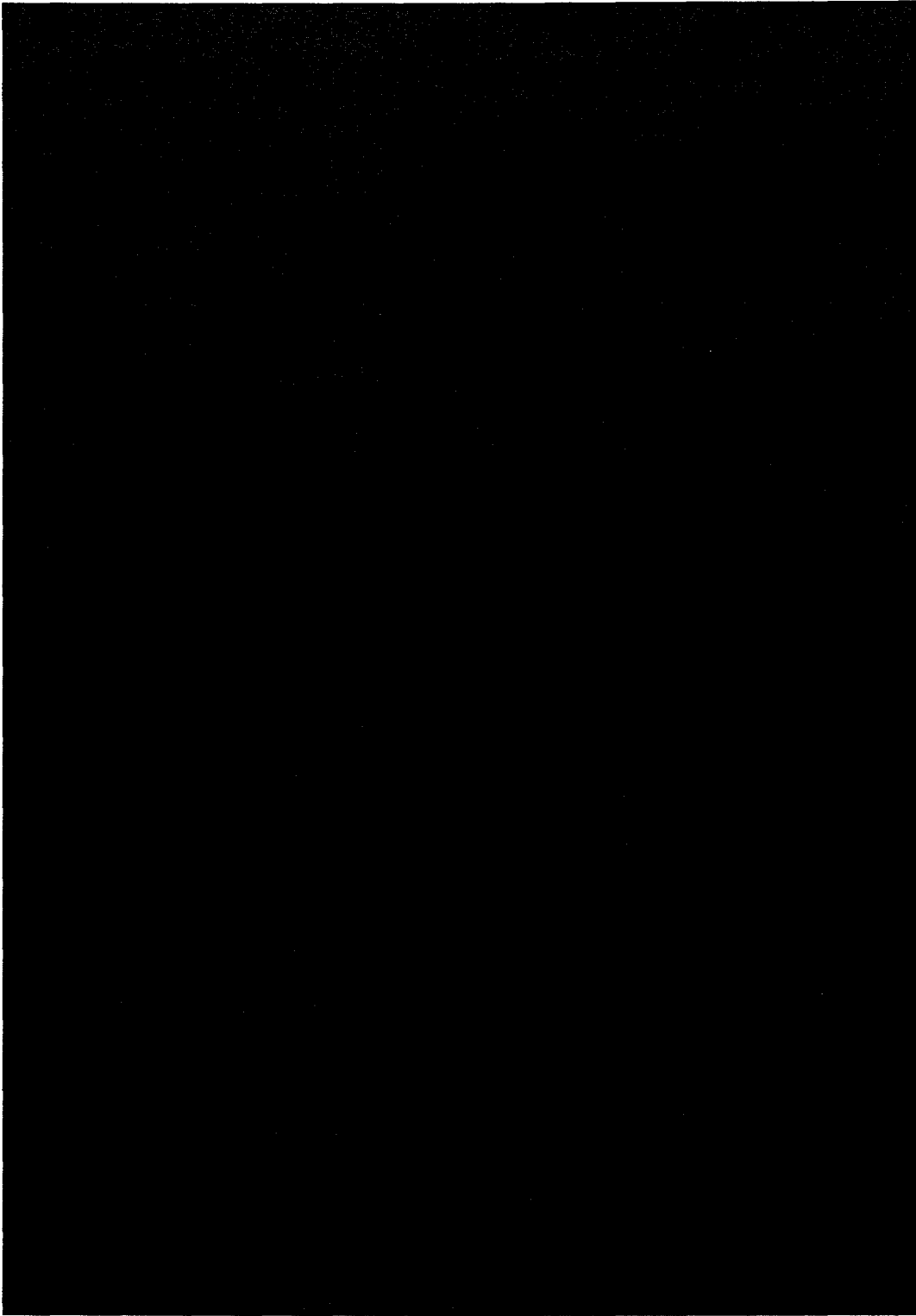
SYNOPSIS / SOMMAIRE:





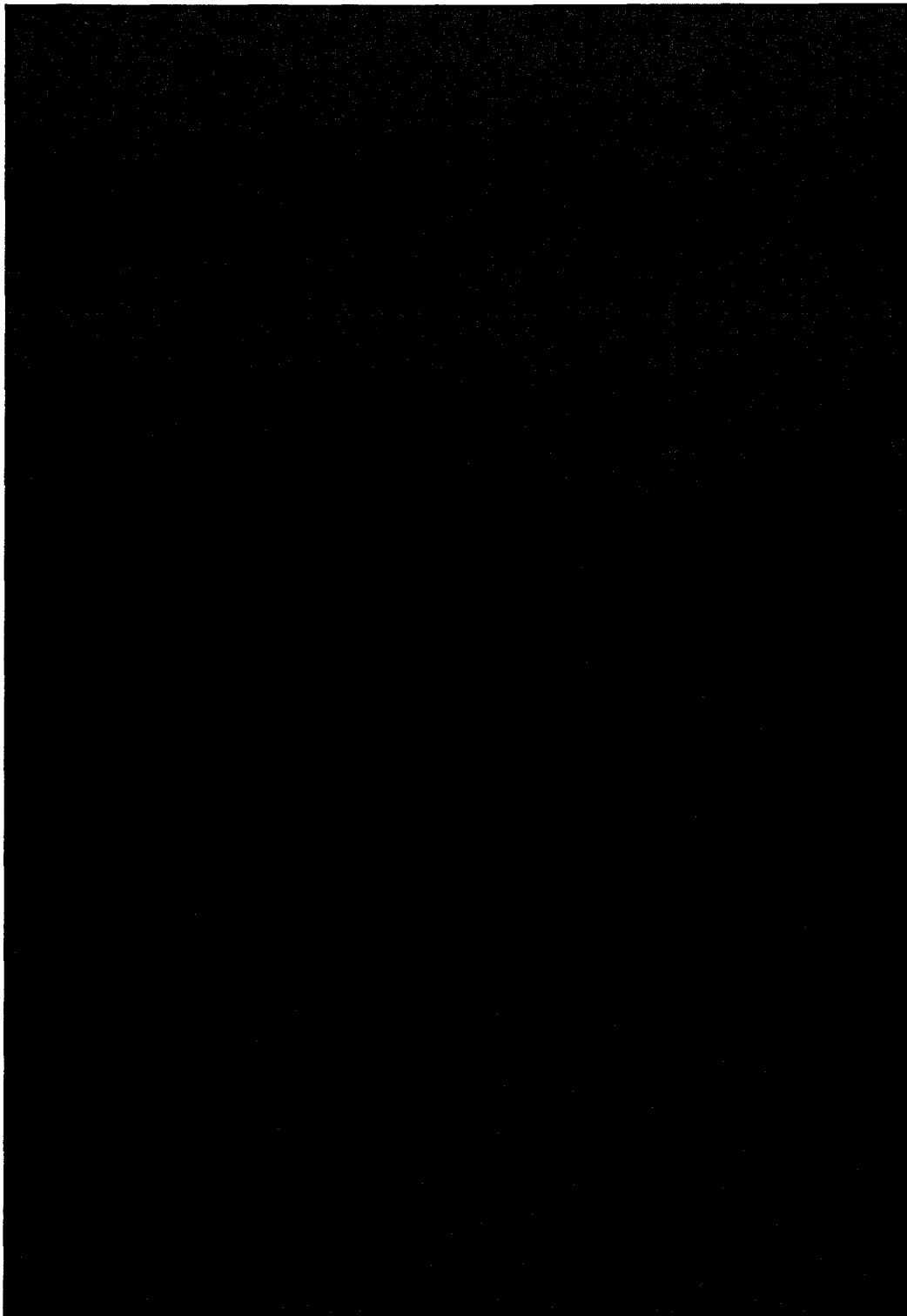
INFORMATION / RENSEIGNEMENTS:





[Redacted]





[REDACTED]

Tab/Onglet 6

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AGC0345

[REDACTED]

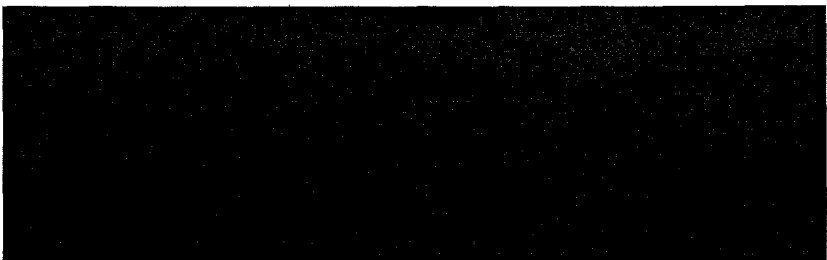
[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

2) The above information is being reported for situational awareness purposes.

[REDACTED]



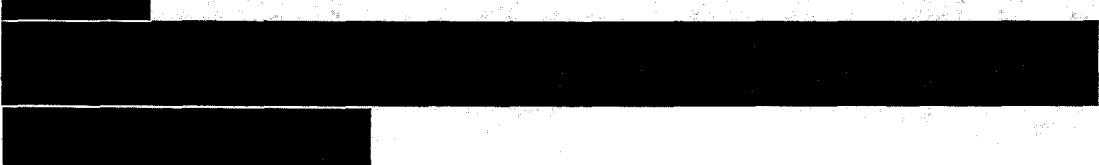
DATE
20130716

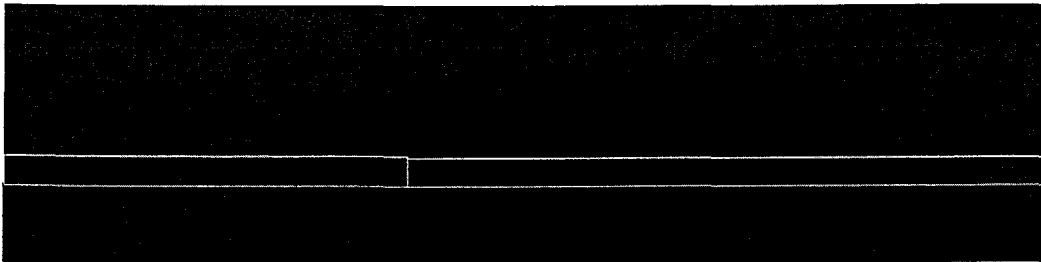


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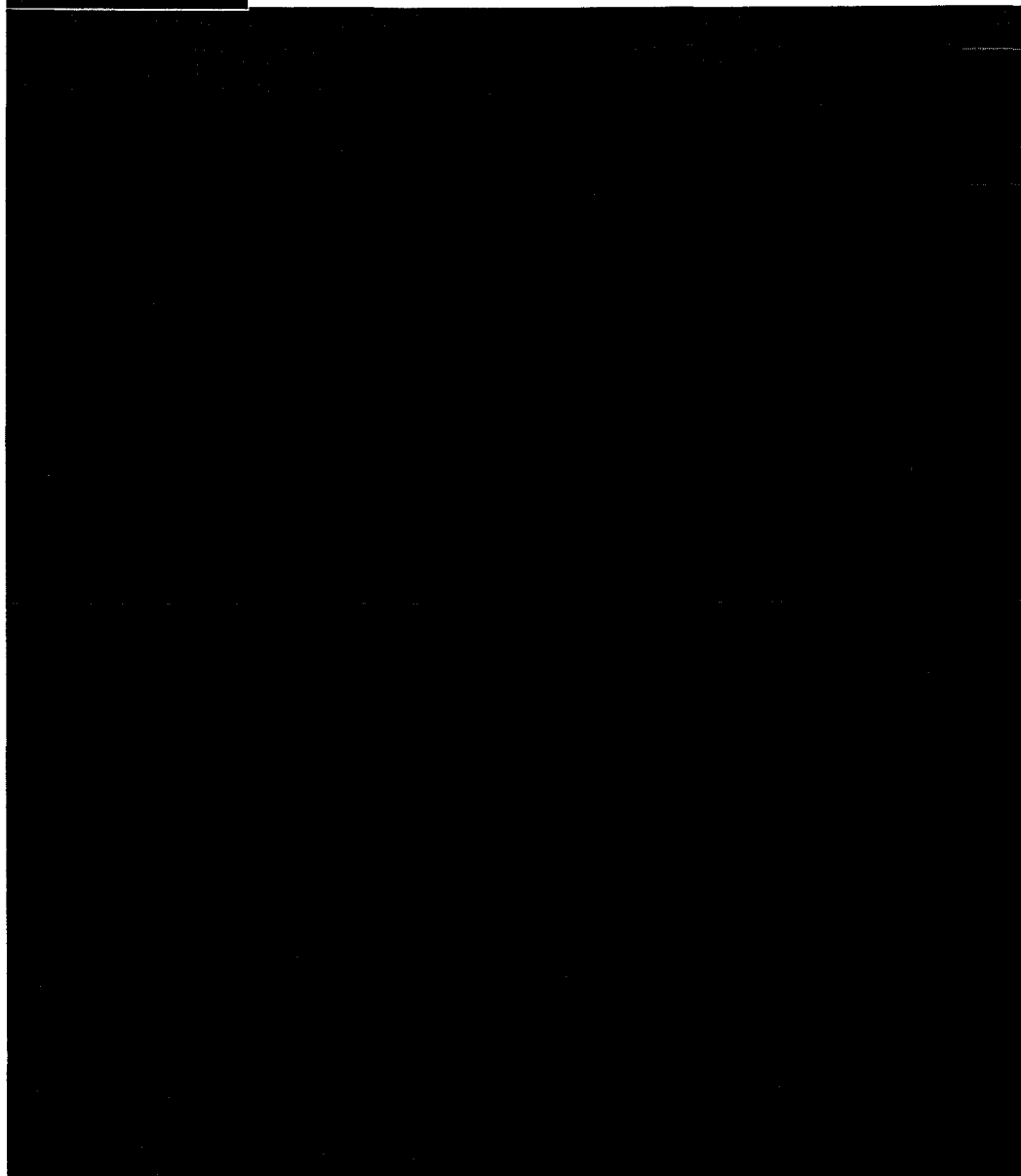


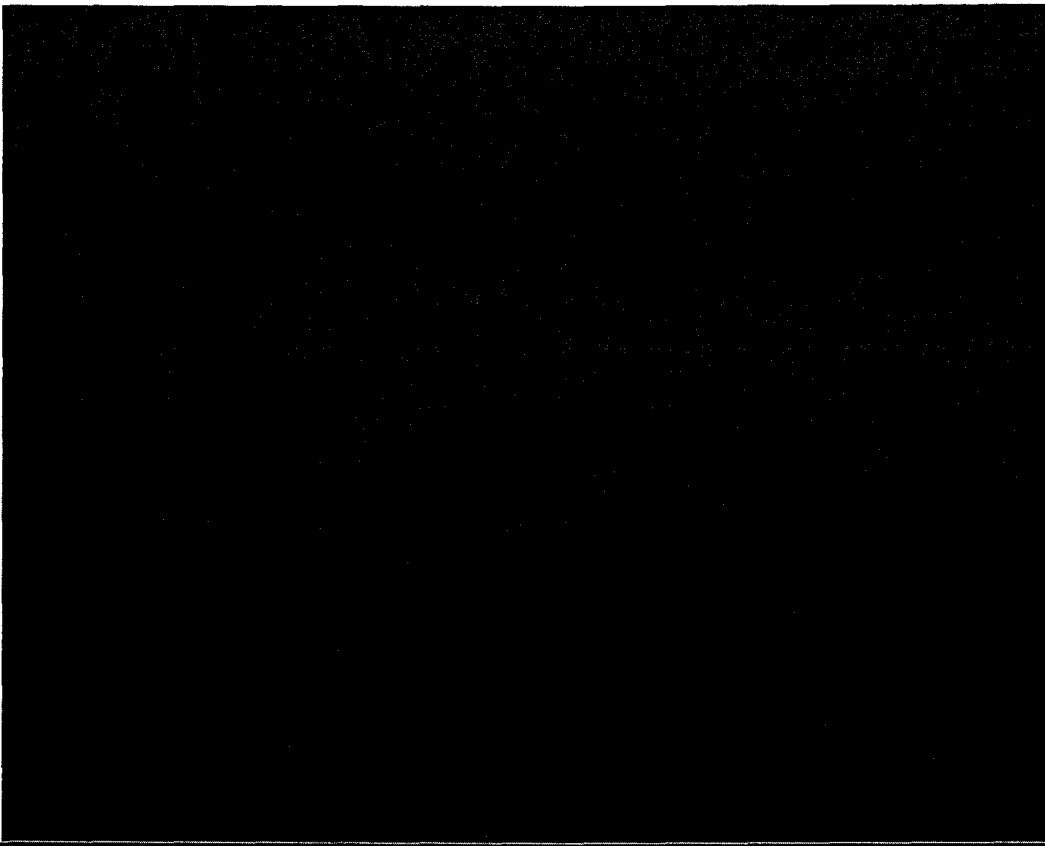
SYNOPSIS / SOMMAIRE:






INFORMATION / RENSEIGNEMENTS:

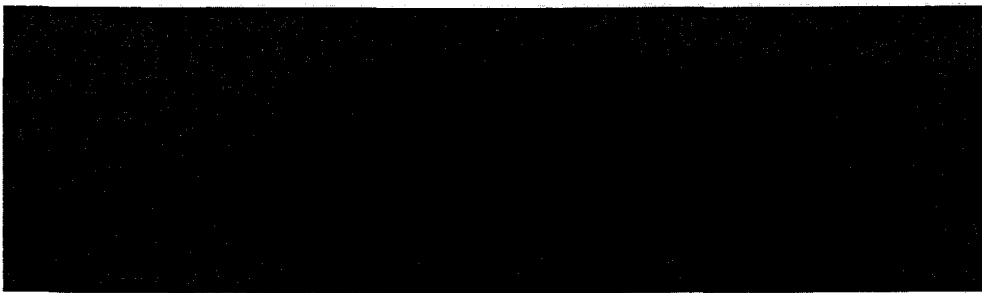


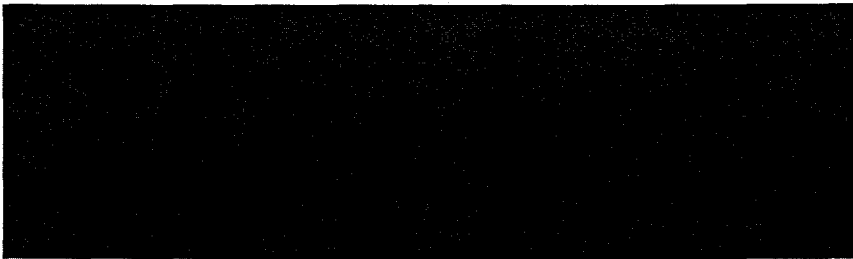


ANALYSIS / ANALYSE:

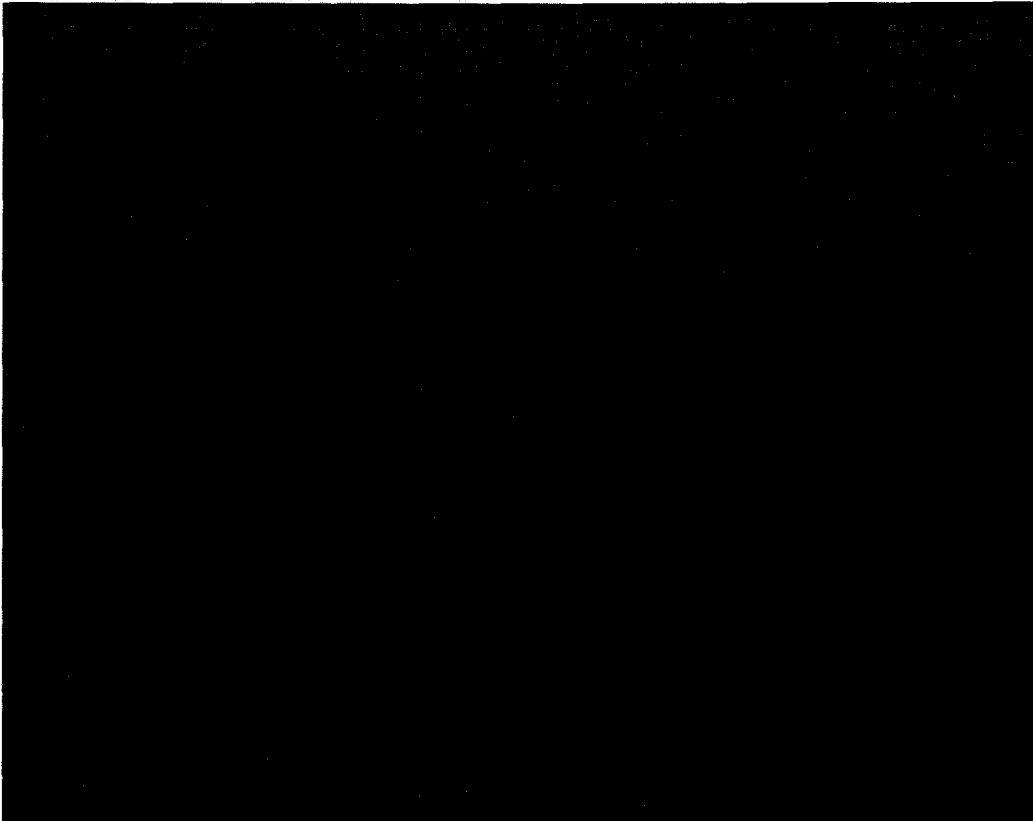
2) The above information is being reported for situational awareness purposes.



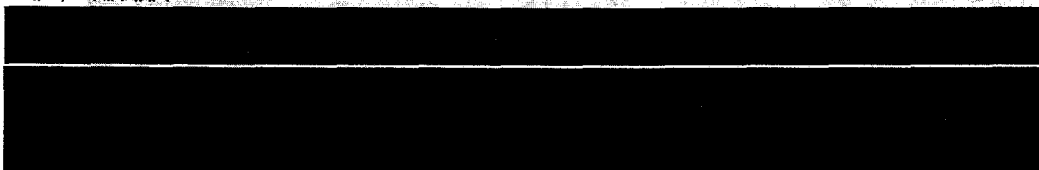




DATE
20130716



RE / OBJET:



SYNOPSIS / SOMMAIRE:

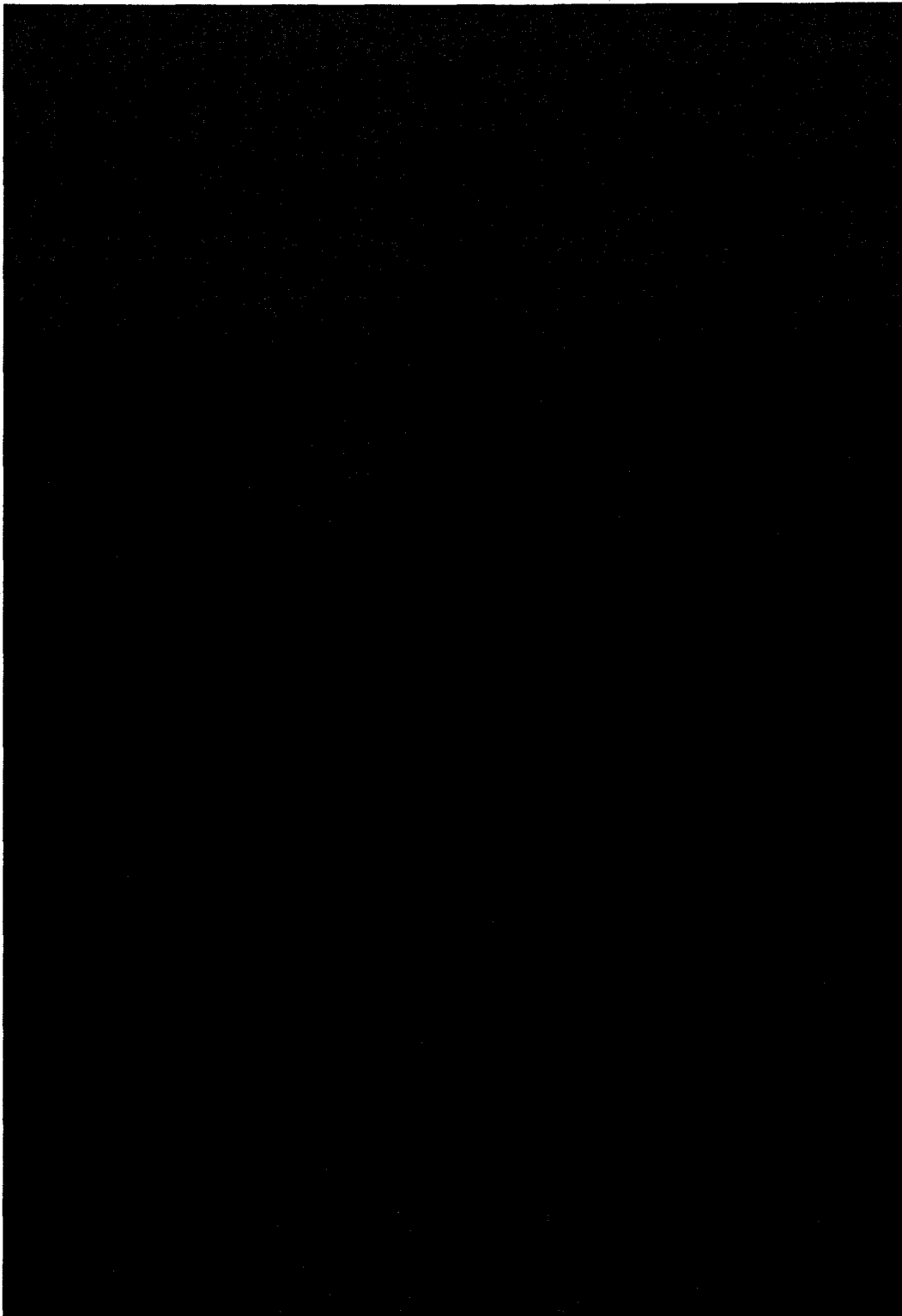


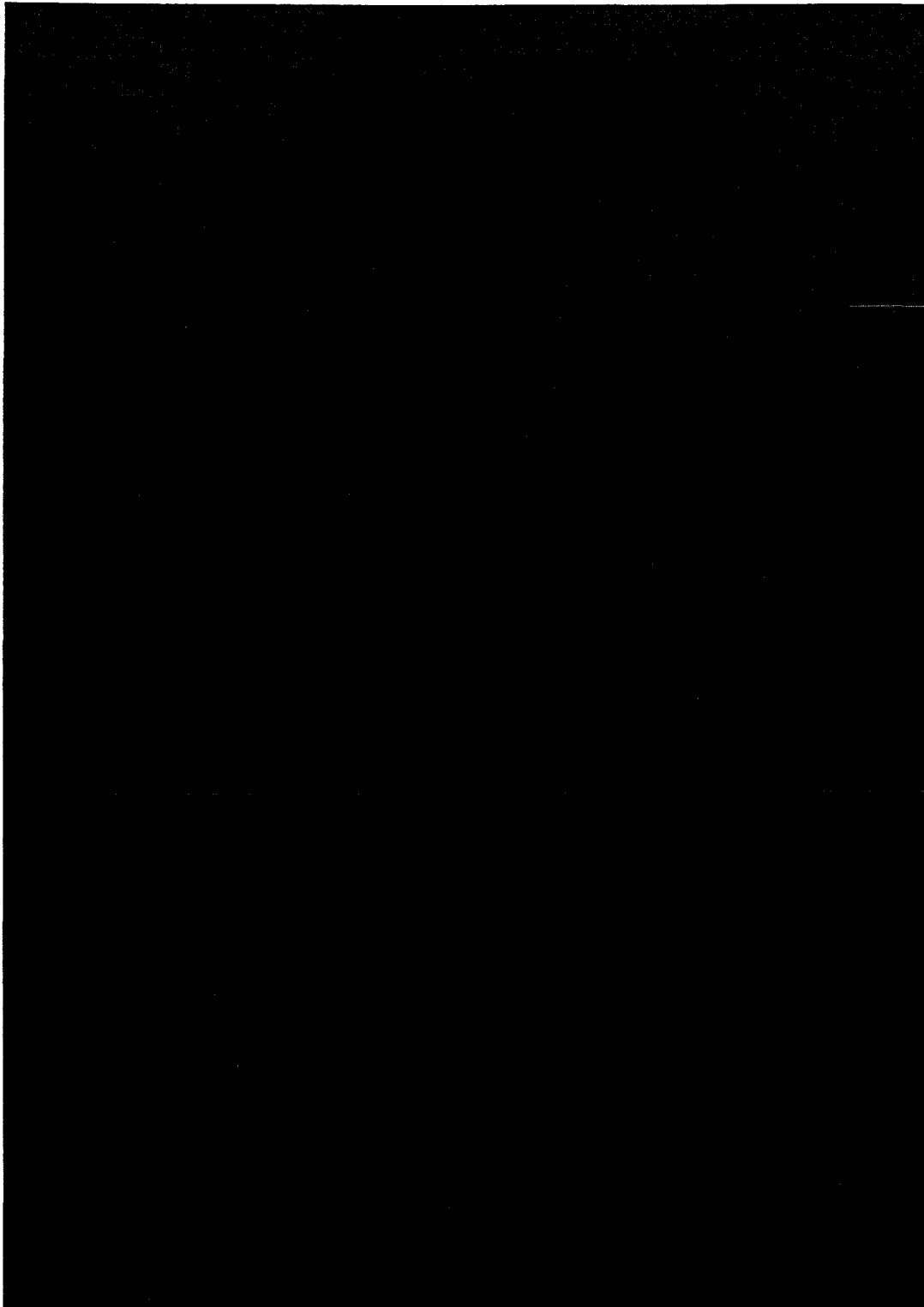
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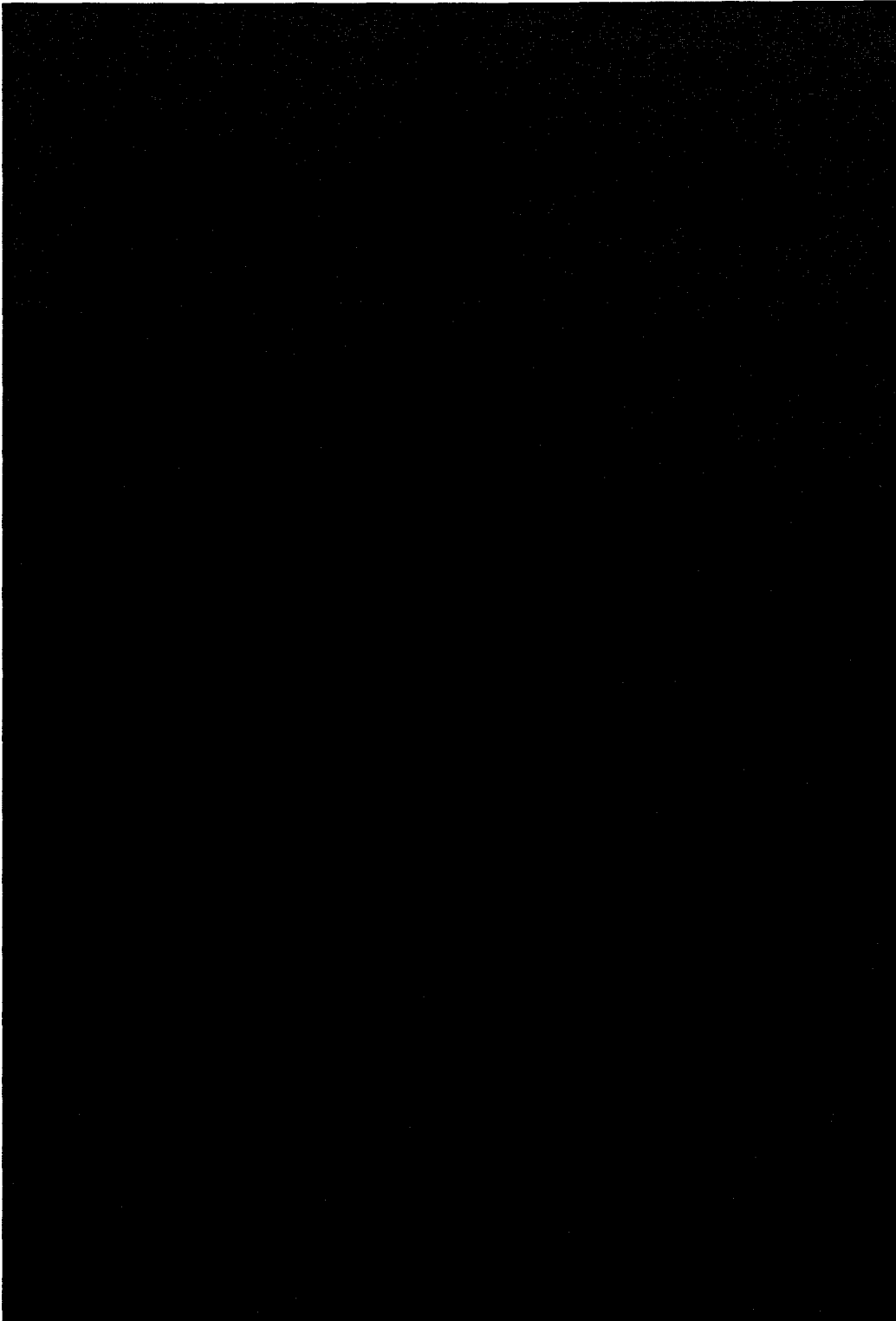
INFORMATION / RENSEIGNEMENTS:

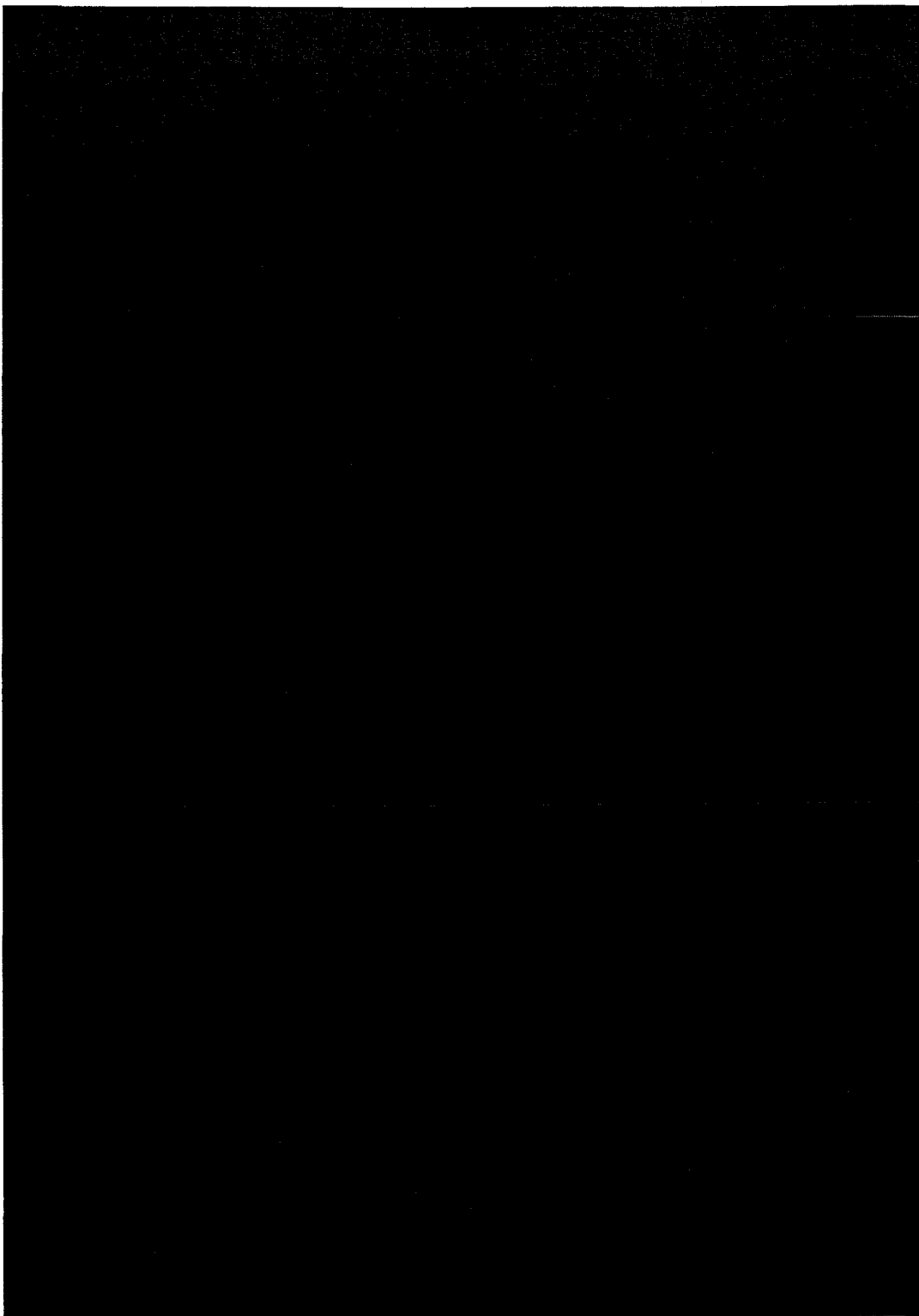
[REDACTED]

[REDACTED]

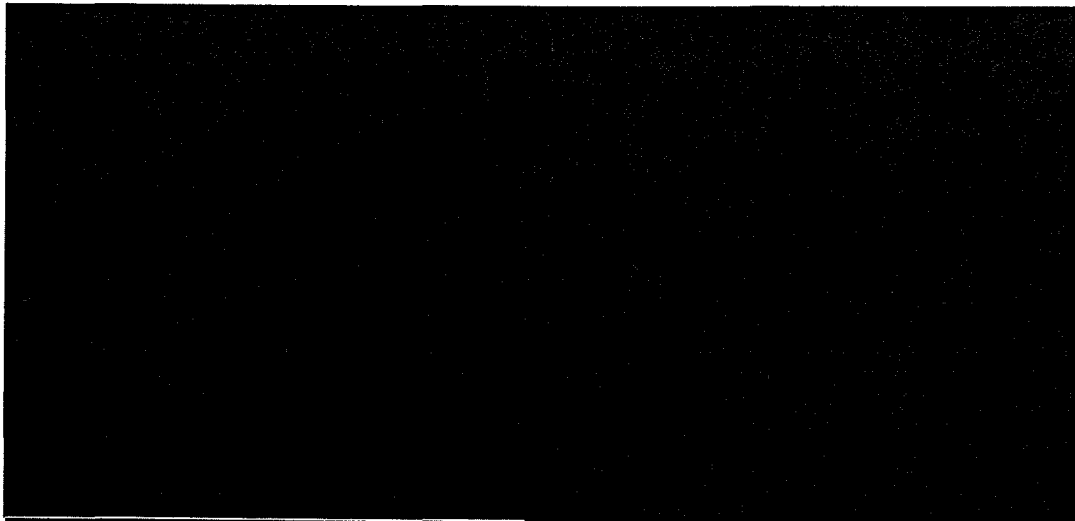






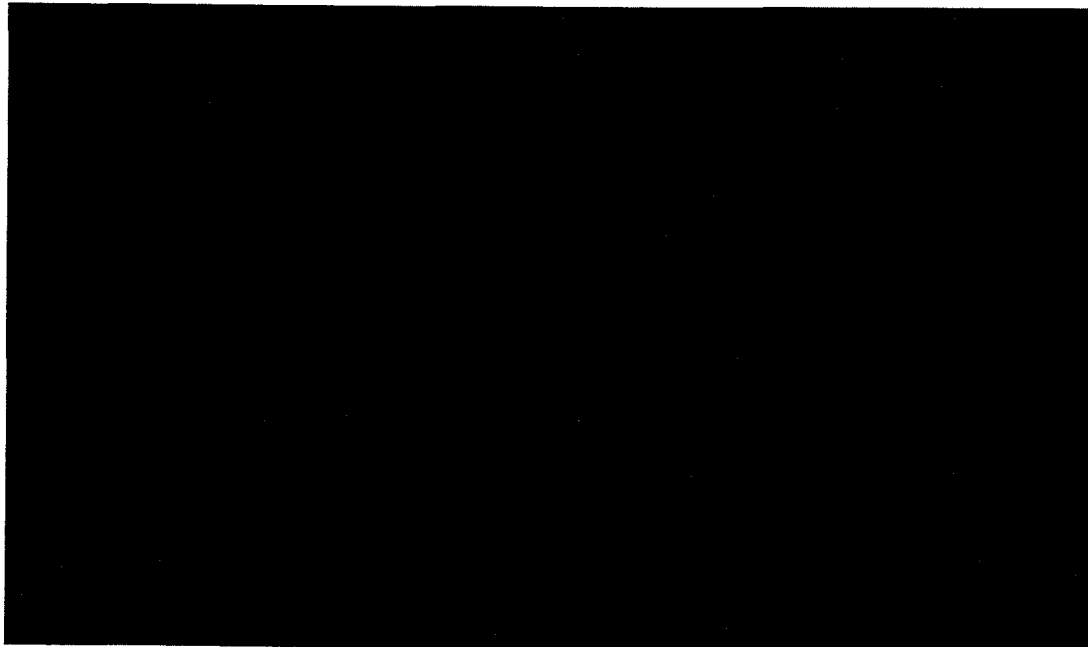


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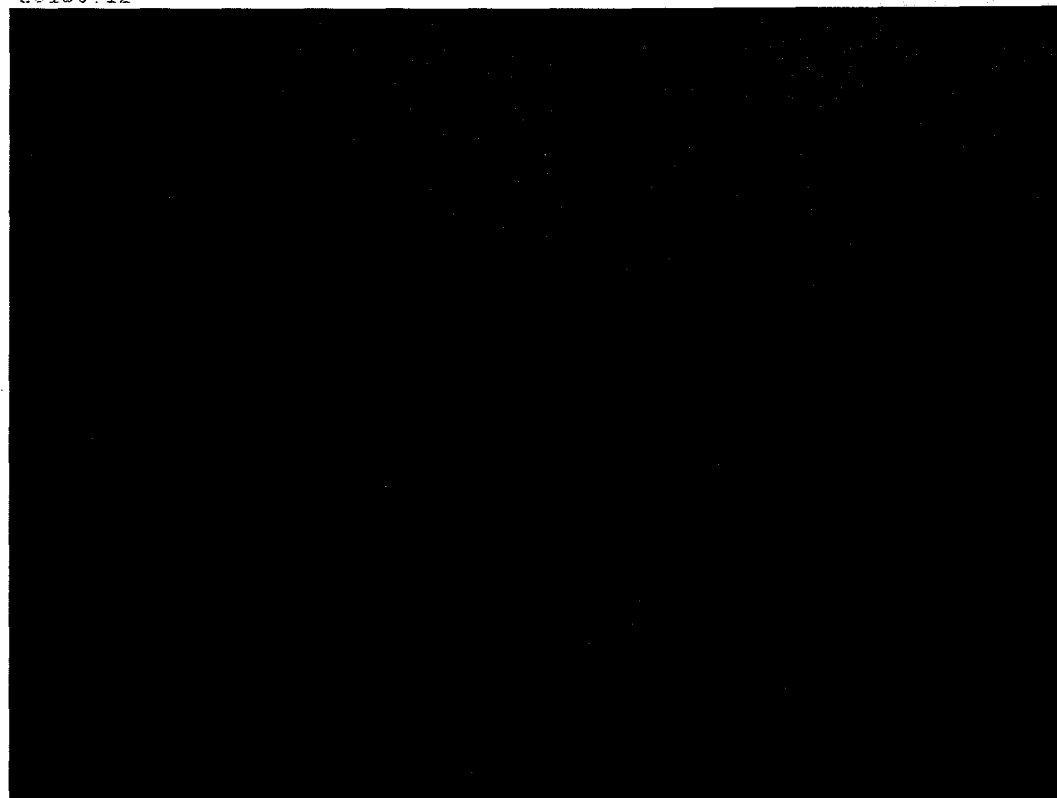
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

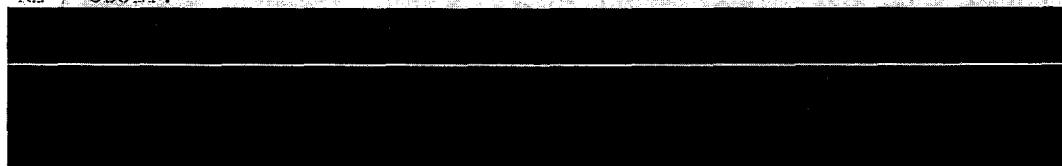




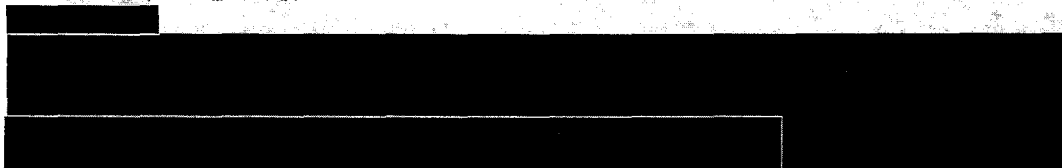
DATE
20130712



RE / OBJET:



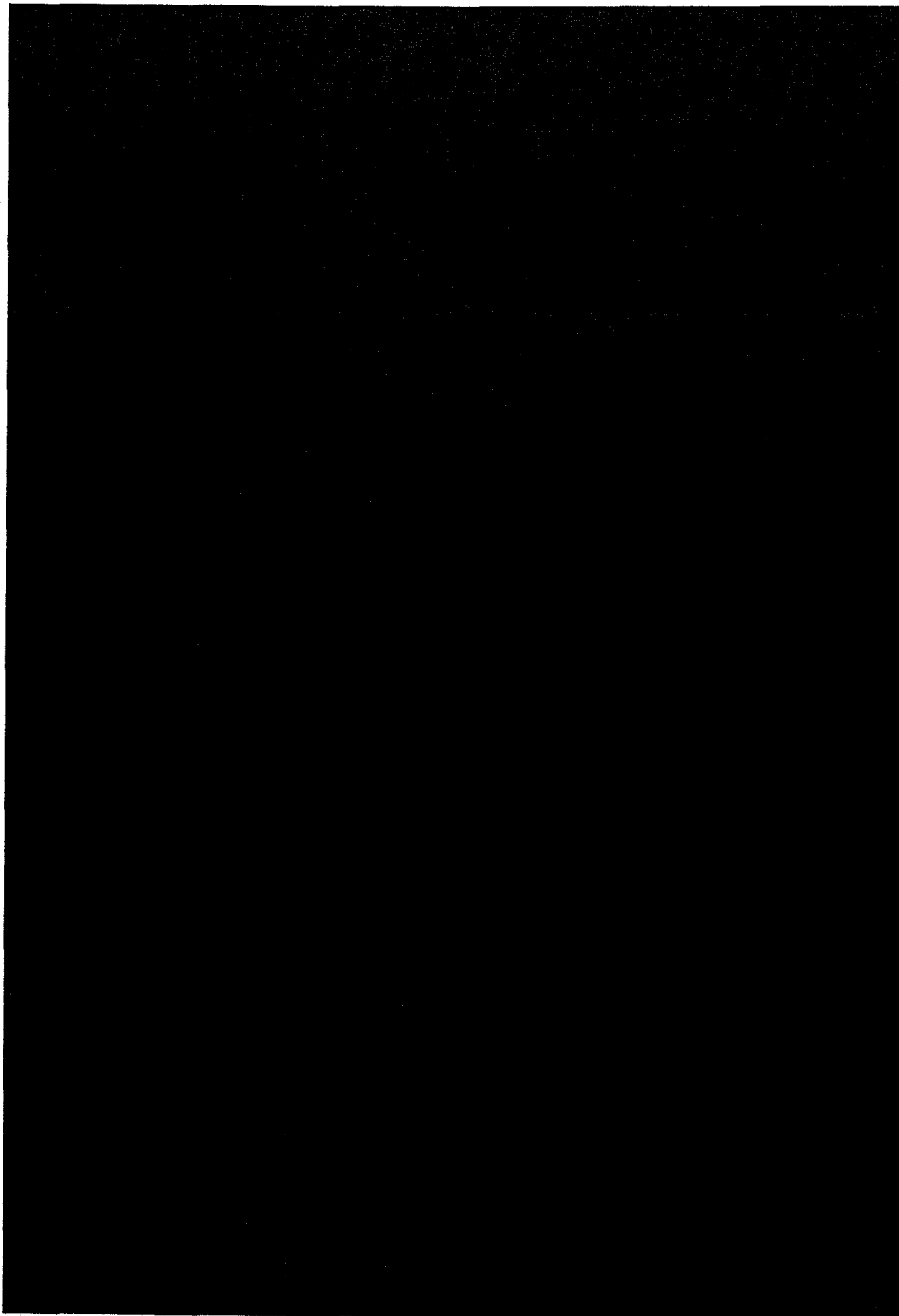
SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]



[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

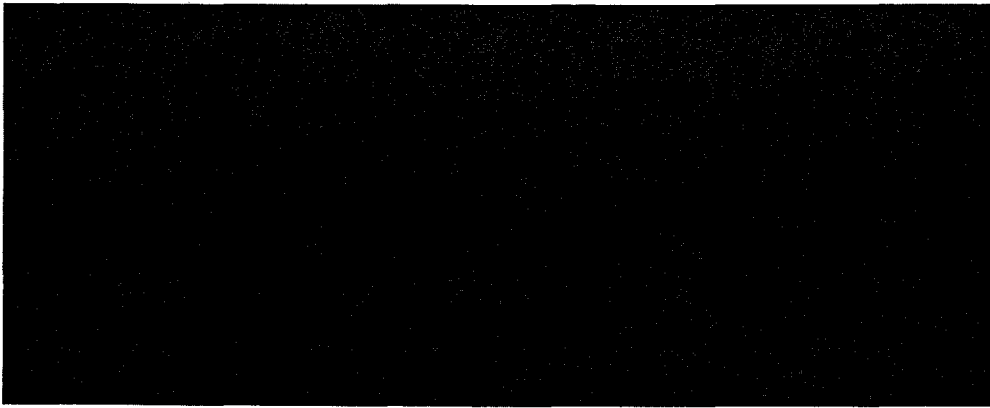
[REDACTED]

ANALYSIS / ANALYSE:

2) The above information is being reported for situational awareness purposes.

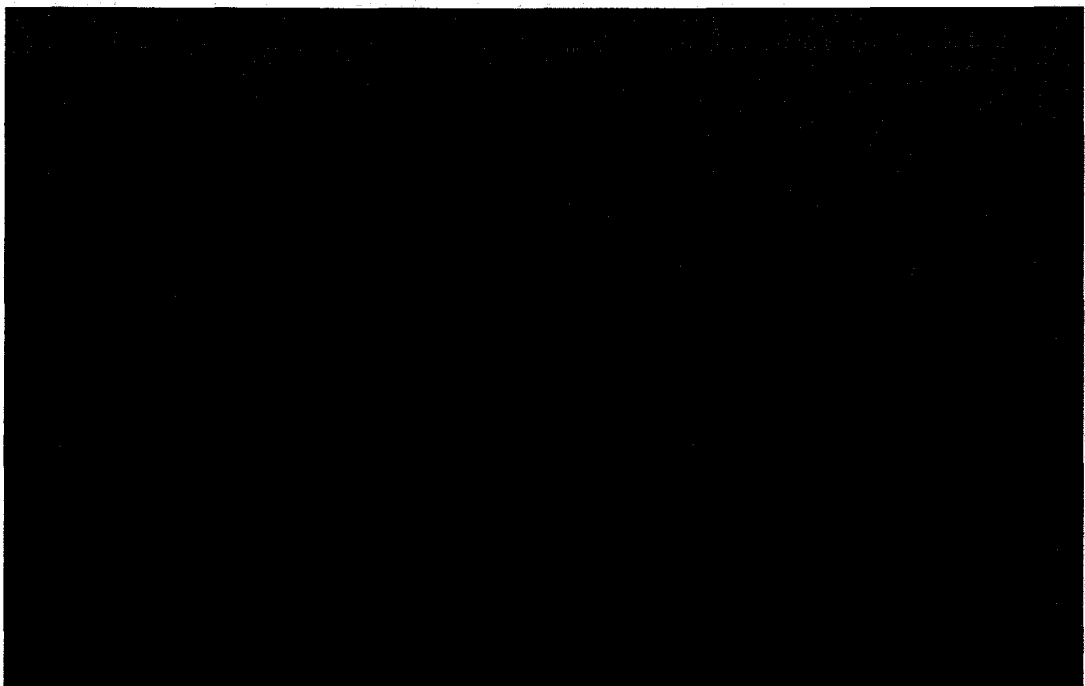
[REDACTED]

[REDACTED]

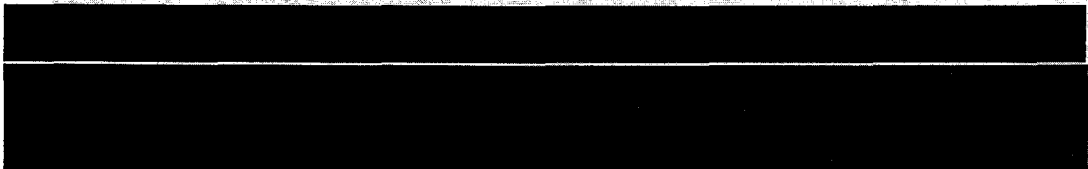




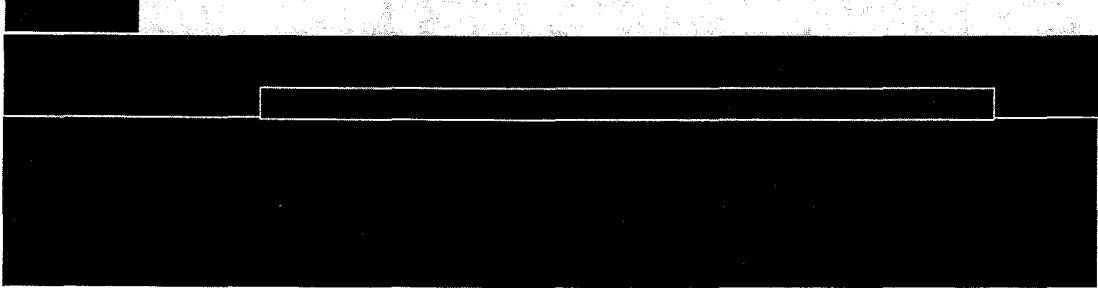
DATE
20130709



RE / OBJET:



SYNOPSIS / SOMMAIRE:

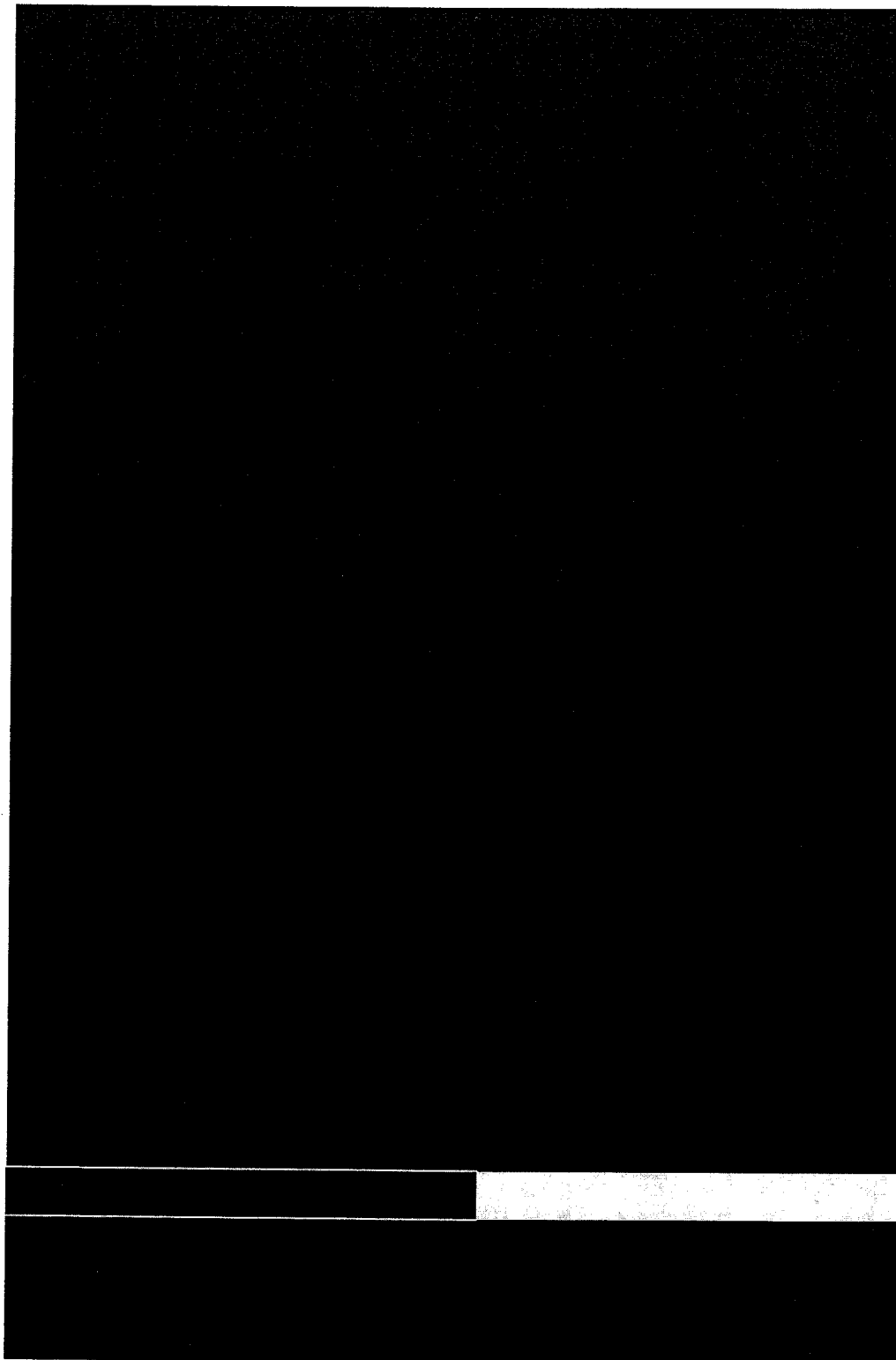


[REDACTED]

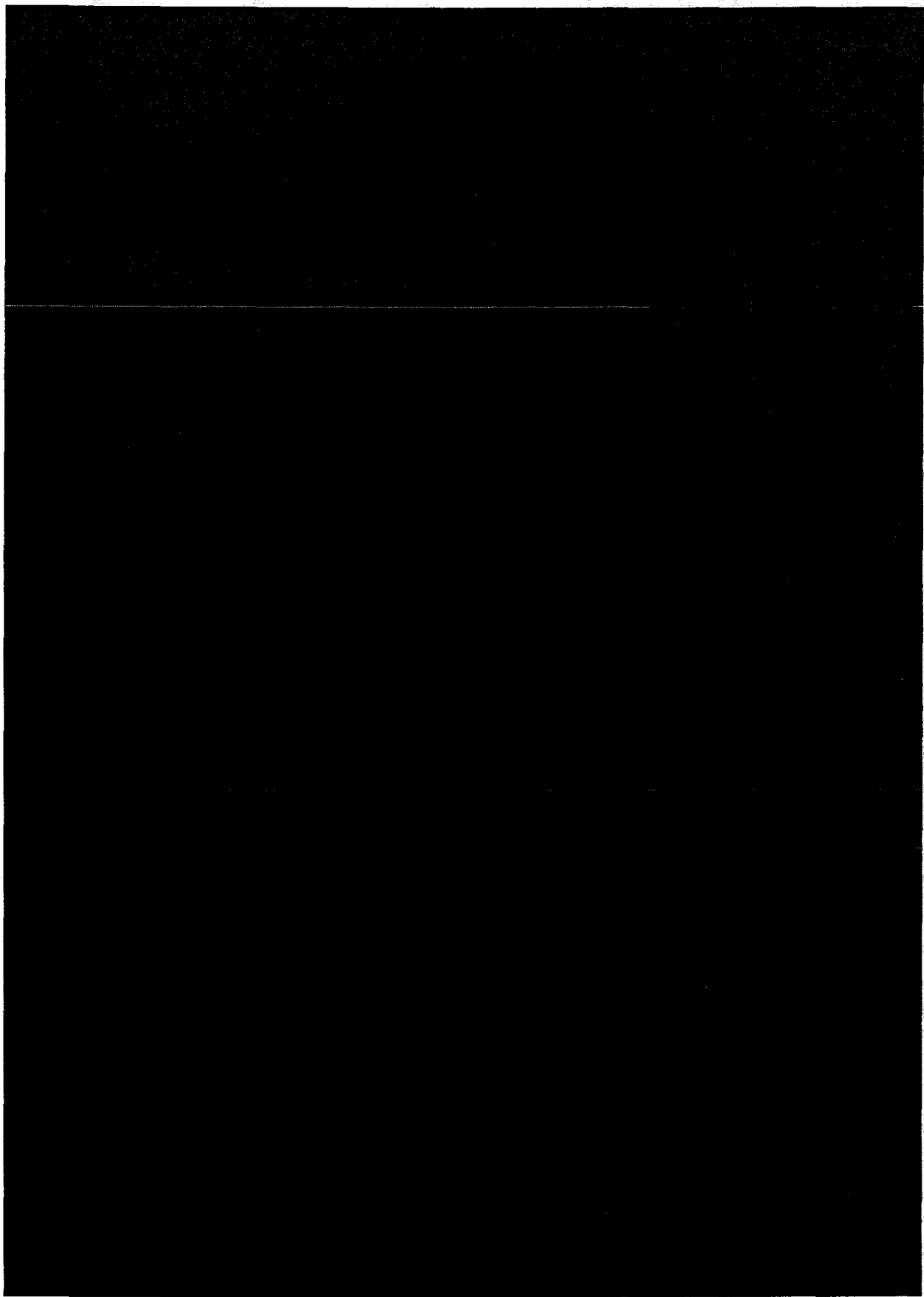
INFORMATION / RENSEIGNEMENTS:

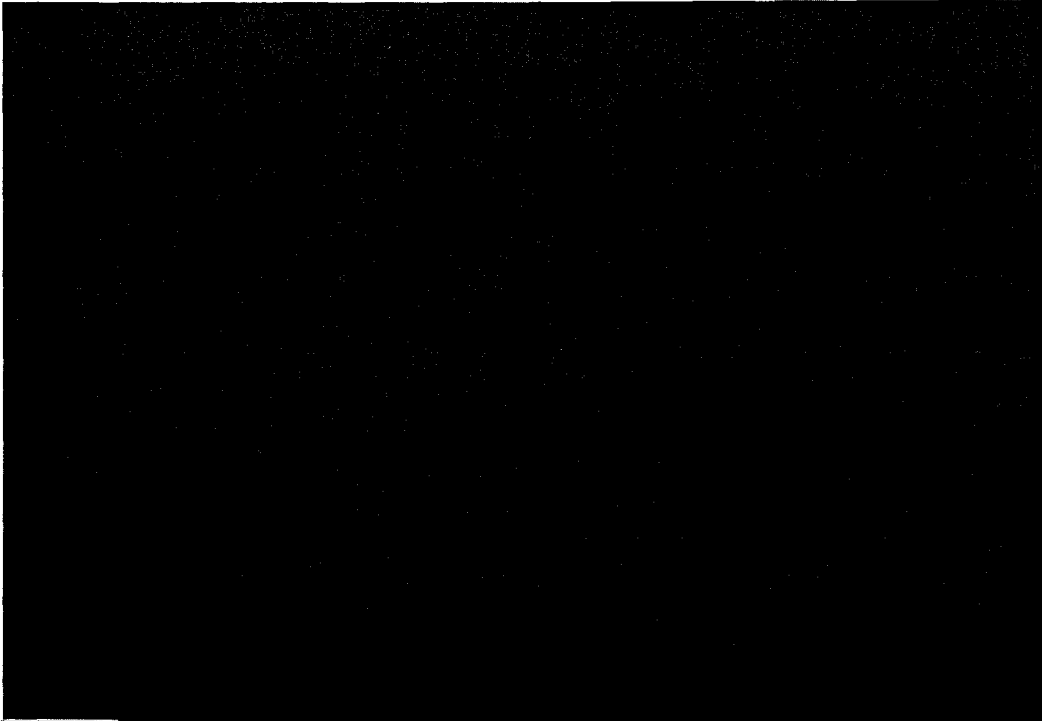
[REDACTED]

[REDACTED]



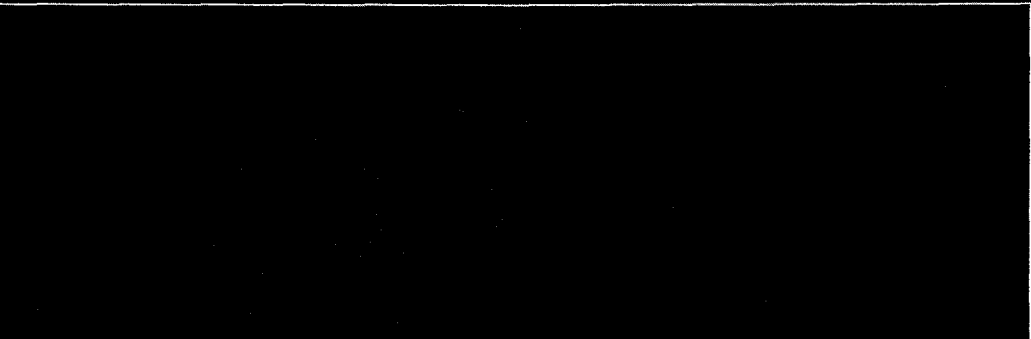
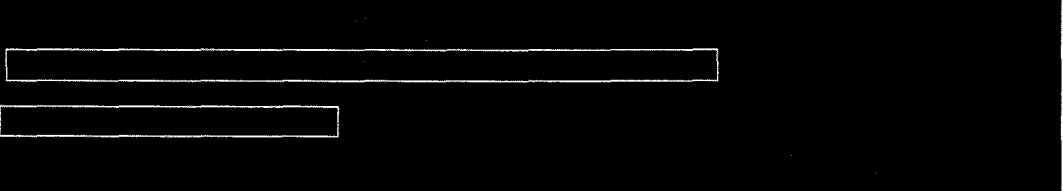
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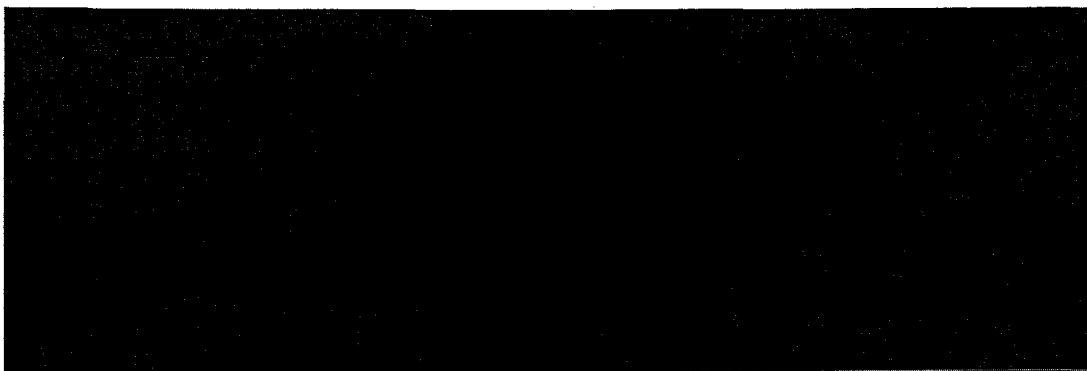




[REDACTED]

ANALYSIS / ANALYSE:

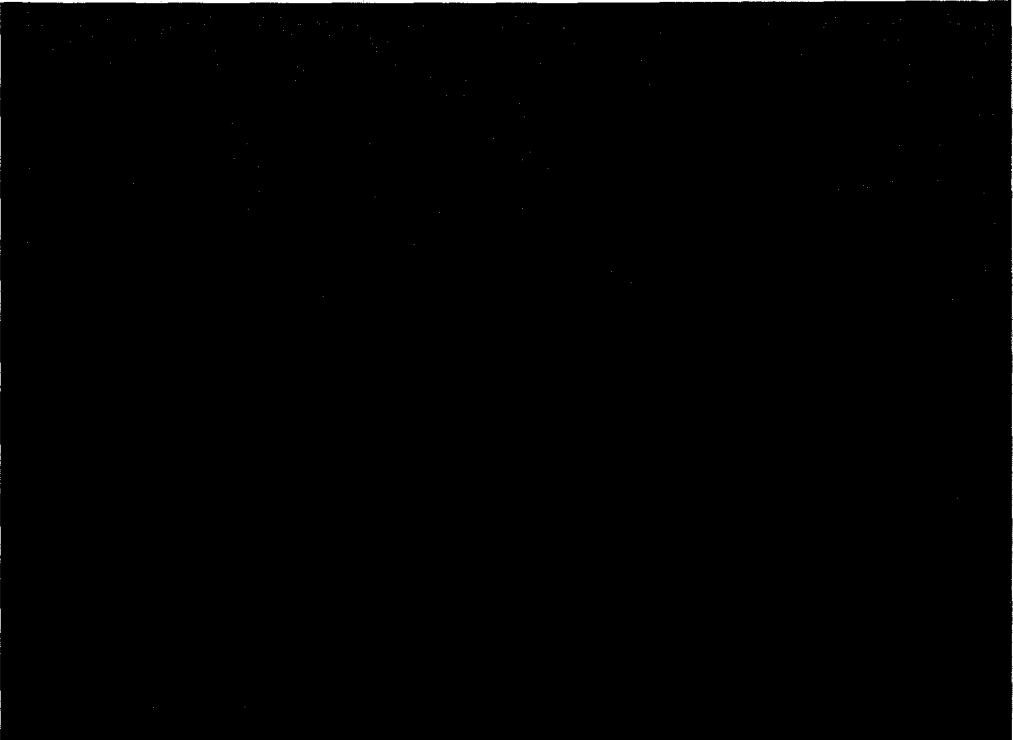






DATE

20130705



RE / OBJET:



SYNOPSIS / SOMMAIRE:

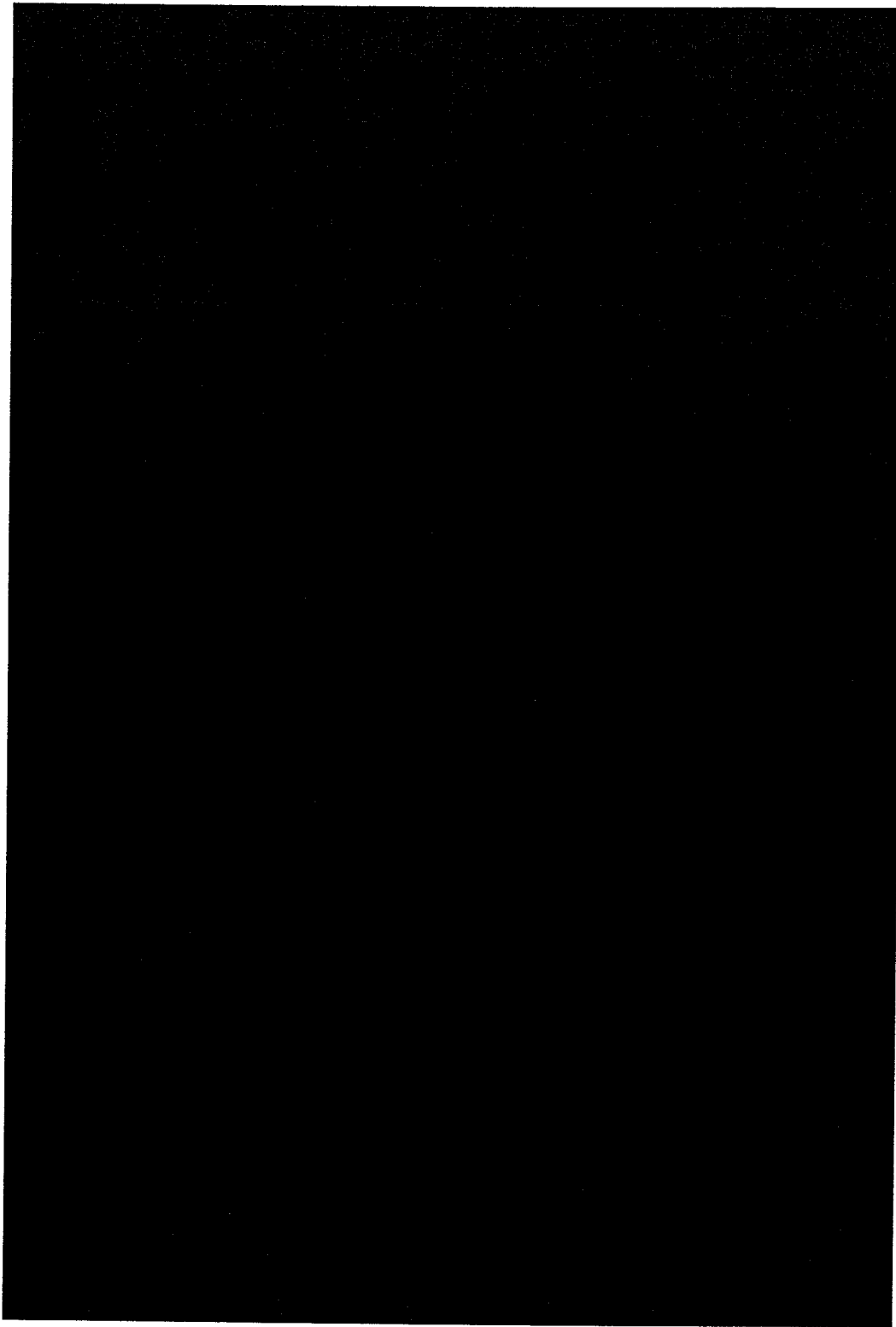


[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

2) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

[REDACTED]

[REDACTED]

DATE
20130704

[REDACTED]

RE / OBJET:

[REDACTED]

SYNOPSIS / SOMMAIRE:

[REDACTED]

[REDACTED]

[REDACTED]

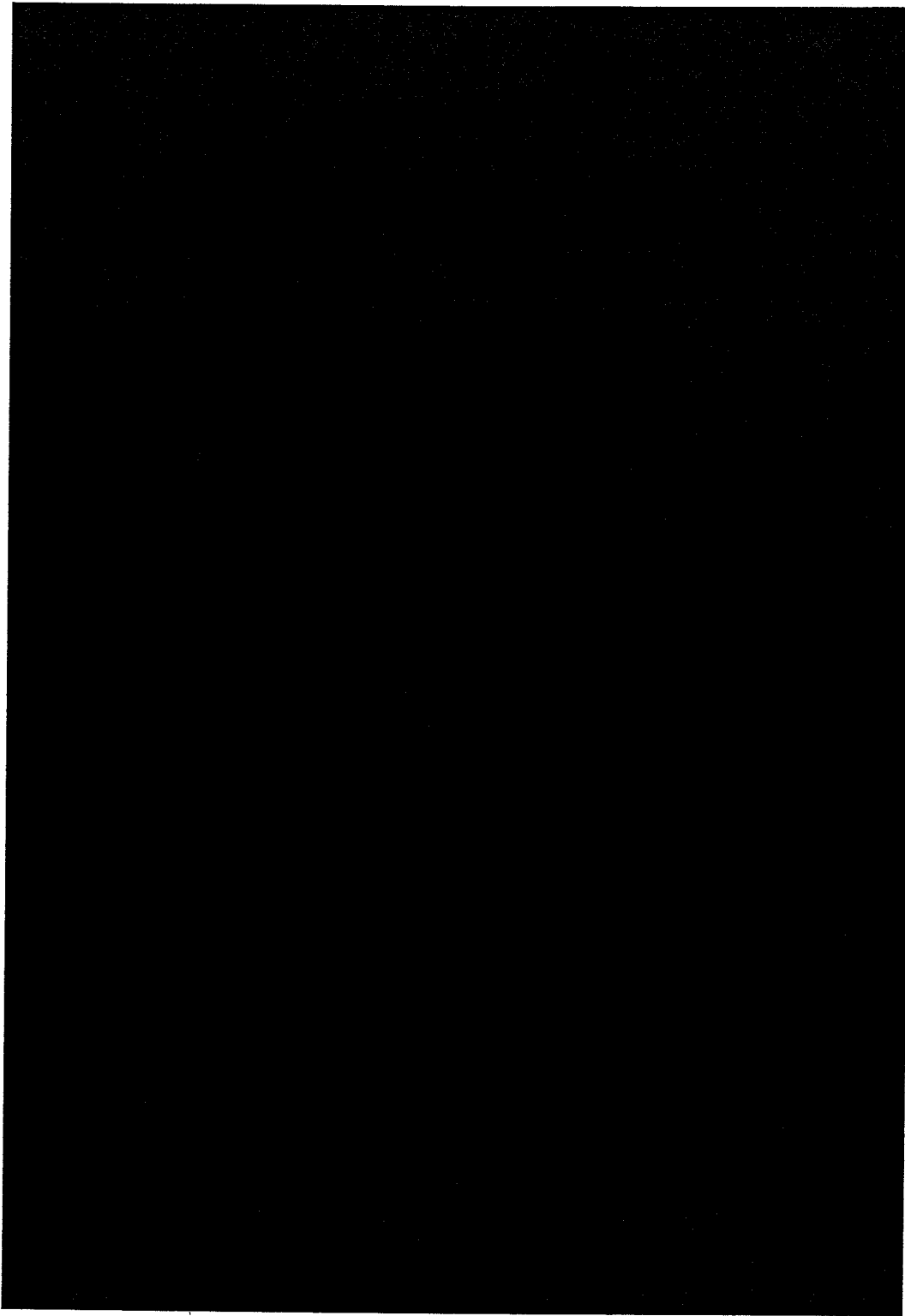
[REDACTED]

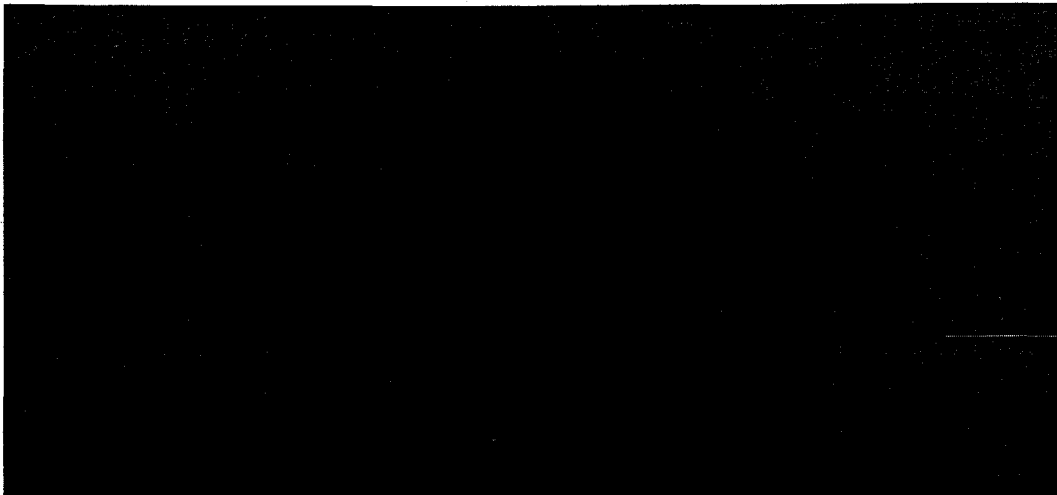
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INFORMATION / RENSEIGNEMENTS:

[REDACTED]

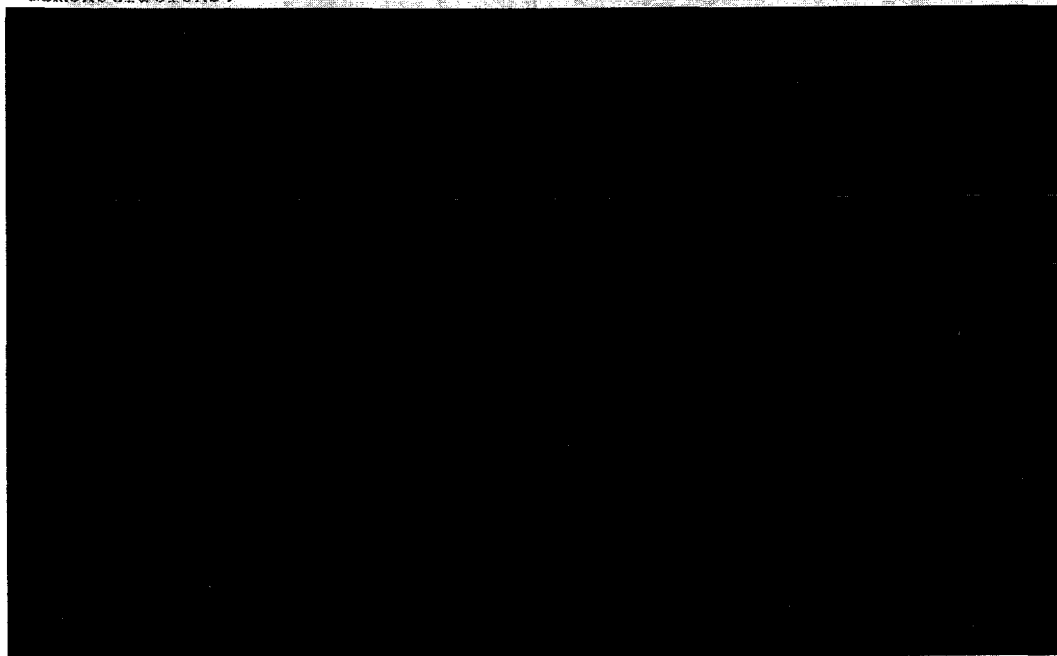
[REDACTED]

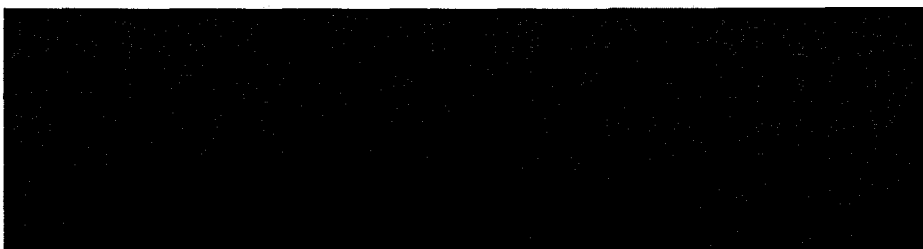




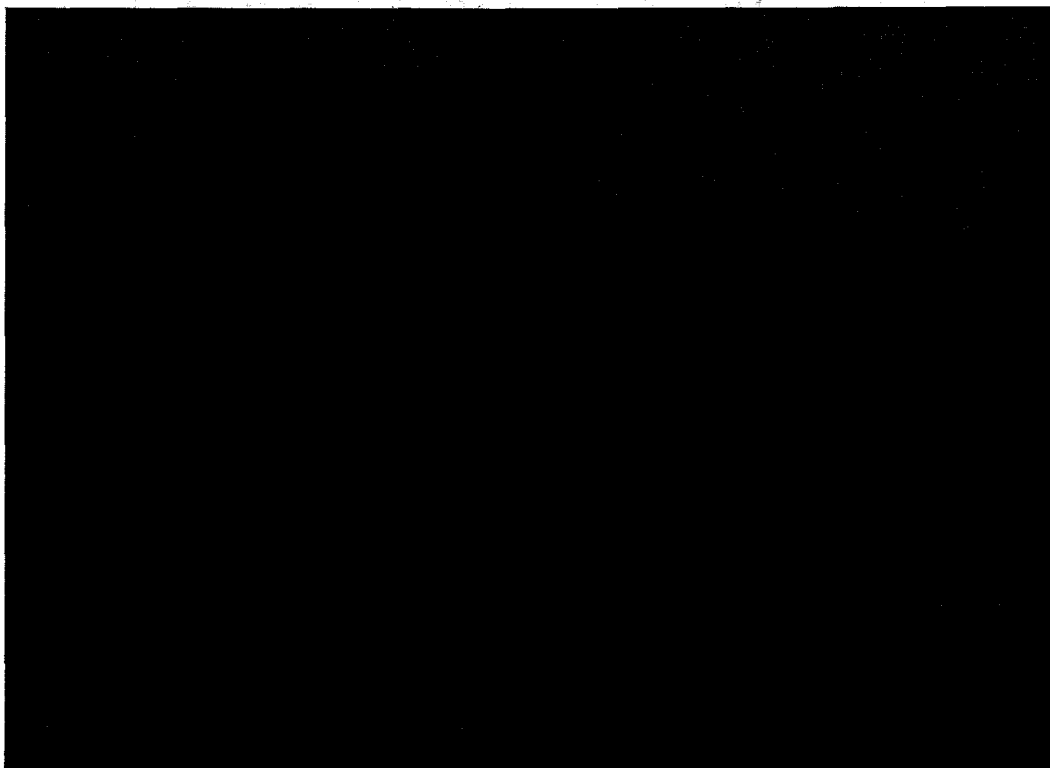
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [redacted] protests / demonstrations.

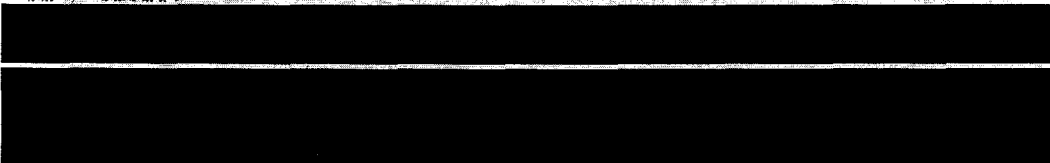




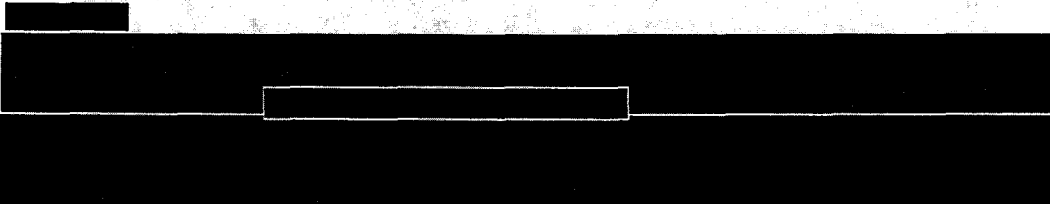
DATE
20130626

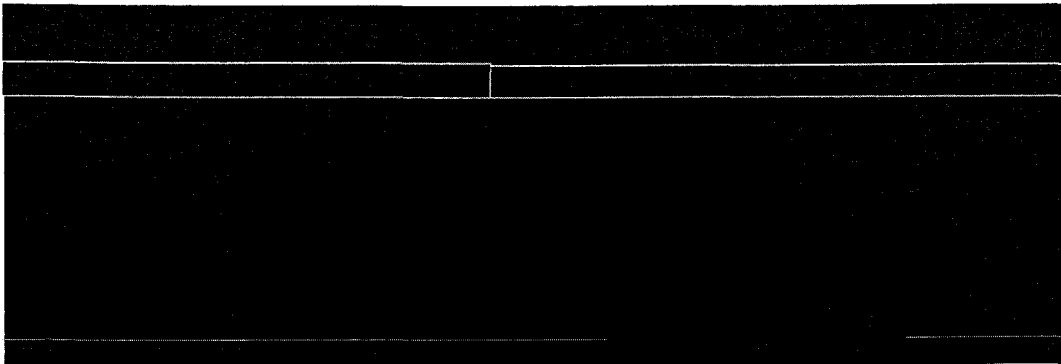


RE / OBJET:

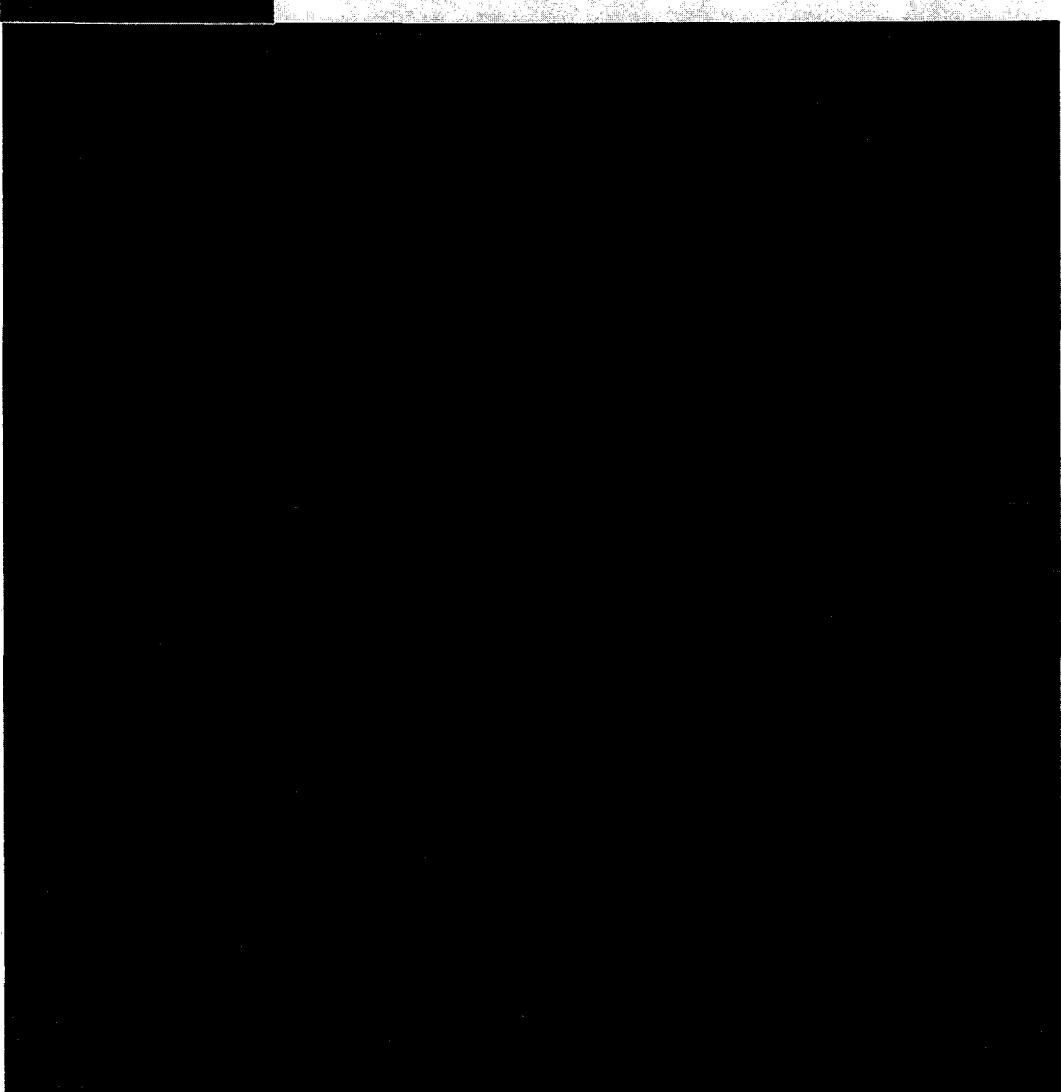


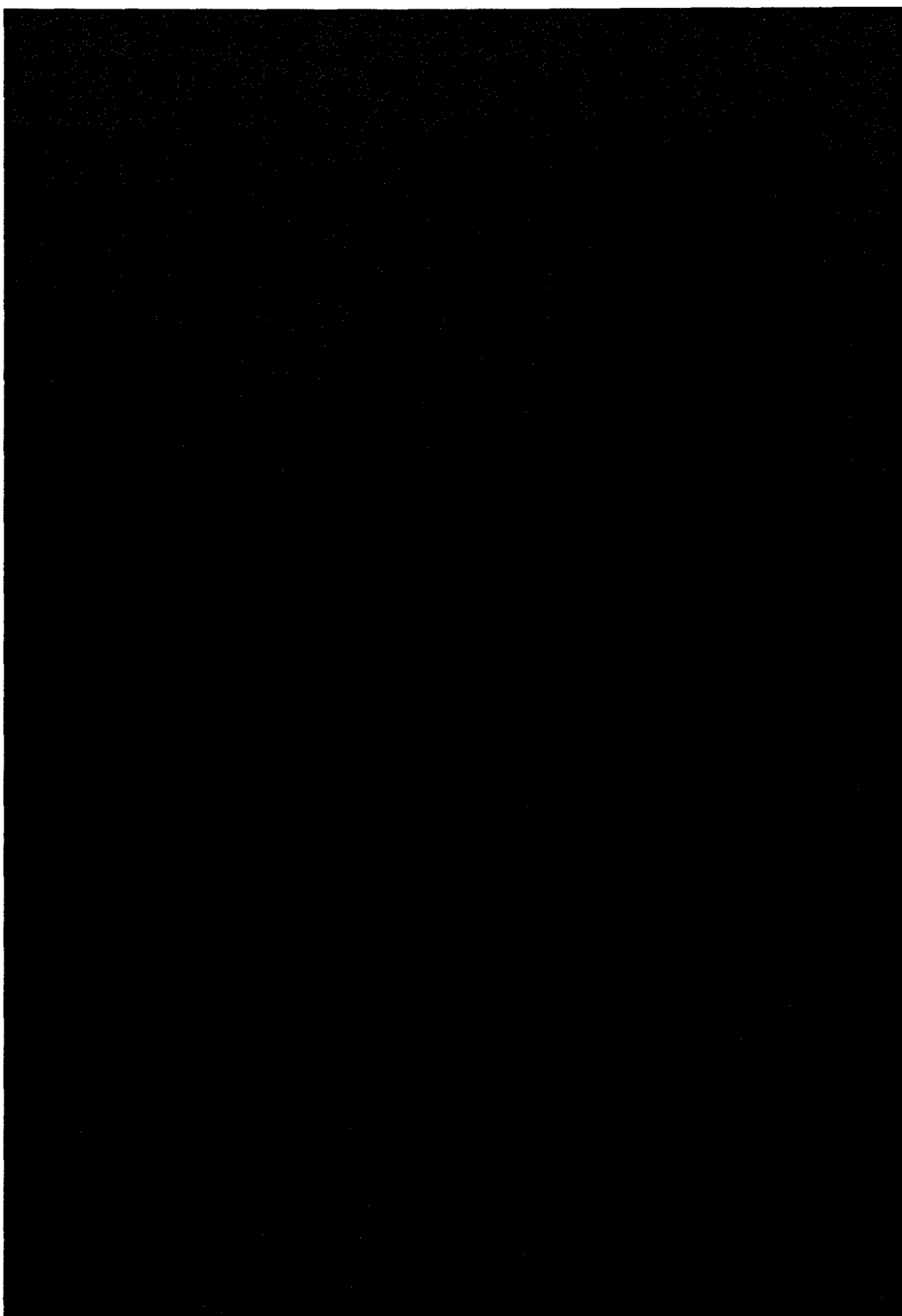
SYNOPSIS / SOMMAIRE:





INFORMATION / RENSEIGNEMENTS :





[Redacted]

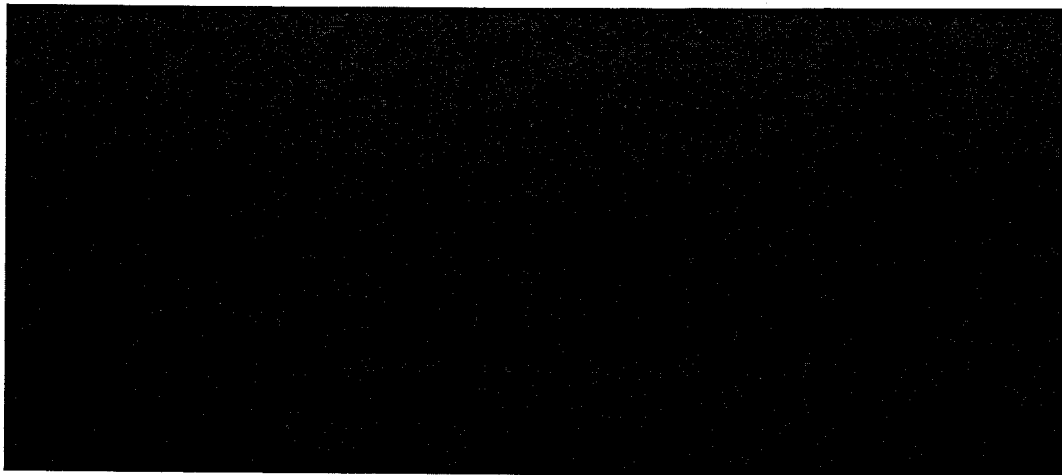
[REDACTED]

ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

[REDACTED]

[REDACTED]



[Redacted]

[REDACTED]

DATE
20130625

[REDACTED]

RE / OBJET:

[REDACTED]

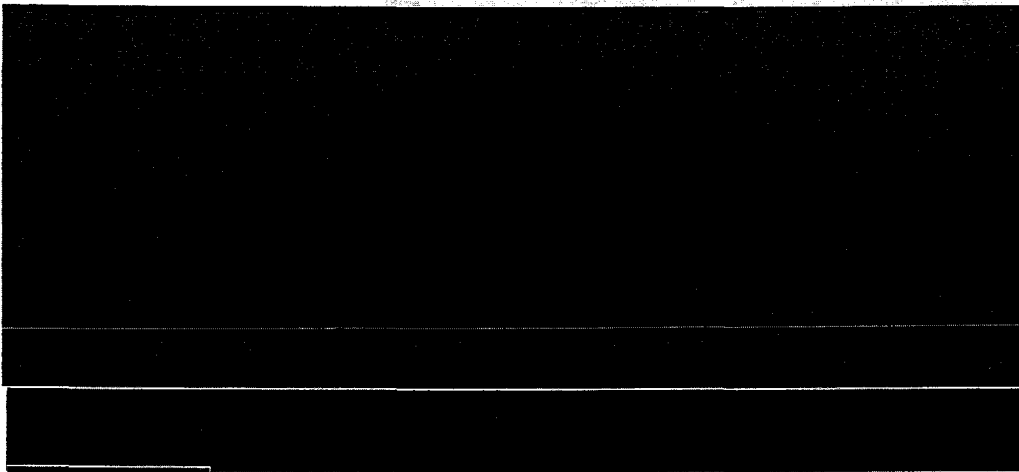
SYNOPSIS / SOMMAIRE:

[REDACTED]

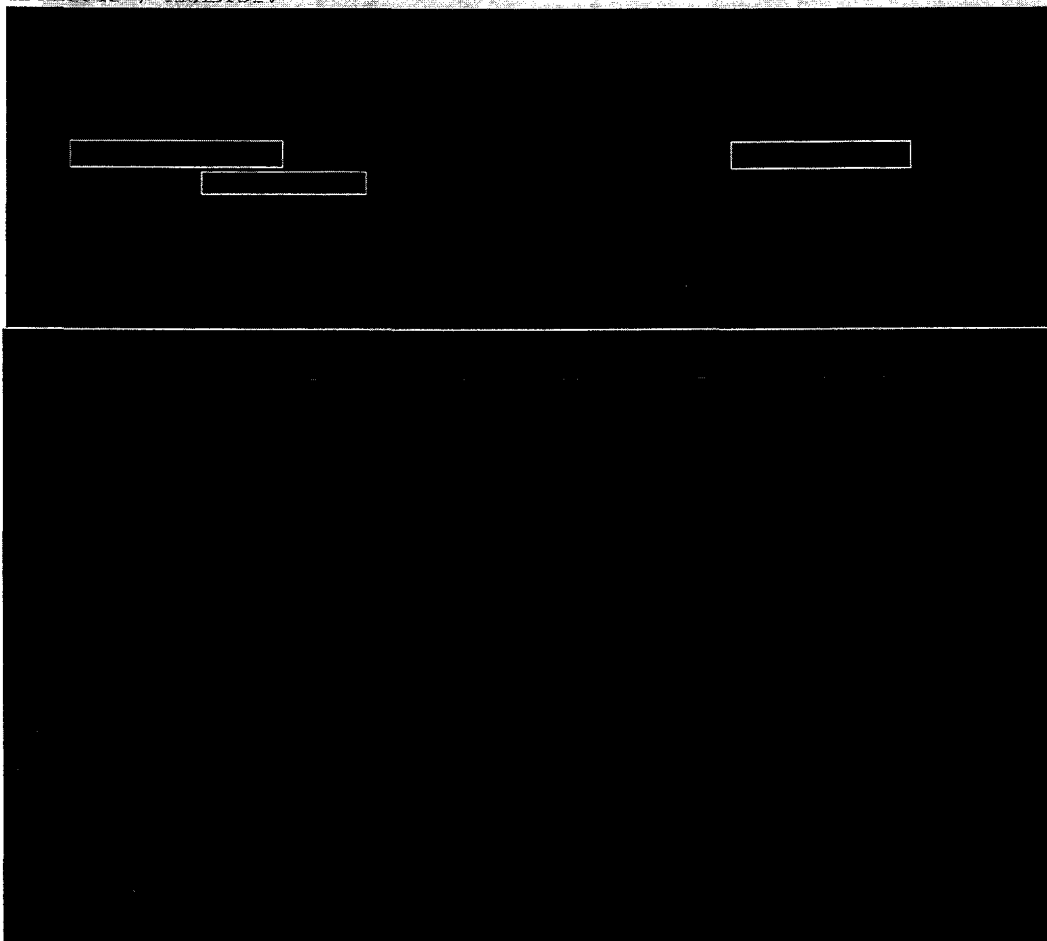
INFORMATION / RENSEIGNEMENTS:

[REDACTED]

[REDACTED]

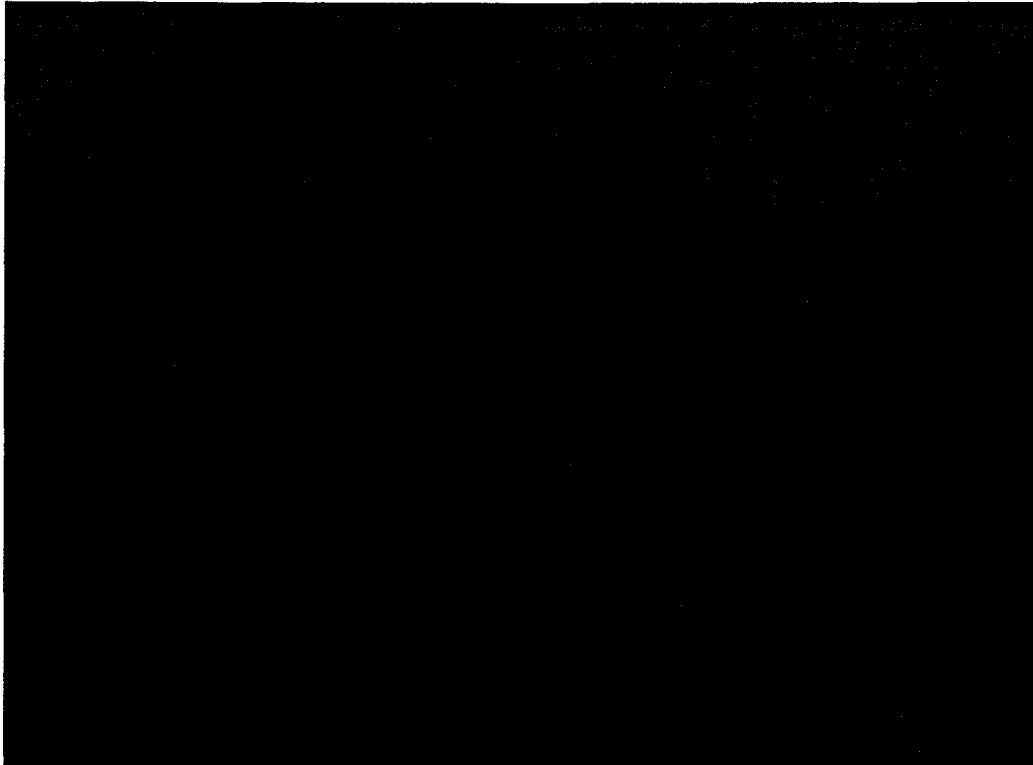


ANALYSIS / ANALYSE:

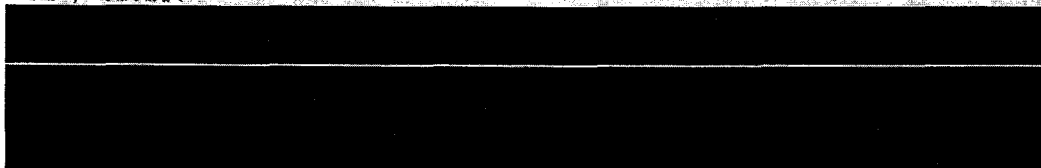




DATE
20130619

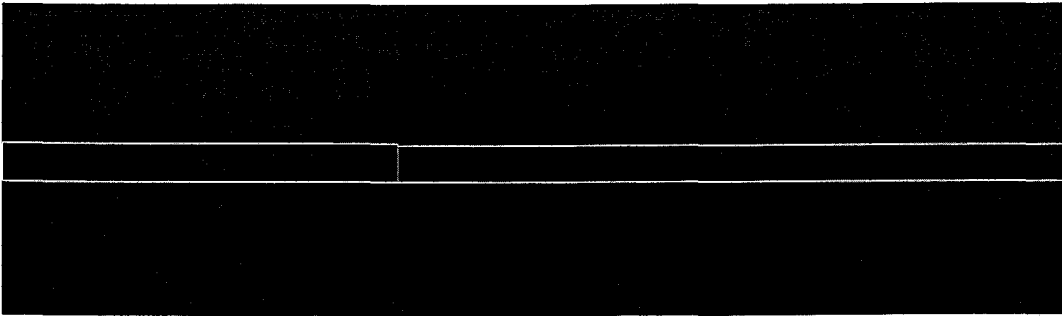


RE / OBJET:

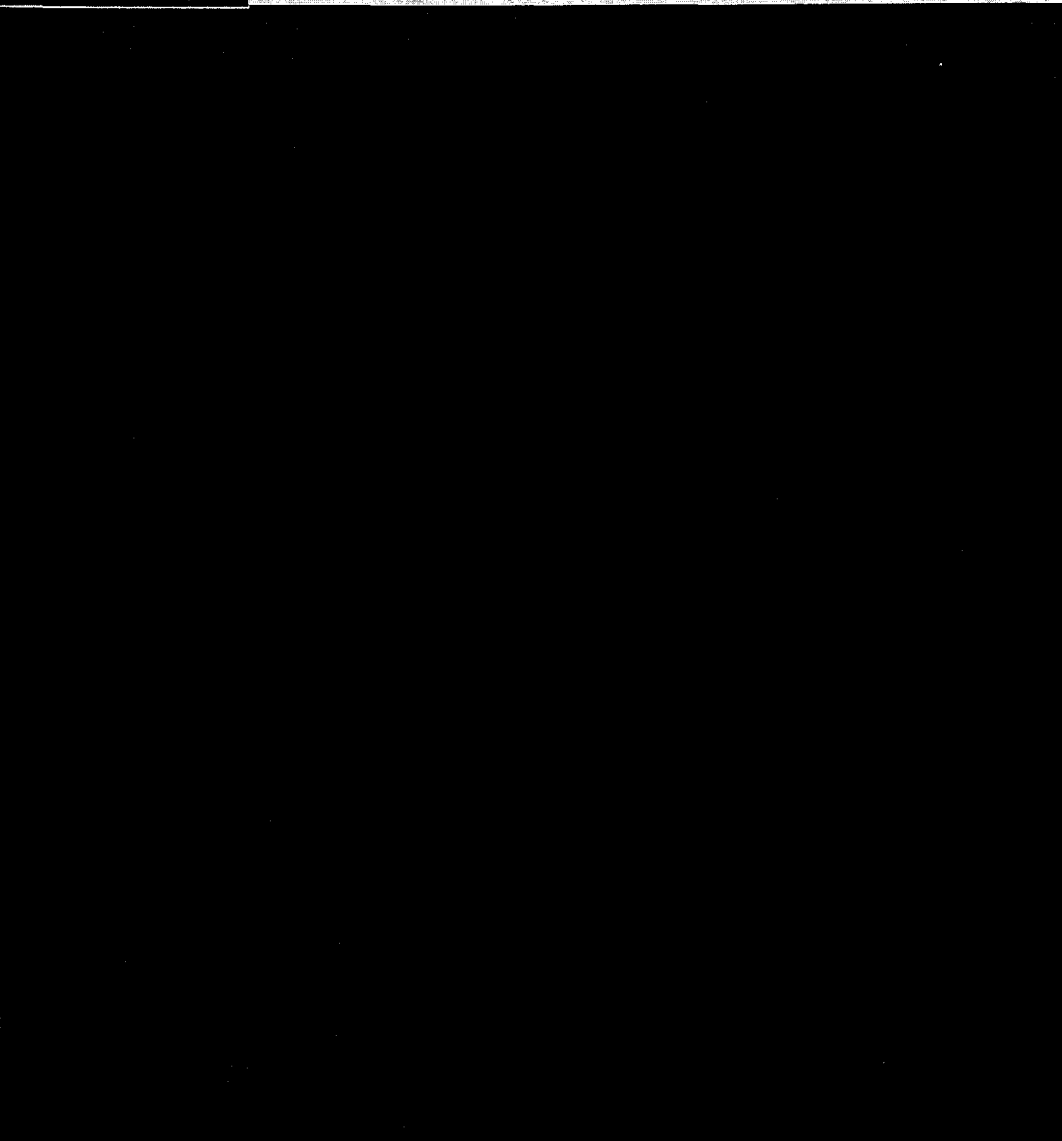


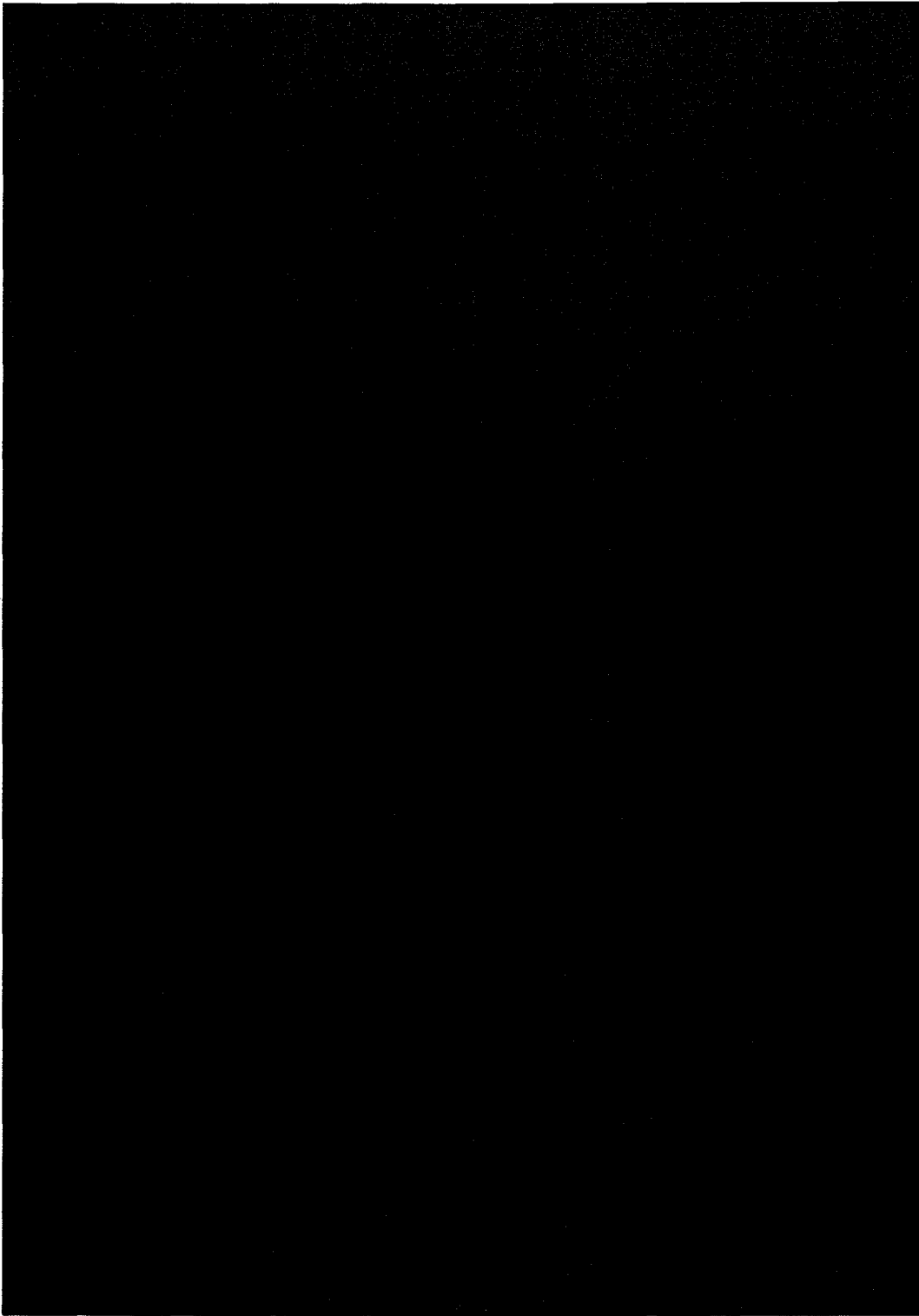
SYNOPSIS / SOMMAIRE:





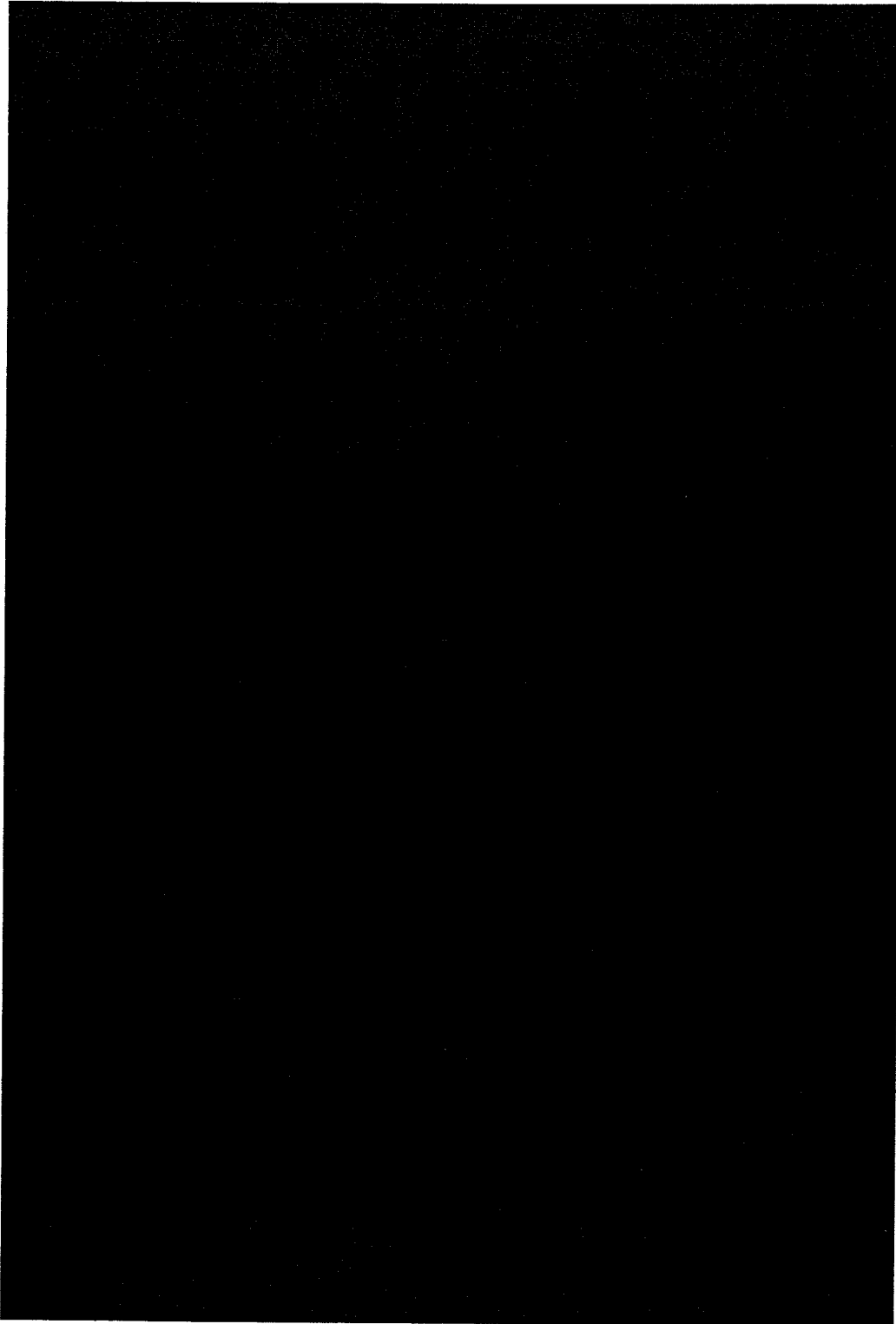
INFORMATION / RENSEIGNEMENTS:

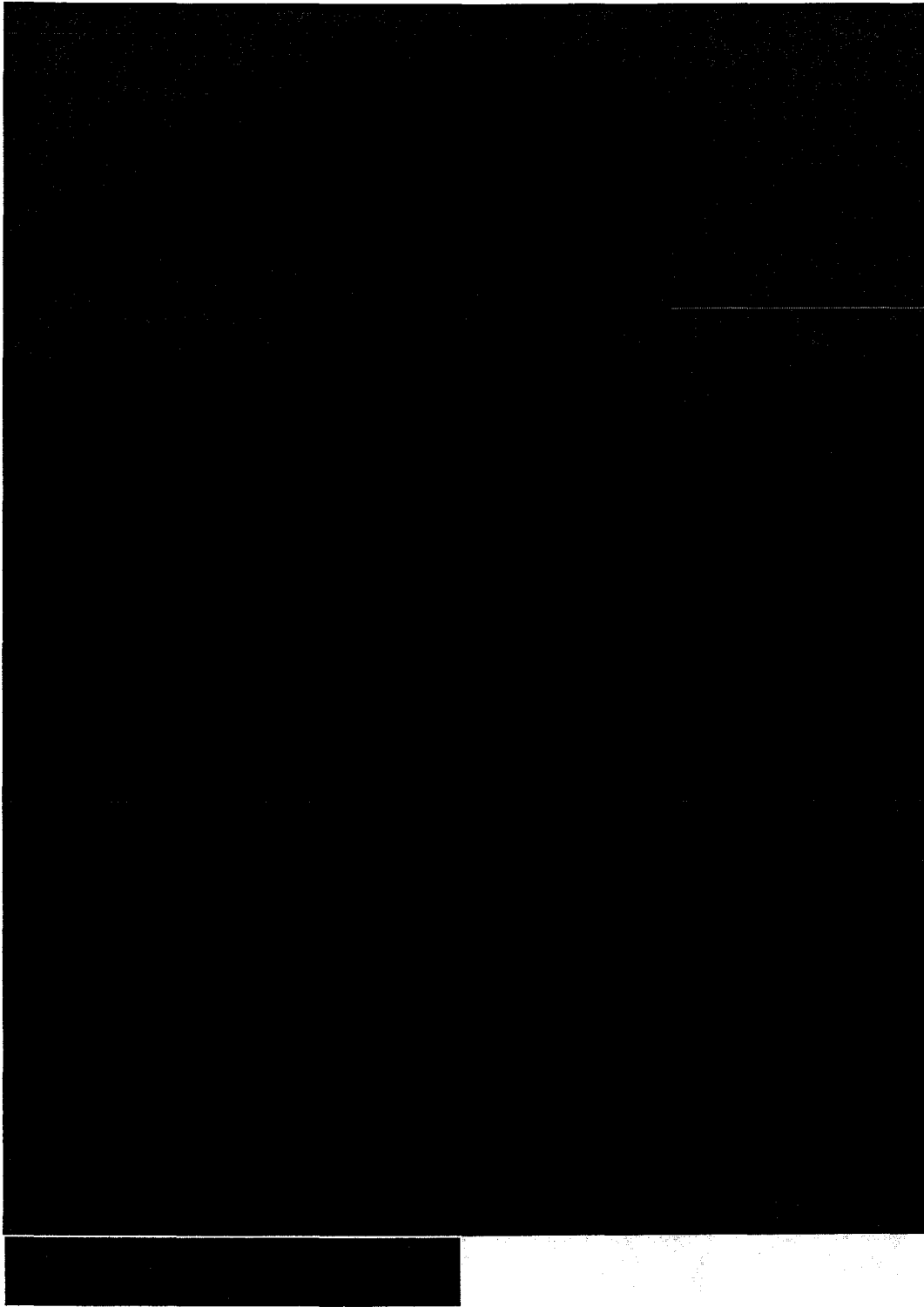






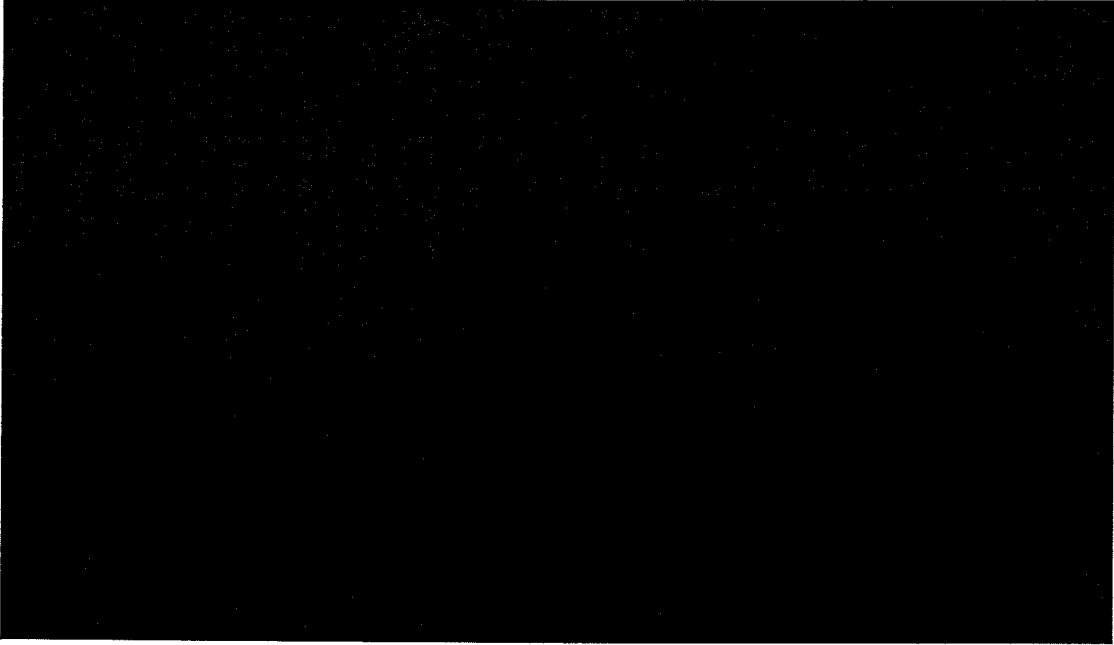
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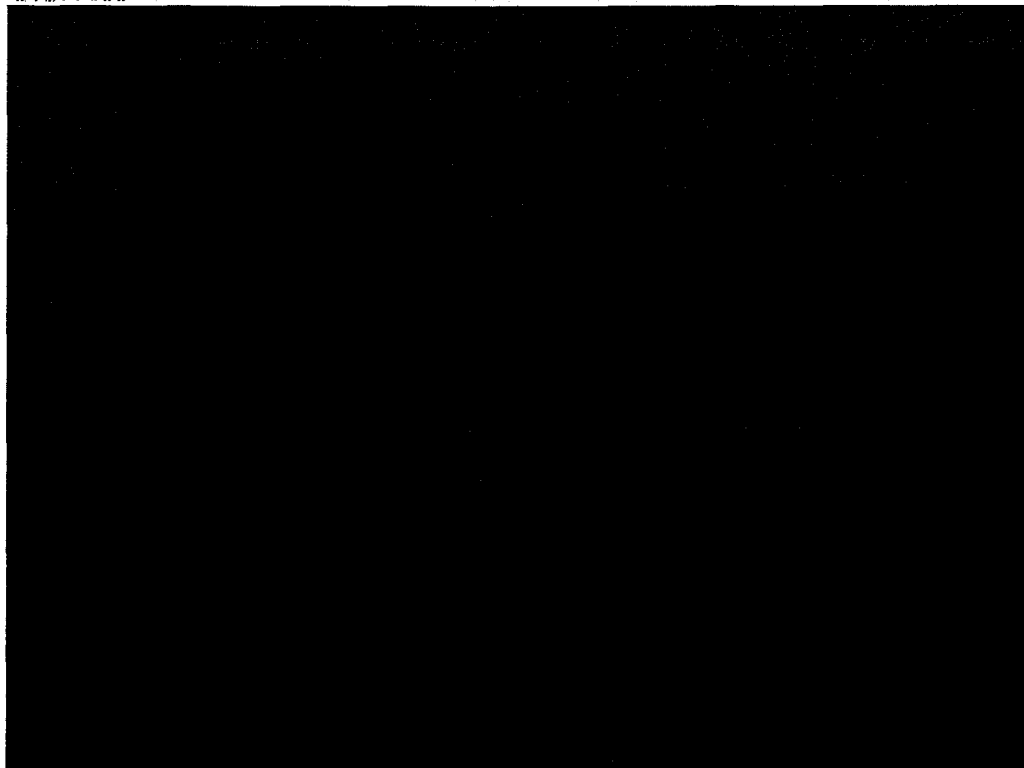
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

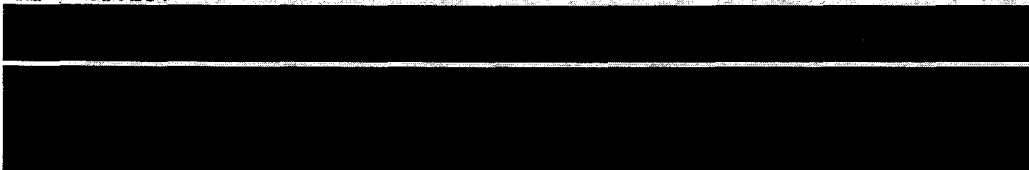




DATE
20130612

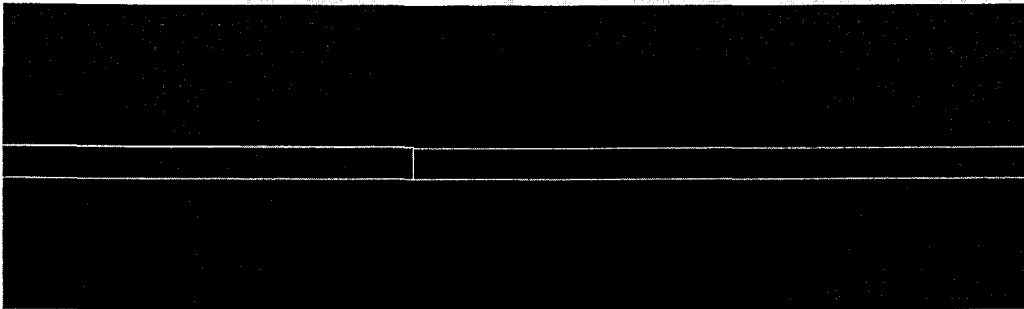


RE / OBJET:

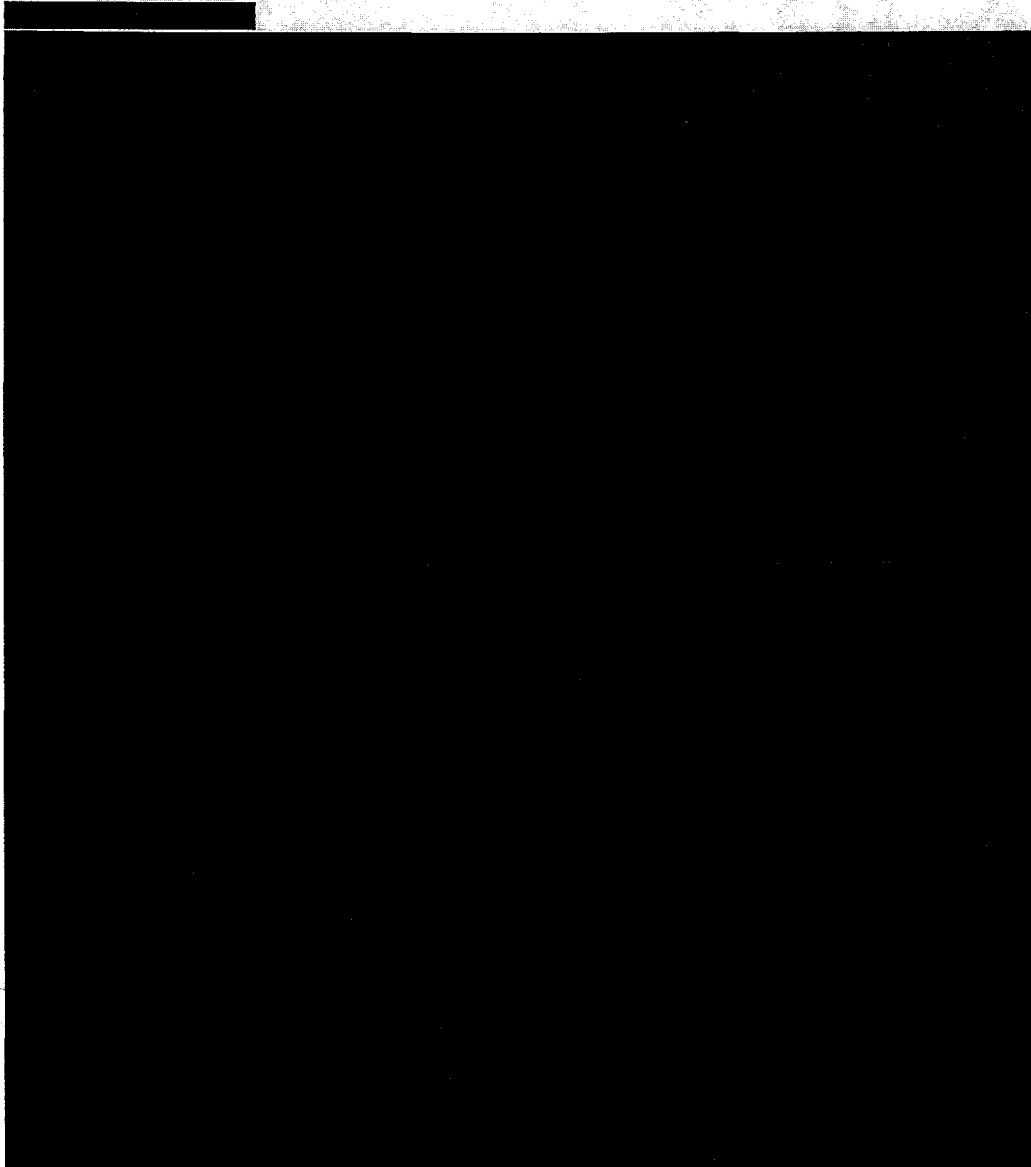


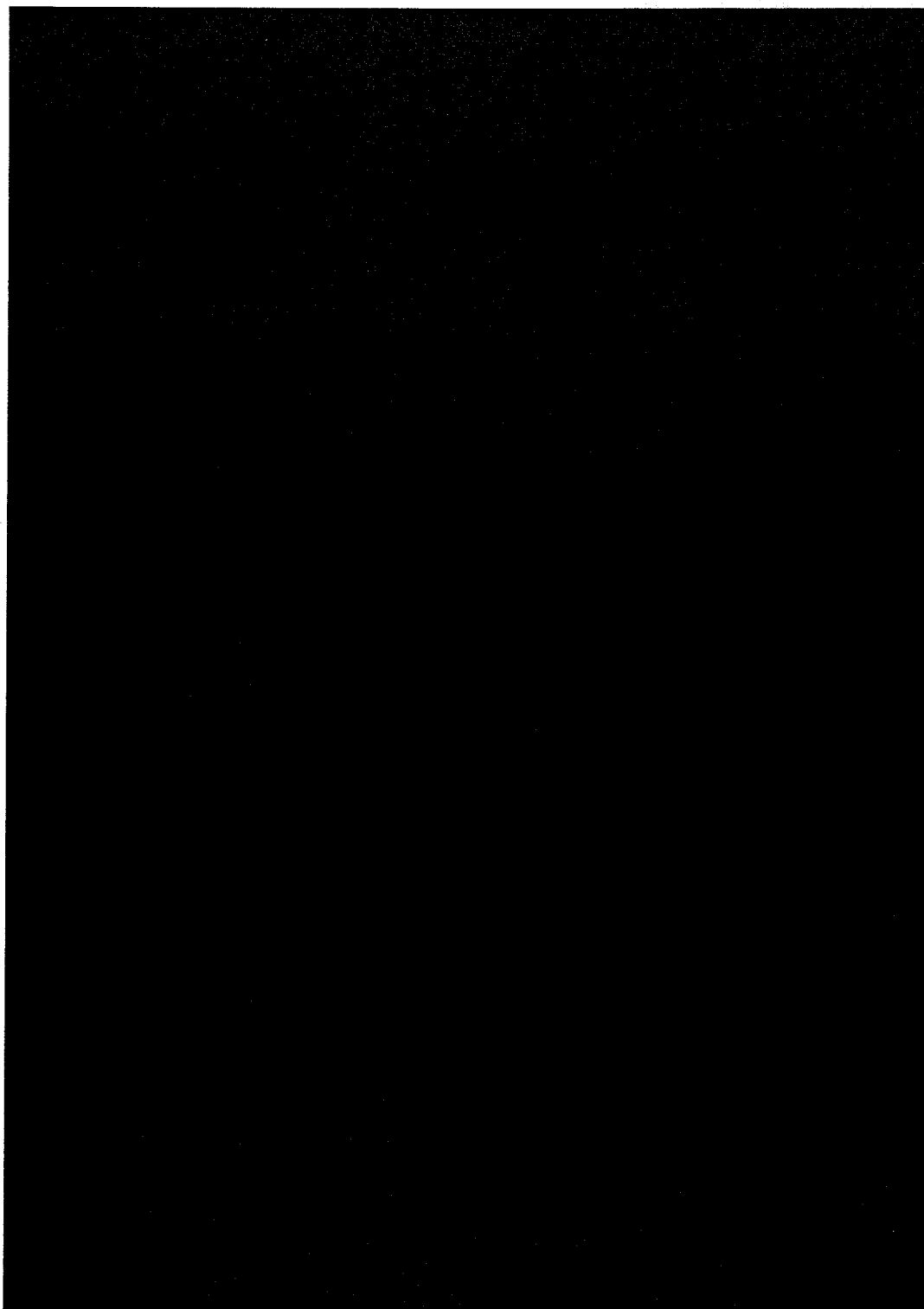
SYNOPSIS / SOMMAIRE:



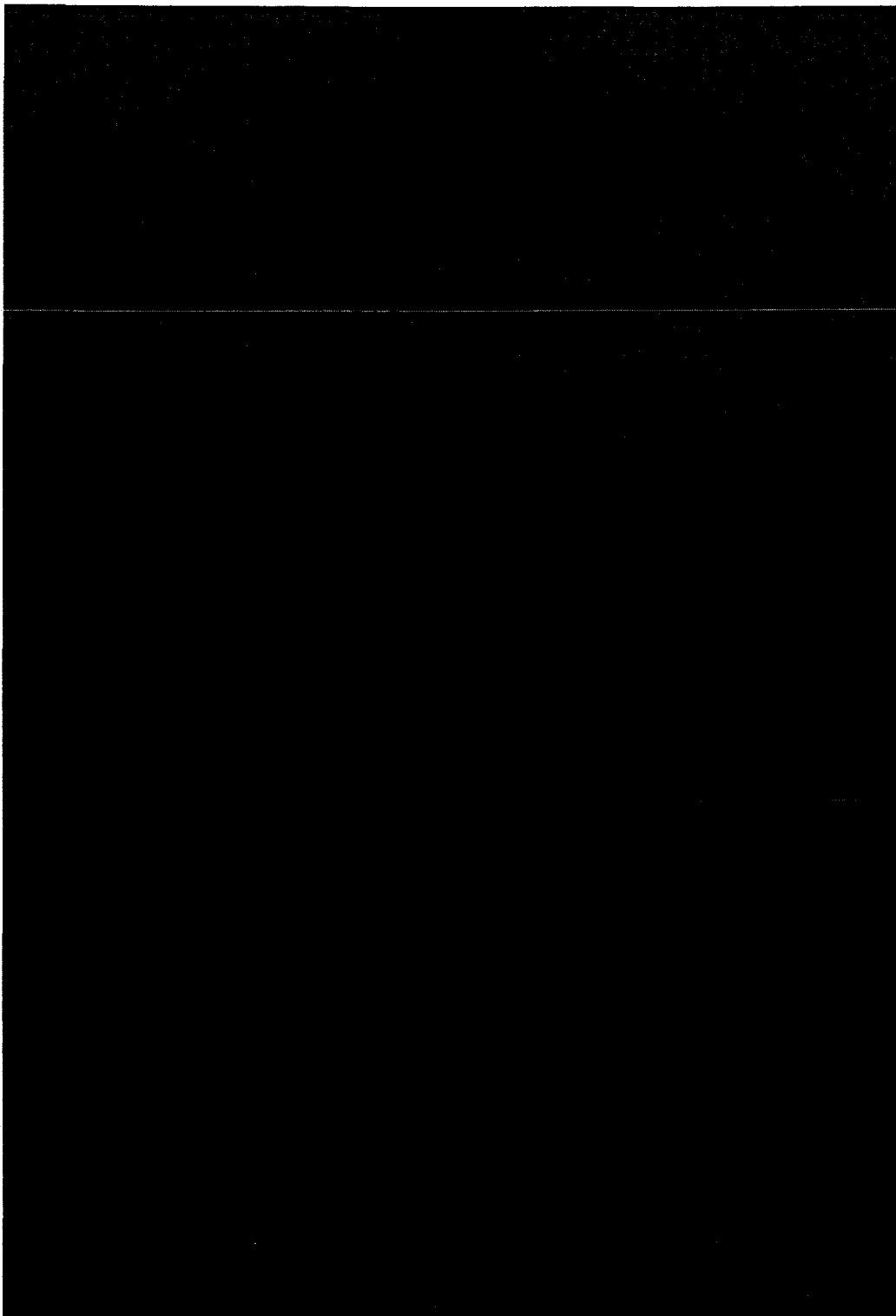


INFORMATION / RENSEIGNEMENTS:





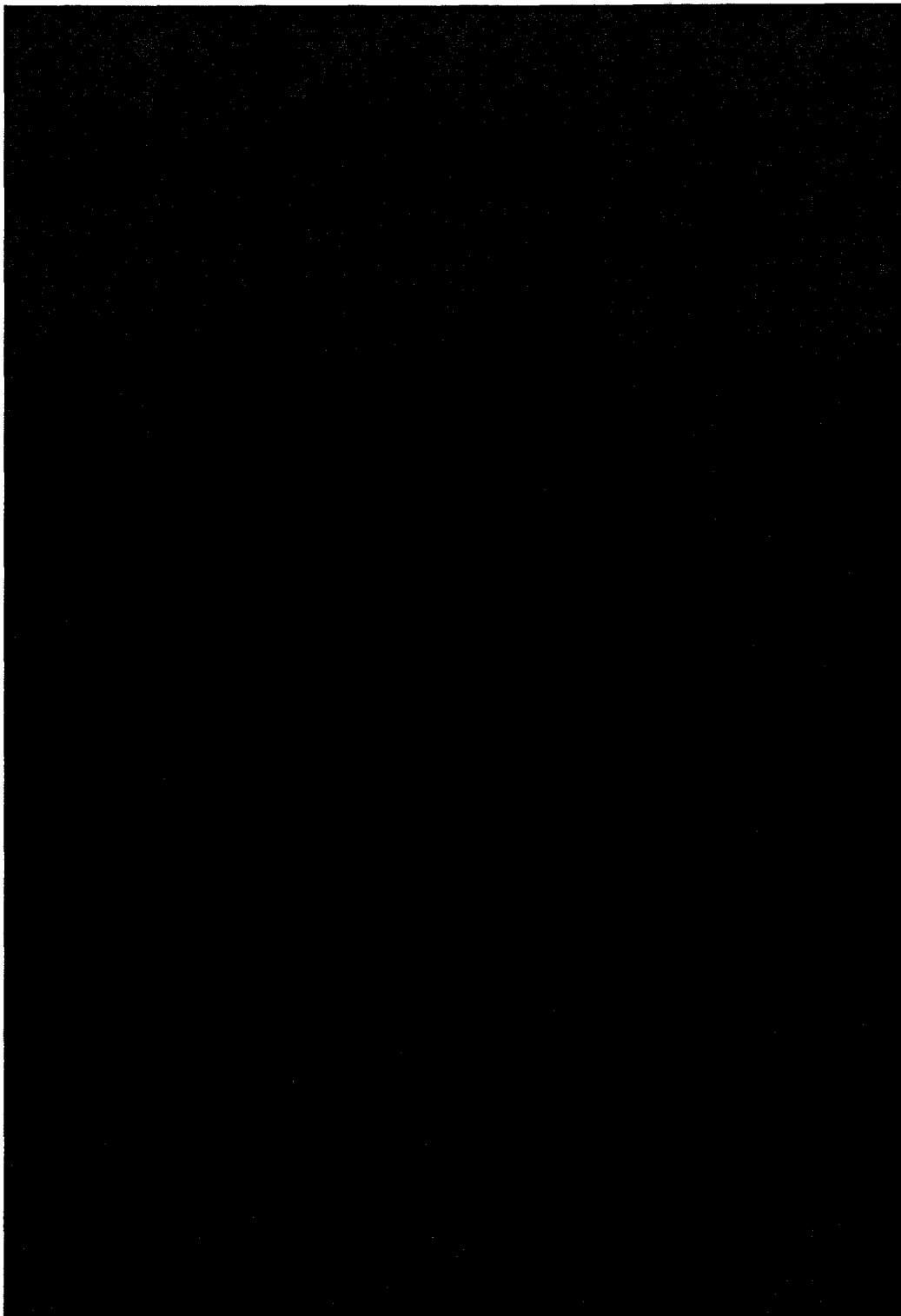
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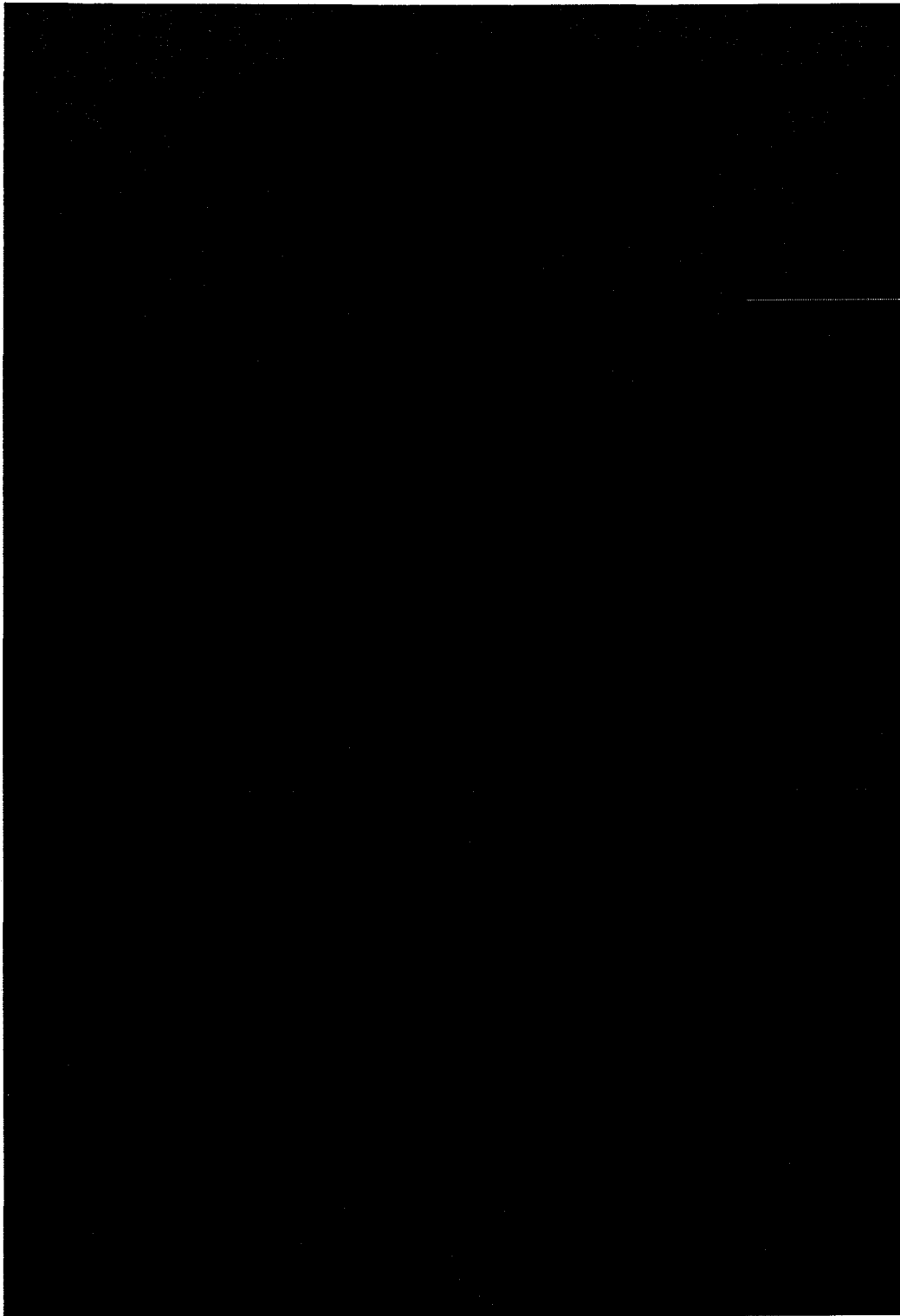
[Redacted]

Tab/Onglet 6

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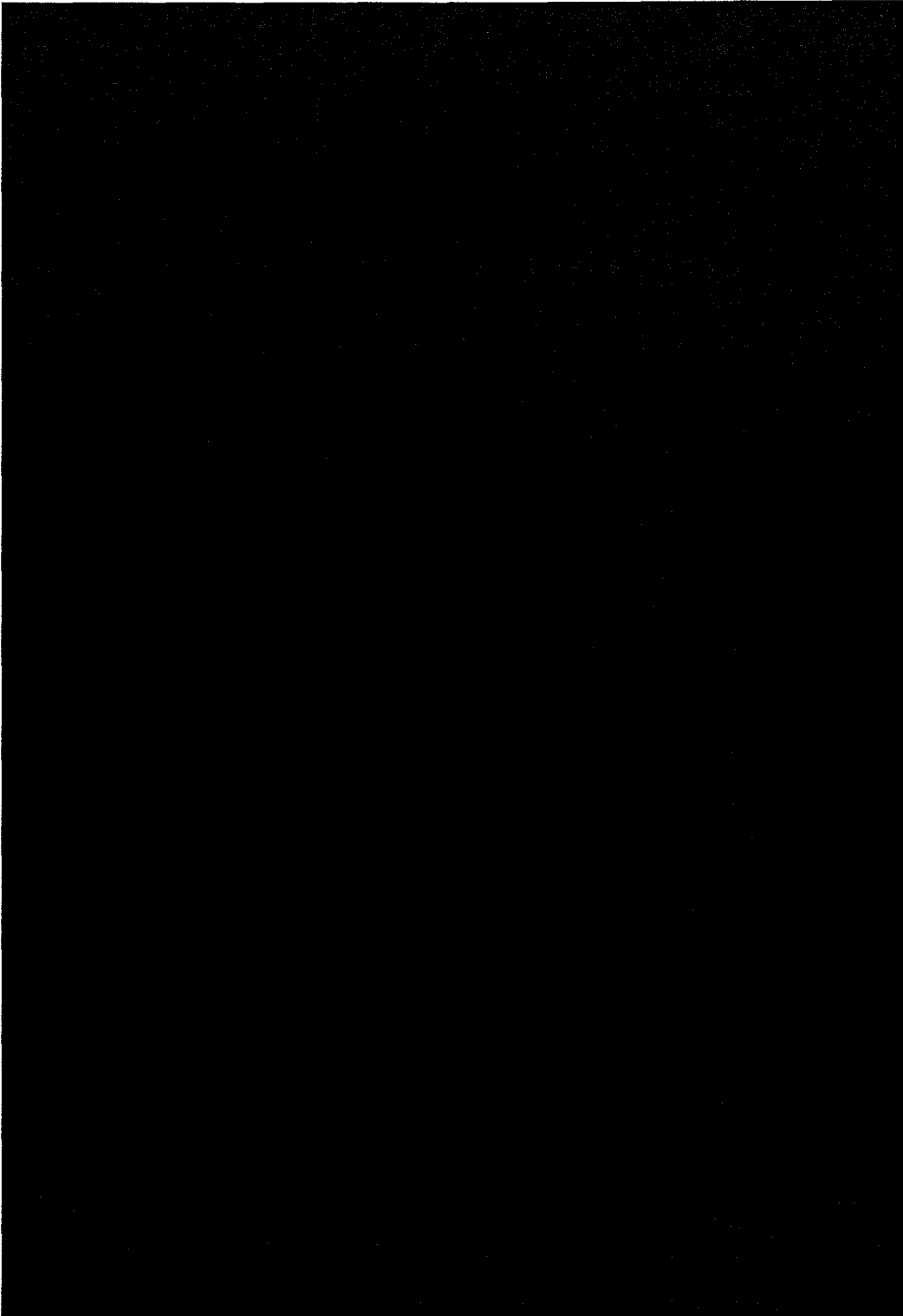
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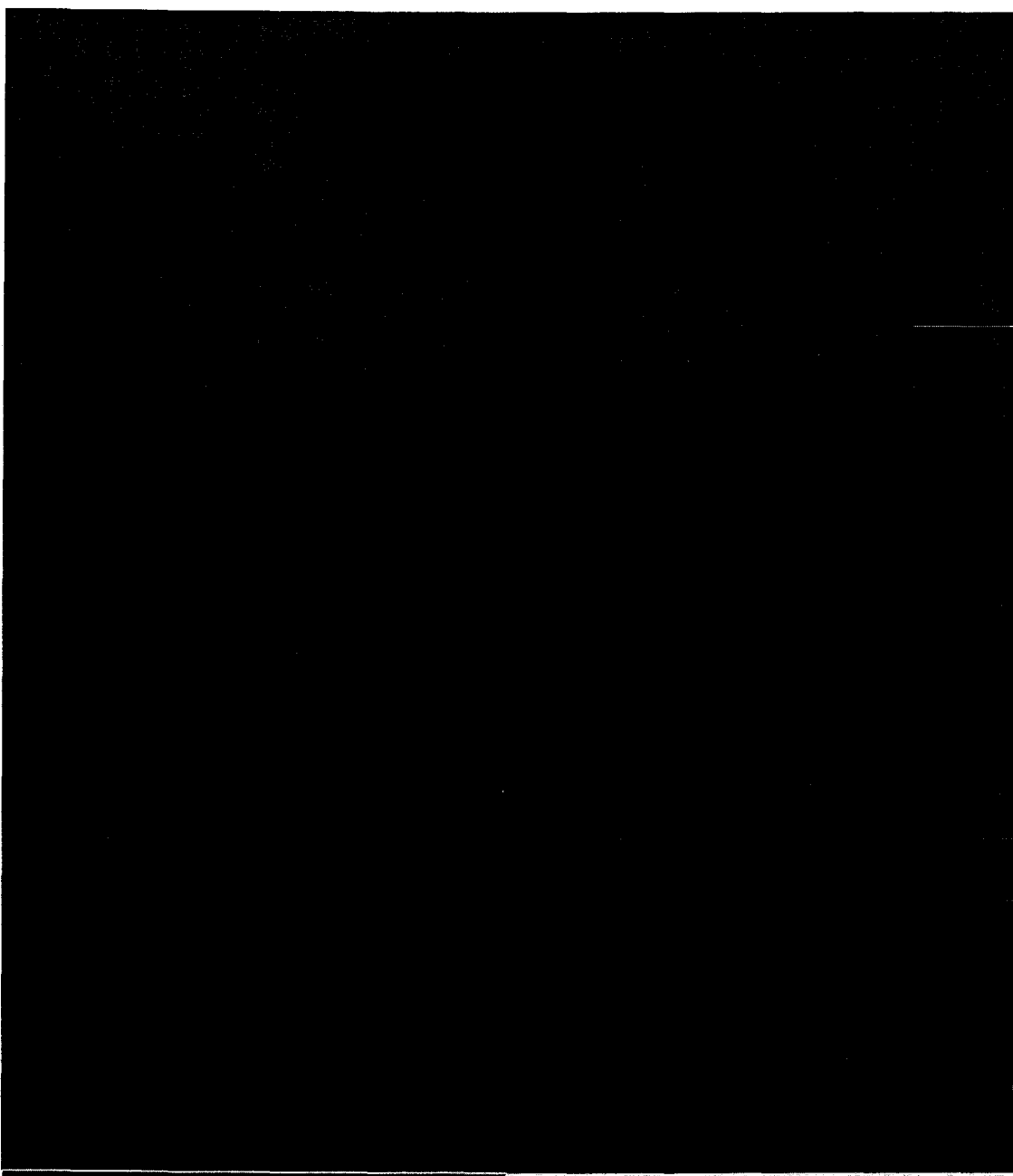
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Tab/Onglet 6

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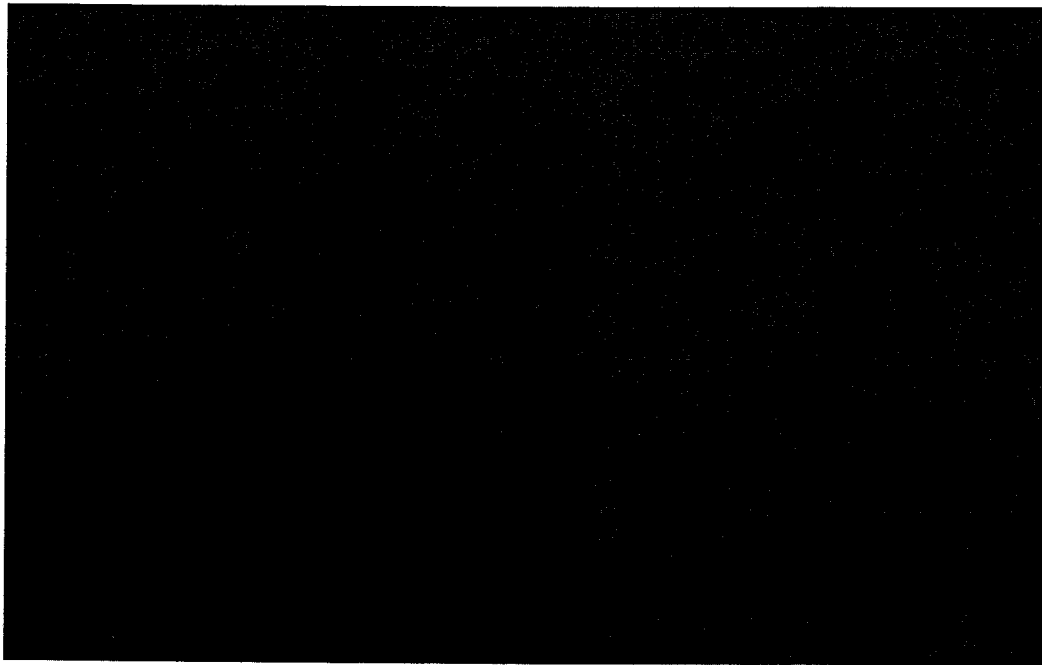


[Redacted]



ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.



[Redacted]

[REDACTED]

DATE
20130607

[REDACTED]

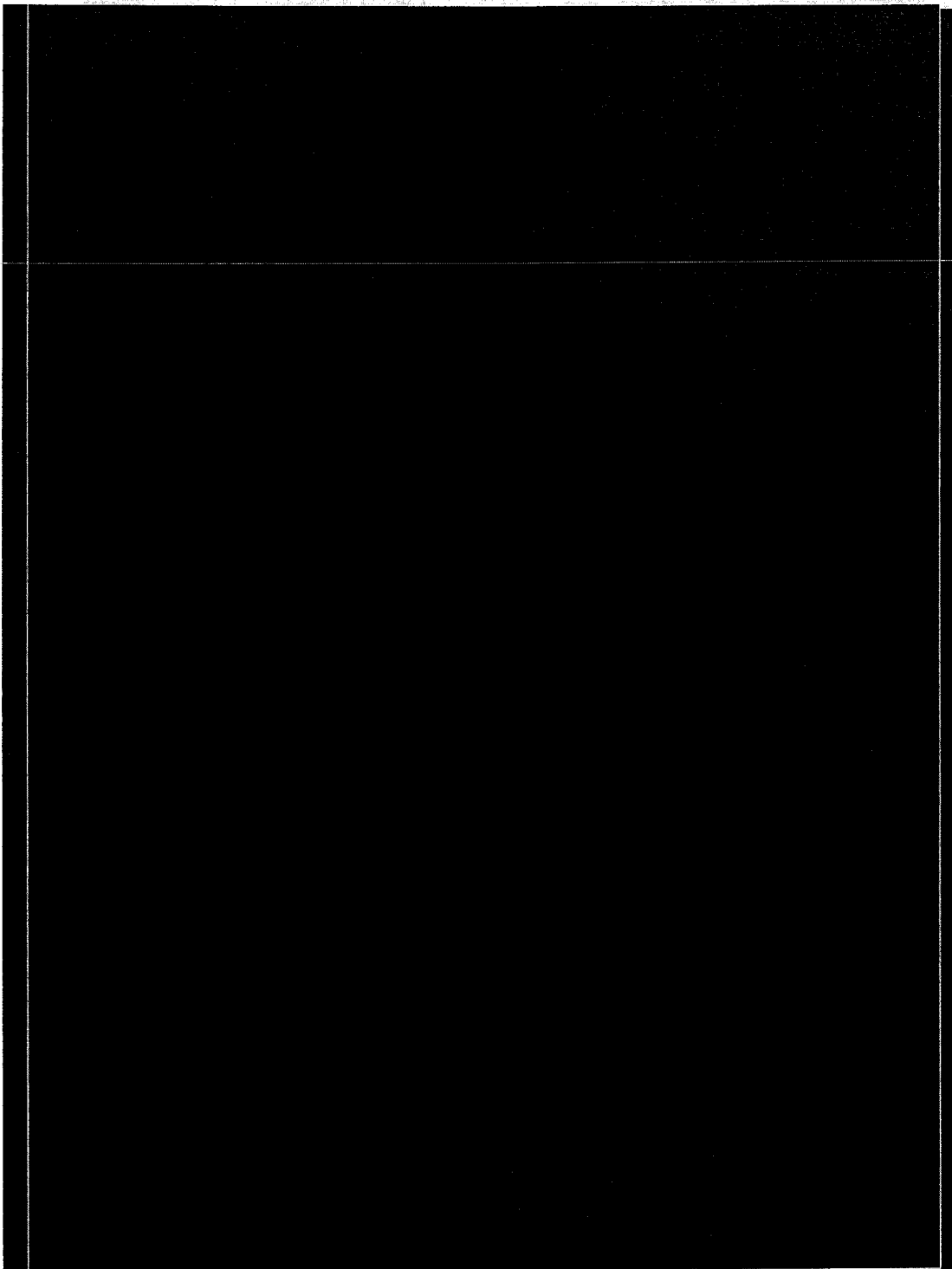
RE / OBJET:

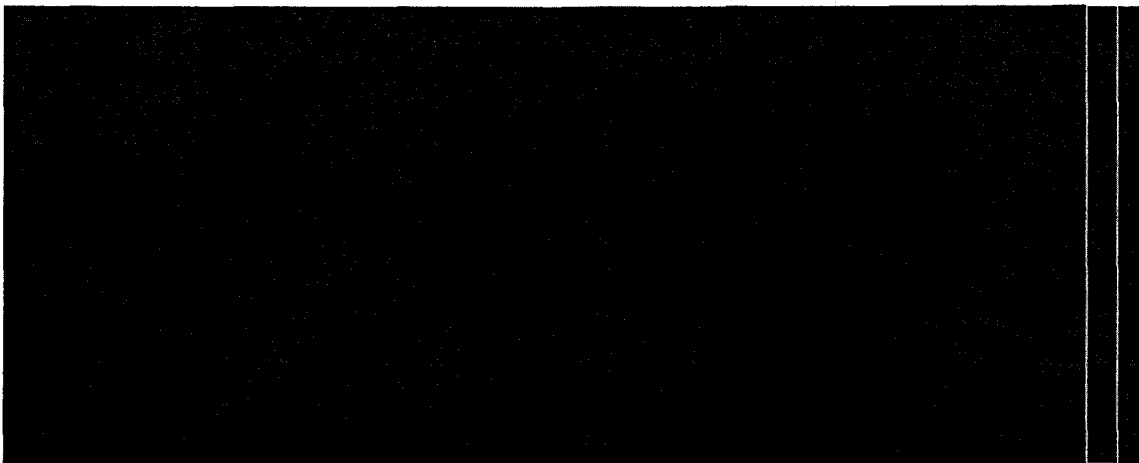
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SYNOPSIS / SOMMAIRE:

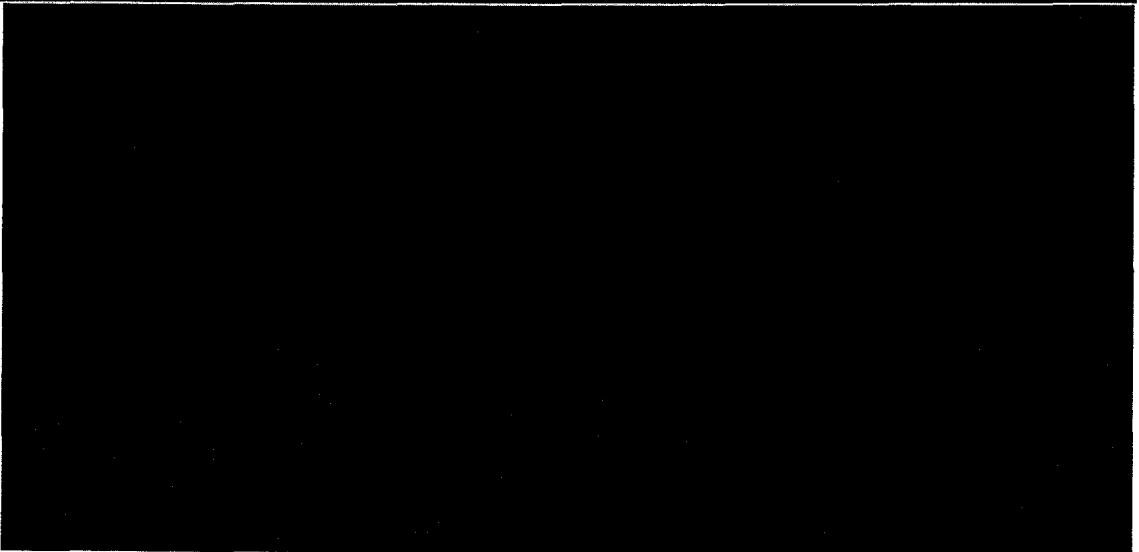
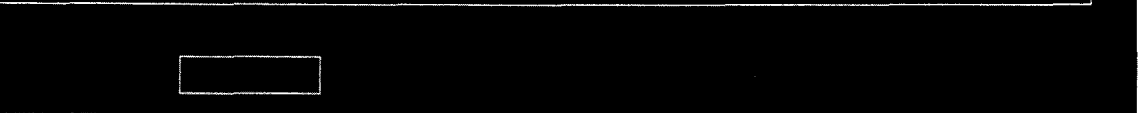
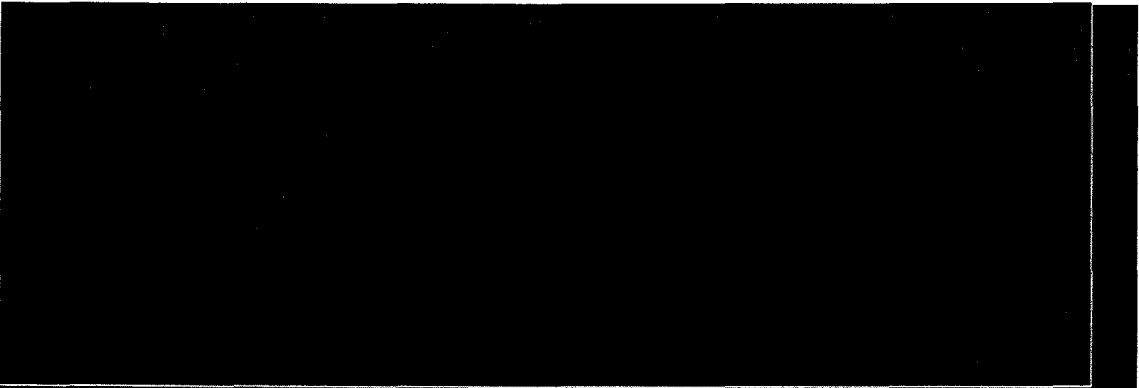
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INFORMATION / RENSEIGNEMENTS:





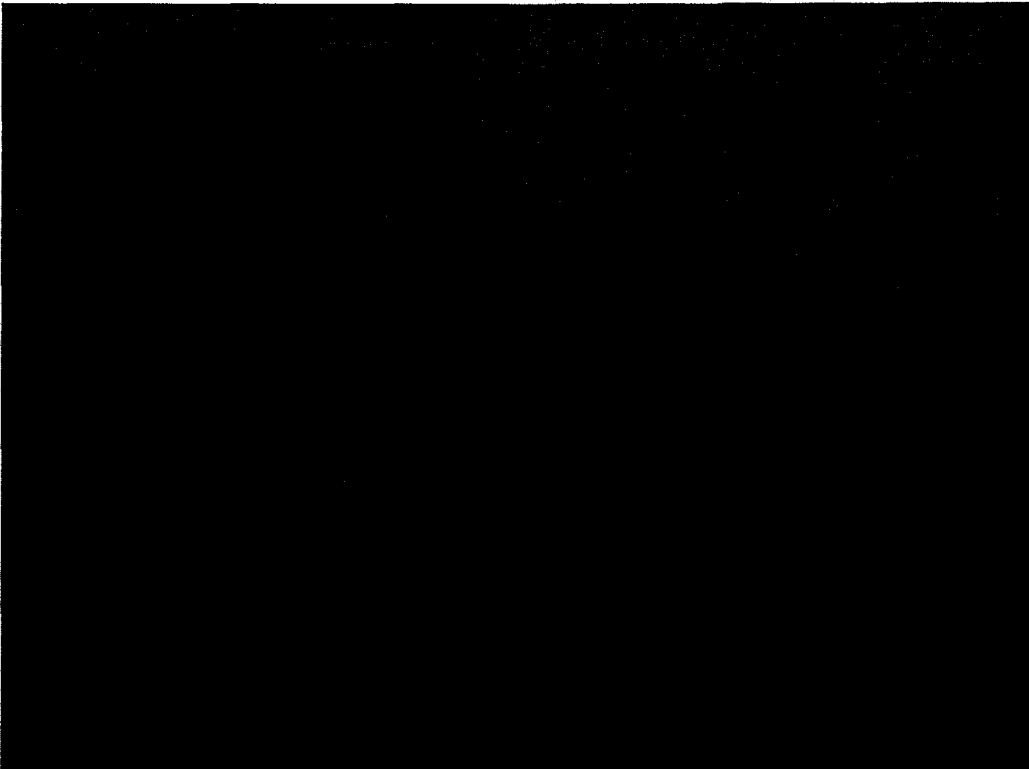
ANALYSIS / ANALYSE:



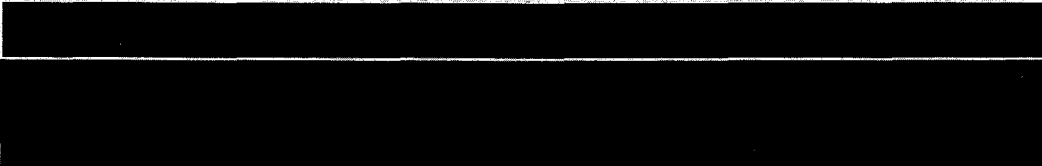




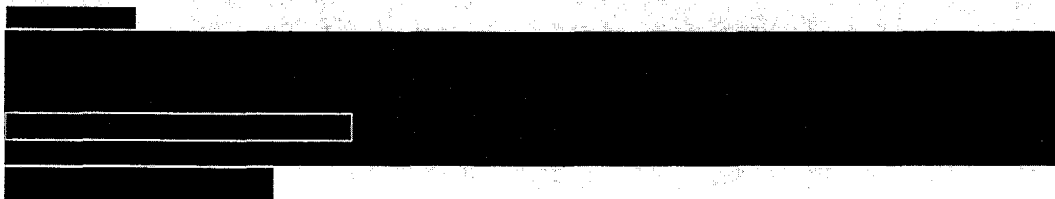
DATE
20130605

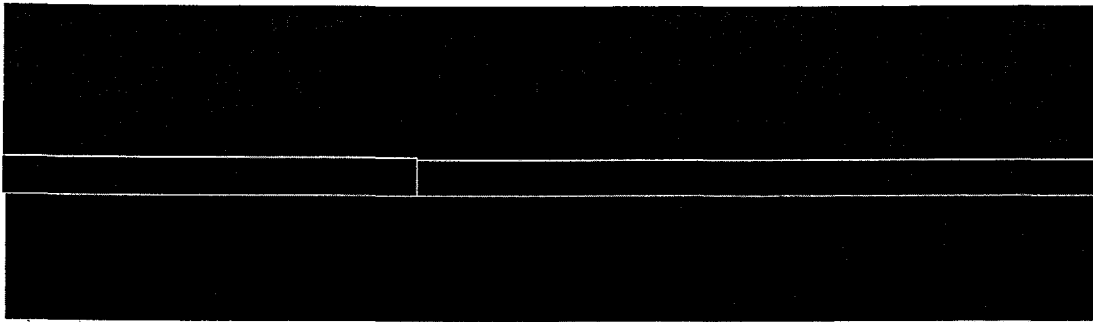


RE / OBJET:

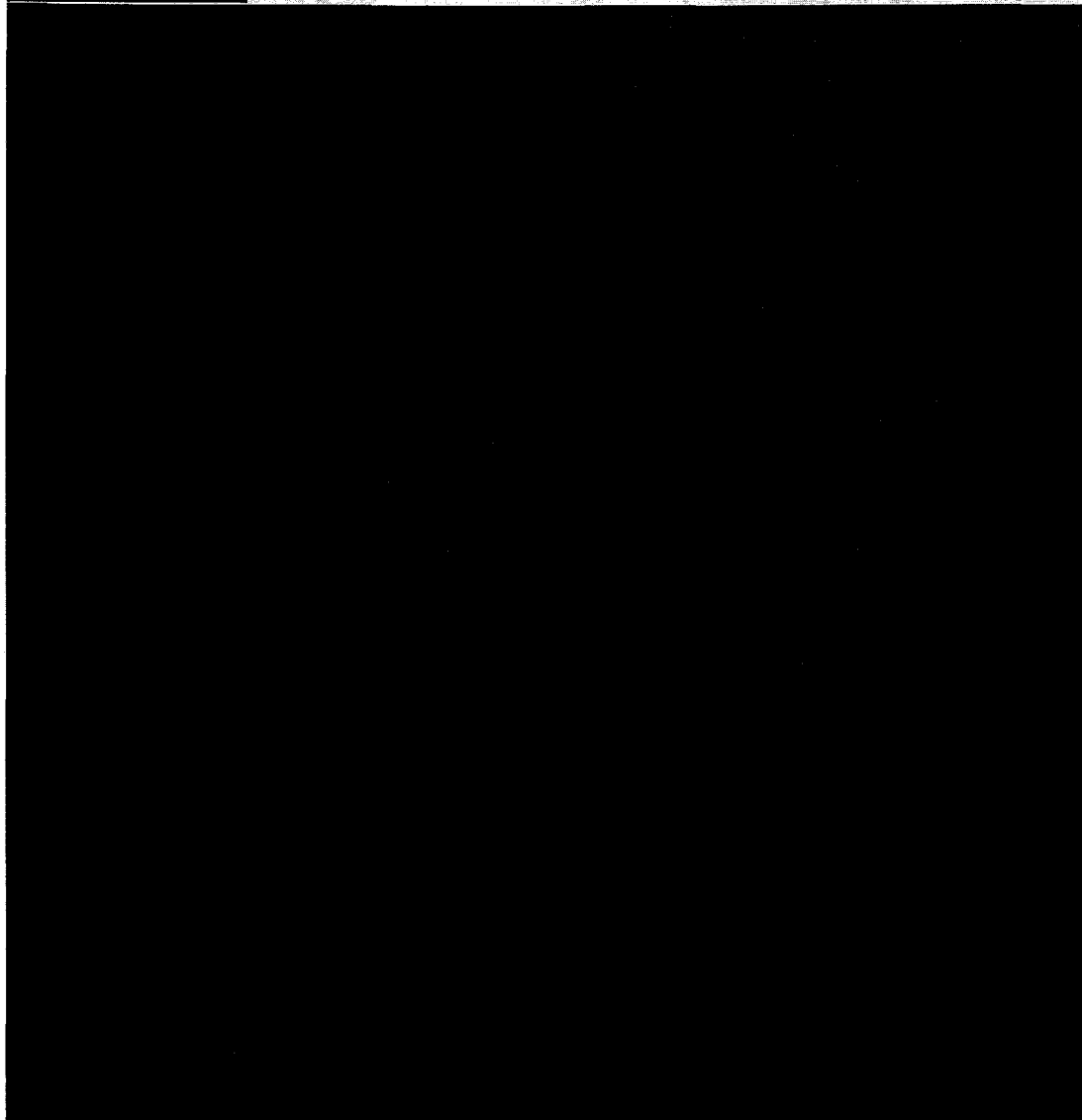


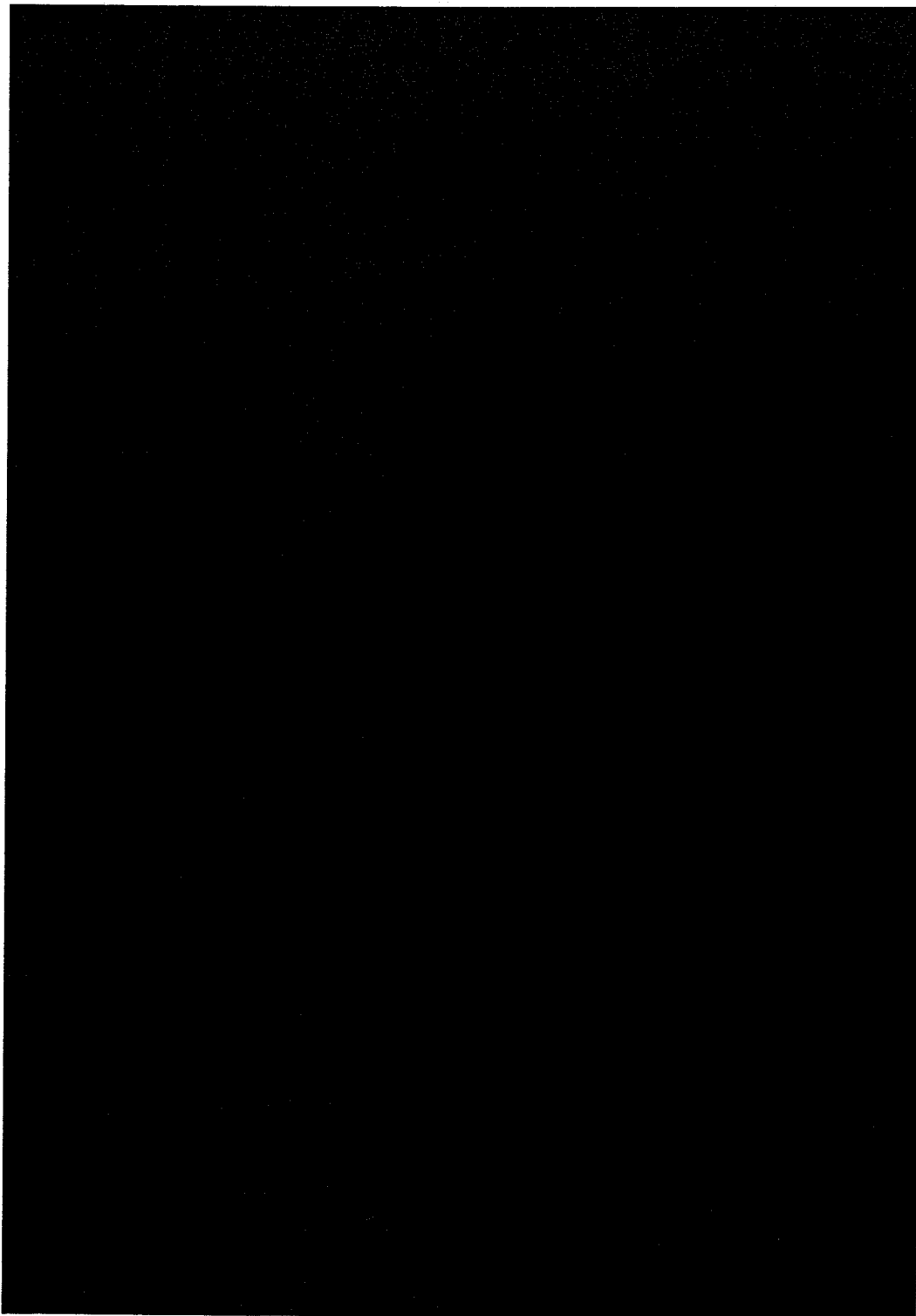
SYNOPSIS / SOMMAIRE:



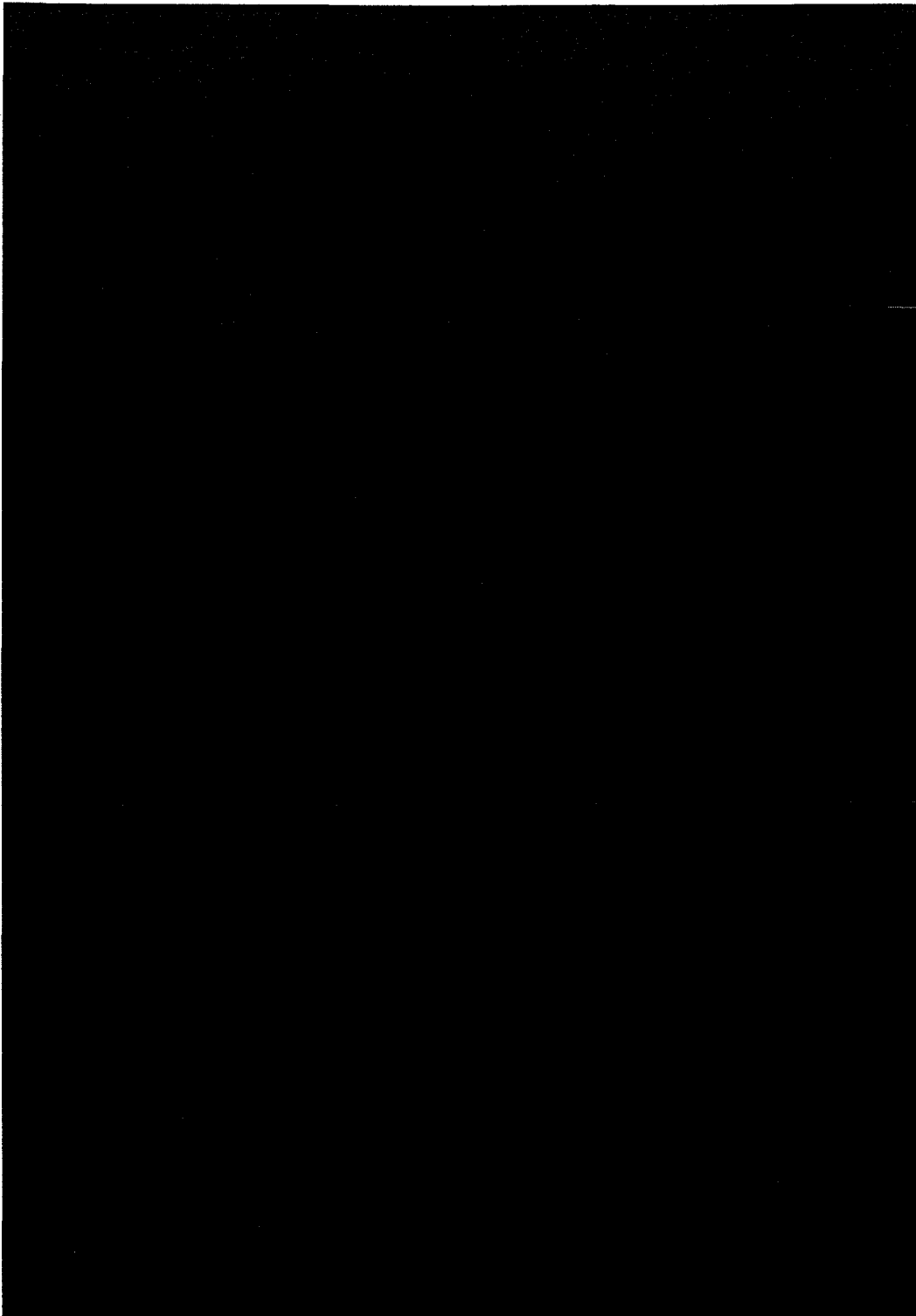


INFORMATION / RENSEIGNEMENTS:

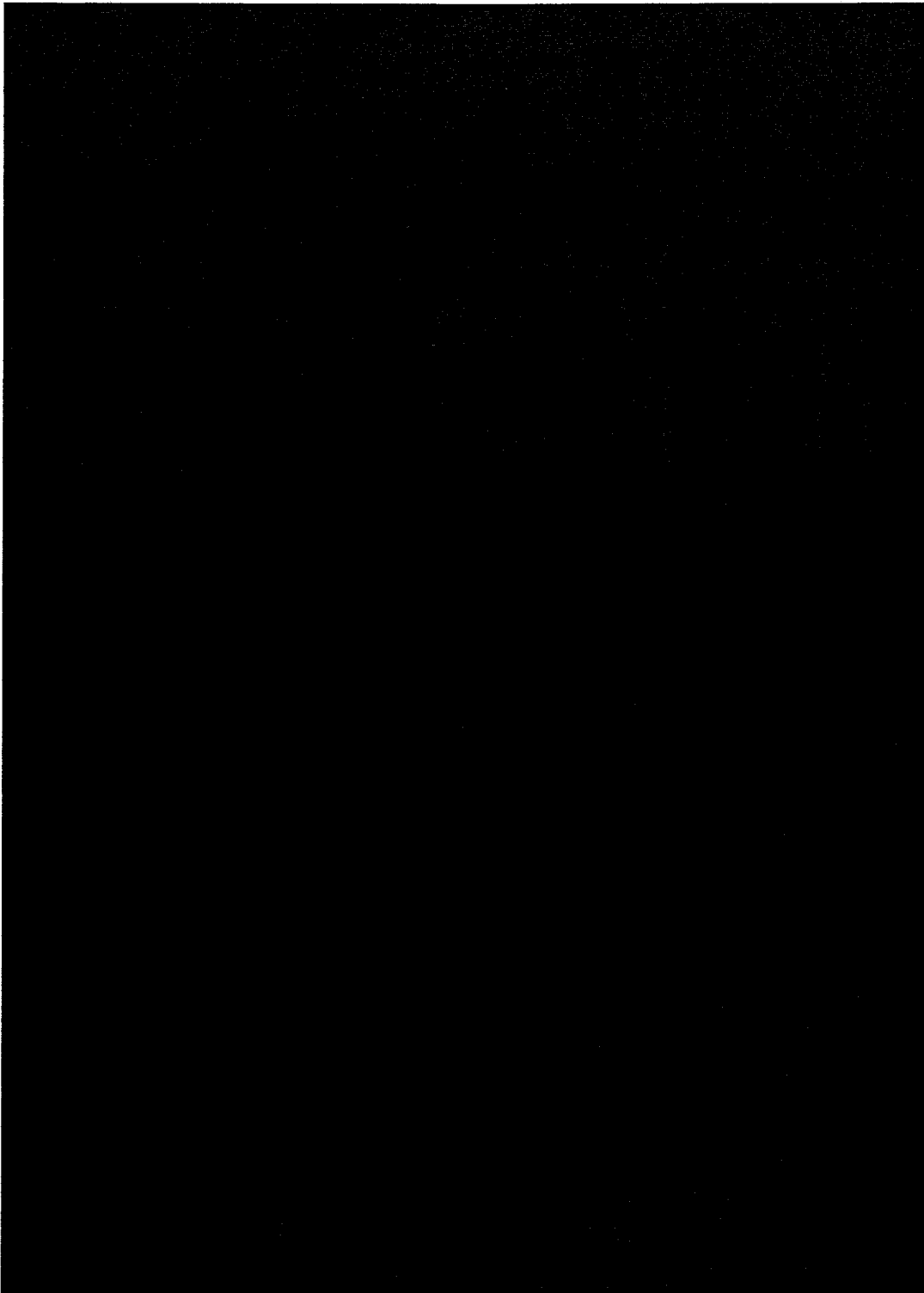


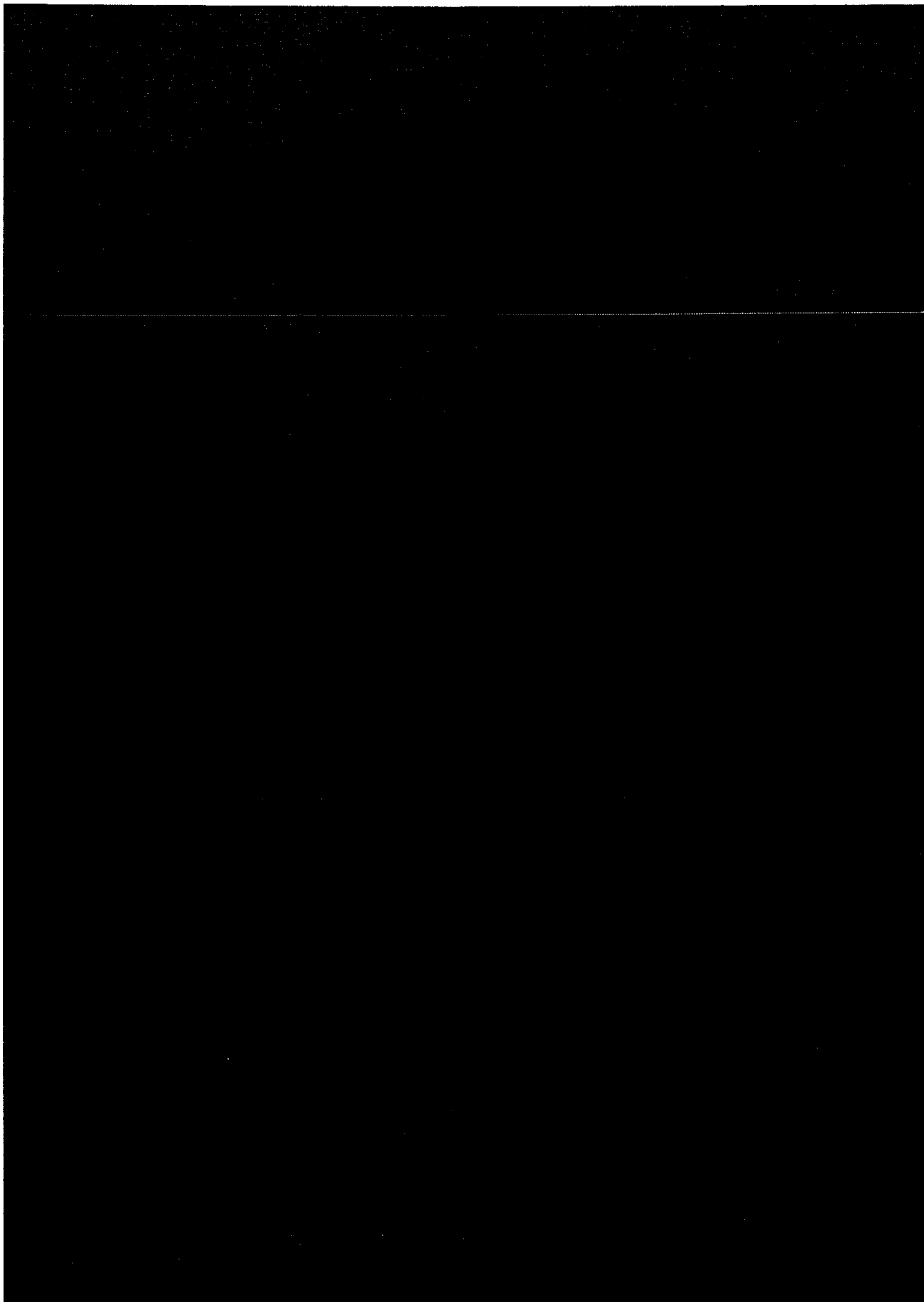


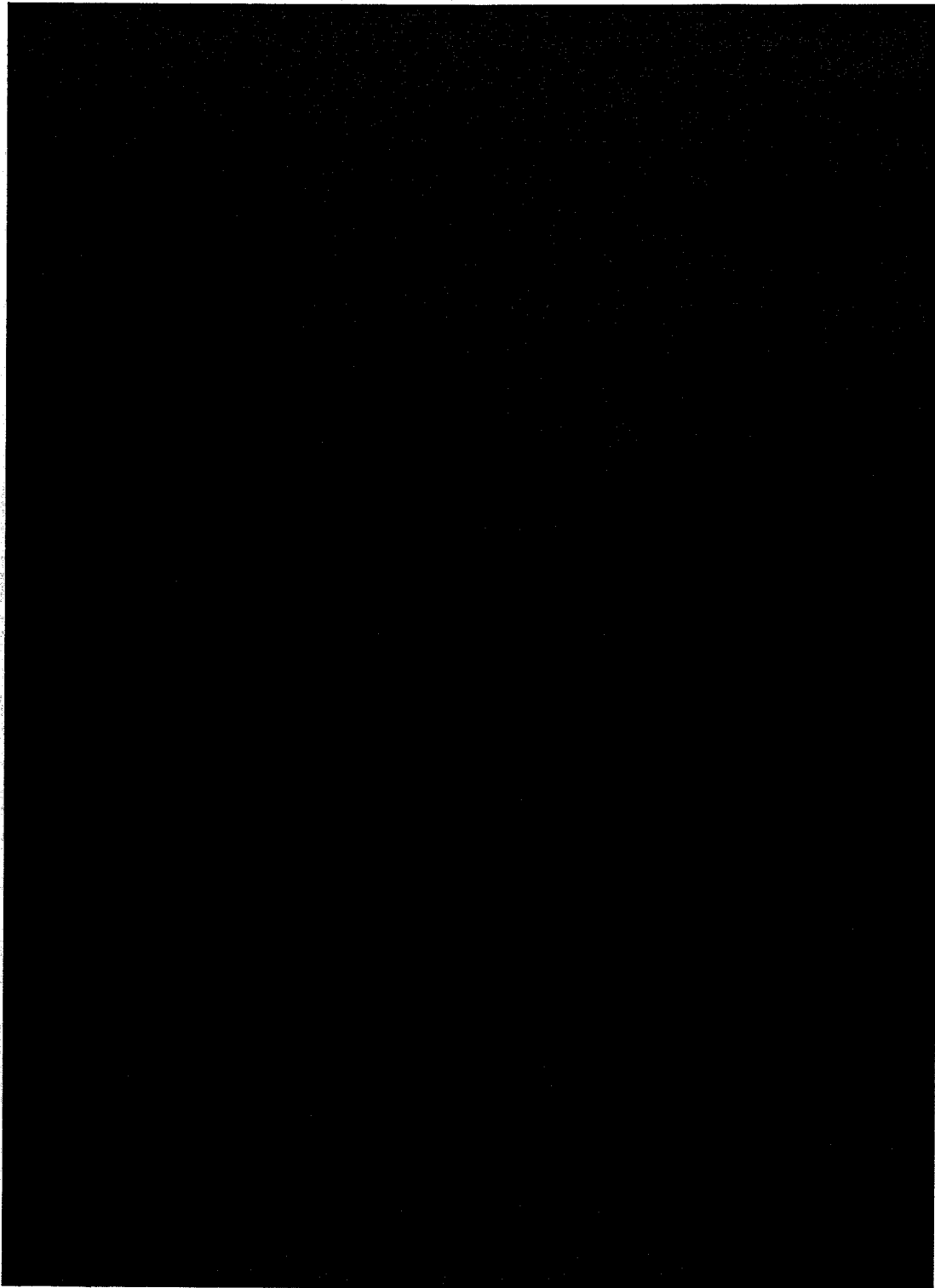
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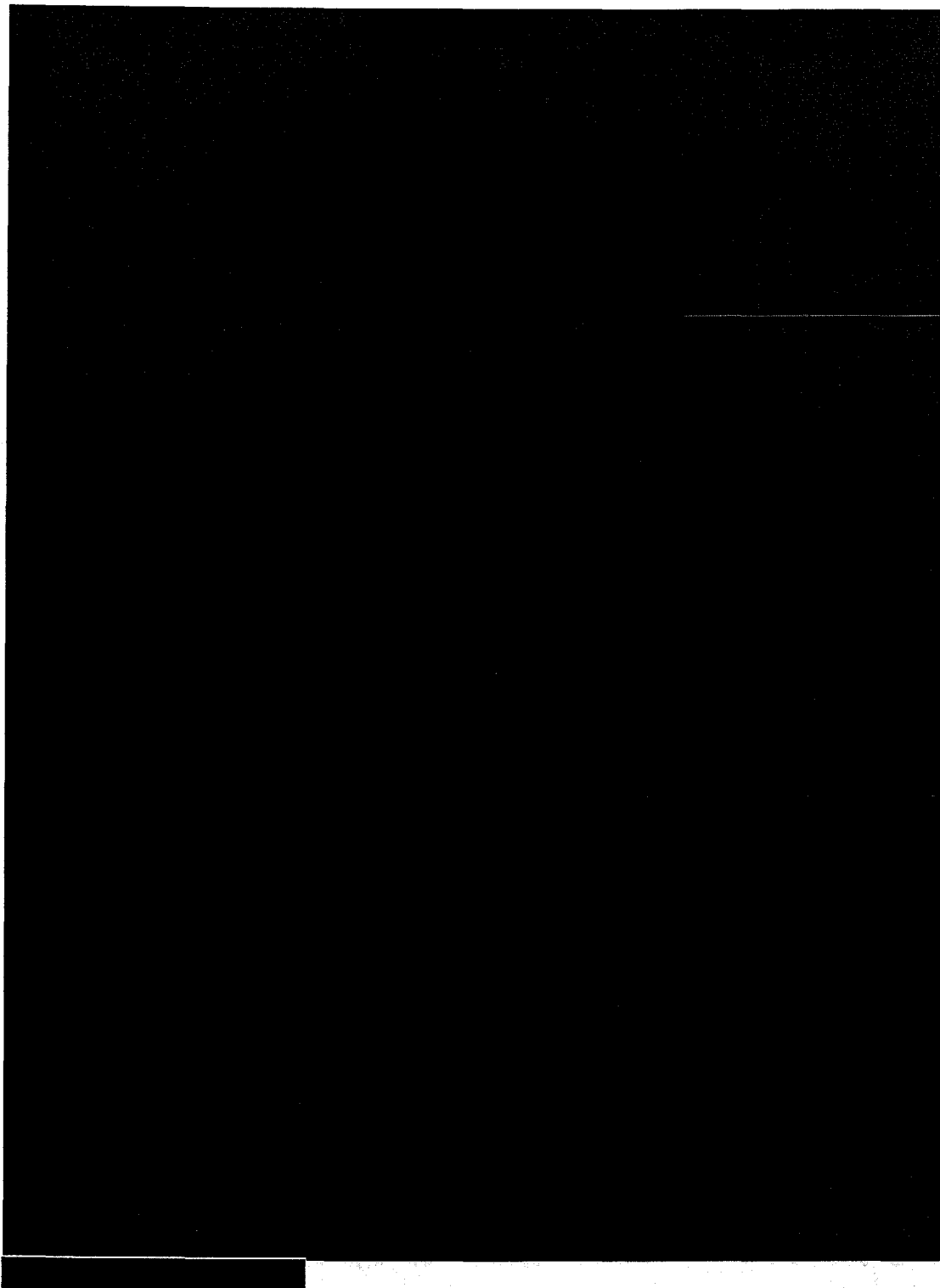
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[Redacted]



[REDACTED]

ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

[REDACTED]

[REDACTED]

DATE
20130605

[REDACTED]

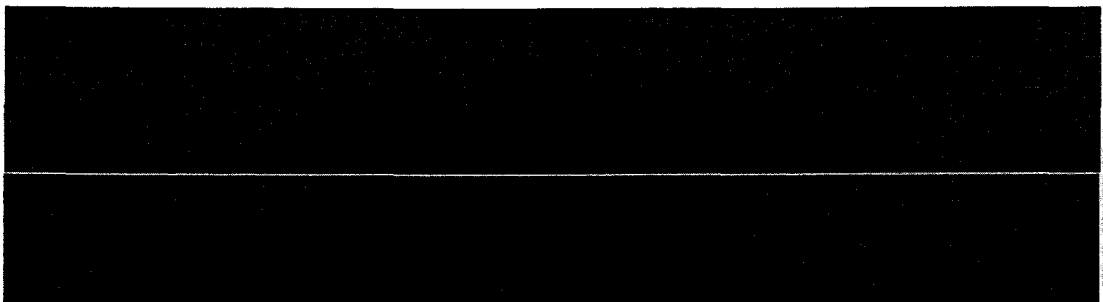
RE / OBJET:

[REDACTED]

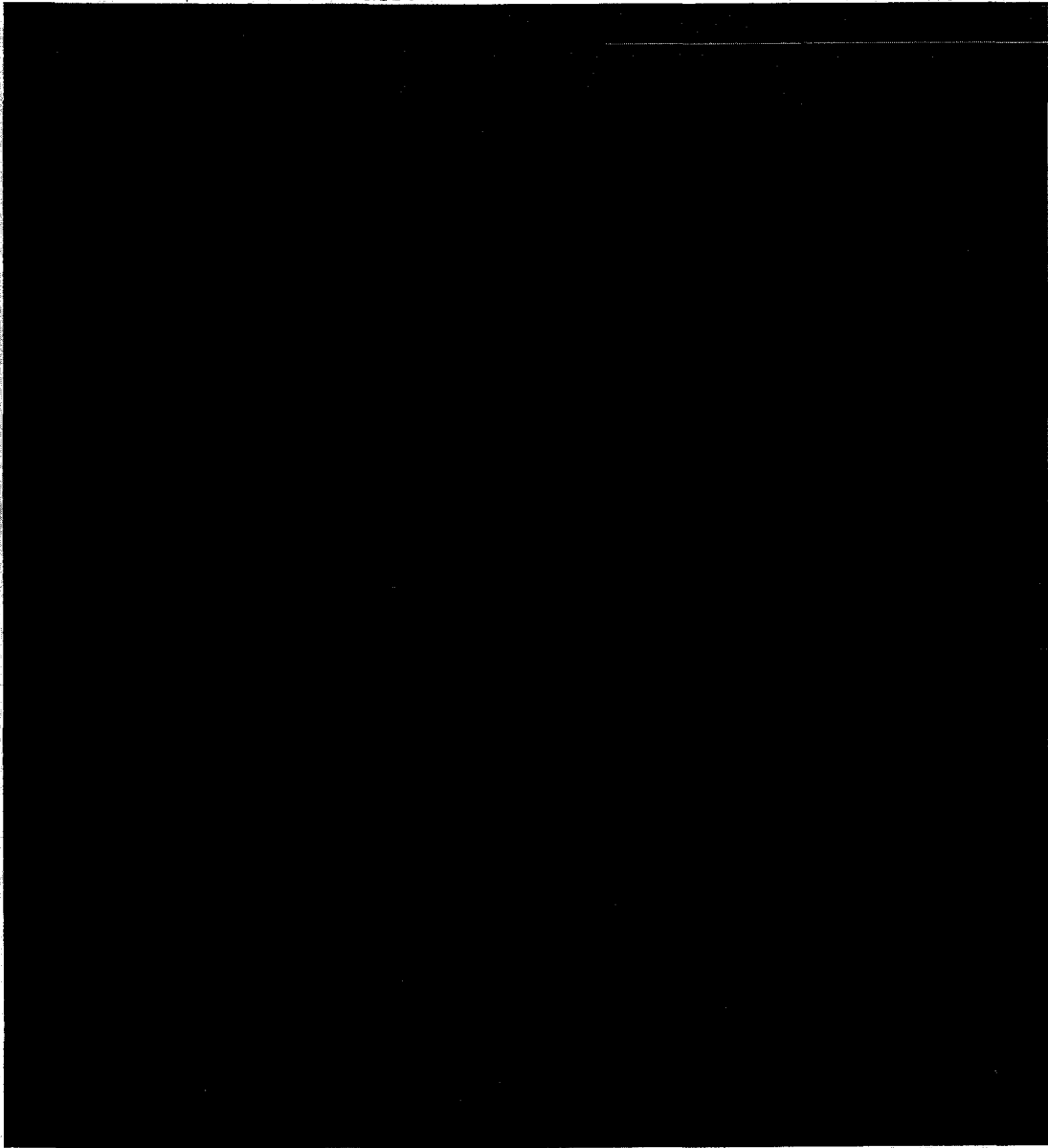
SYNOPSIS / SOMMAIRE:

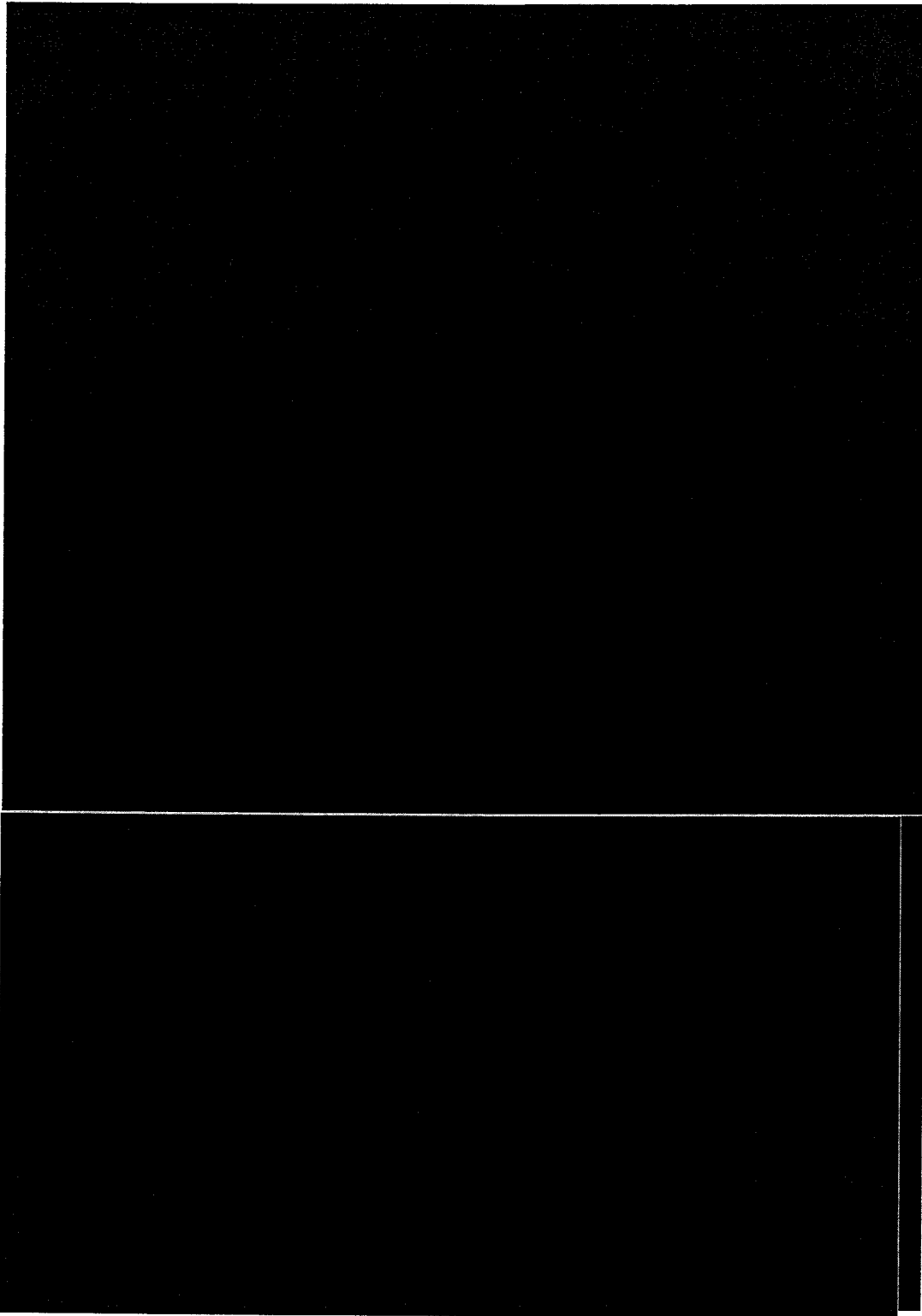
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[REDACTED]



INFORMATION / RENSEIGNEMENTS:





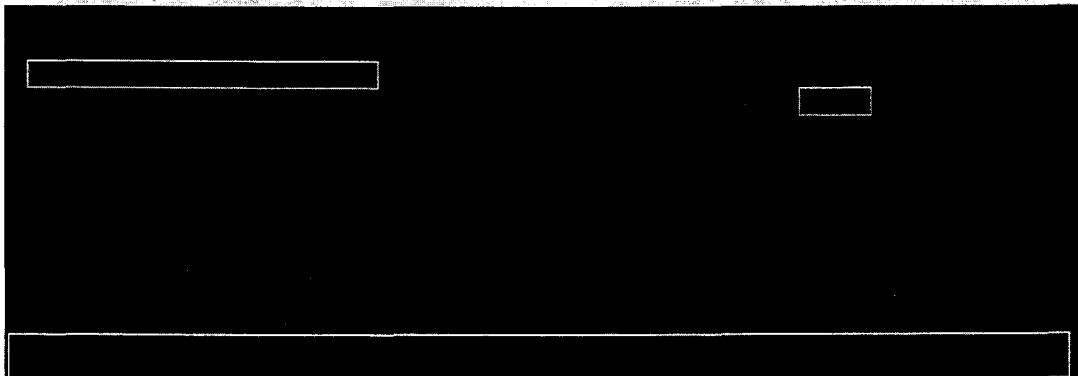
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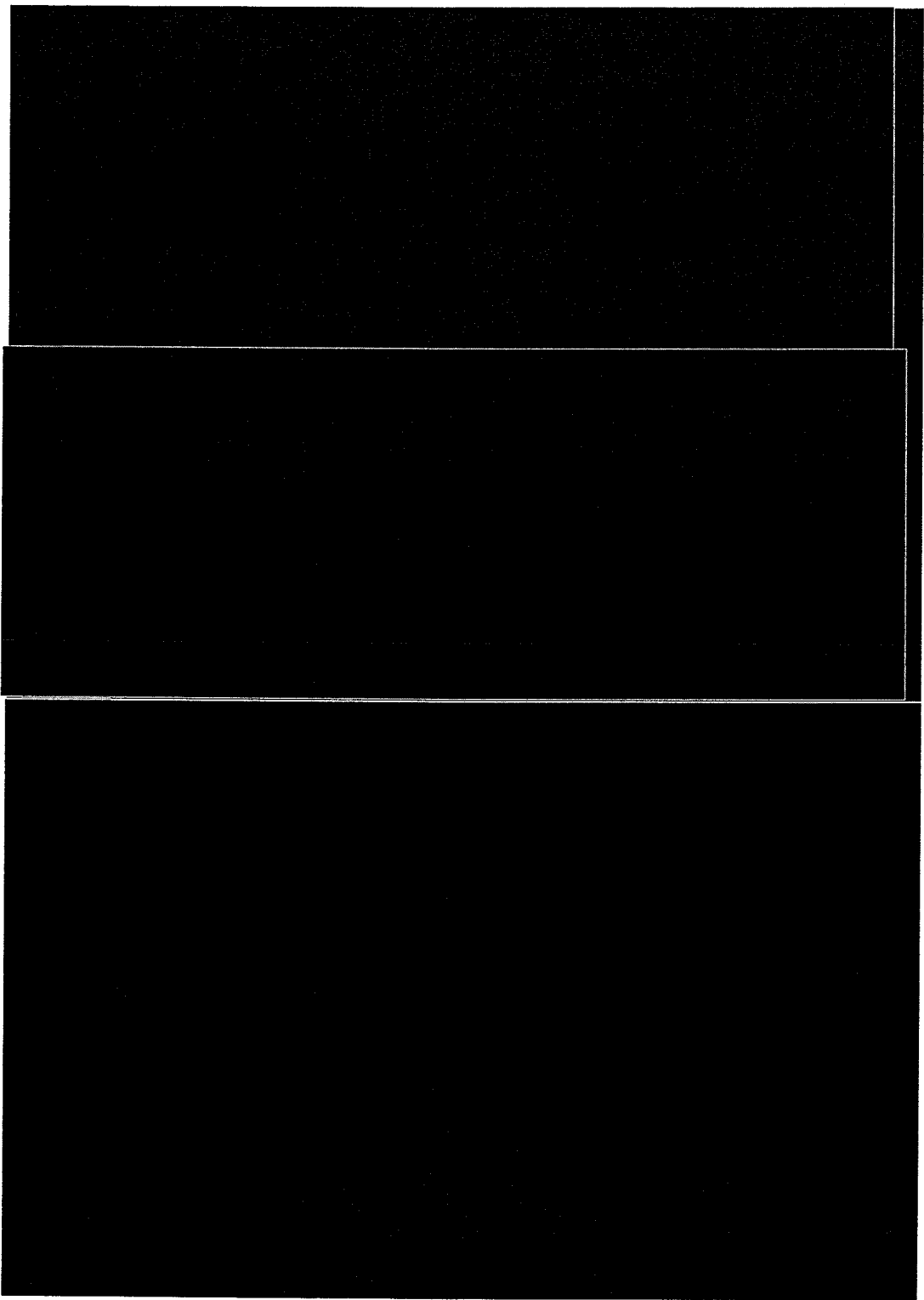


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ANALYSIS / ANALYSE:





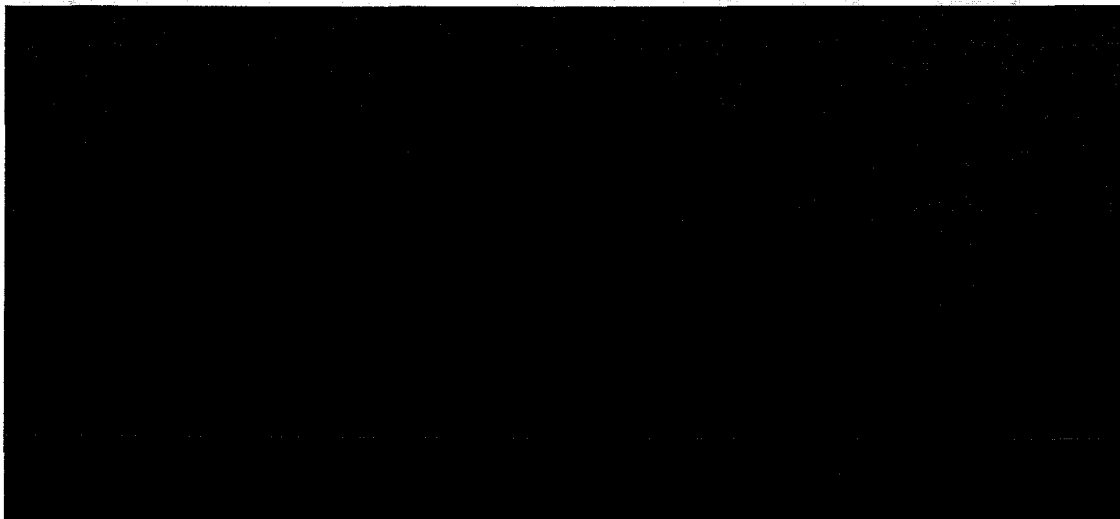
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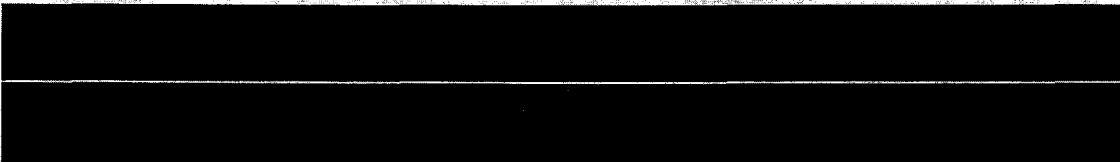
[Redacted]



DATE
20130605



RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

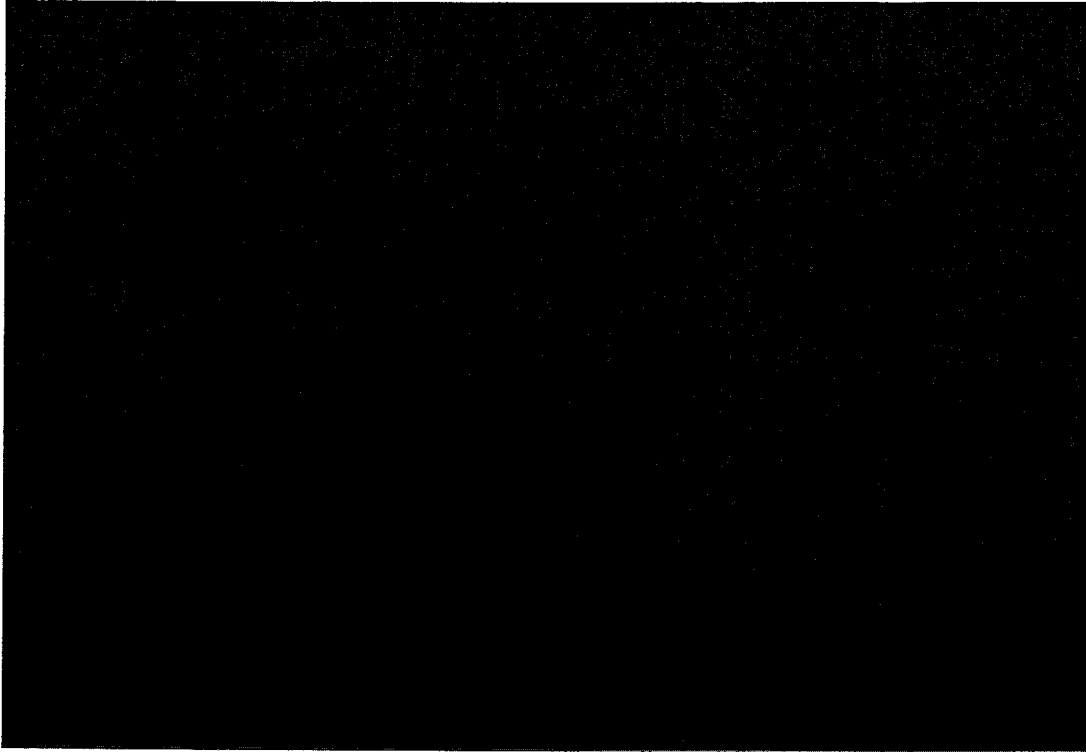
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100

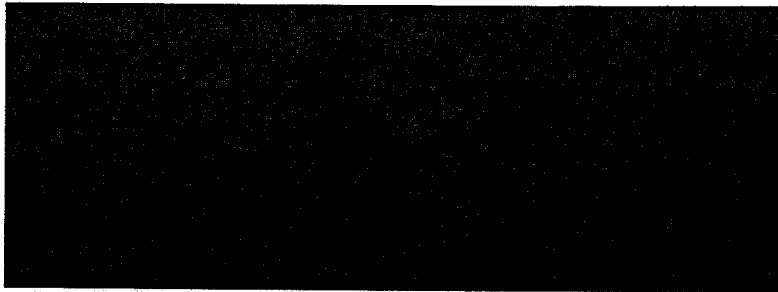
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ANALYSIS / ANALYSE:

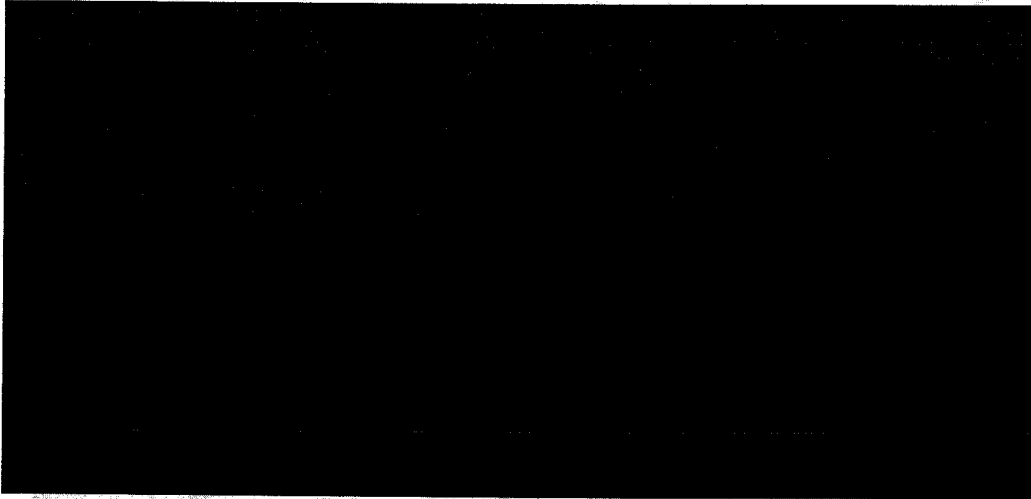
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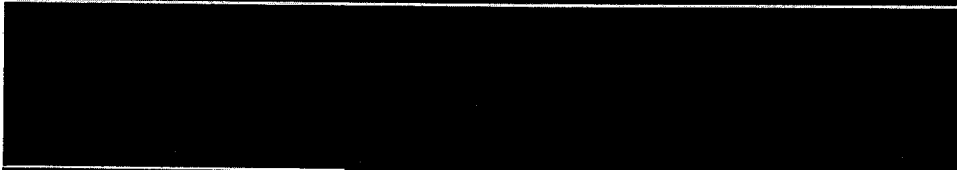
DATE
20130531



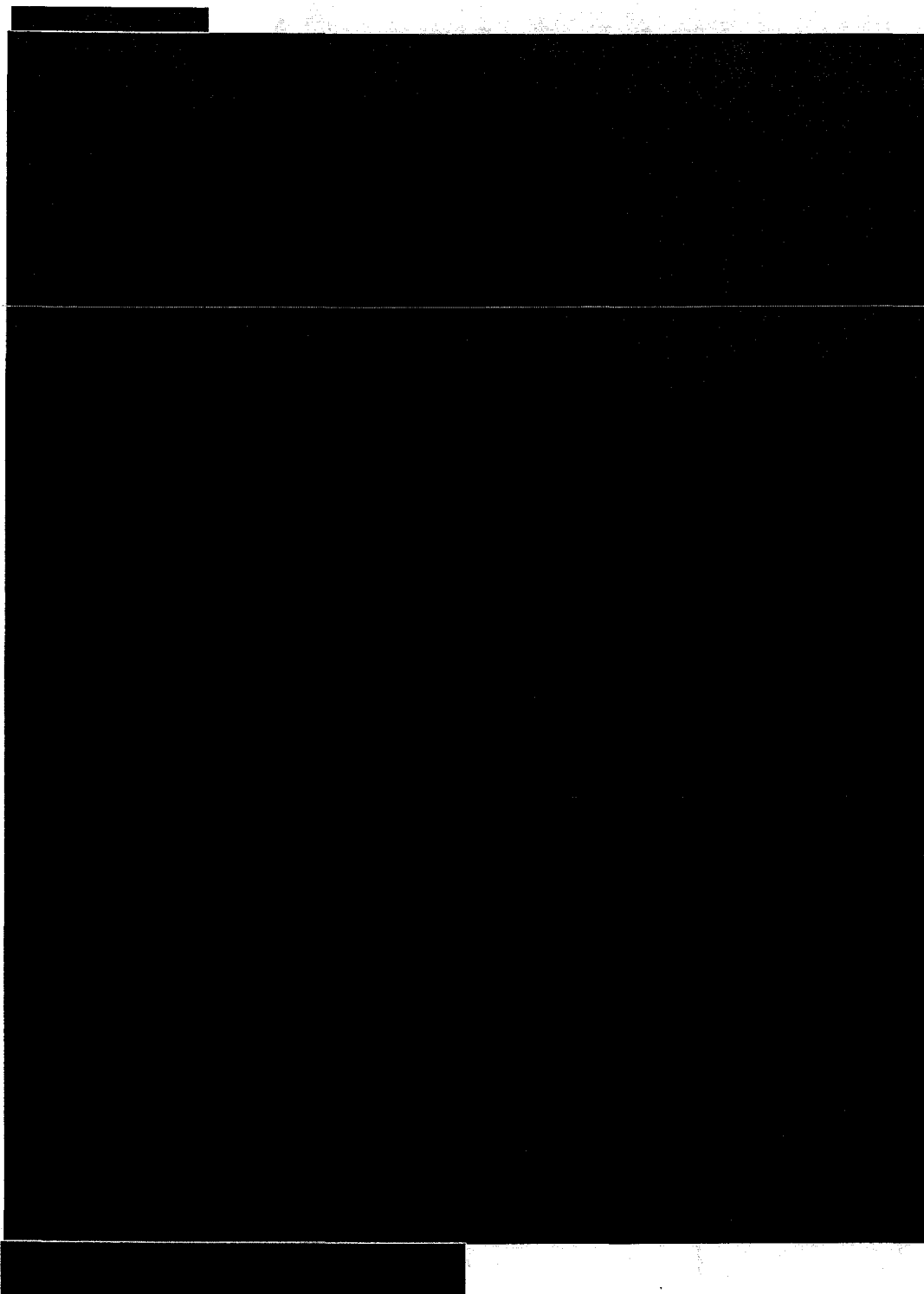
RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



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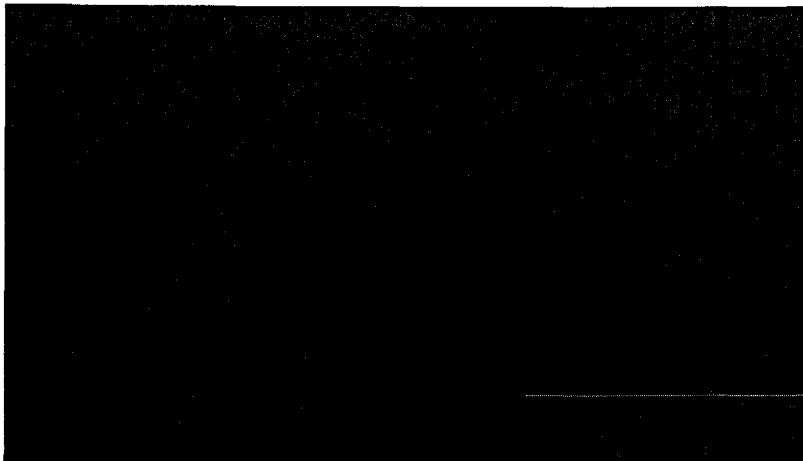
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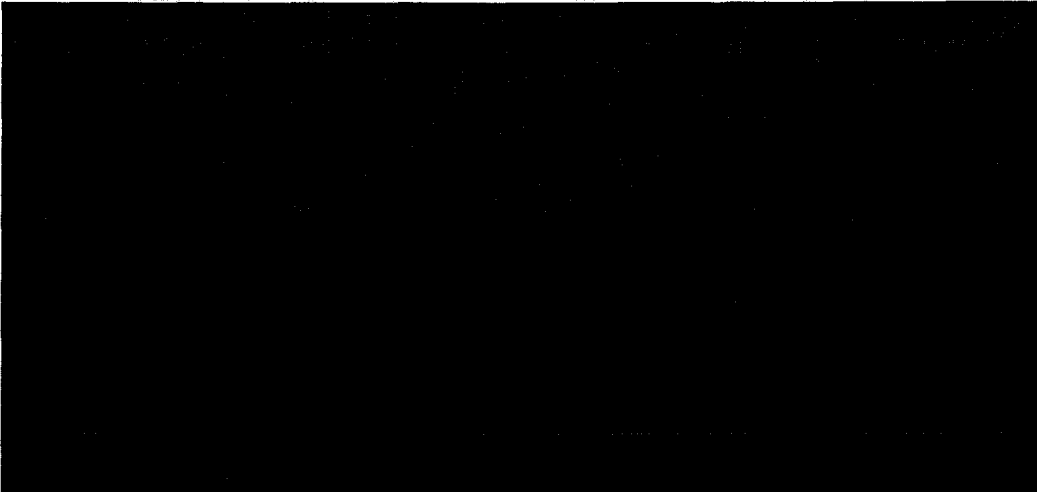
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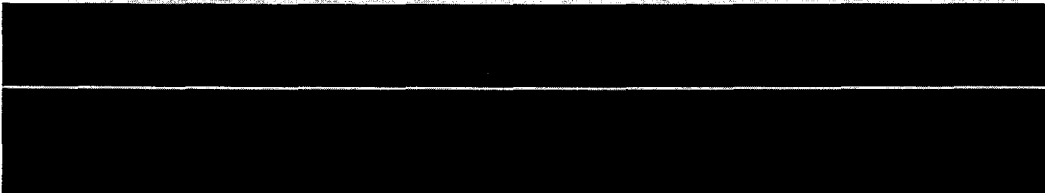




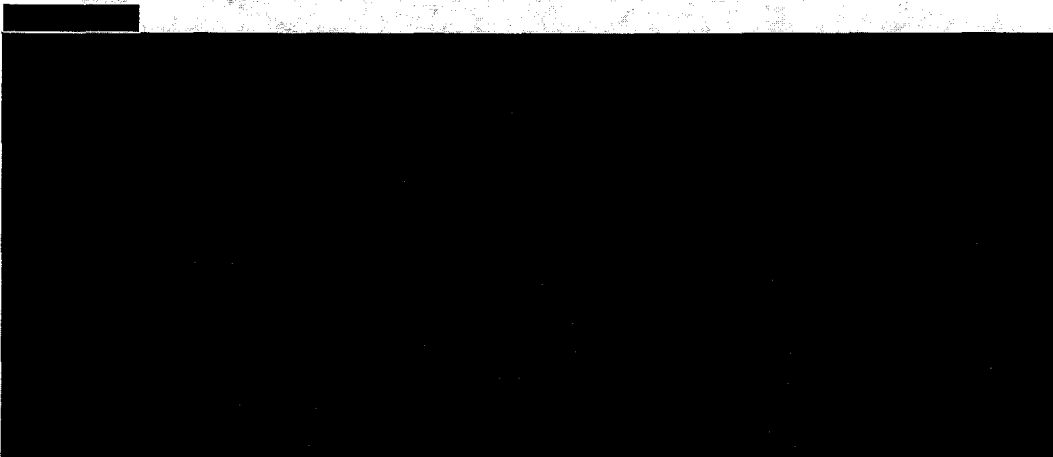
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RE / OBJET:



SYNOPSIS / SOMMAIRE:

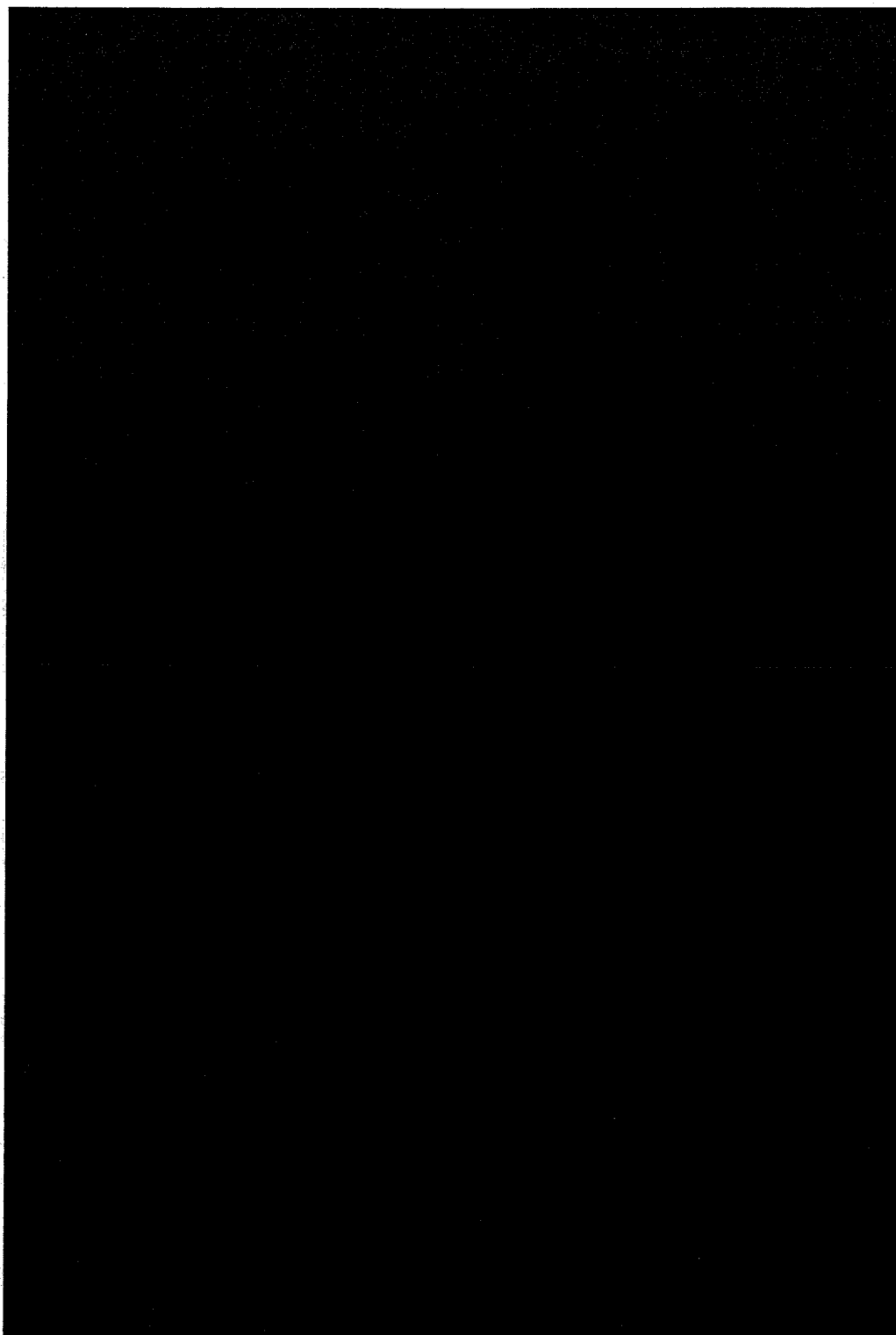


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INFORMATION / RENSEIGNEMENTS:

[REDACTED]

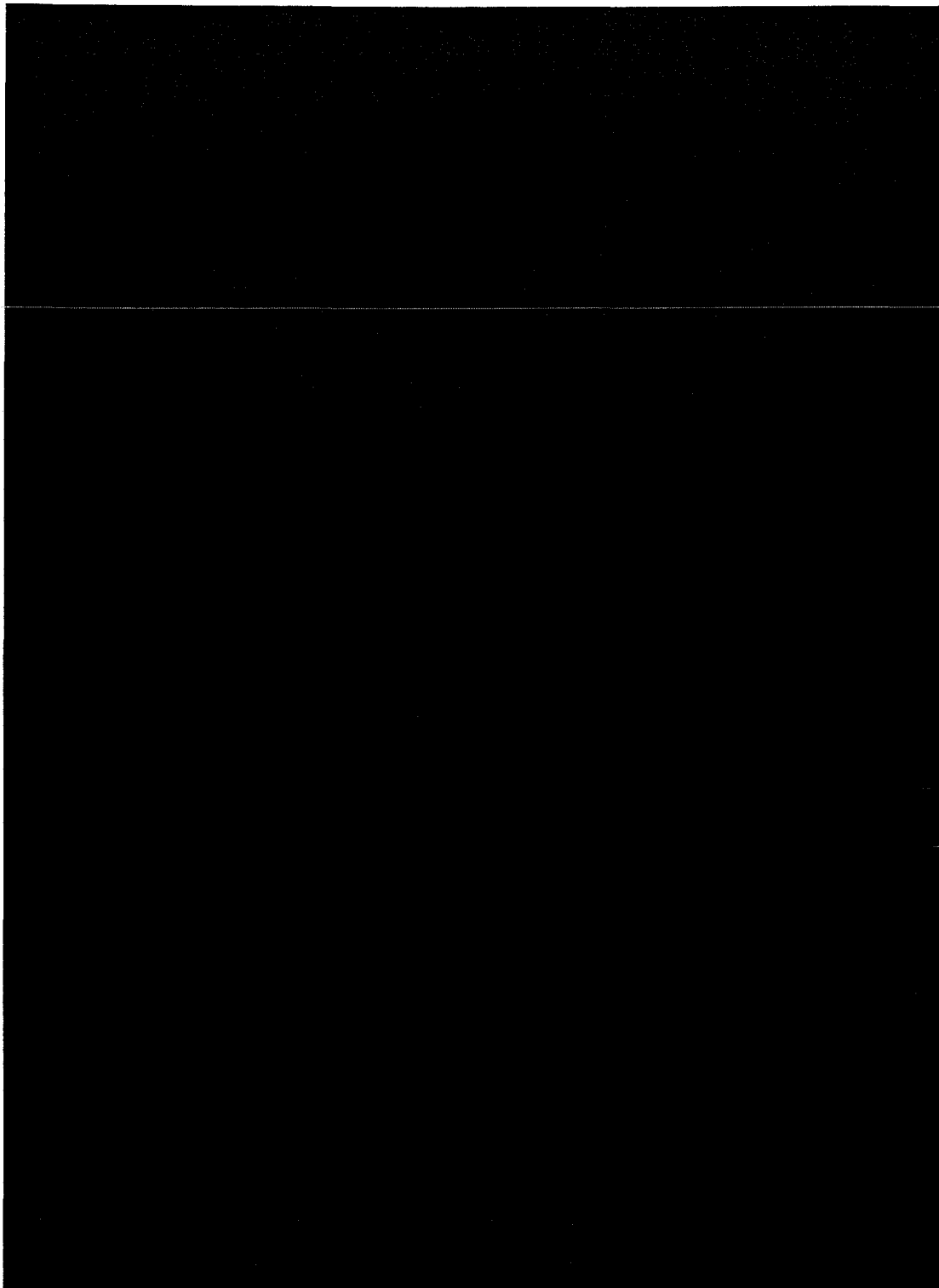
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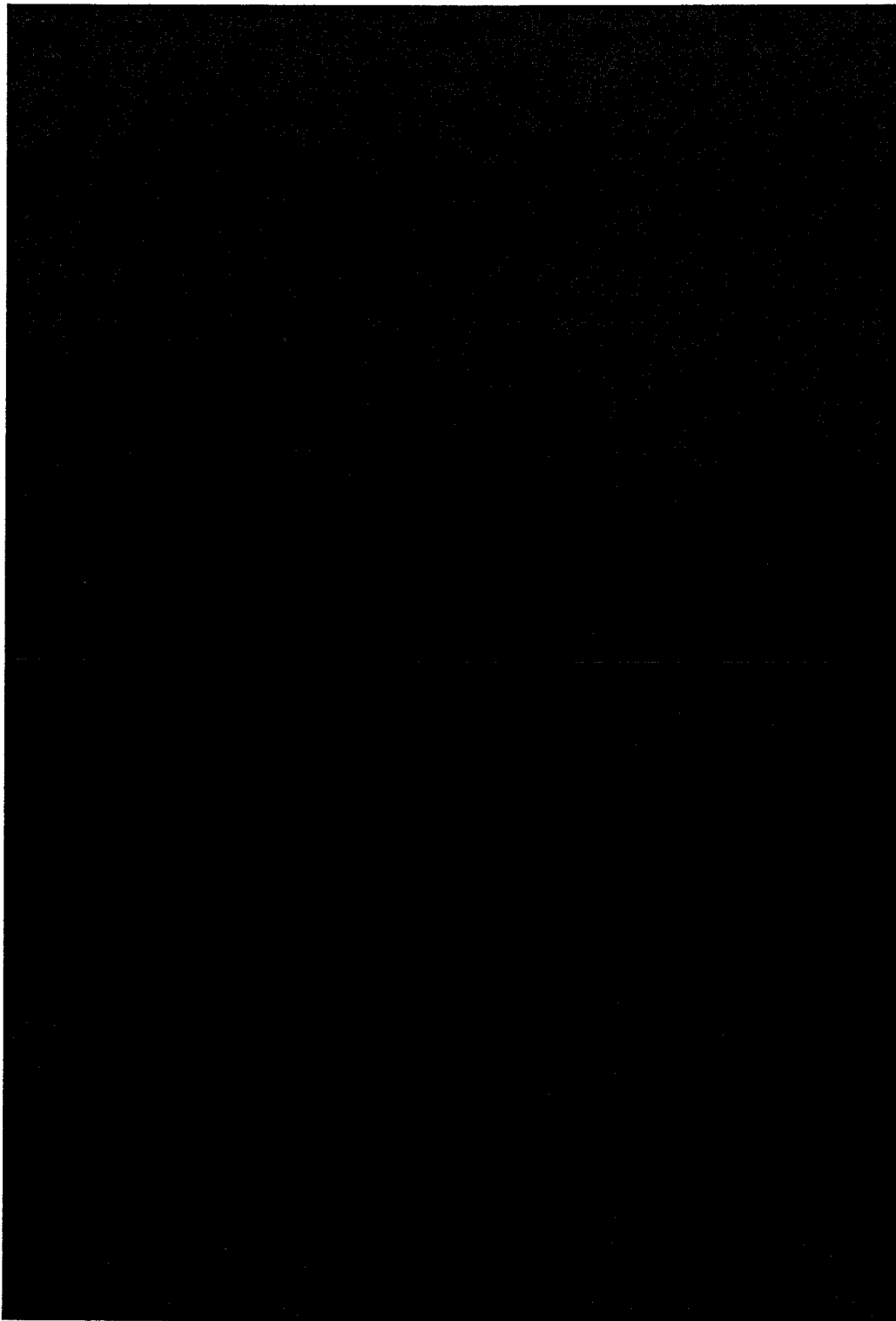
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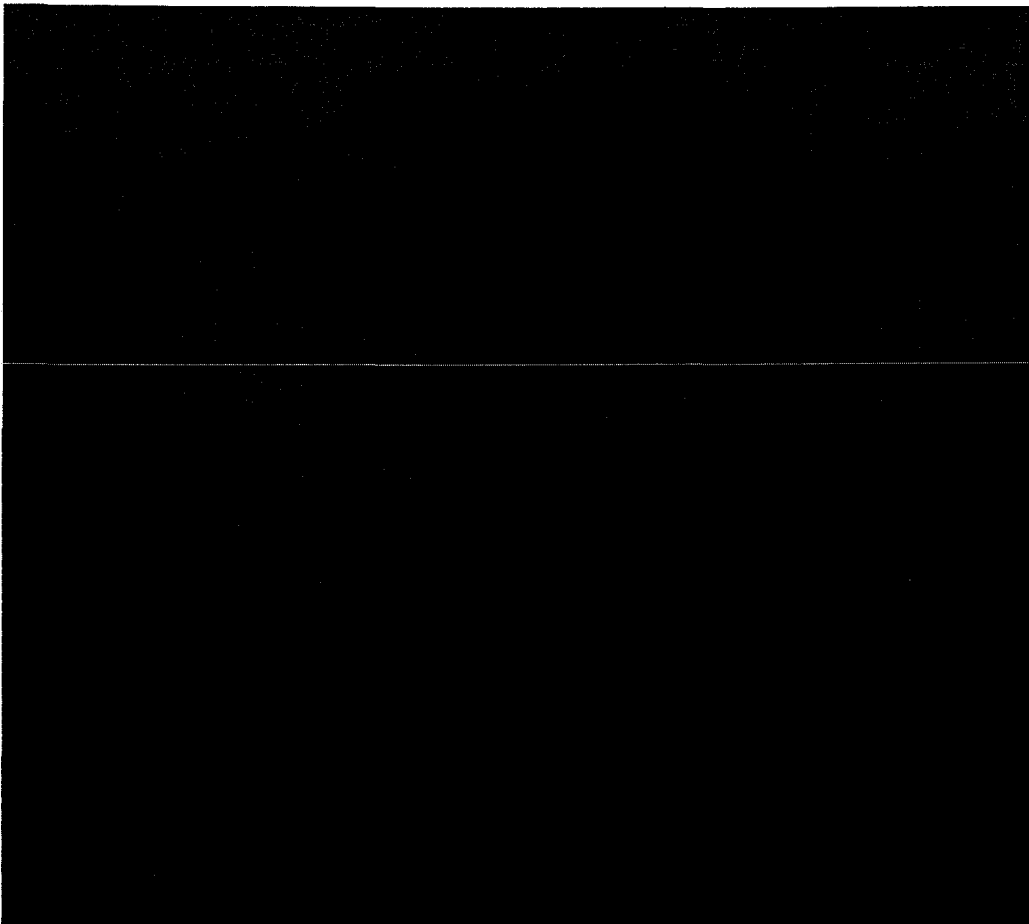
Tab/Onglet 6

Page 1376

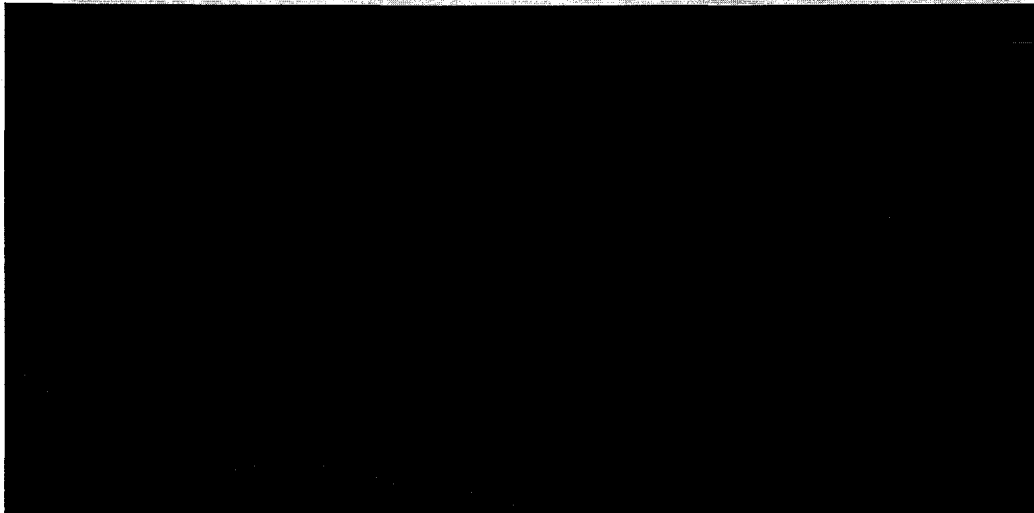


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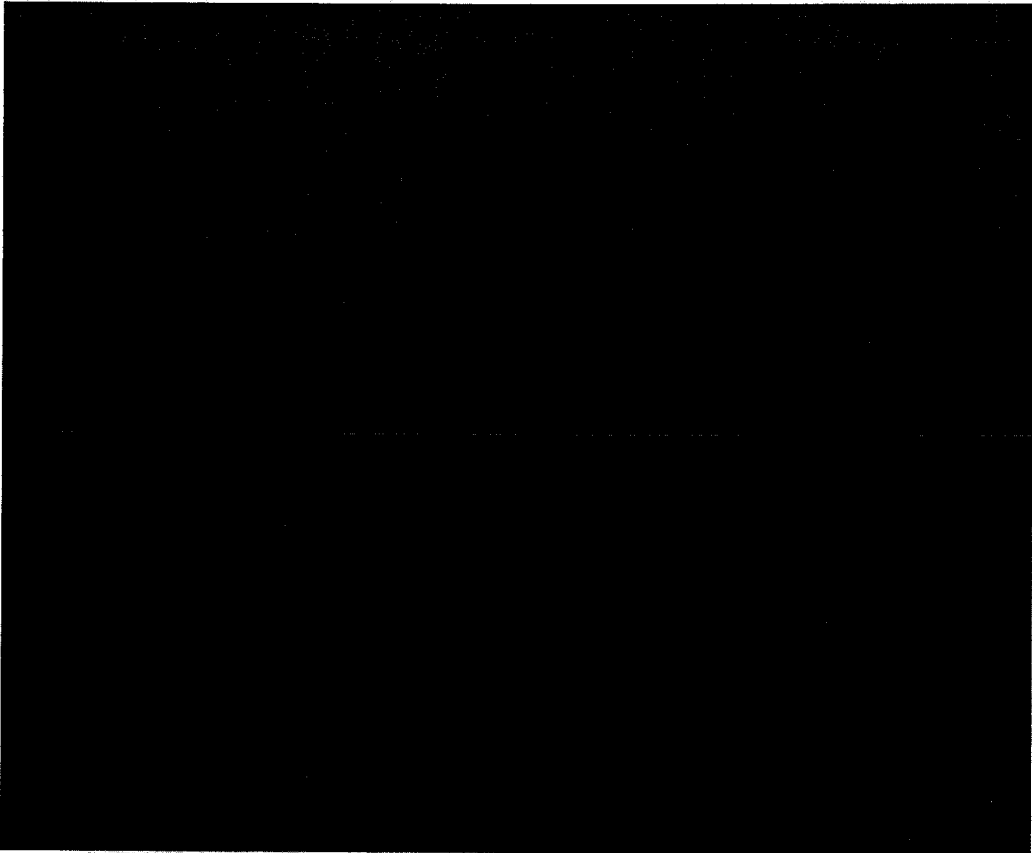


ANALYSIS / ANALYSE:

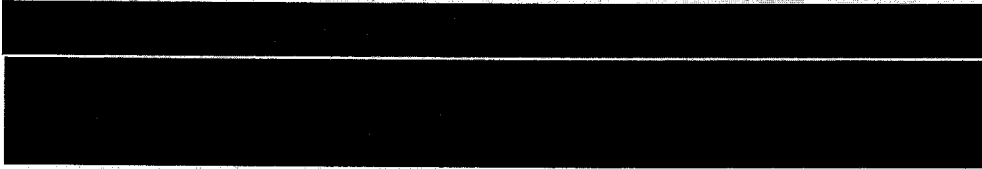




DATE
20130517

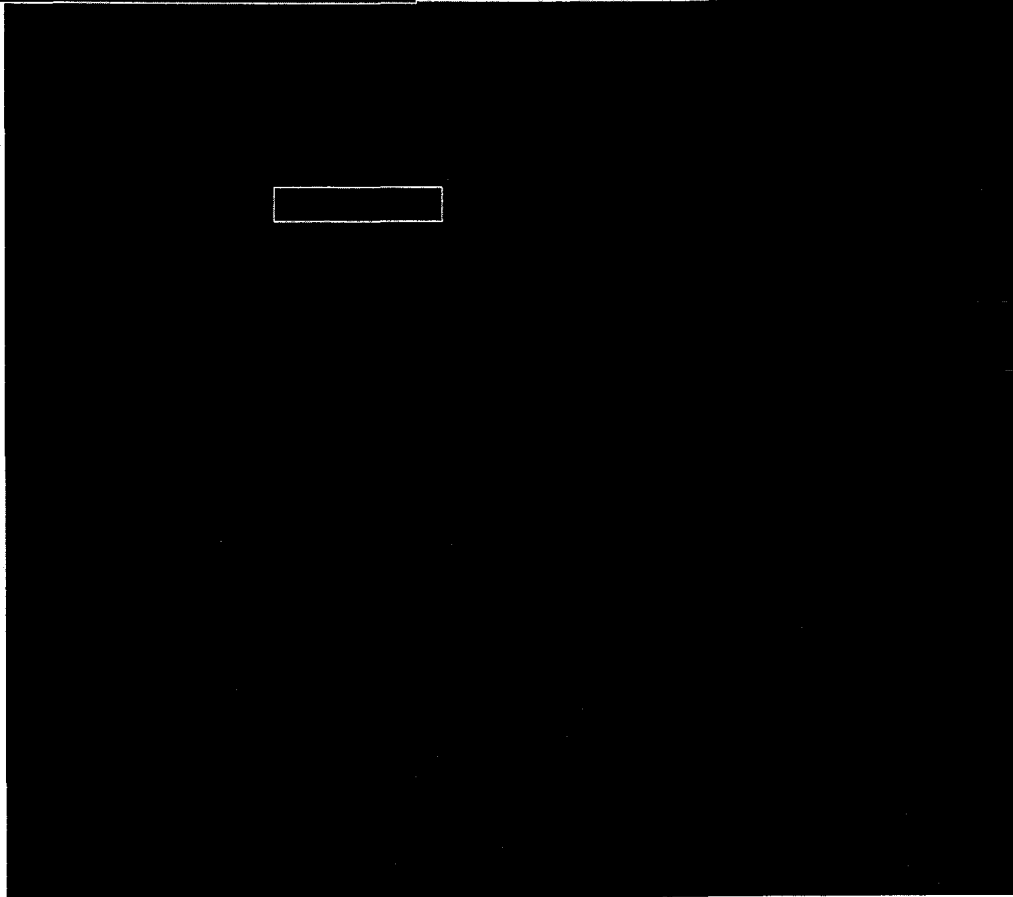
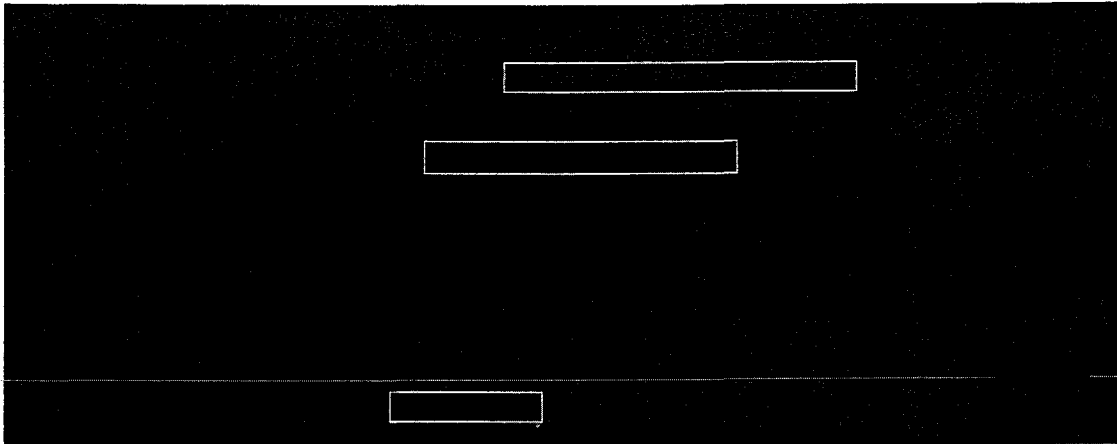


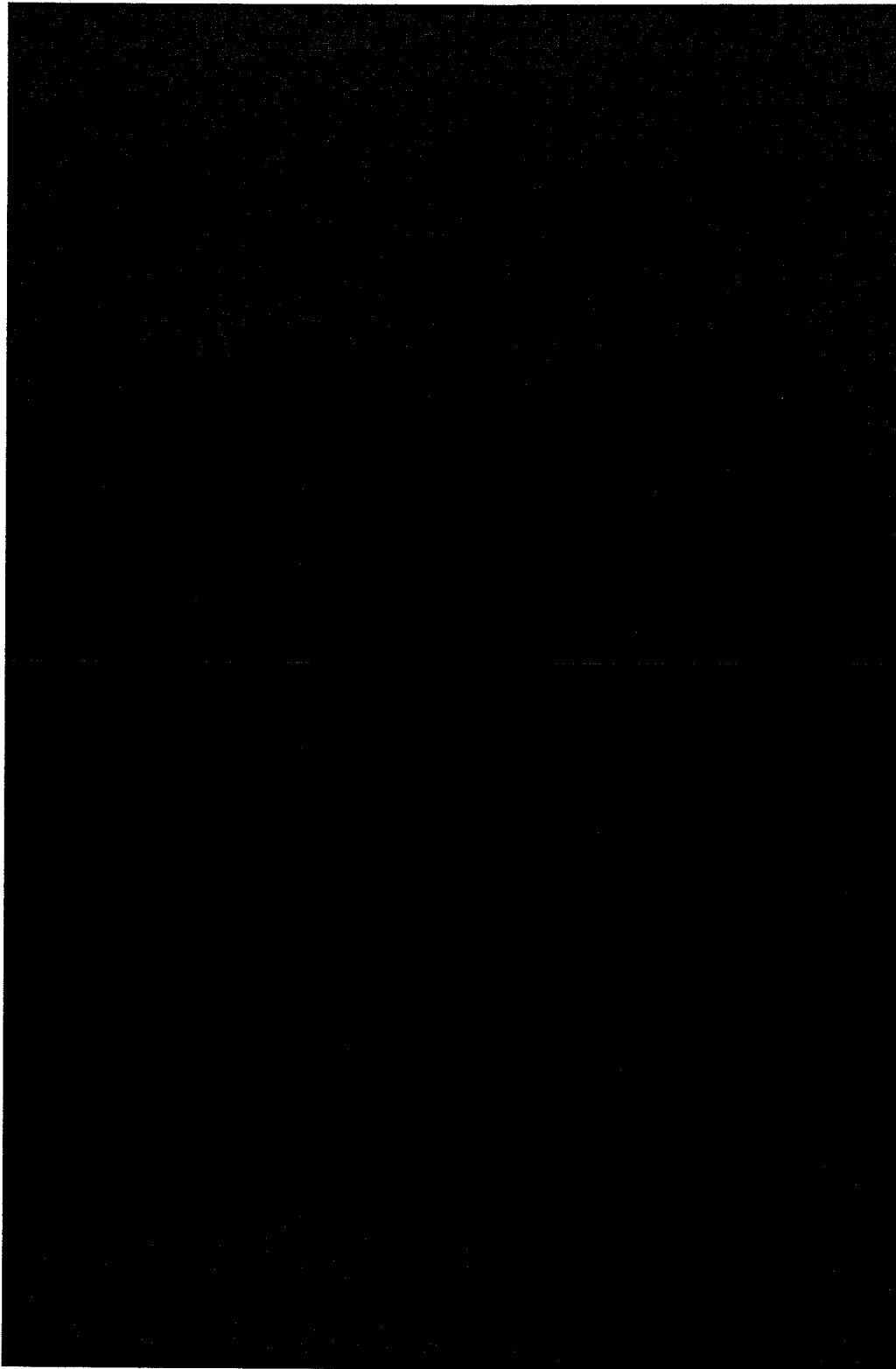
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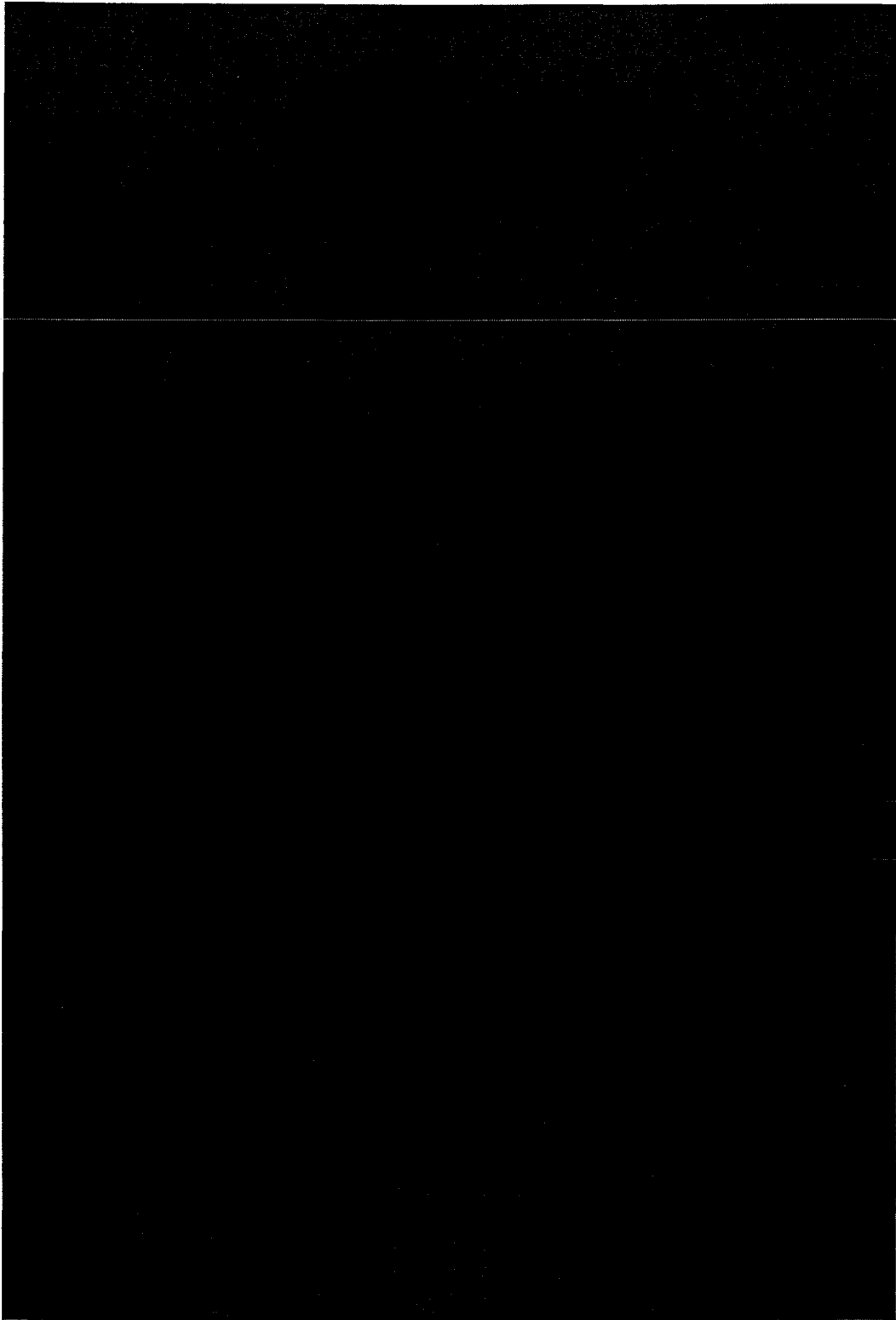


SYNOPSIS / SOMMAIRE:

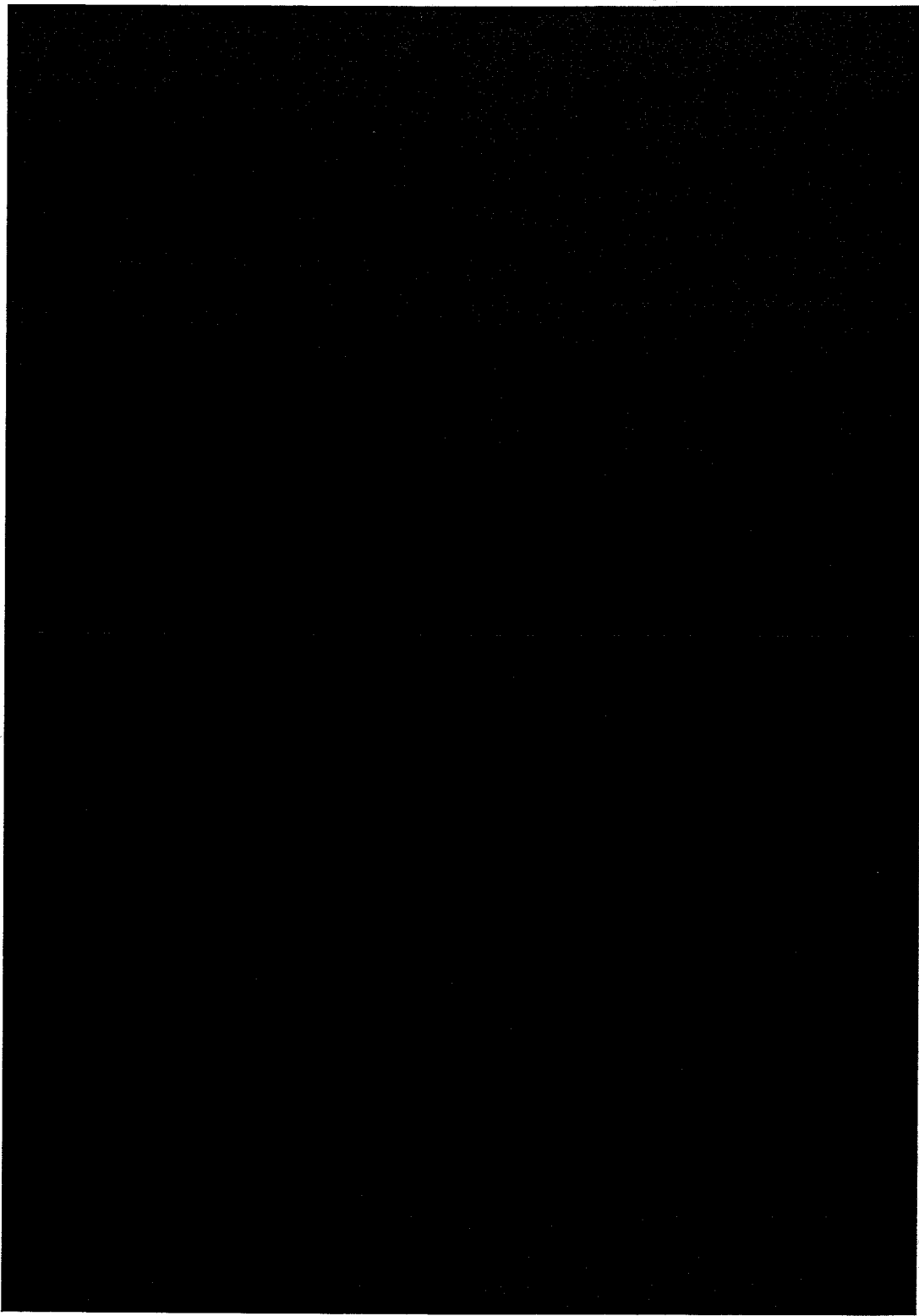


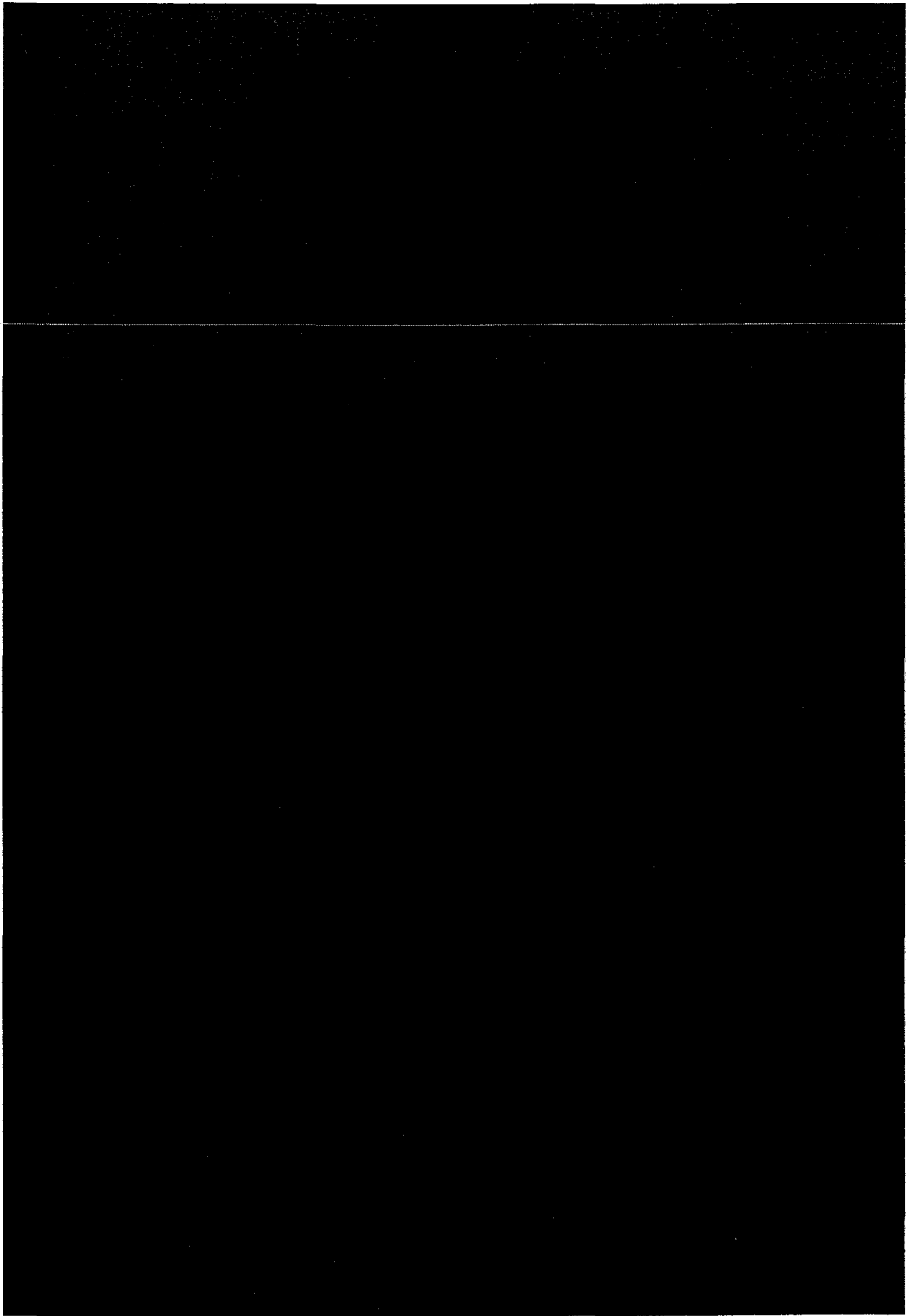






[Redacted]





[REDACTED]

[REDACTED]

ANALYSIS / ANALYSE:

2) This is report #2 in a series of 5 reports [REDACTED]

[REDACTED]

IAB

[REDACTED]

[REDACTED]

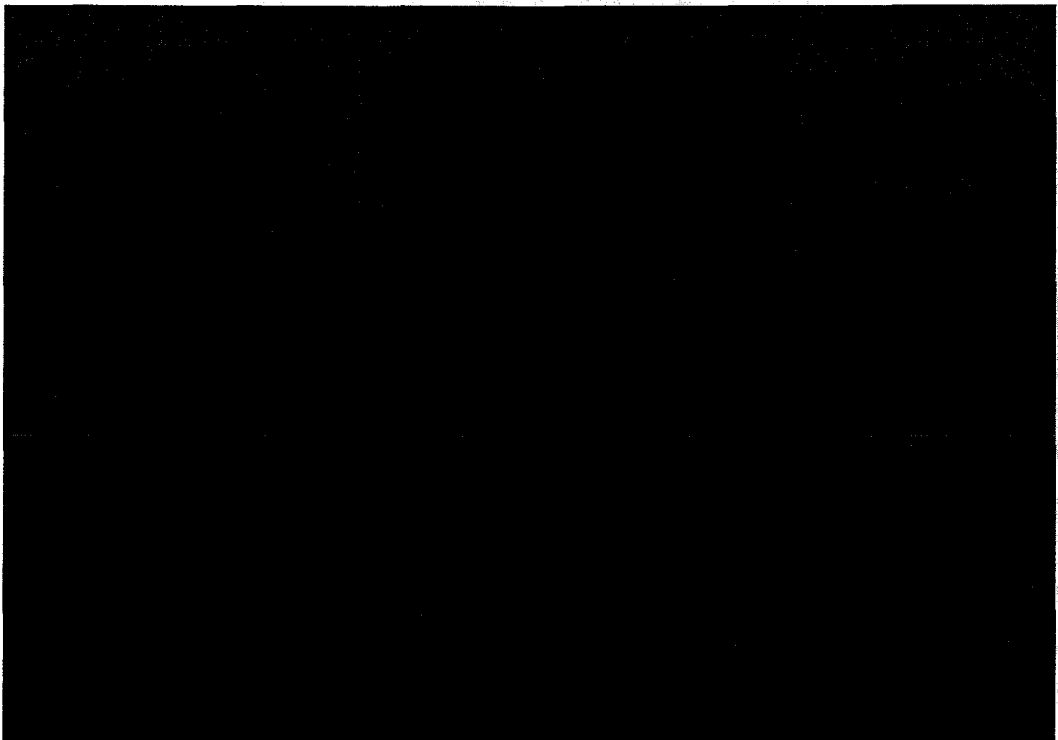
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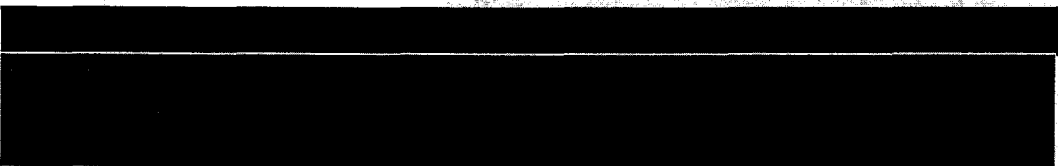
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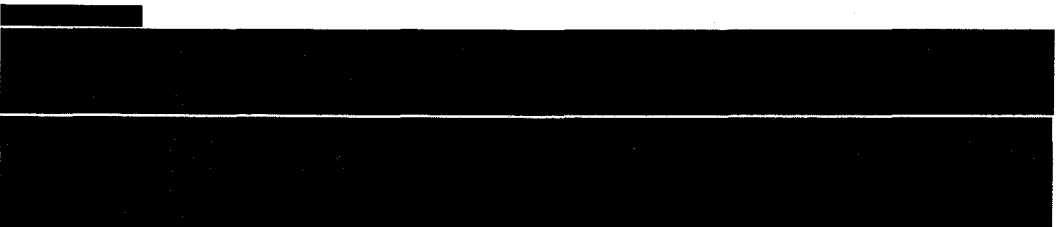
DATE
20130516



RE / OBJET:



SYNOPSIS / SOMMAIRE:

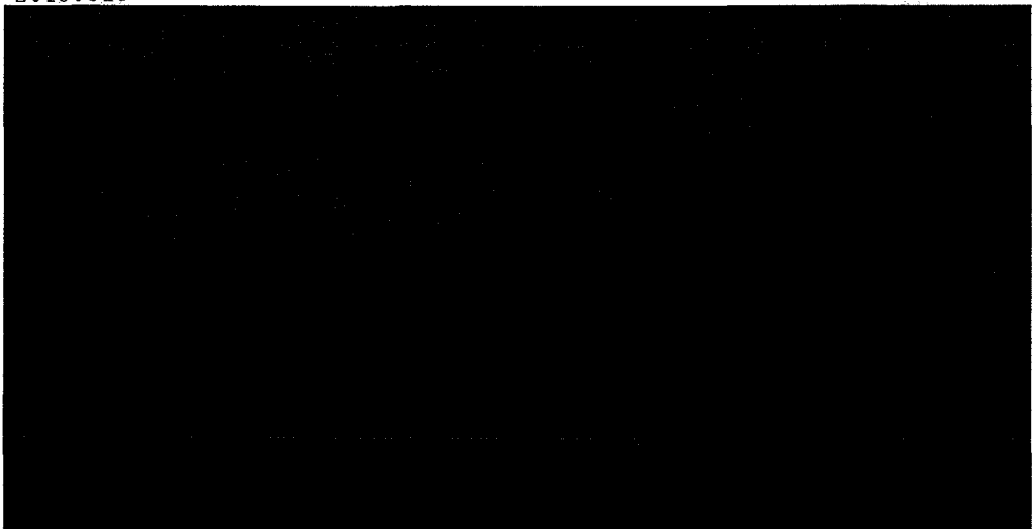


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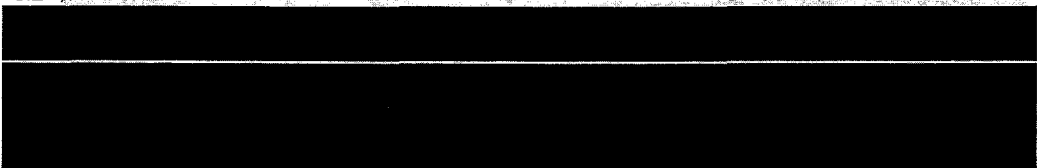




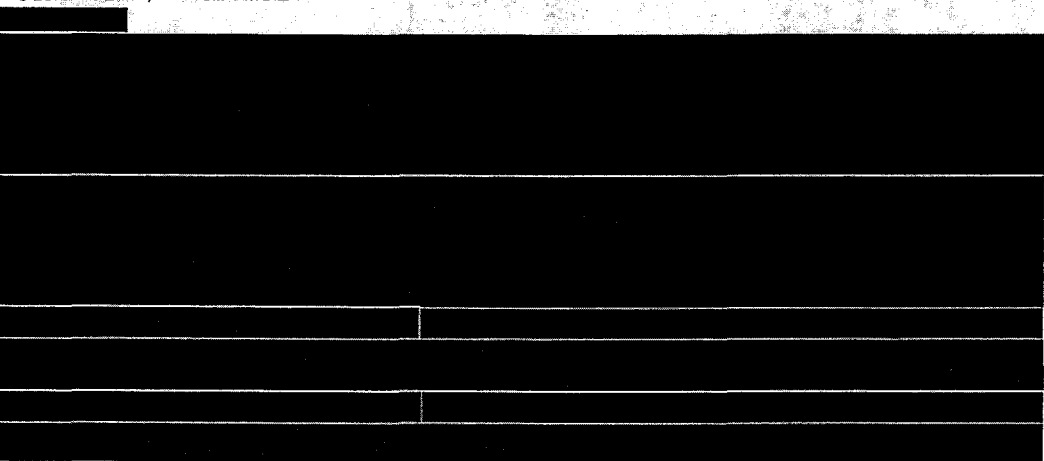
DATE
20130513



RE / OBJET:



SYNOPSIS / SOMMAIRE:



1. The first part of the document discusses the importance of maintaining accurate records of all transactions, including sales, purchases, and expenses. It emphasizes the need for regular reconciliation and the use of reliable accounting software to ensure data integrity.

2. The second part outlines the various methods for collecting and analyzing data, such as surveys, interviews, and focus groups. It provides guidance on how to design effective questionnaires and how to interpret the results of different data collection techniques.

3. The third part focuses on the analysis and interpretation of data, highlighting the importance of identifying trends and patterns. It discusses the use of statistical tools and techniques to draw meaningful conclusions from the data.

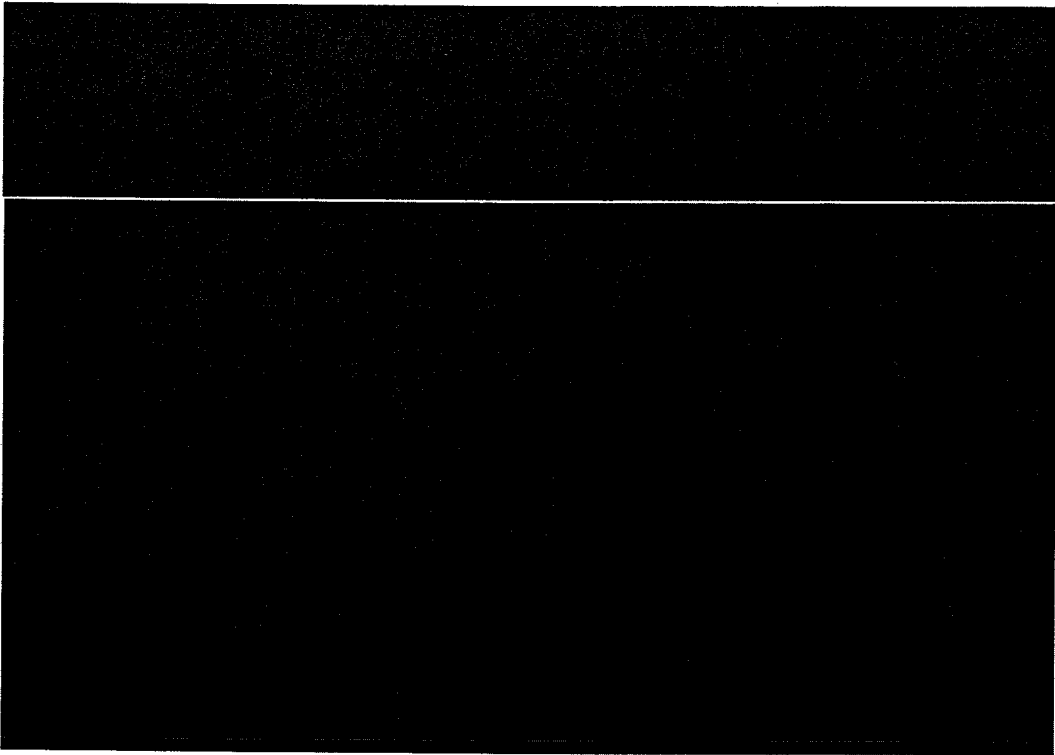
4. The fourth part addresses the challenges of data collection and analysis, such as missing data, bias, and the complexity of large datasets. It offers strategies to overcome these challenges and ensure the reliability of the findings.

5. The fifth part discusses the ethical considerations of data collection and analysis, emphasizing the need for transparency, informed consent, and the protection of personal information.

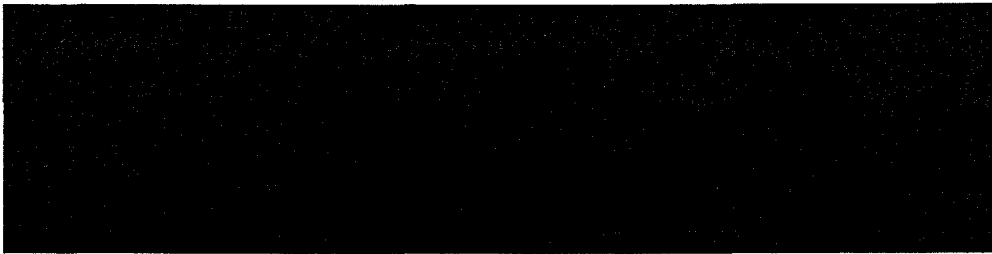
6. The sixth part provides a summary of the key points discussed in the document and offers recommendations for future research and practice.

[REDACTED]

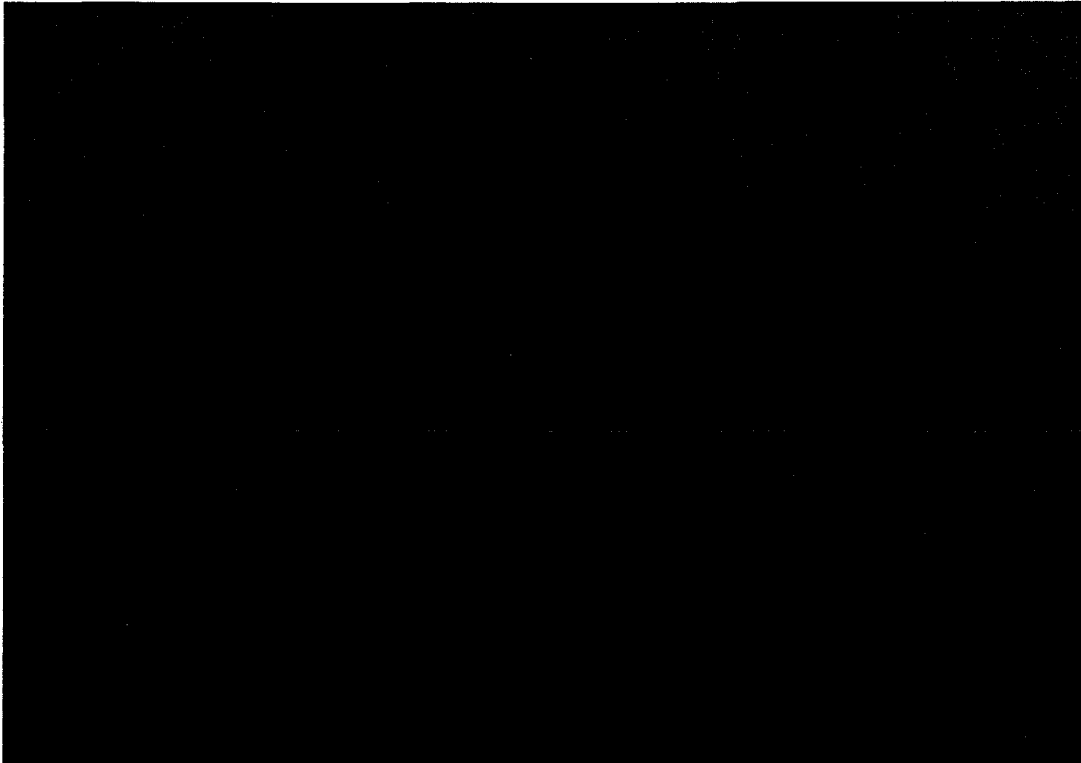
4) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.



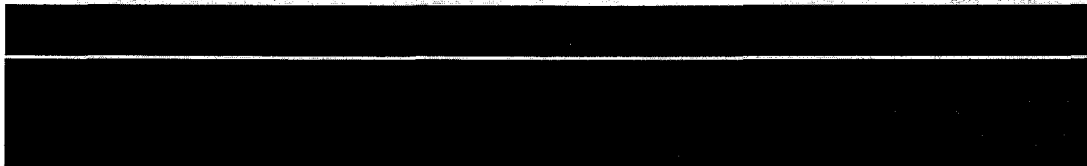
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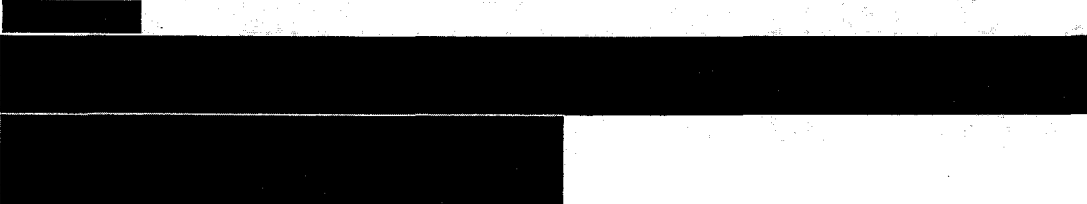
DATE
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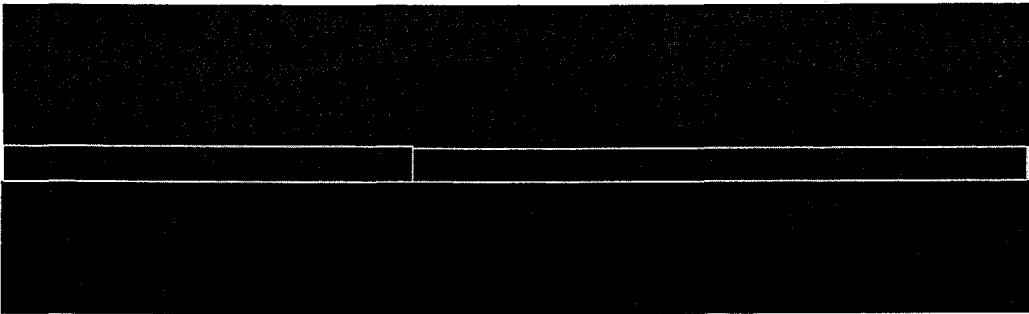


RE / OBJET:

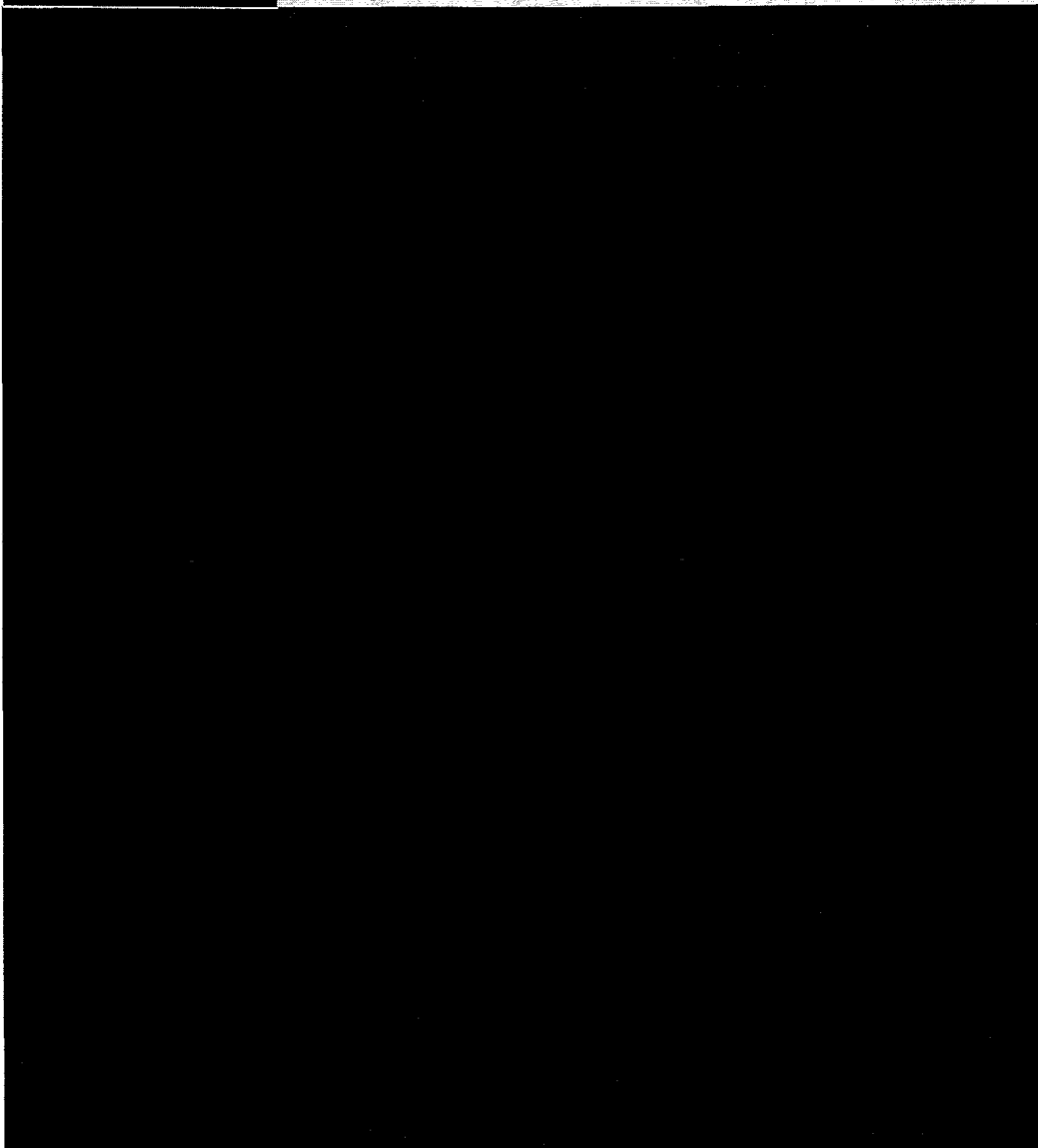


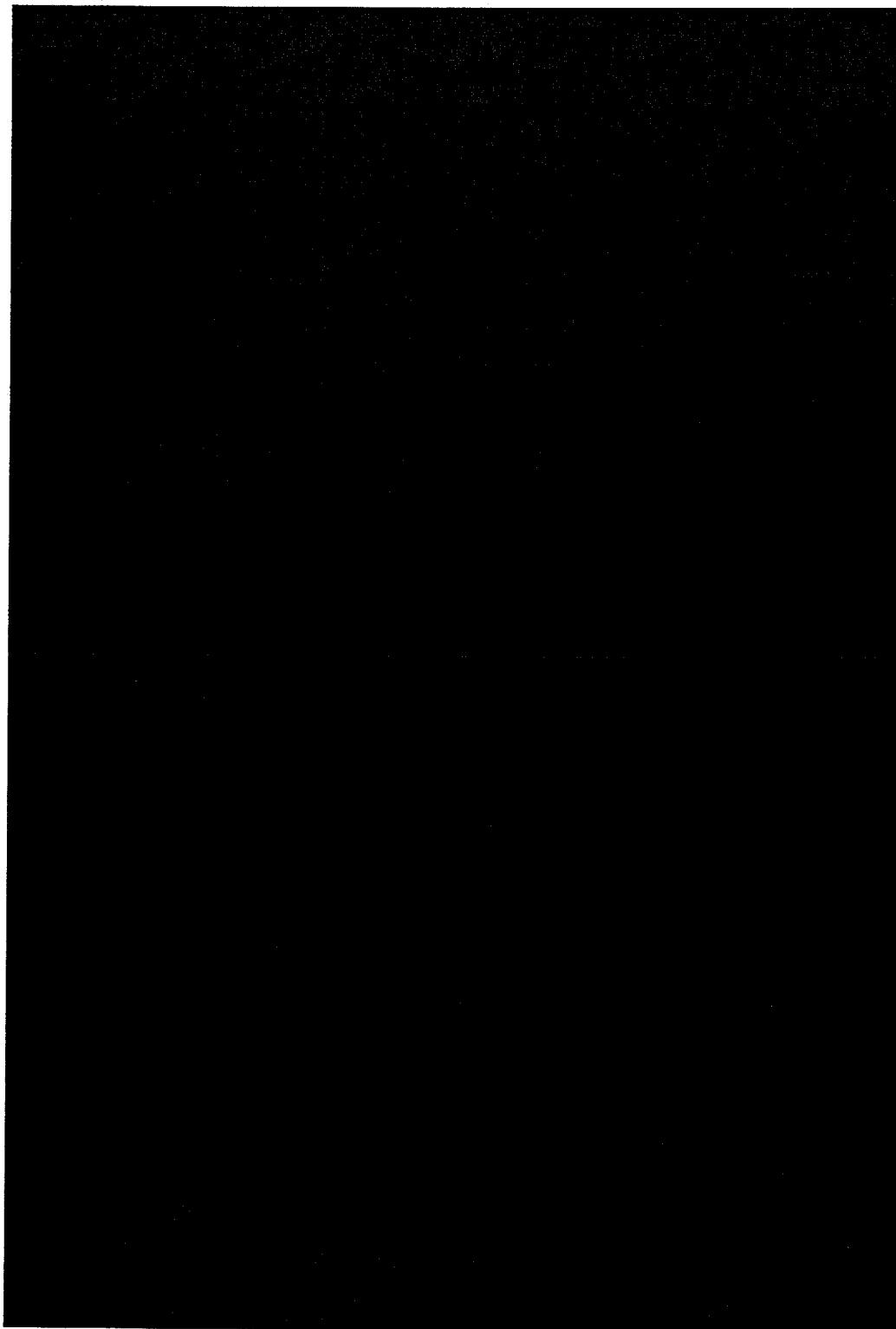
SYNOPSIS / SOMMAIRE:

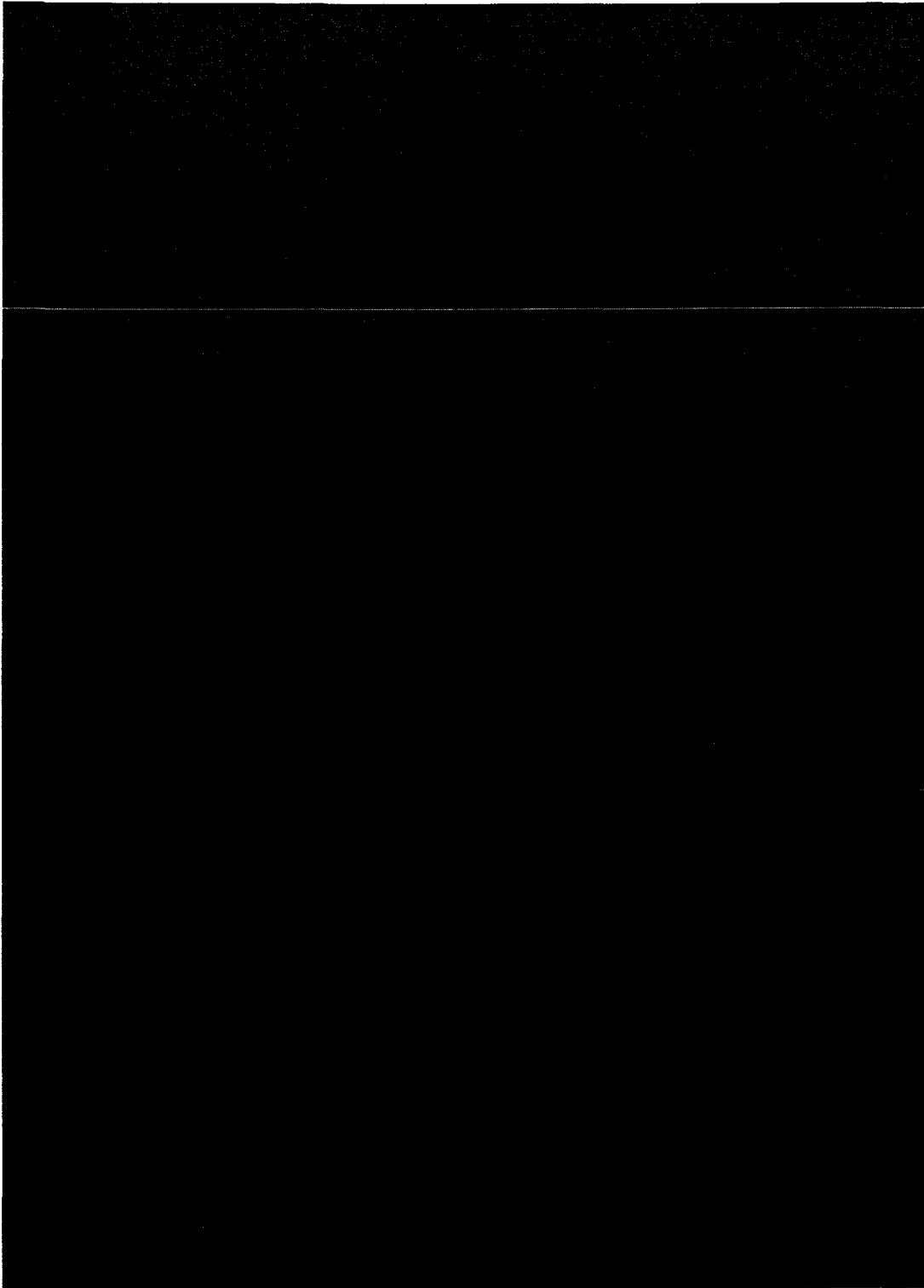




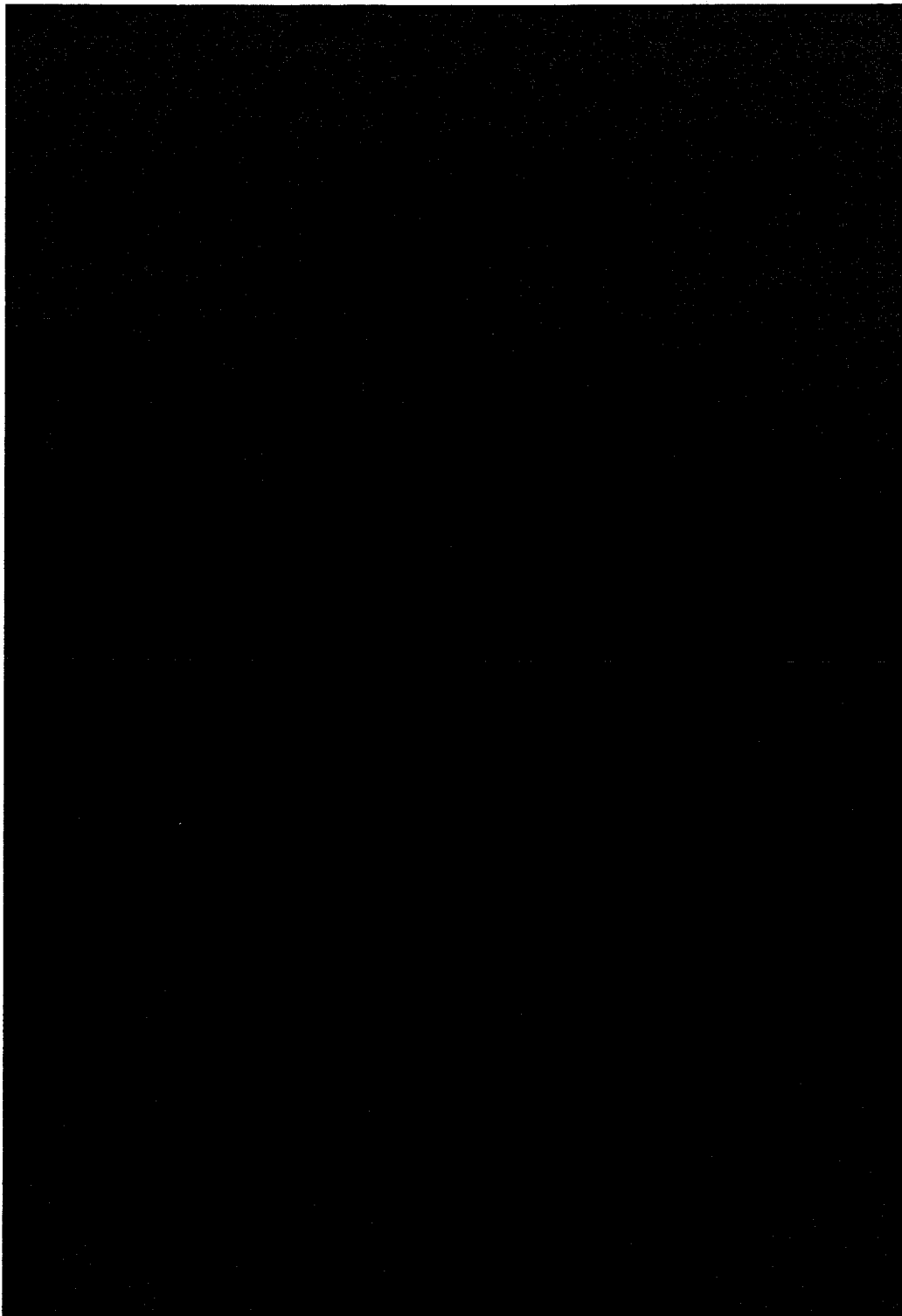
INFORMATION / RENSEIGNEMENTS:







[Redacted]



[Redacted]

Tab/Onglet 6

Page 1296

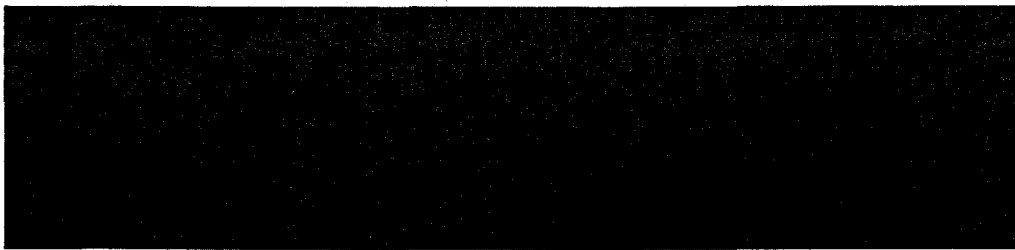
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[REDACTED]

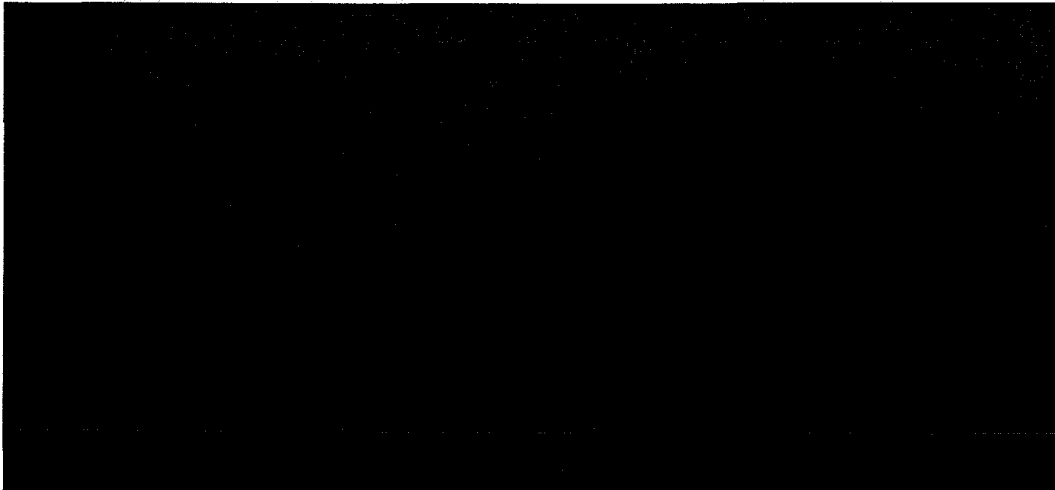
ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.

[REDACTED]



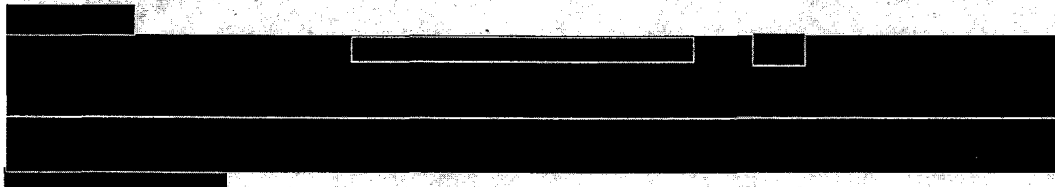
DATE
20130509



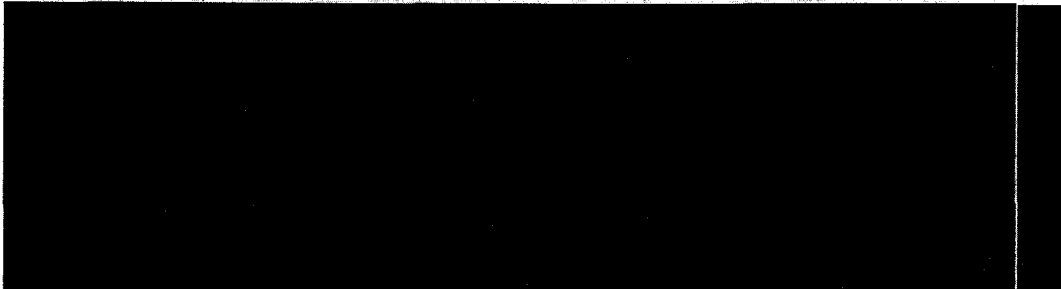
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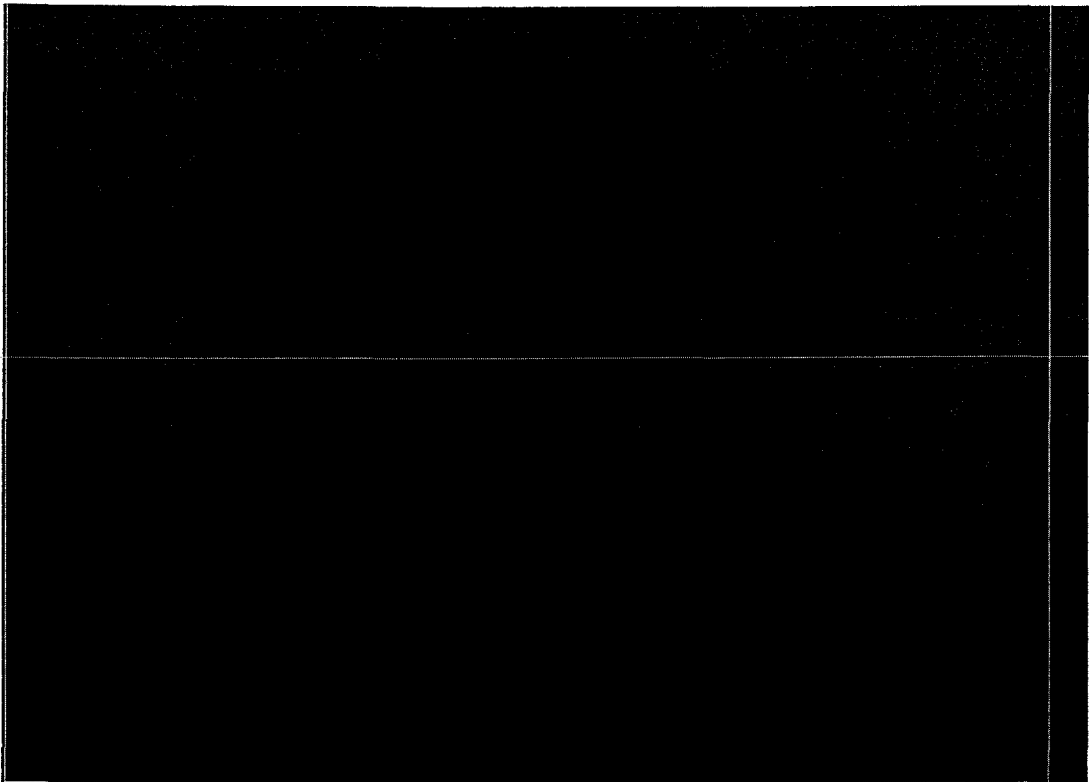


SYNOPSIS / SOMMAIRE:

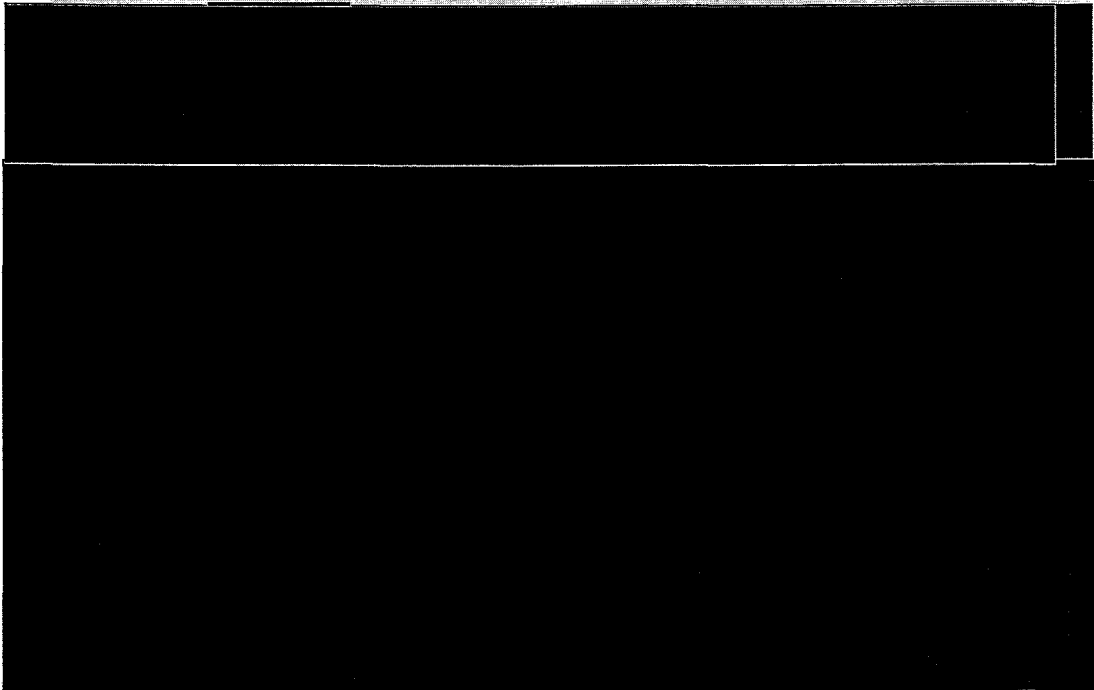


INFORMATION / RENSEIGNEMENTS:





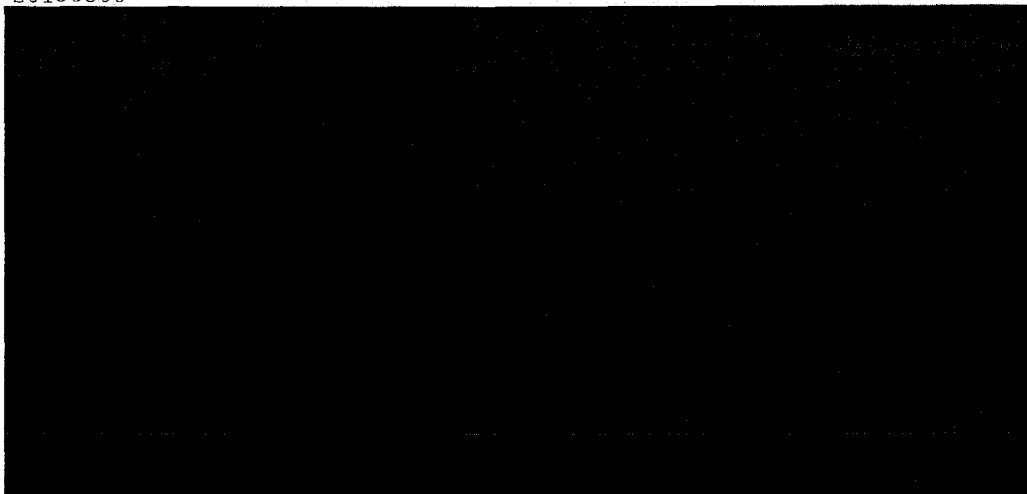
ANALYSIS / ANALYSE:







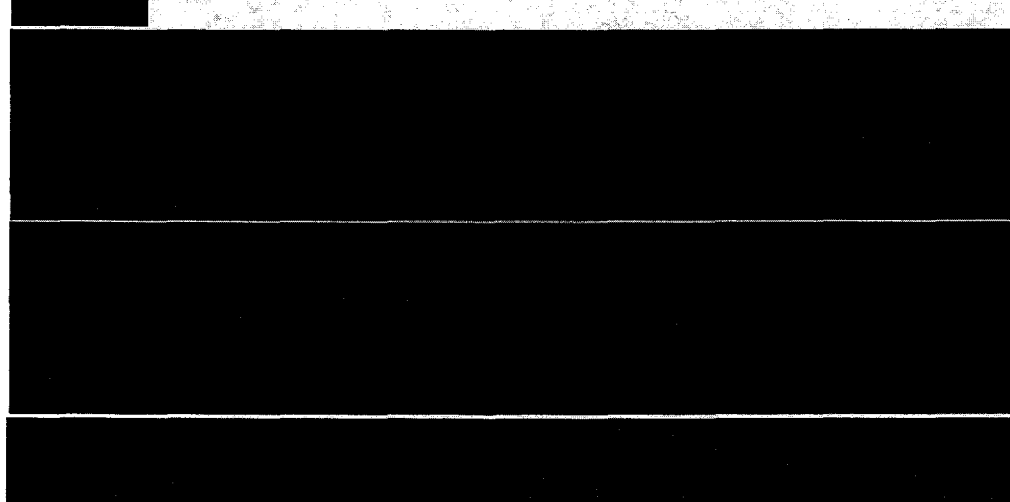
DATE
20130508



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

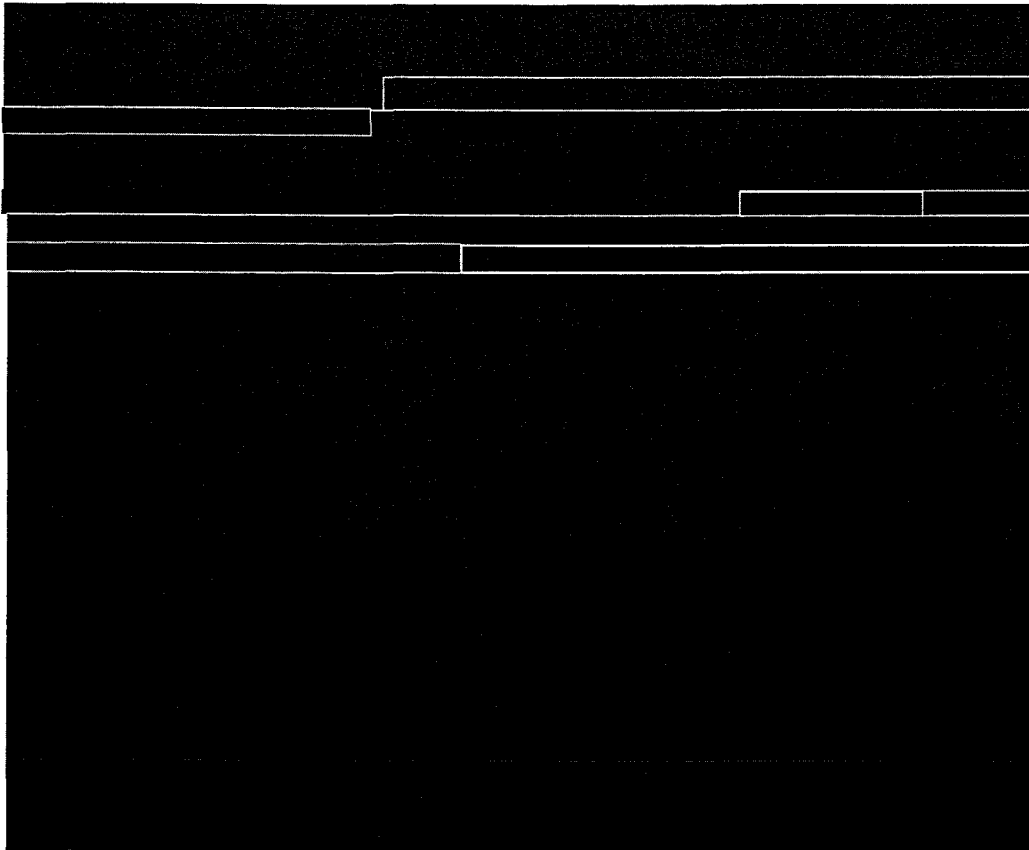
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[REDACTED]

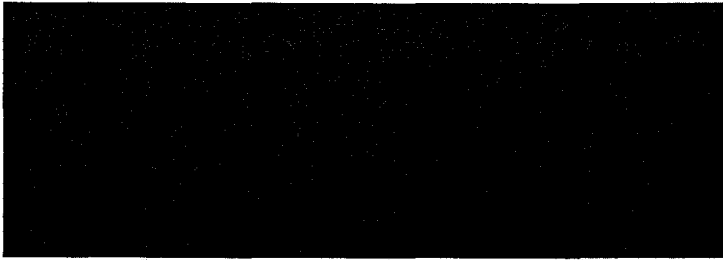
ANALYSIS / ANALYSE:

[REDACTED]

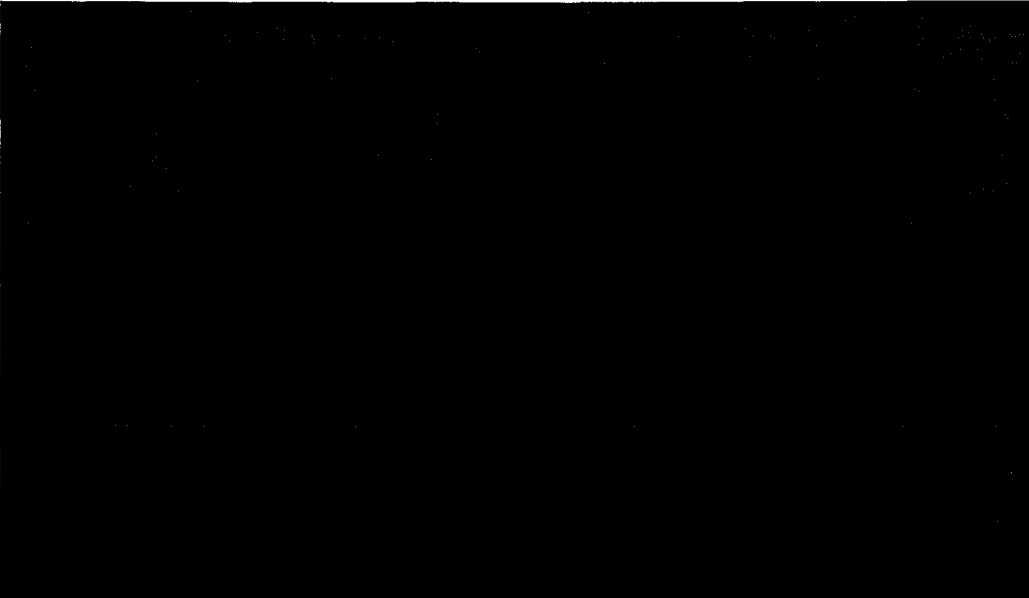
[REDACTED]



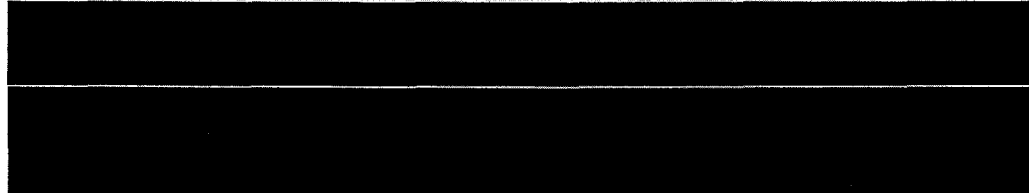
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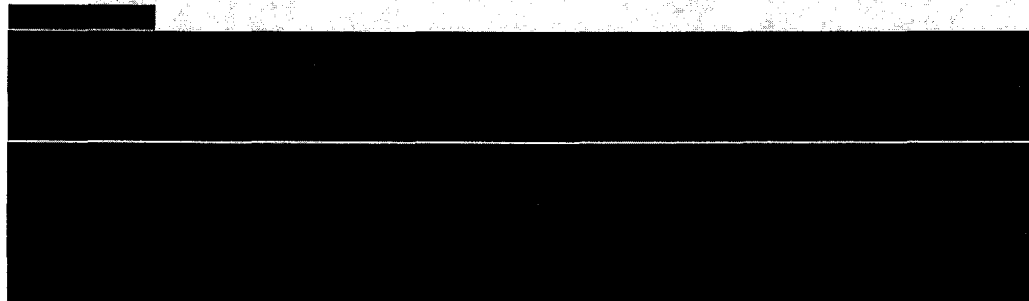
DATE
20130506



RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



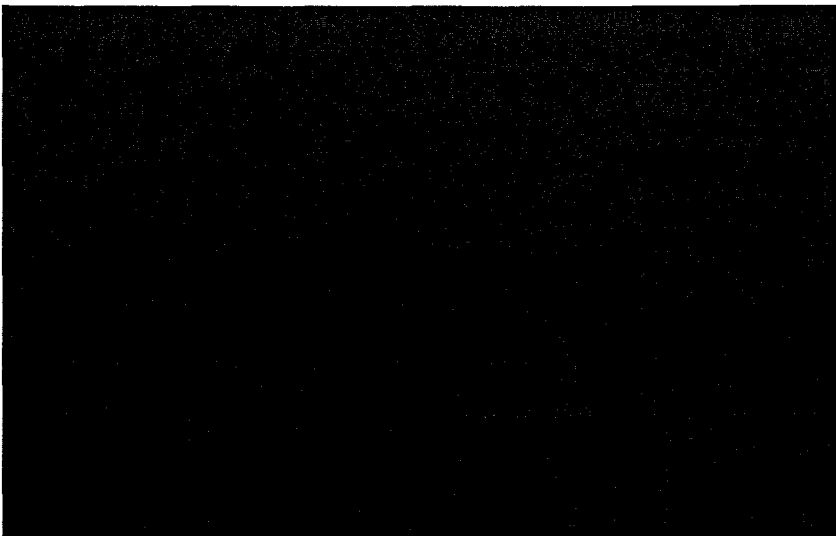
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ANALYSIS / ANALYSE:

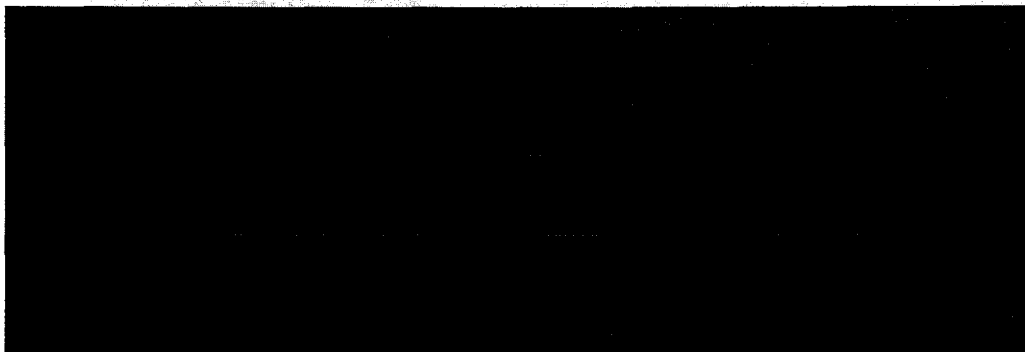
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[REDACTED]

[REDACTED]



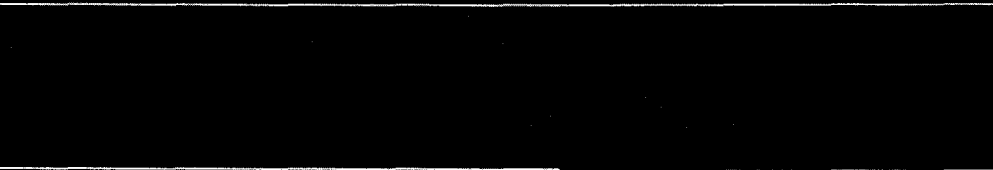
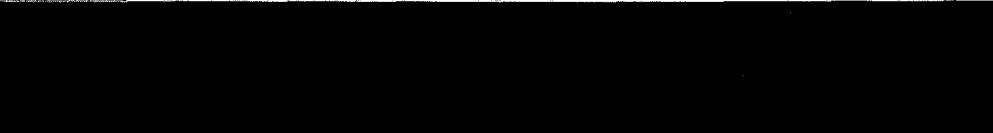
DATE 2013 05 01



RE / OBJET:



SYNOPSIS / SOMMAIRE:



INFORMATION / RENSEIGNEMENTS:



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

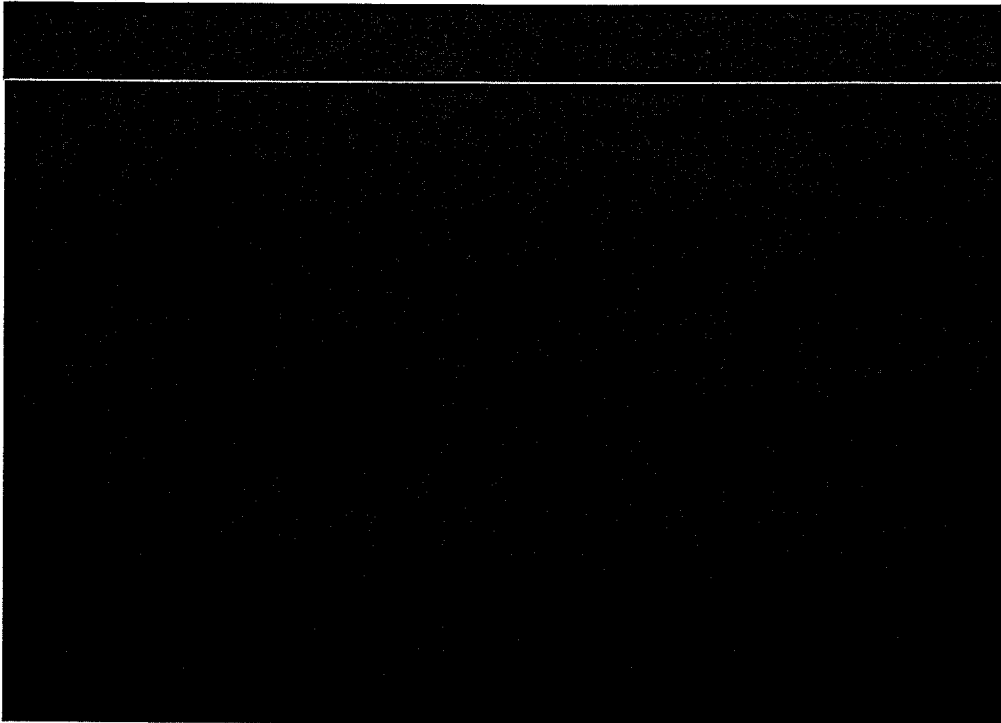
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[REDACTED]

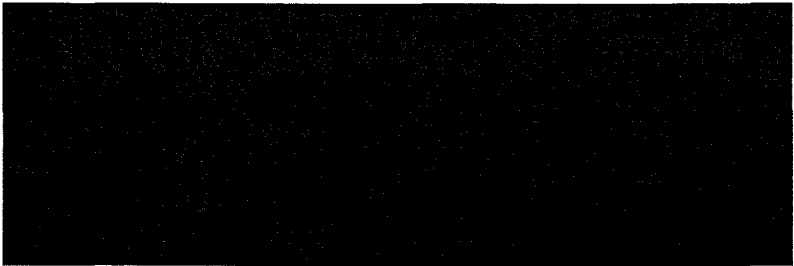
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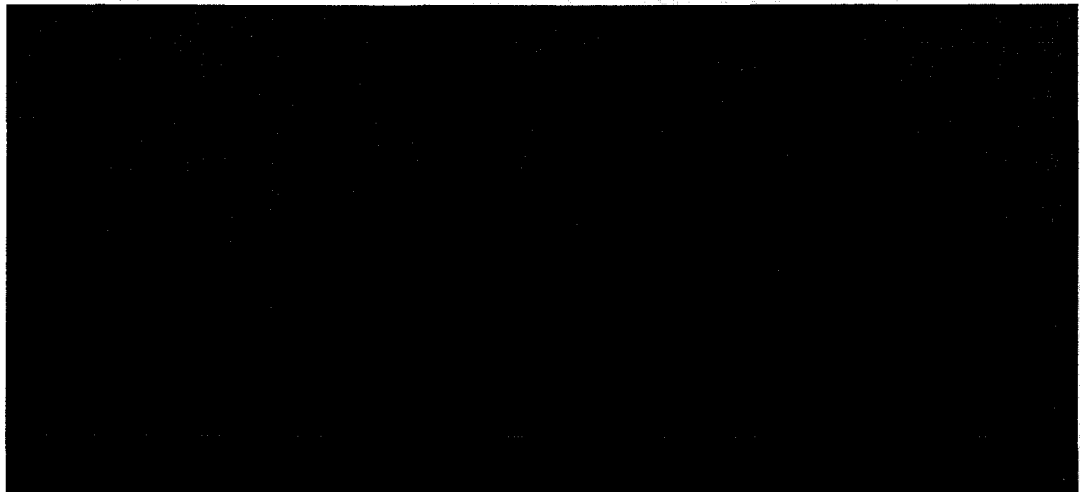
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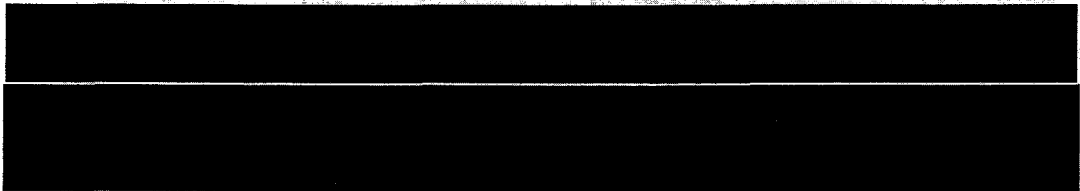
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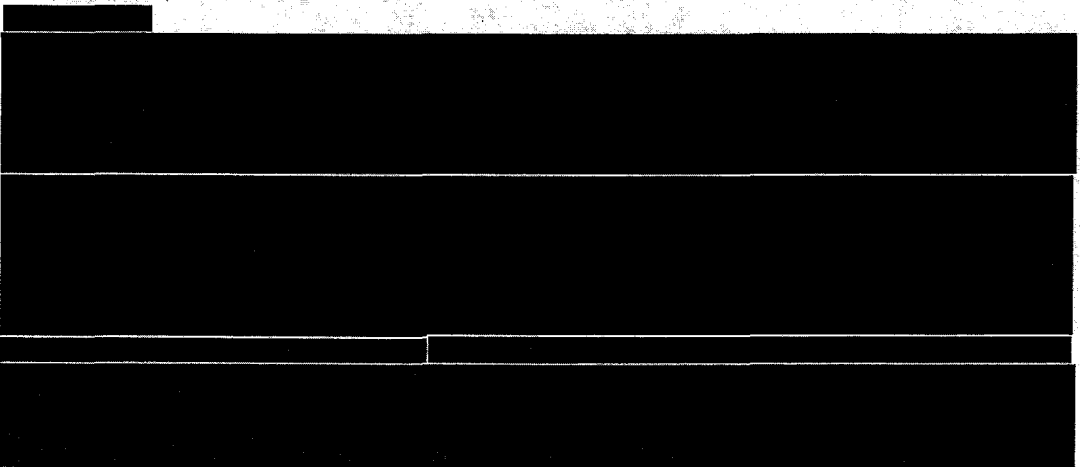
DATE
20130424



RE / OBJET:

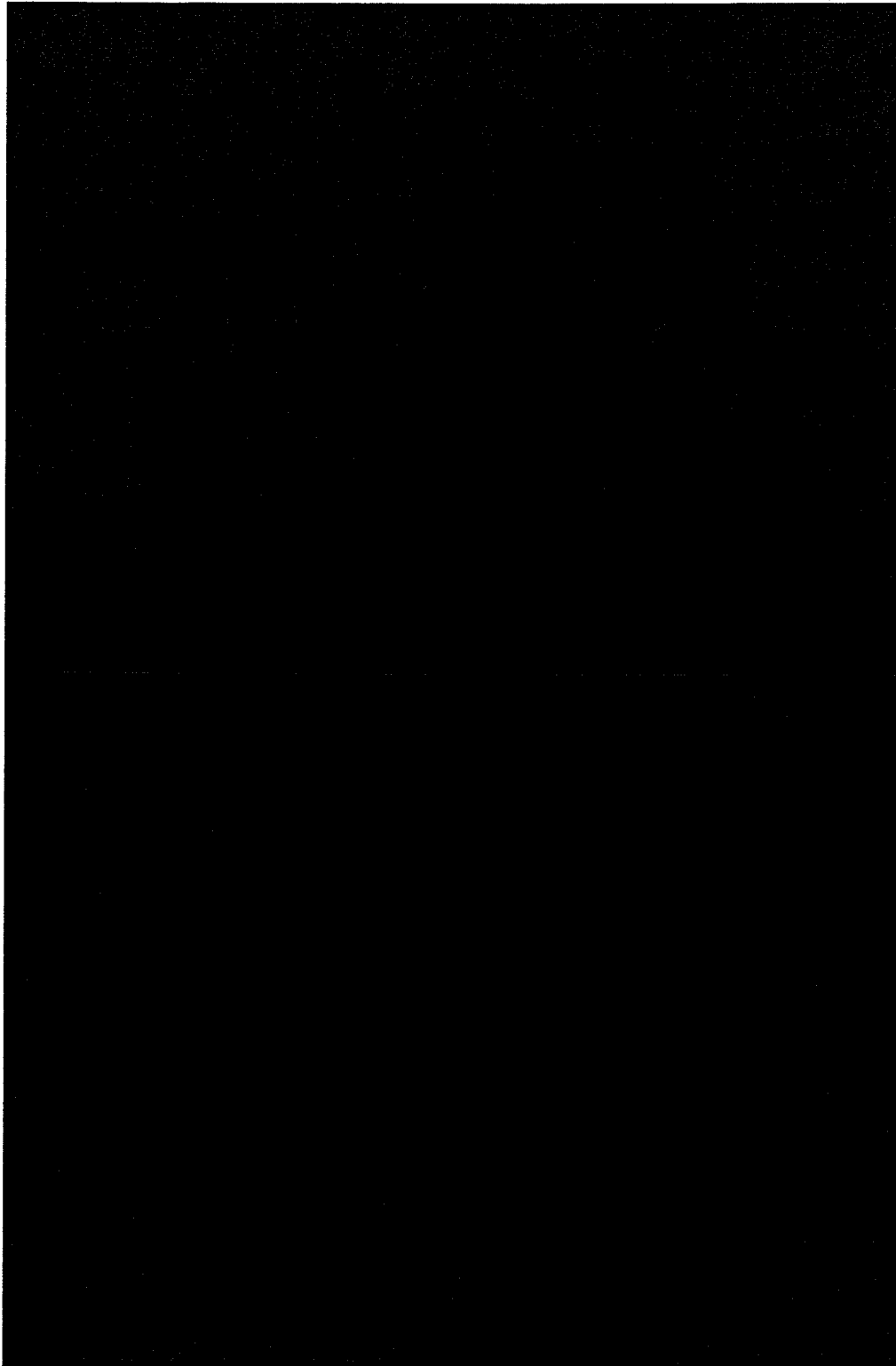


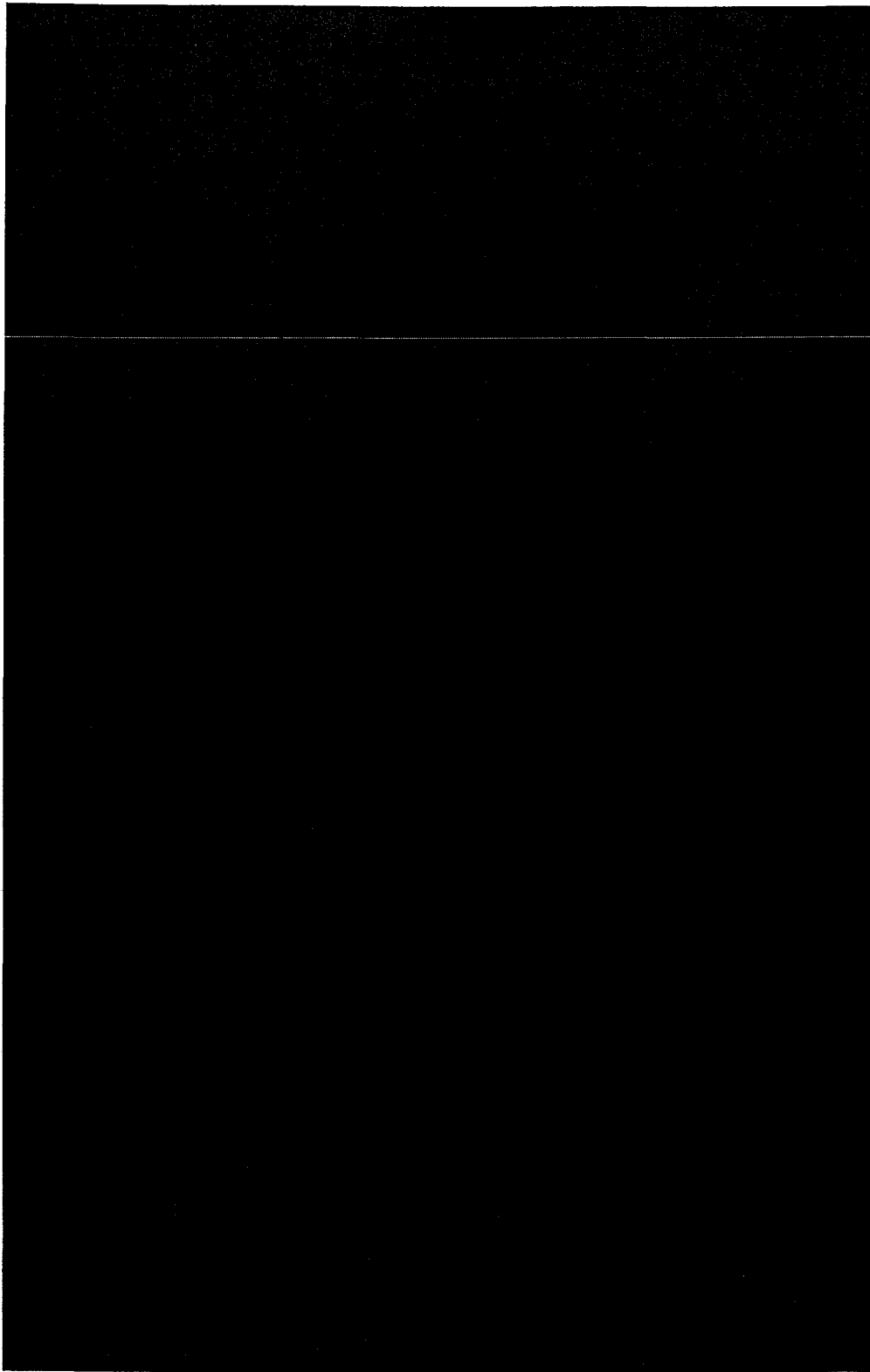
SYNOPSIS / SOMMAIRE:



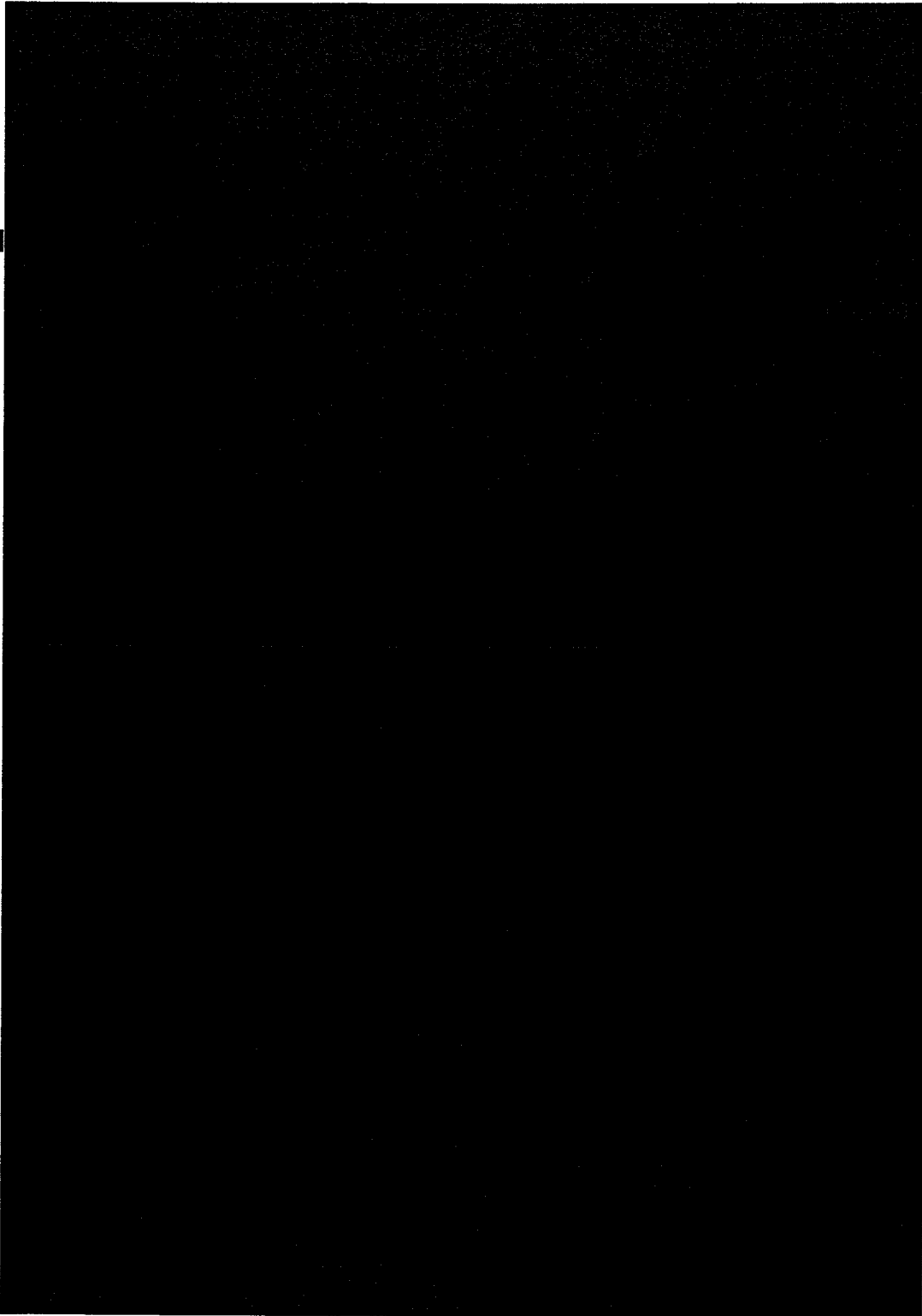
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INFORMATION / RENSEIGNEMENTS:
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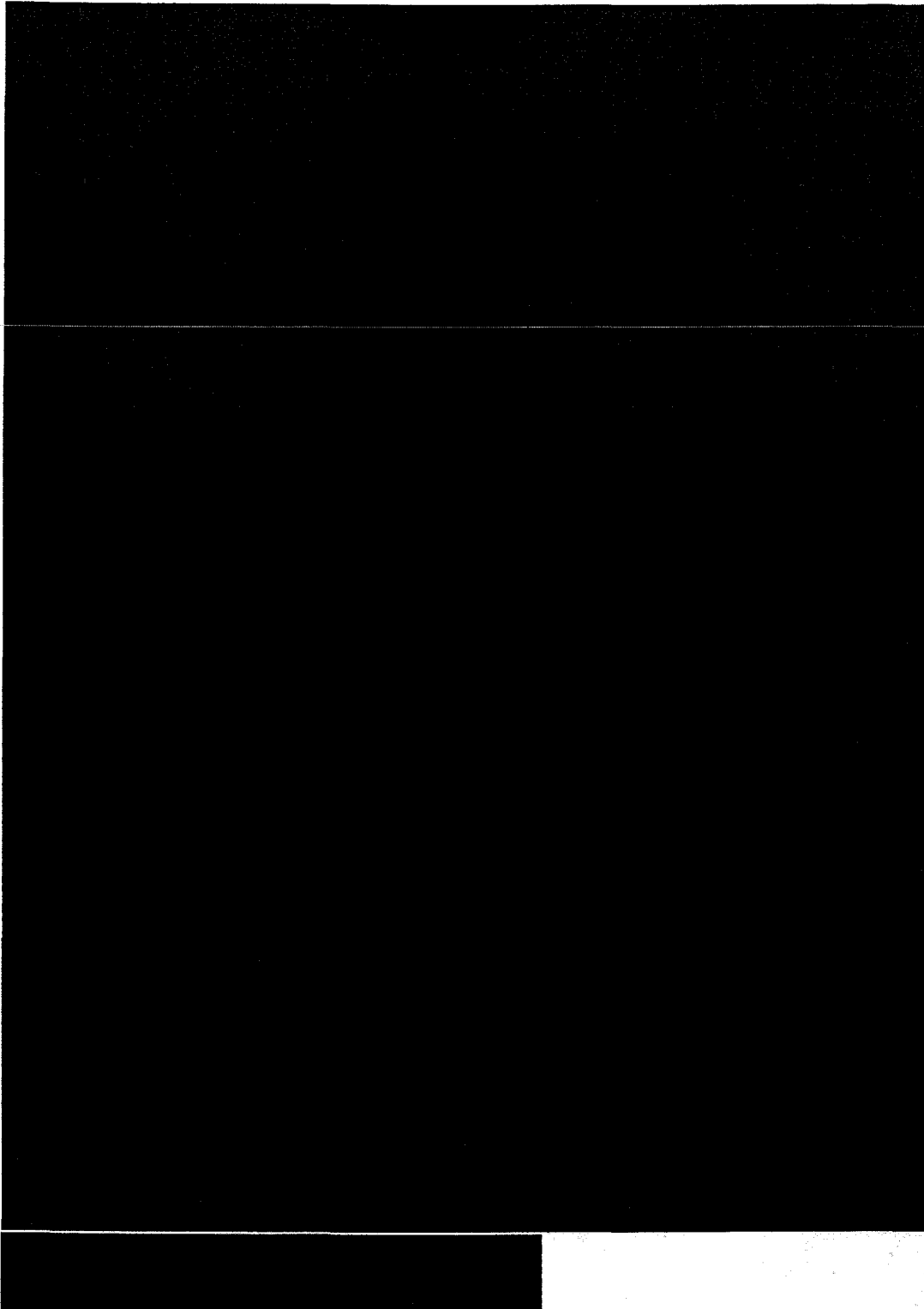




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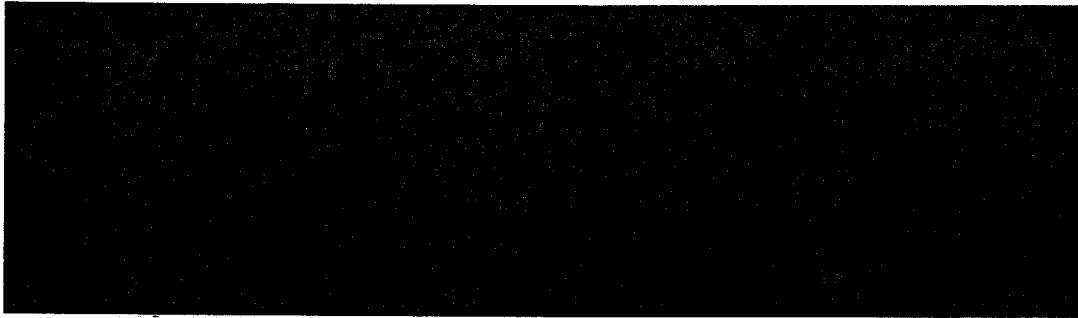
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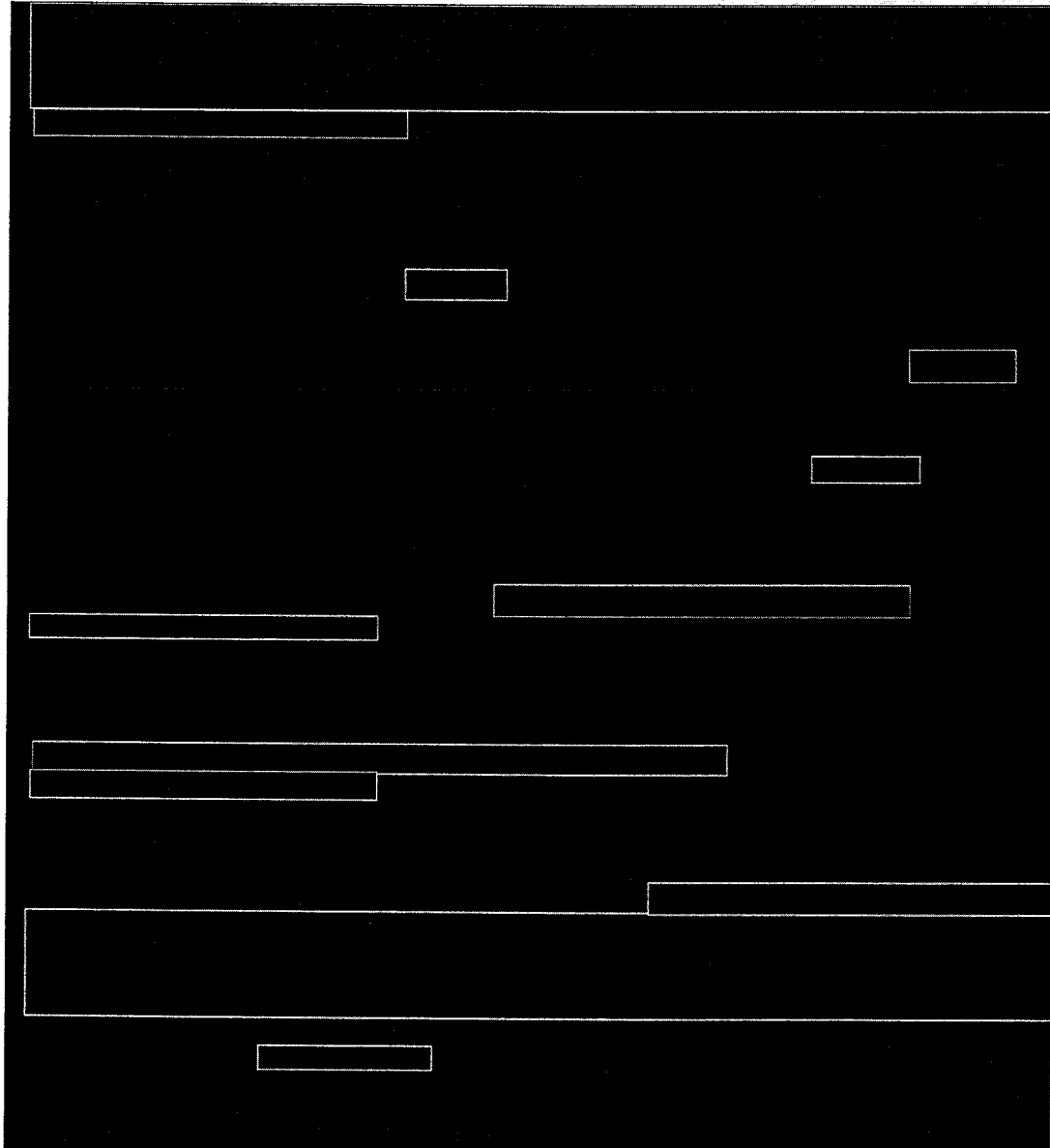
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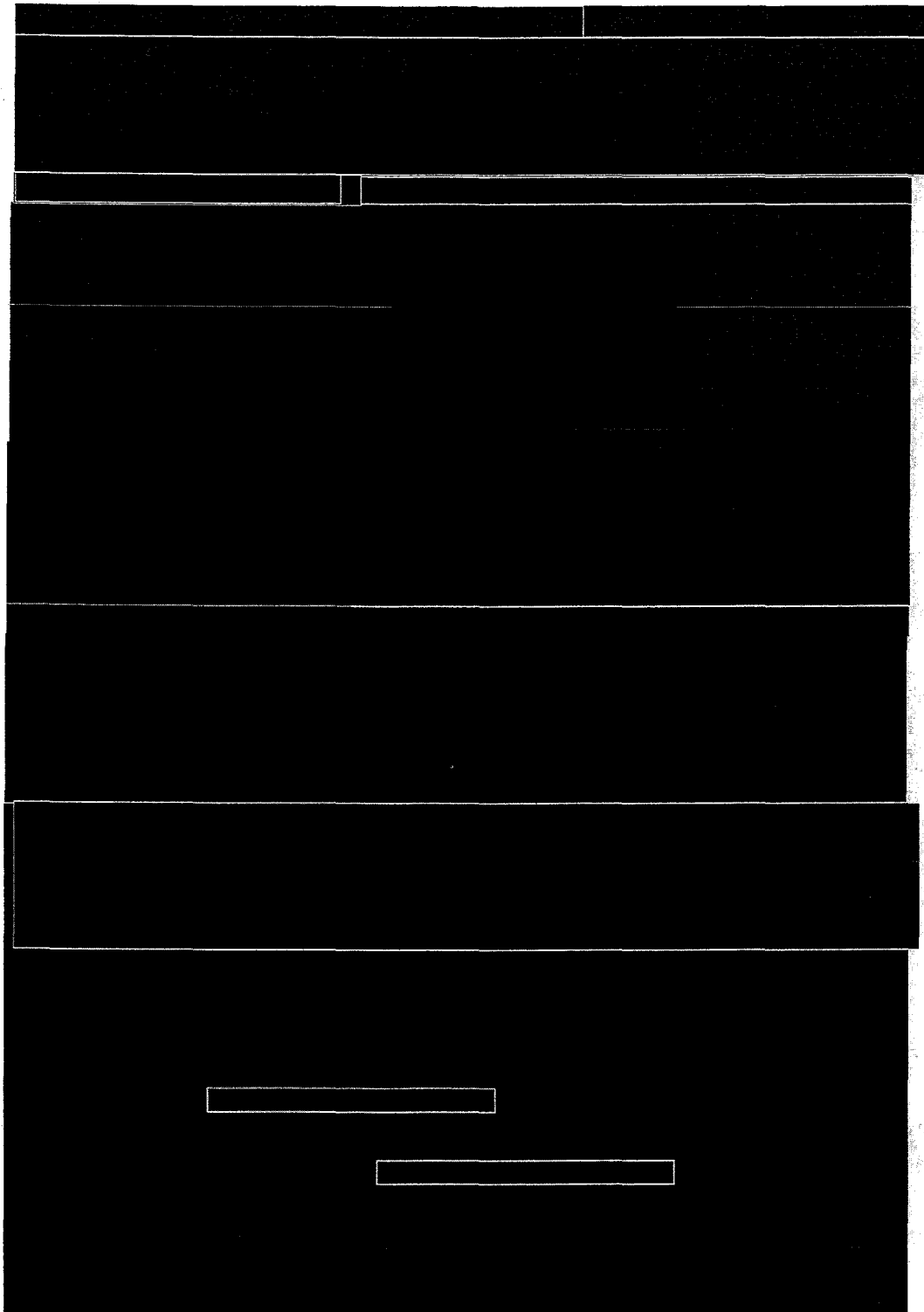
Tab/Onglet 5

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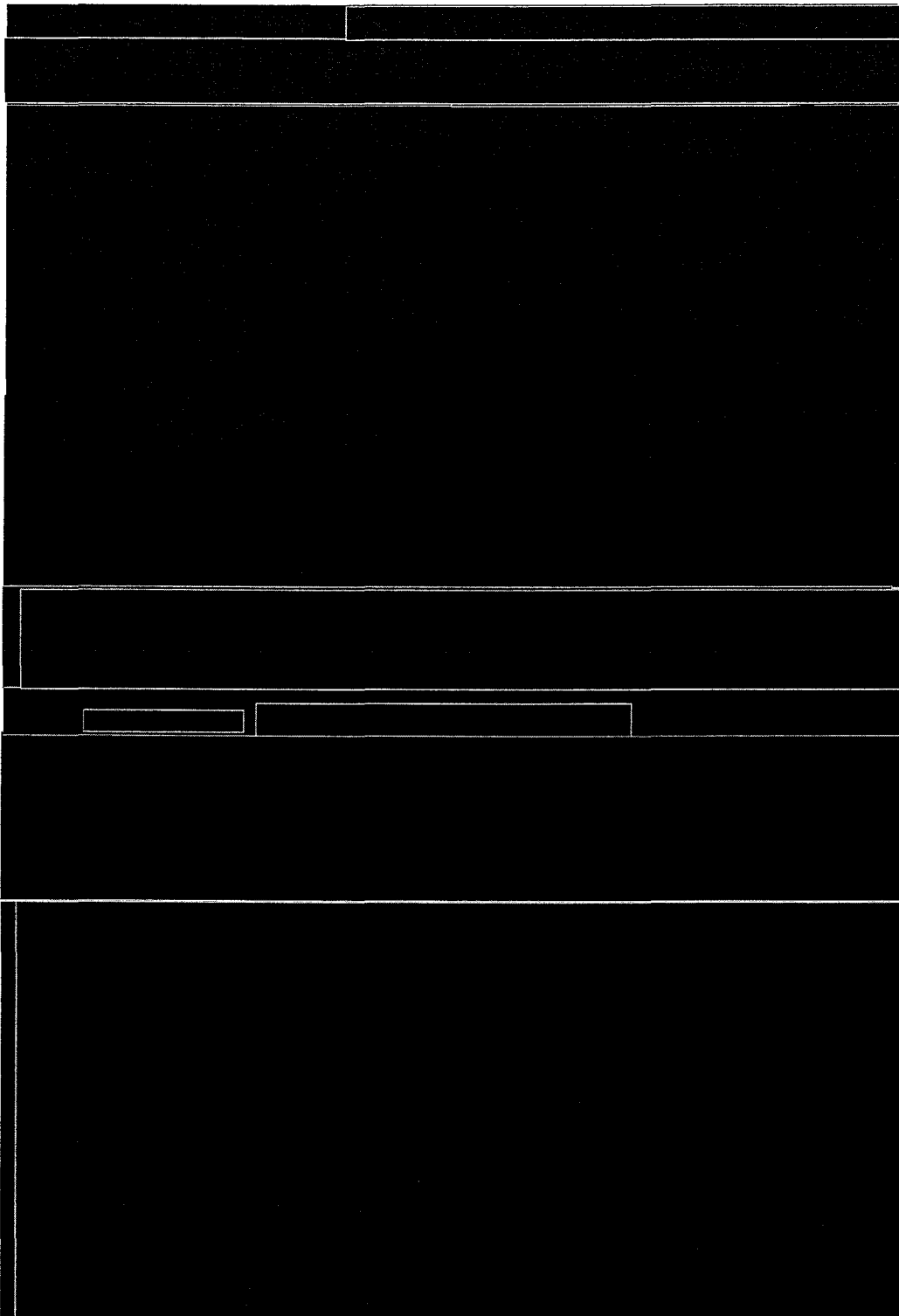


ANALYSIS / ANALYSE:

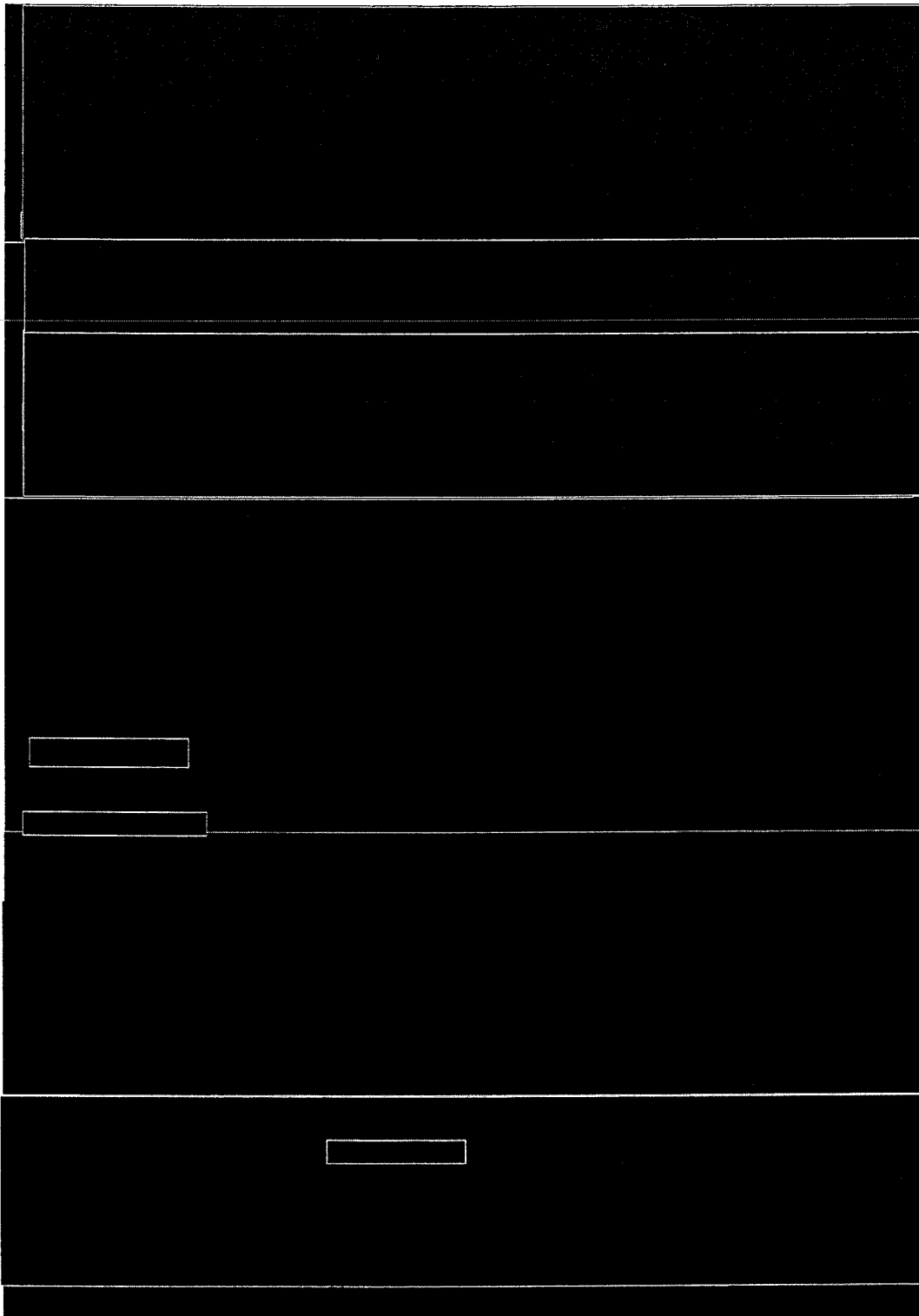


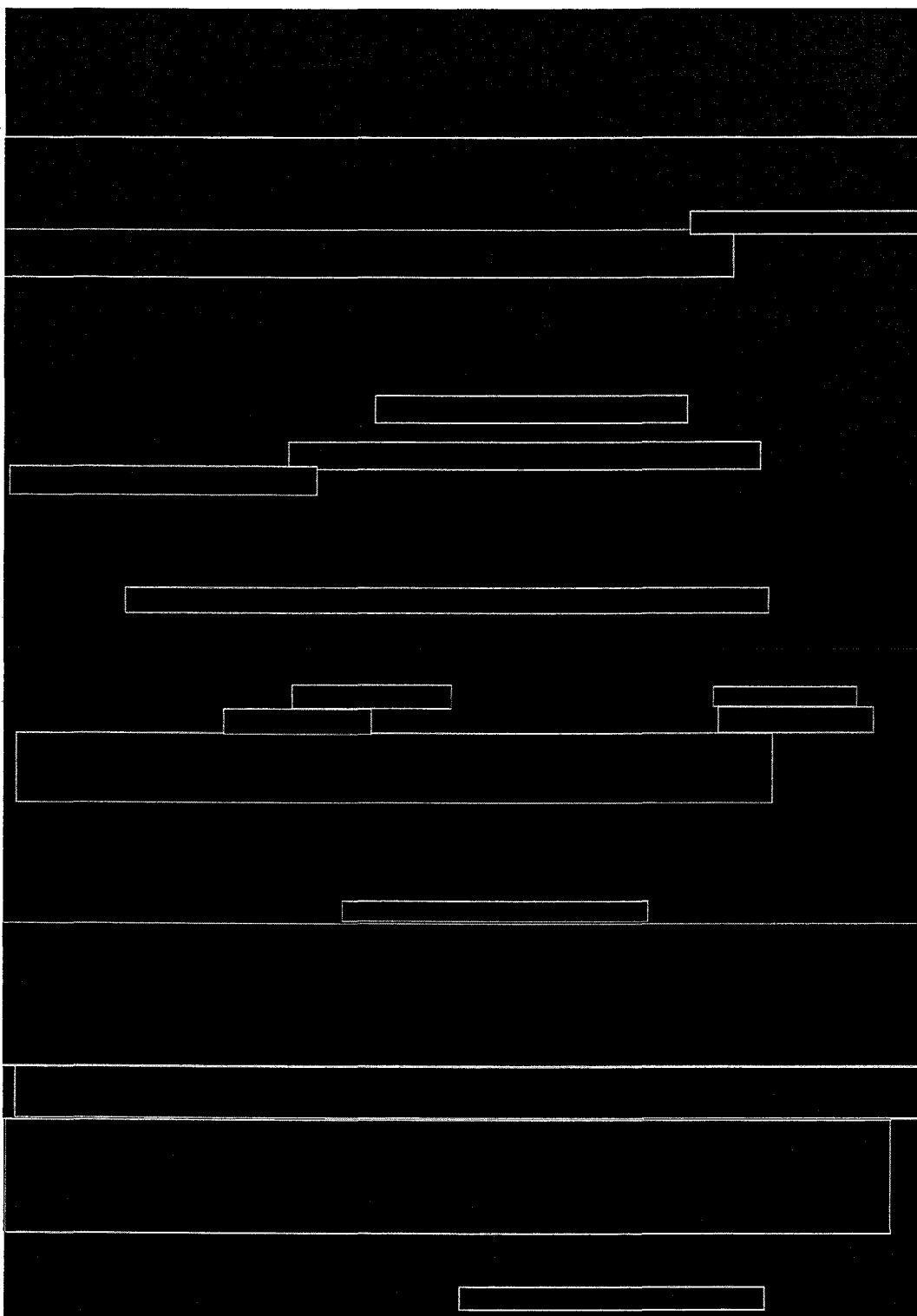


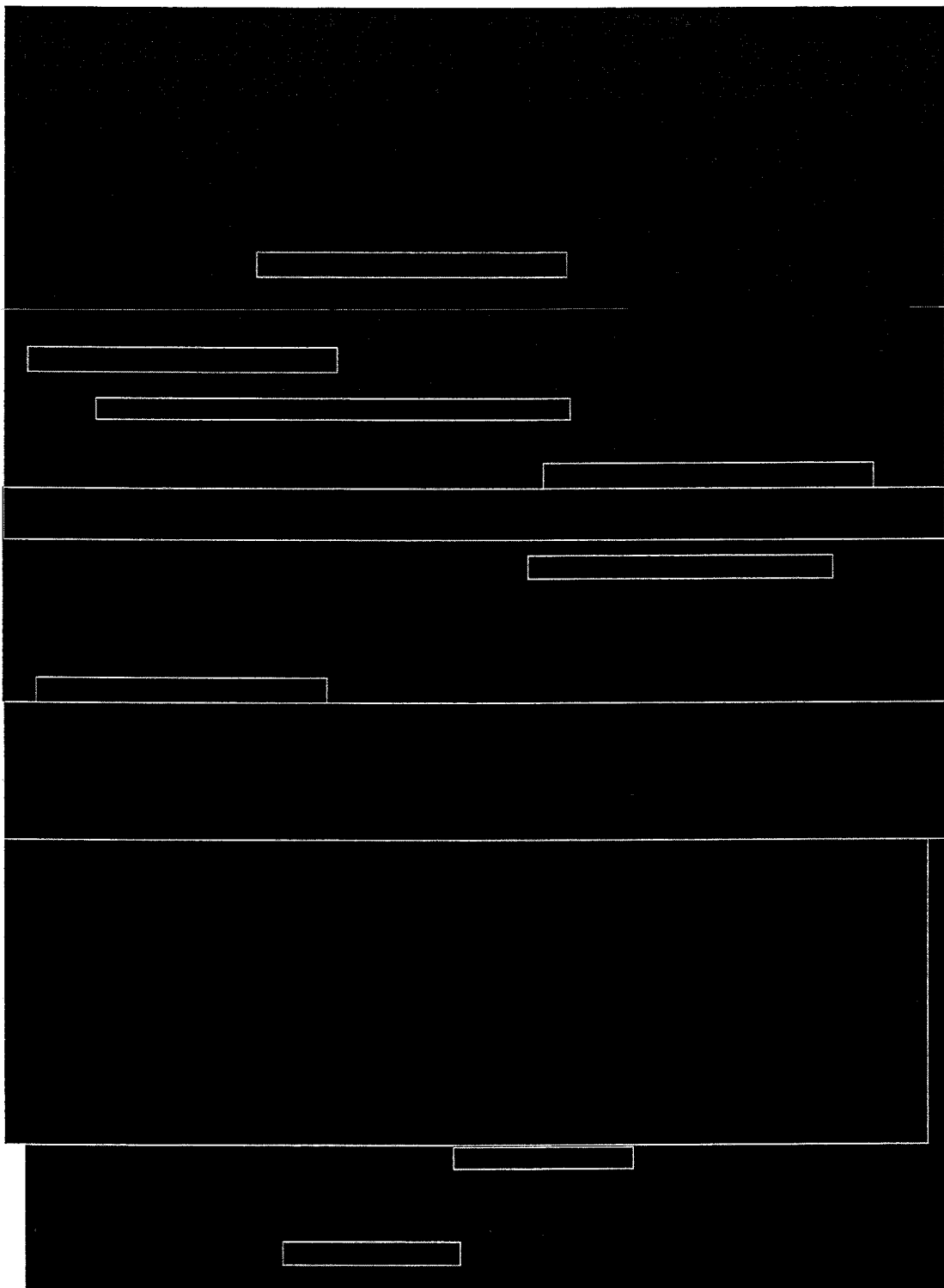
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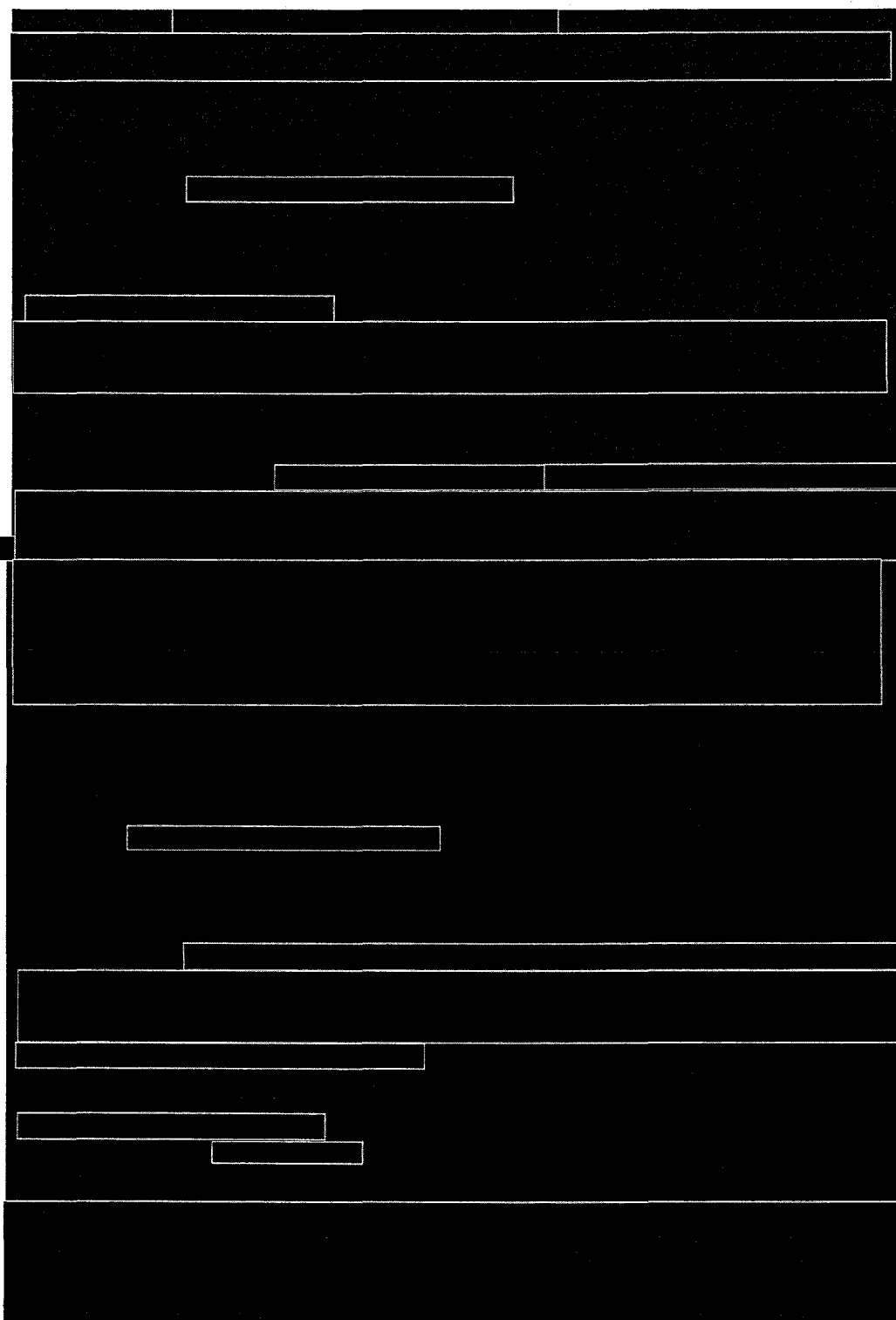
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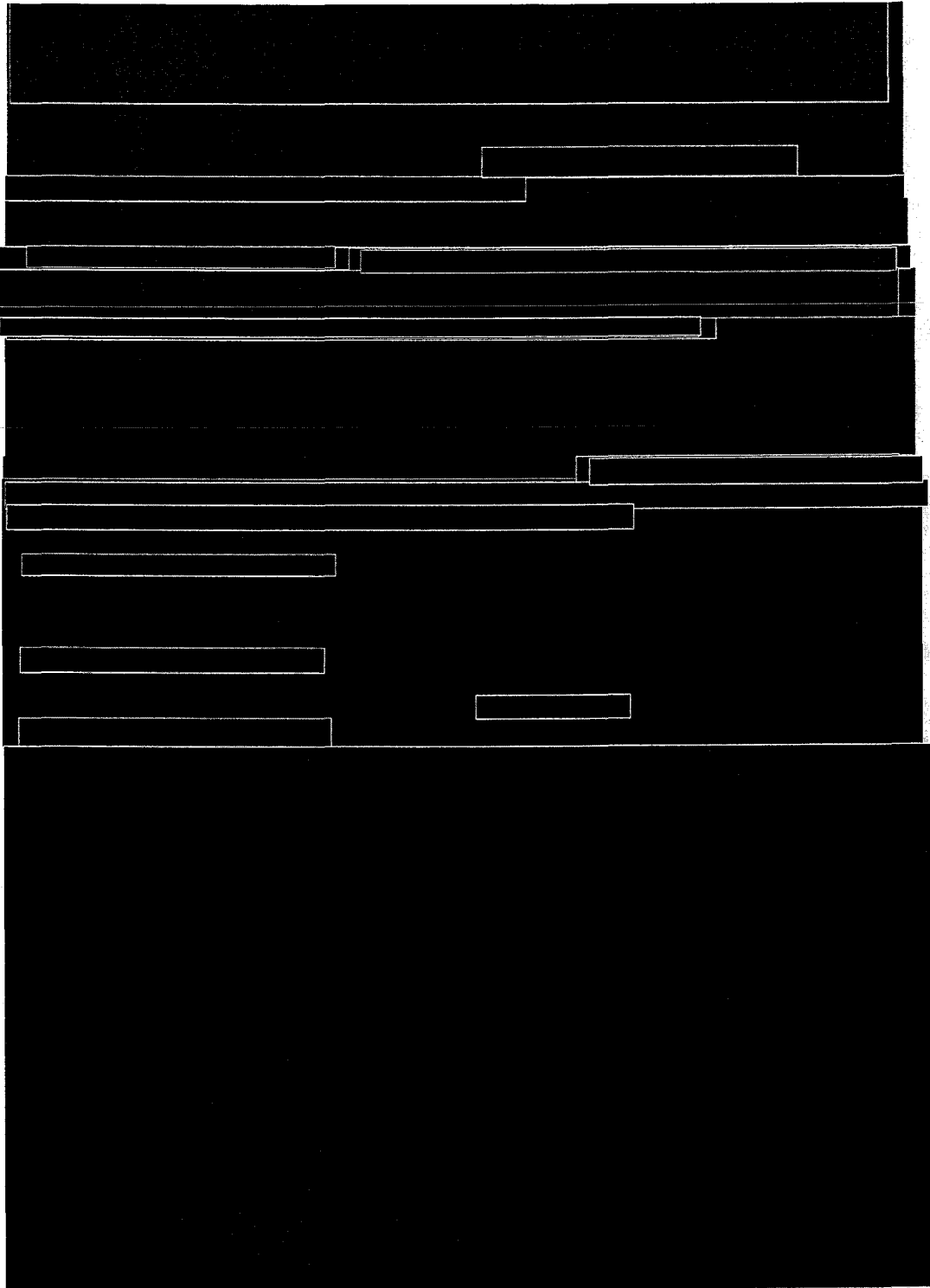




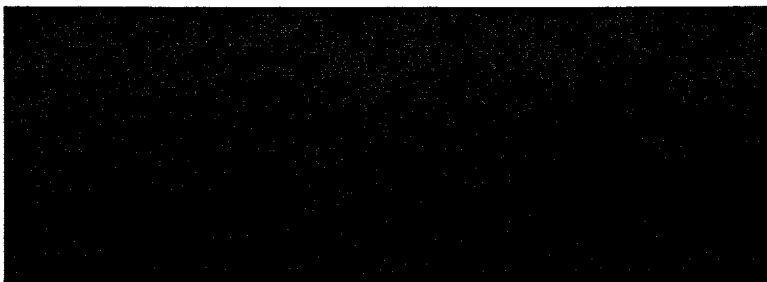
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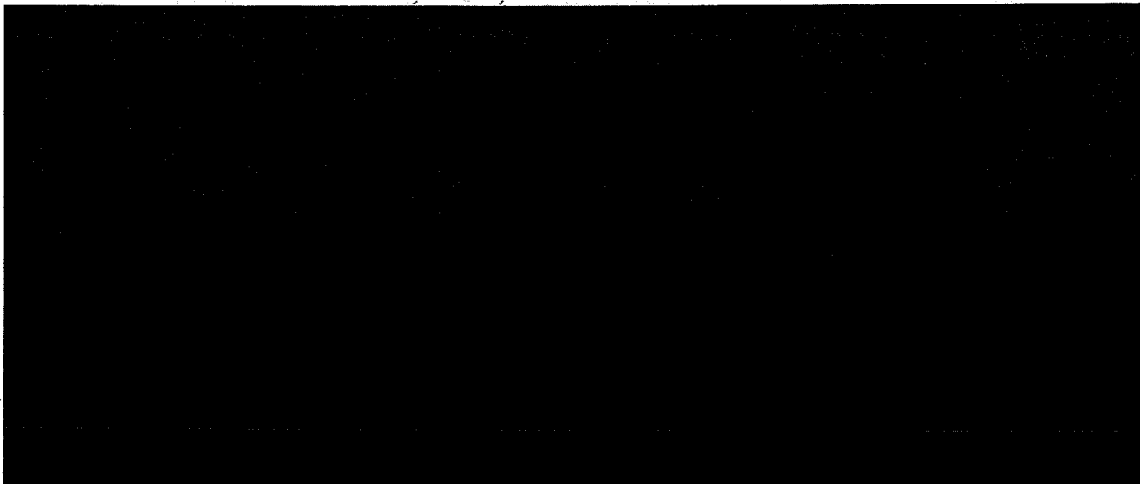
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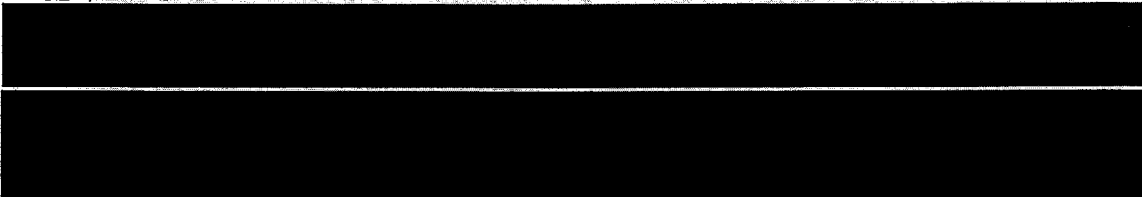
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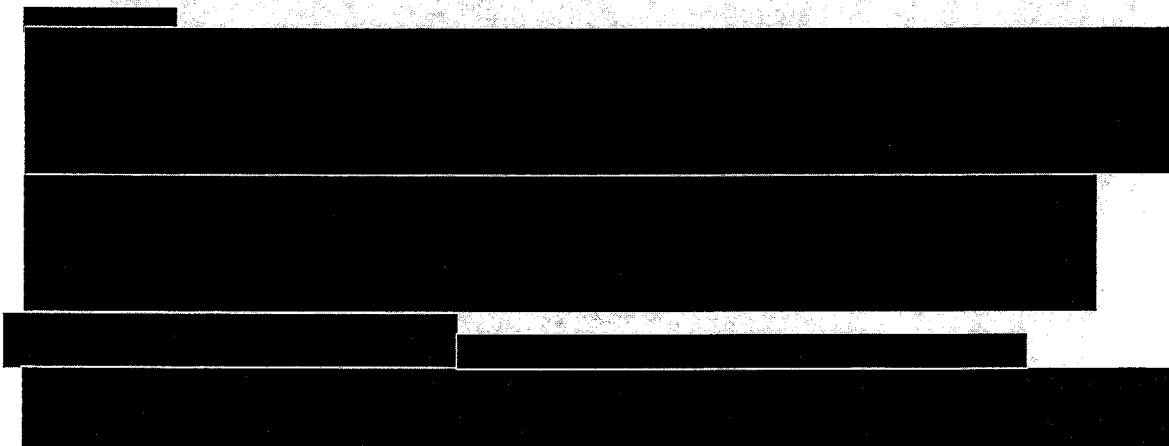
DATE
20130424



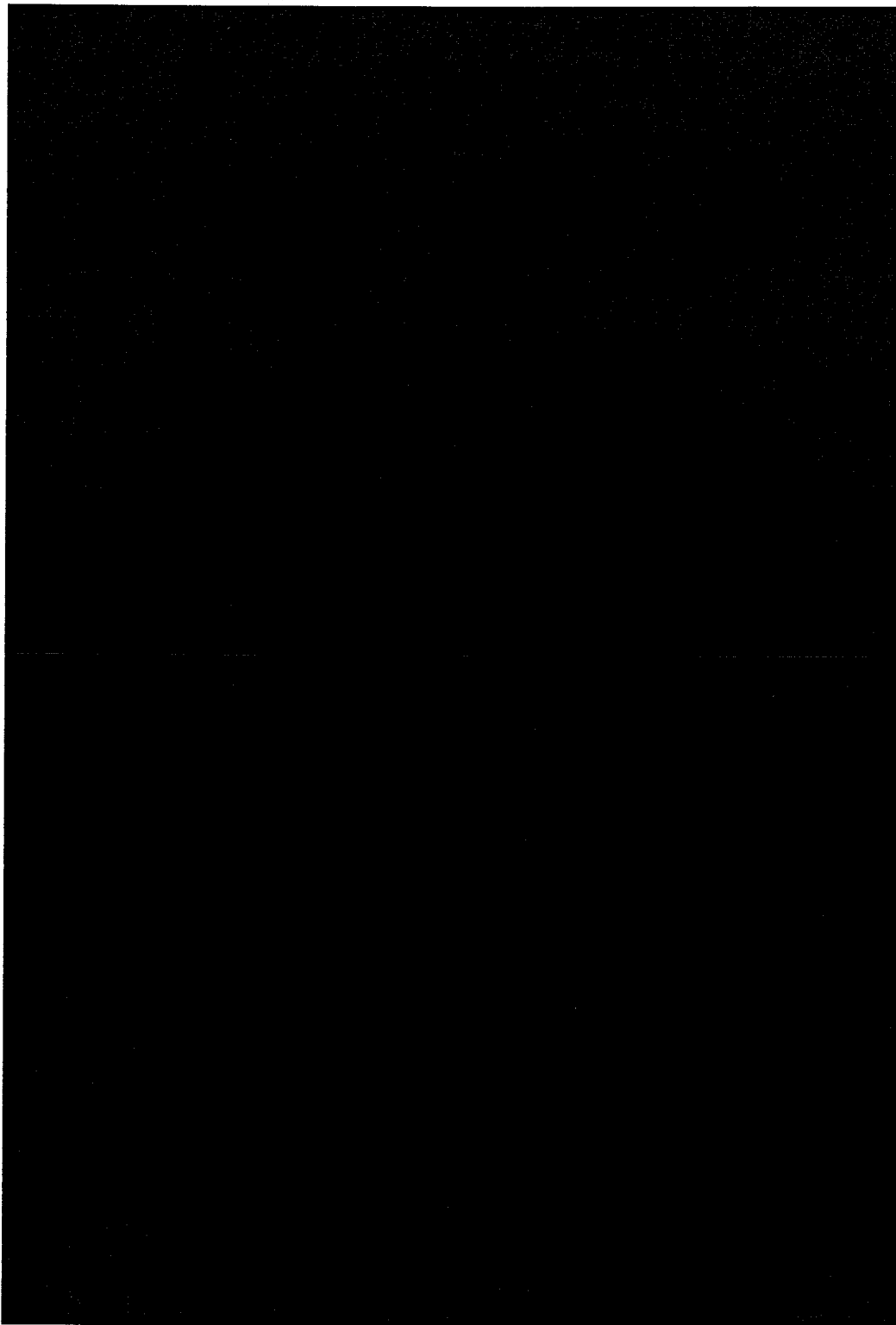
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SYNOPSIS / SOMMAIRE:



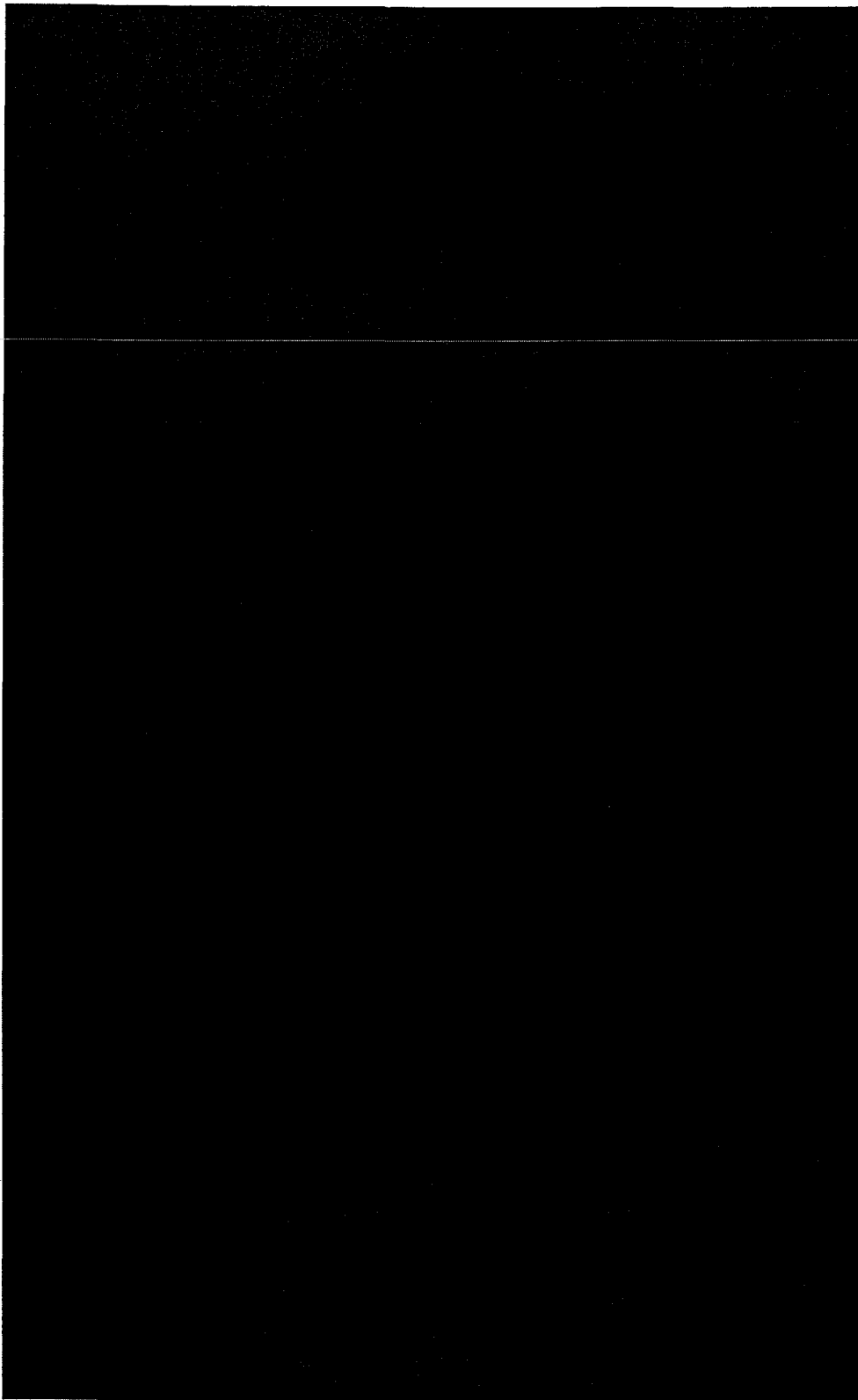
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INFORMATION / RENSEIGNEMENTS:
[REDACTED]
[REDACTED]



[REDACTED]

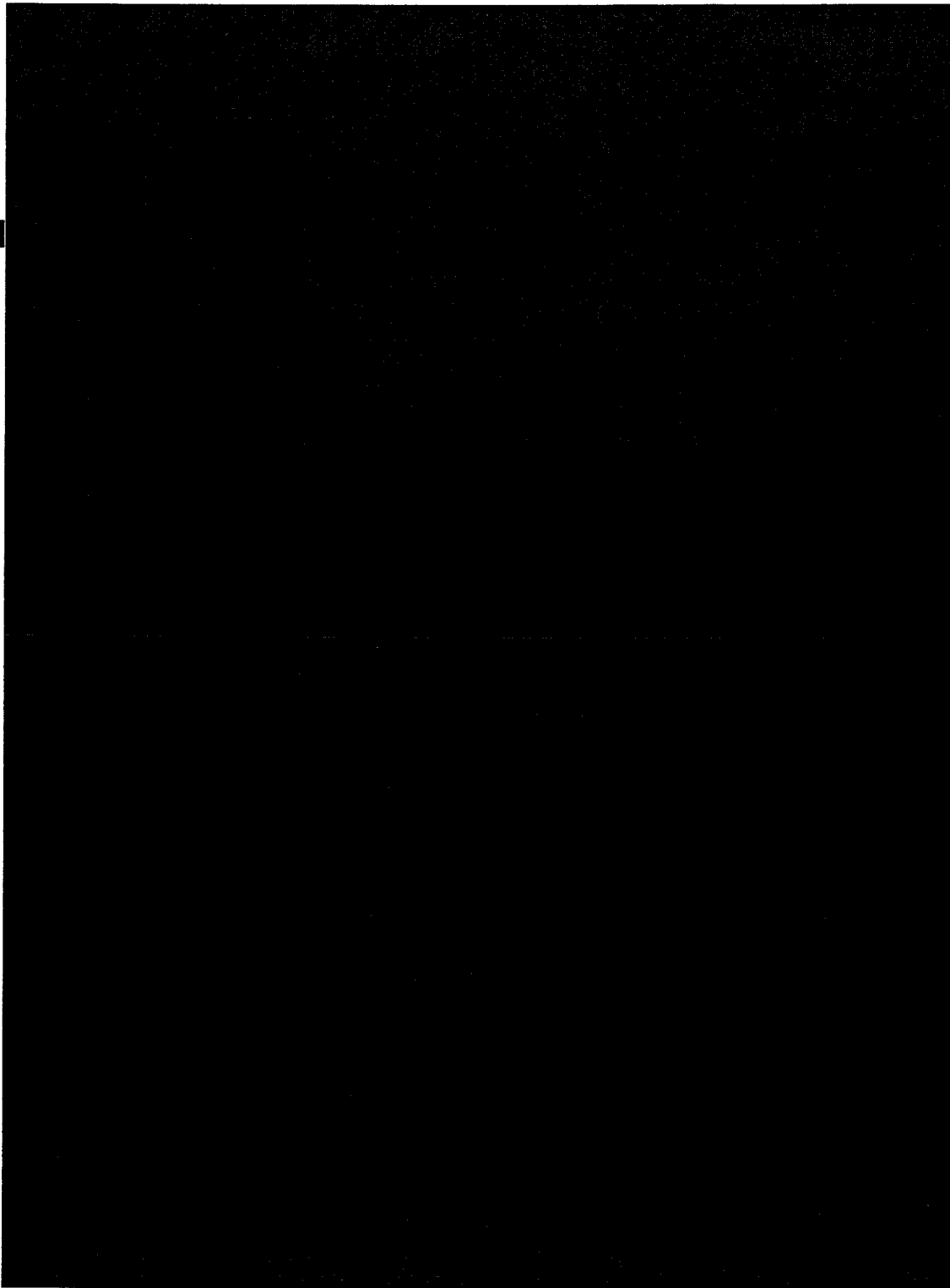
Tab/Onglet 9

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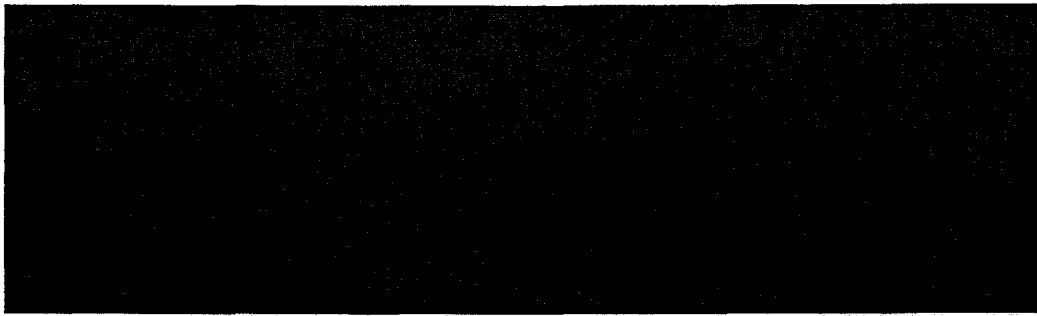
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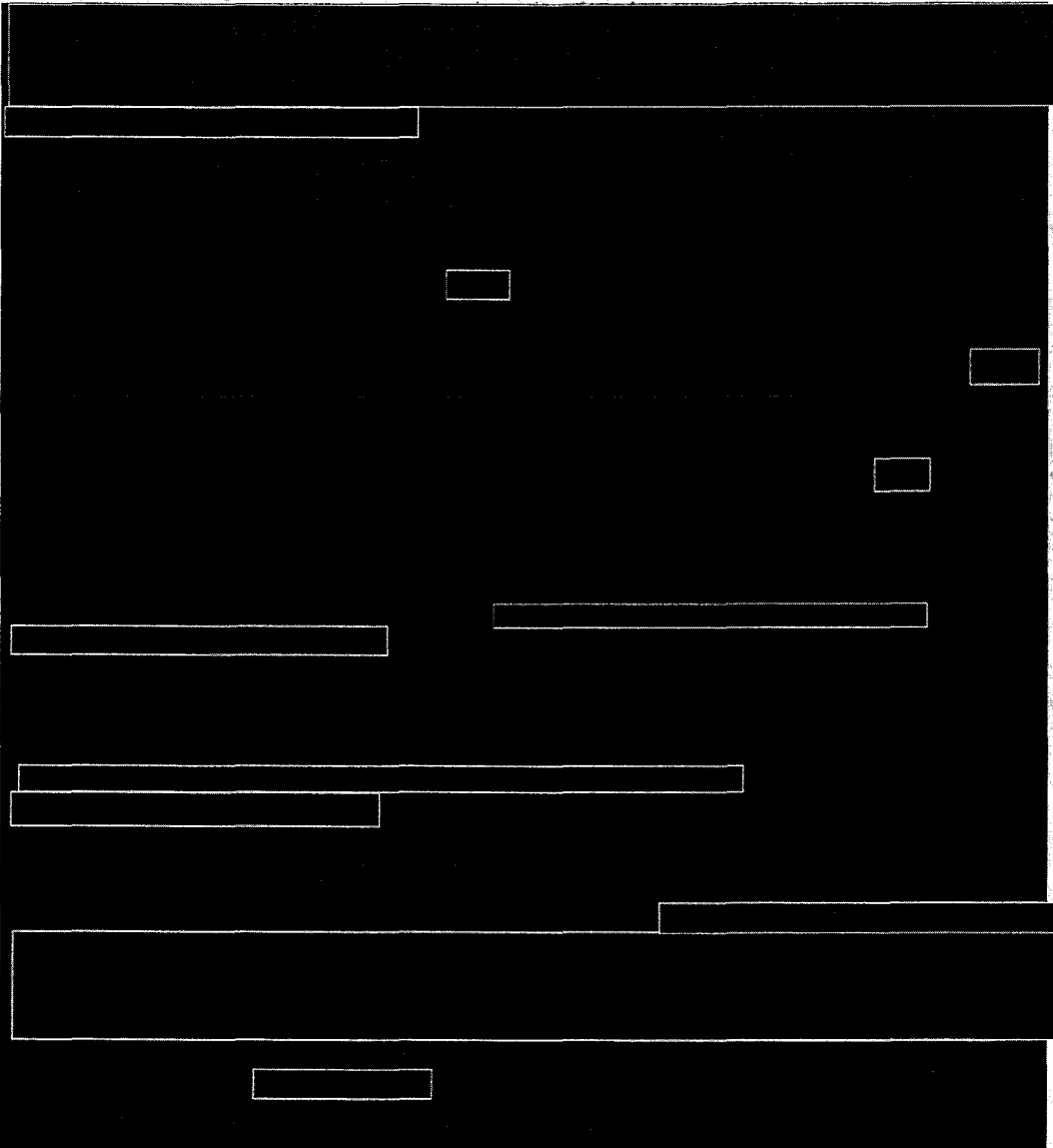
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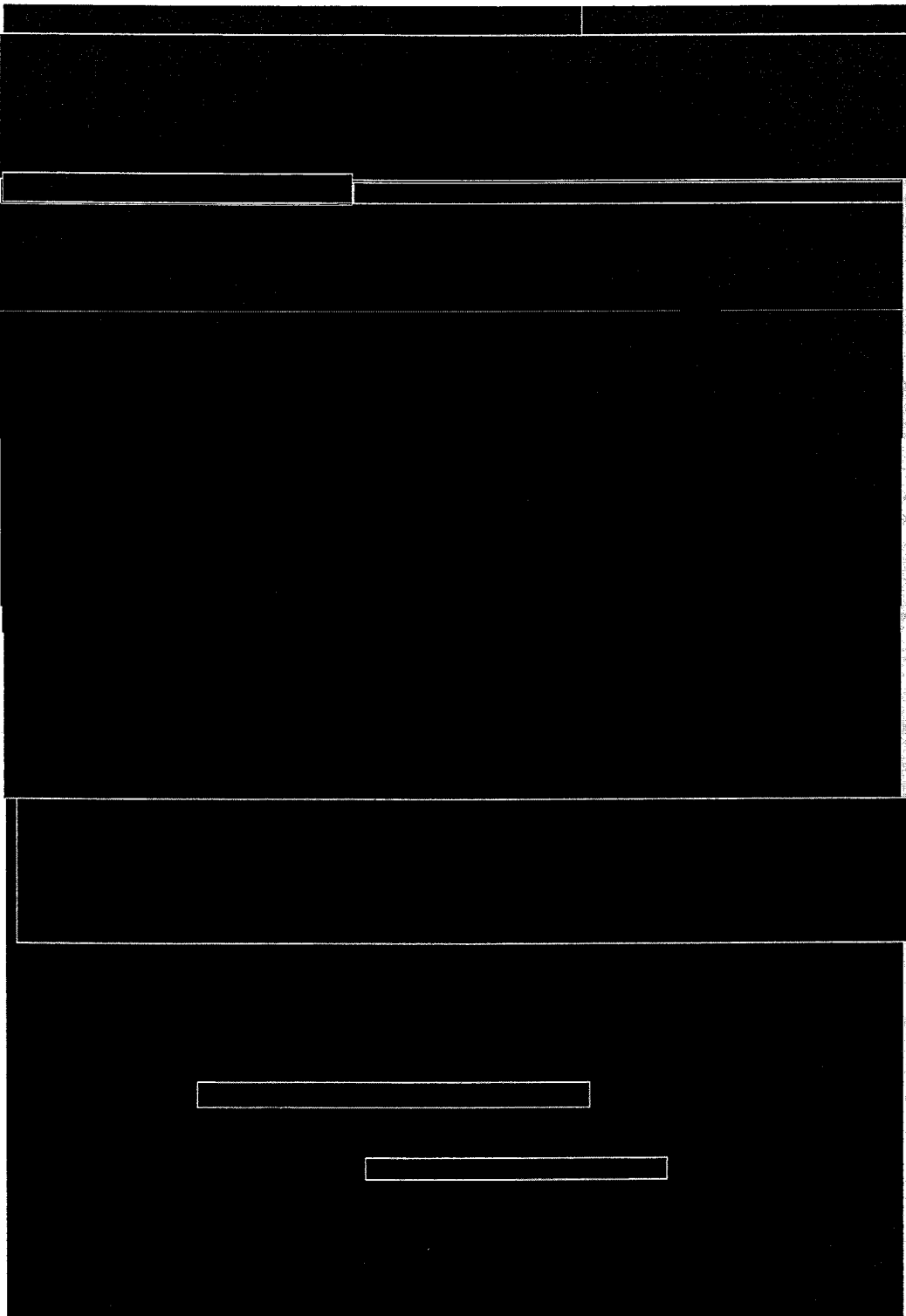
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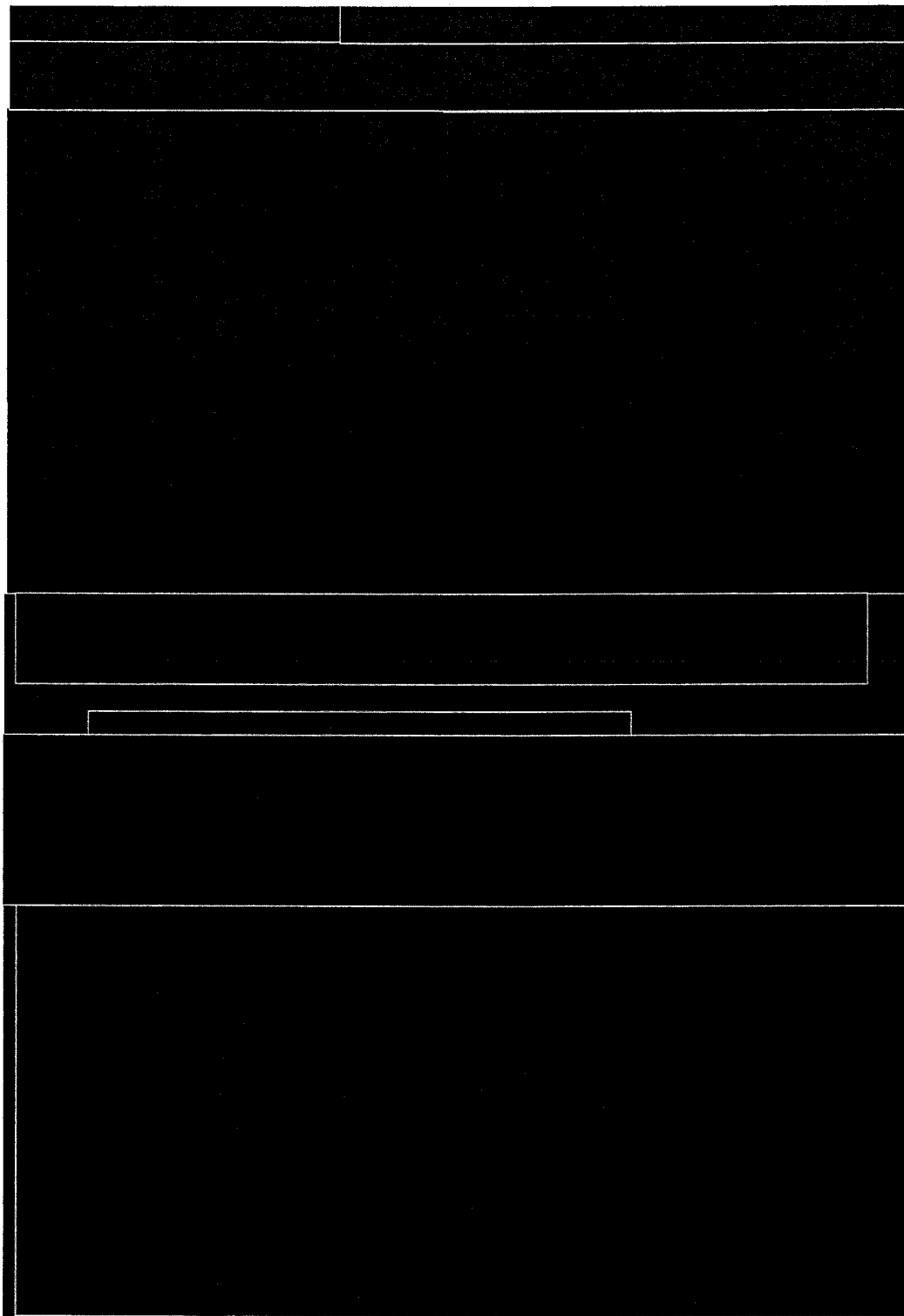
Page 682



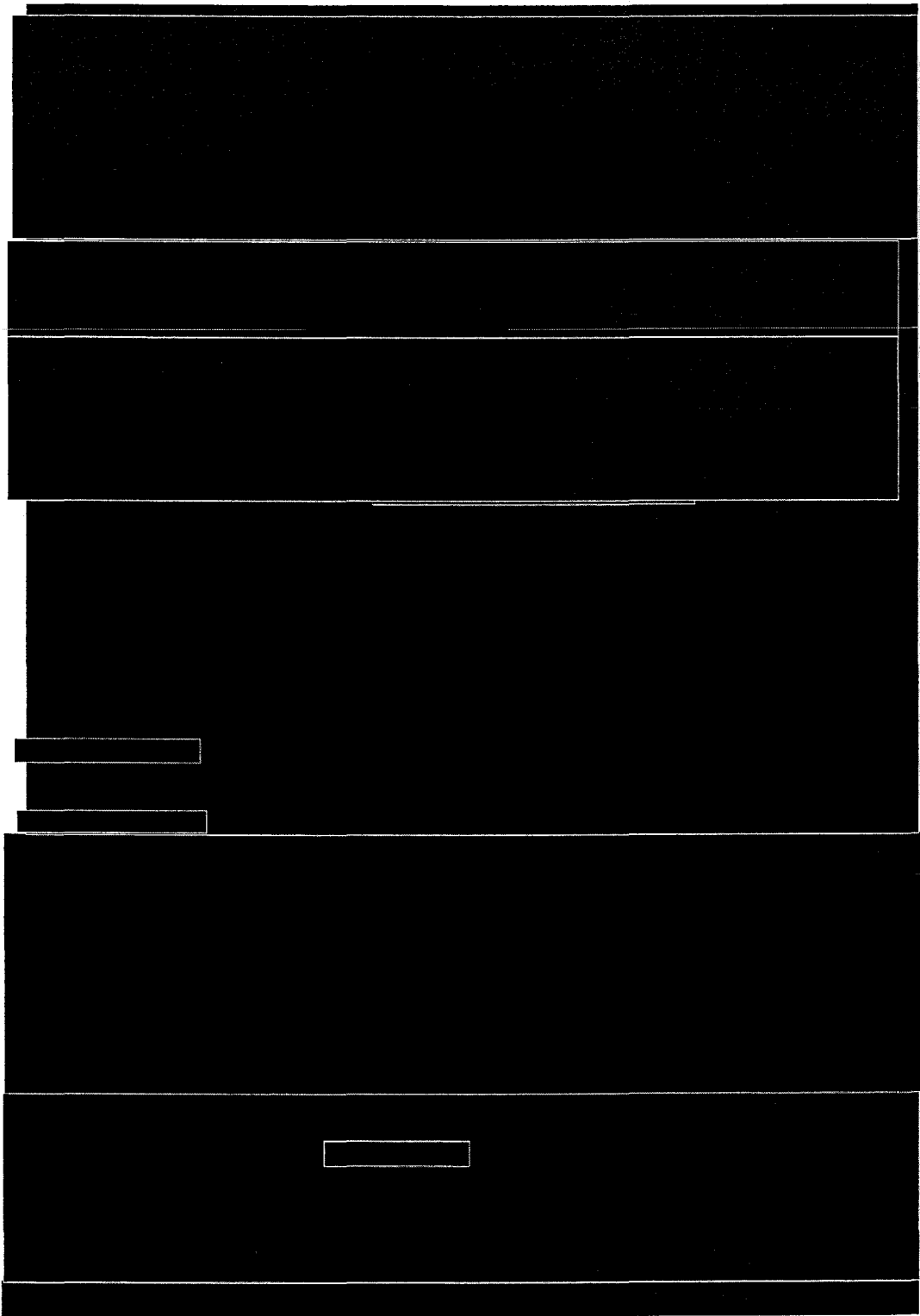
ANALYSIS / ANALYSE:



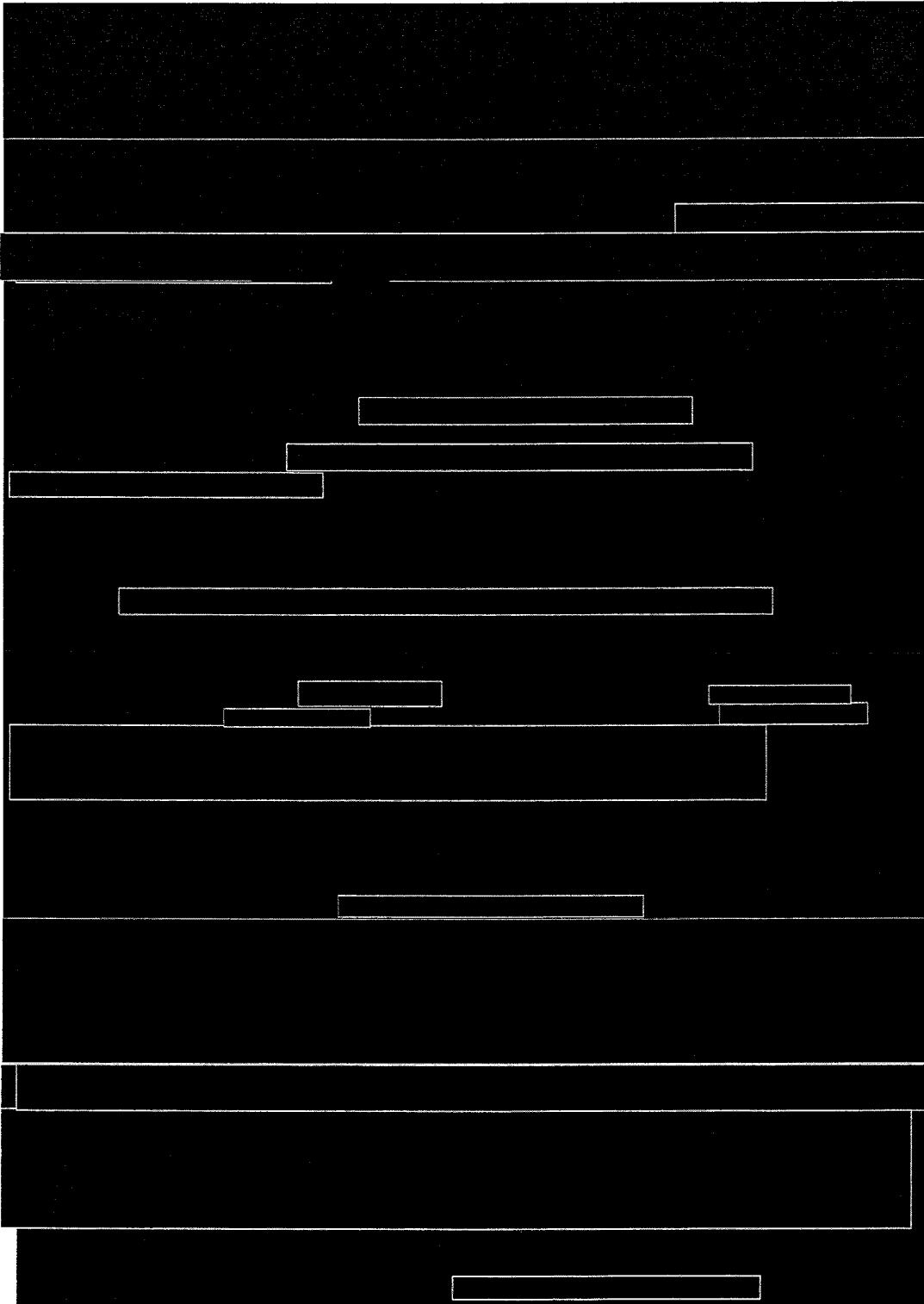


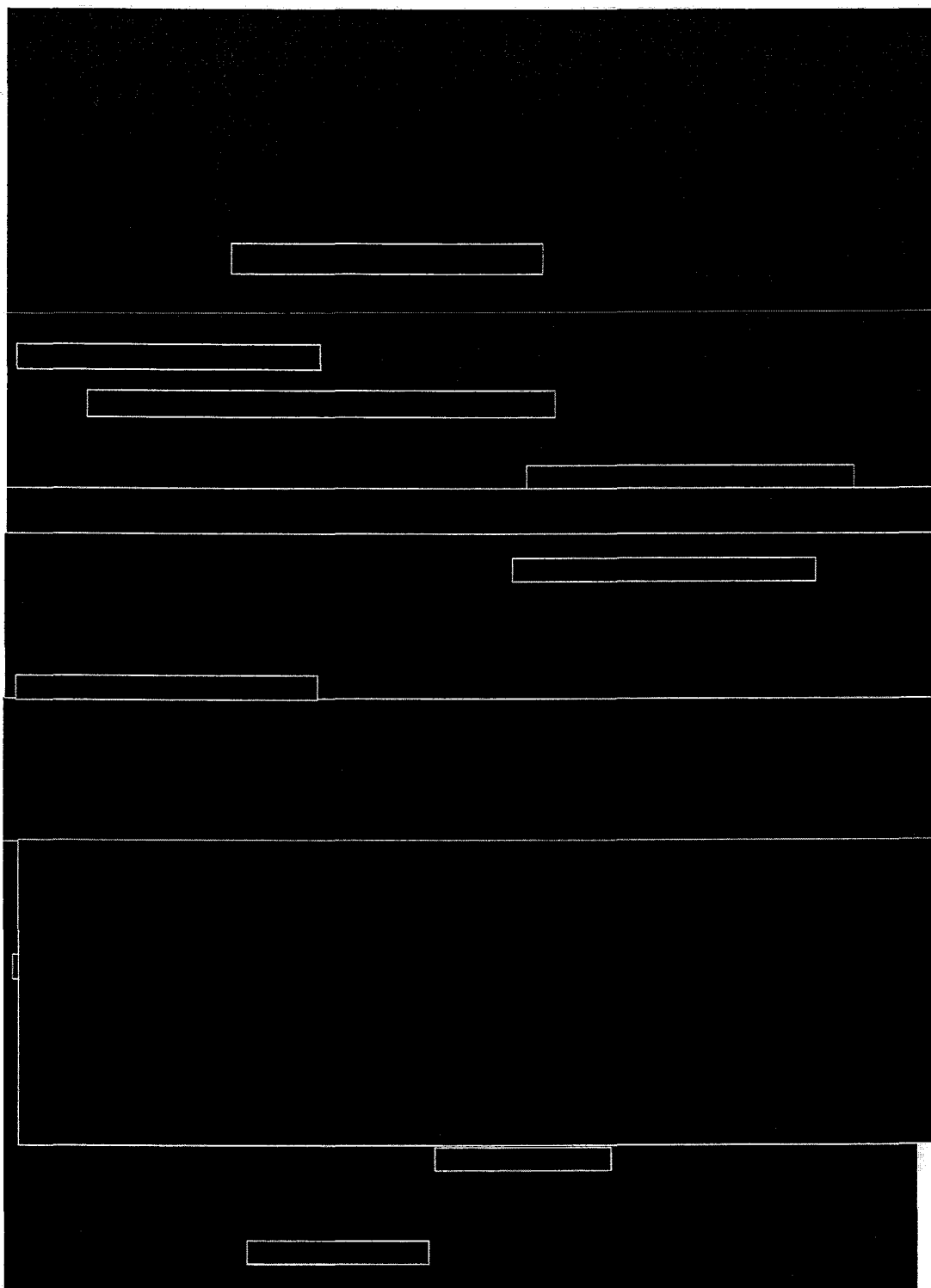


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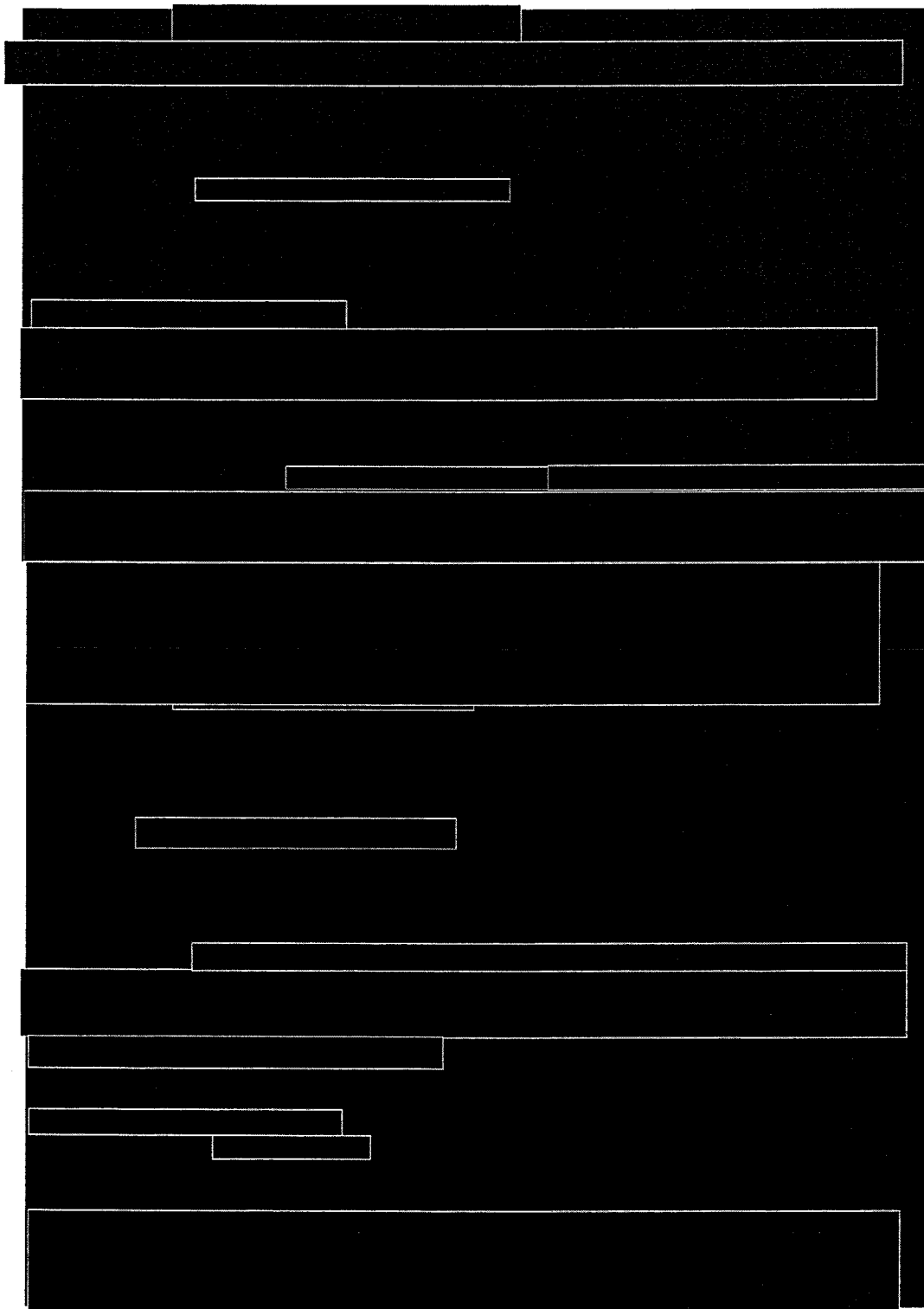


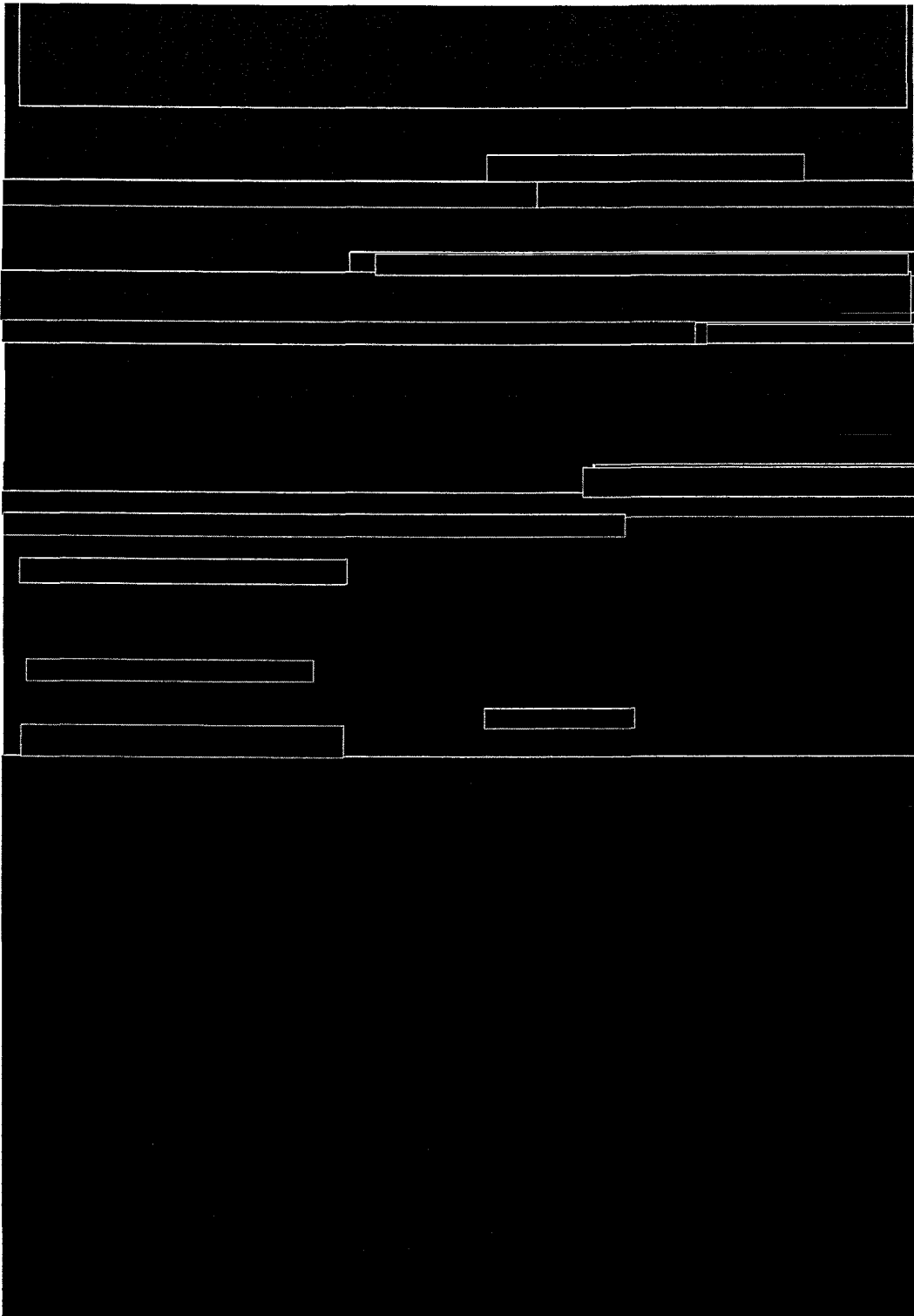
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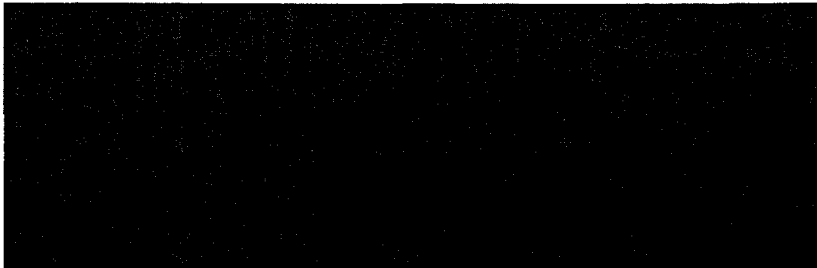




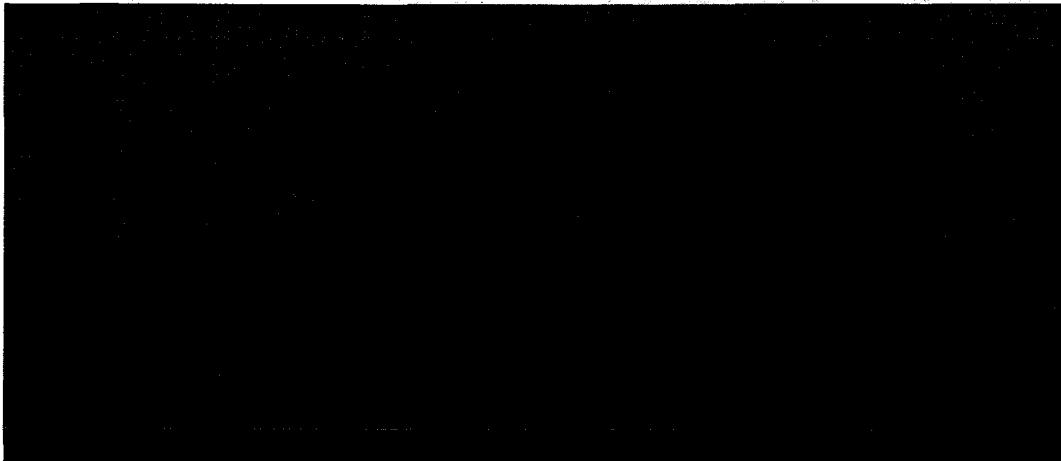
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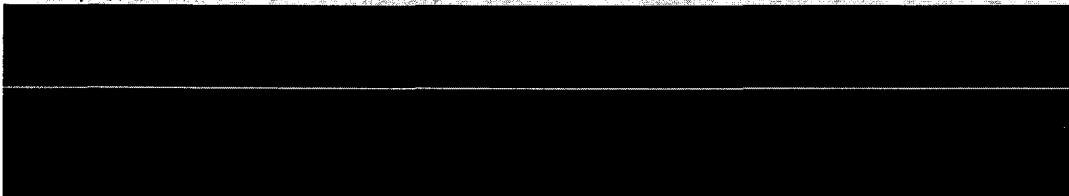




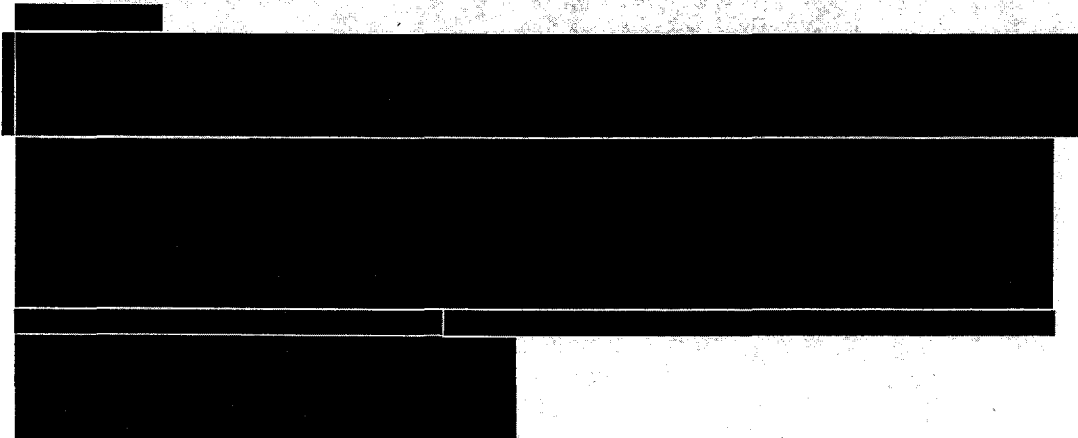
DATE
20130422



RE / OBJET:

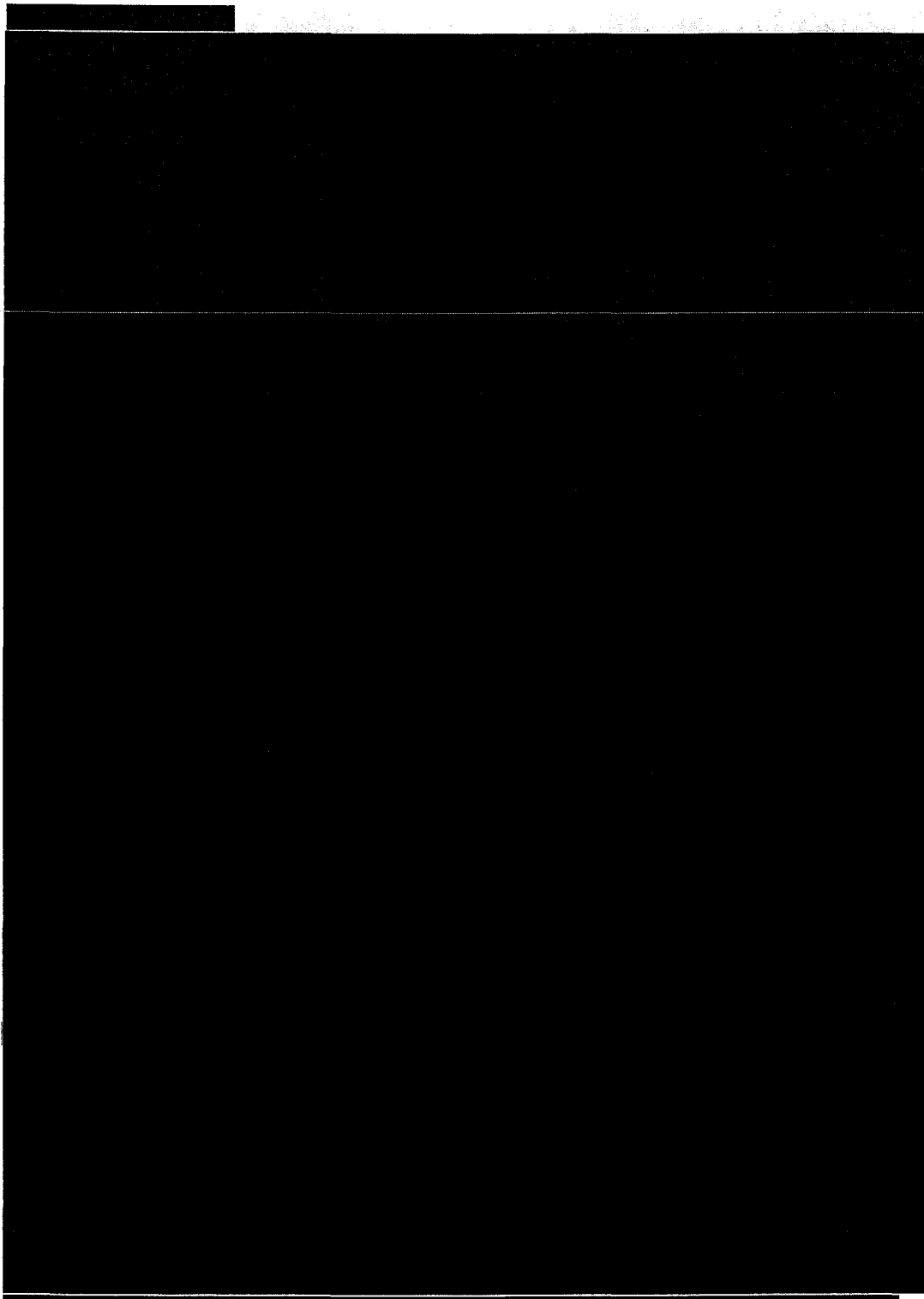


SYNOPSIS / SOMMAIRE:

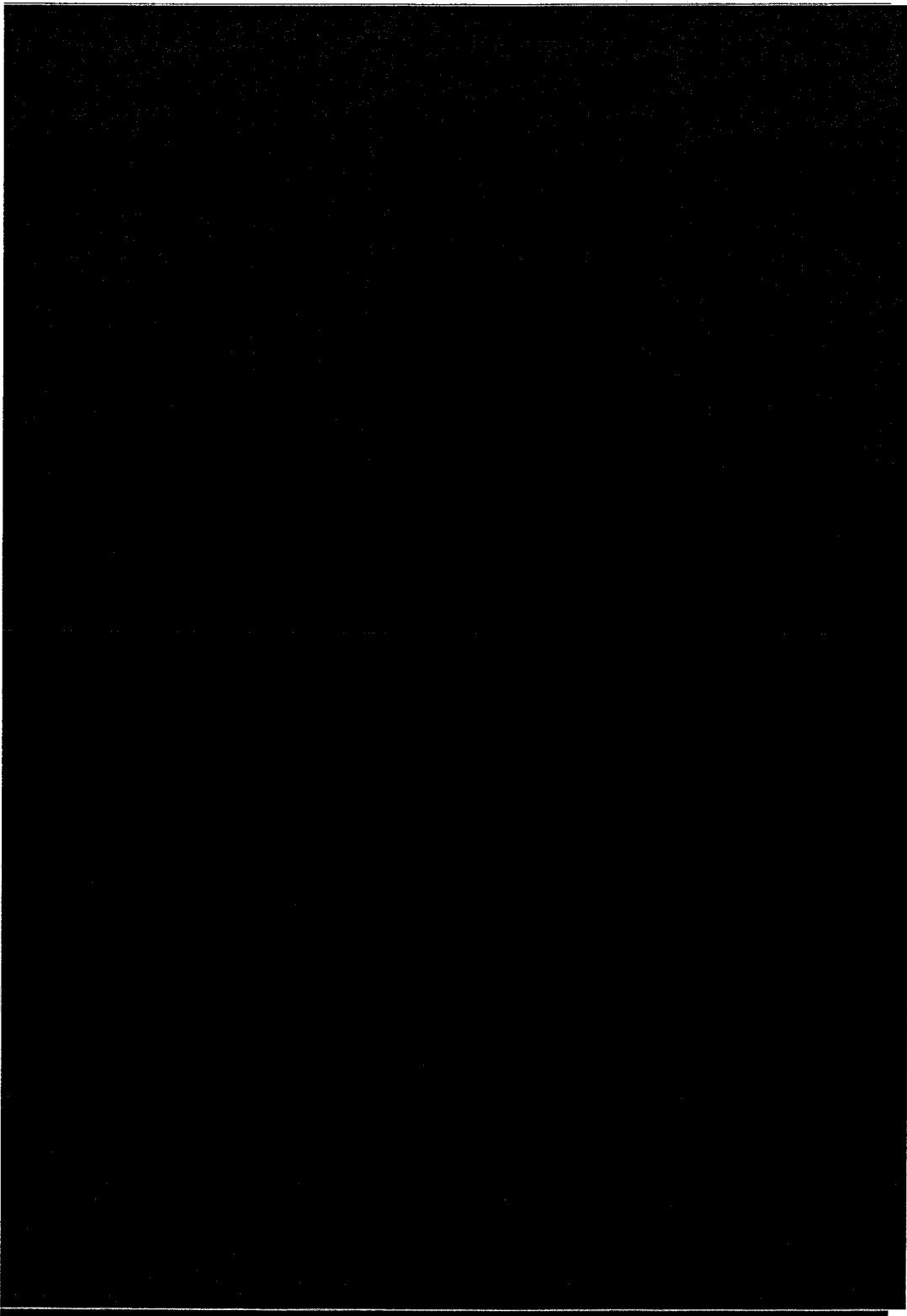


INFORMATION / RENSEIGNEMENTS:

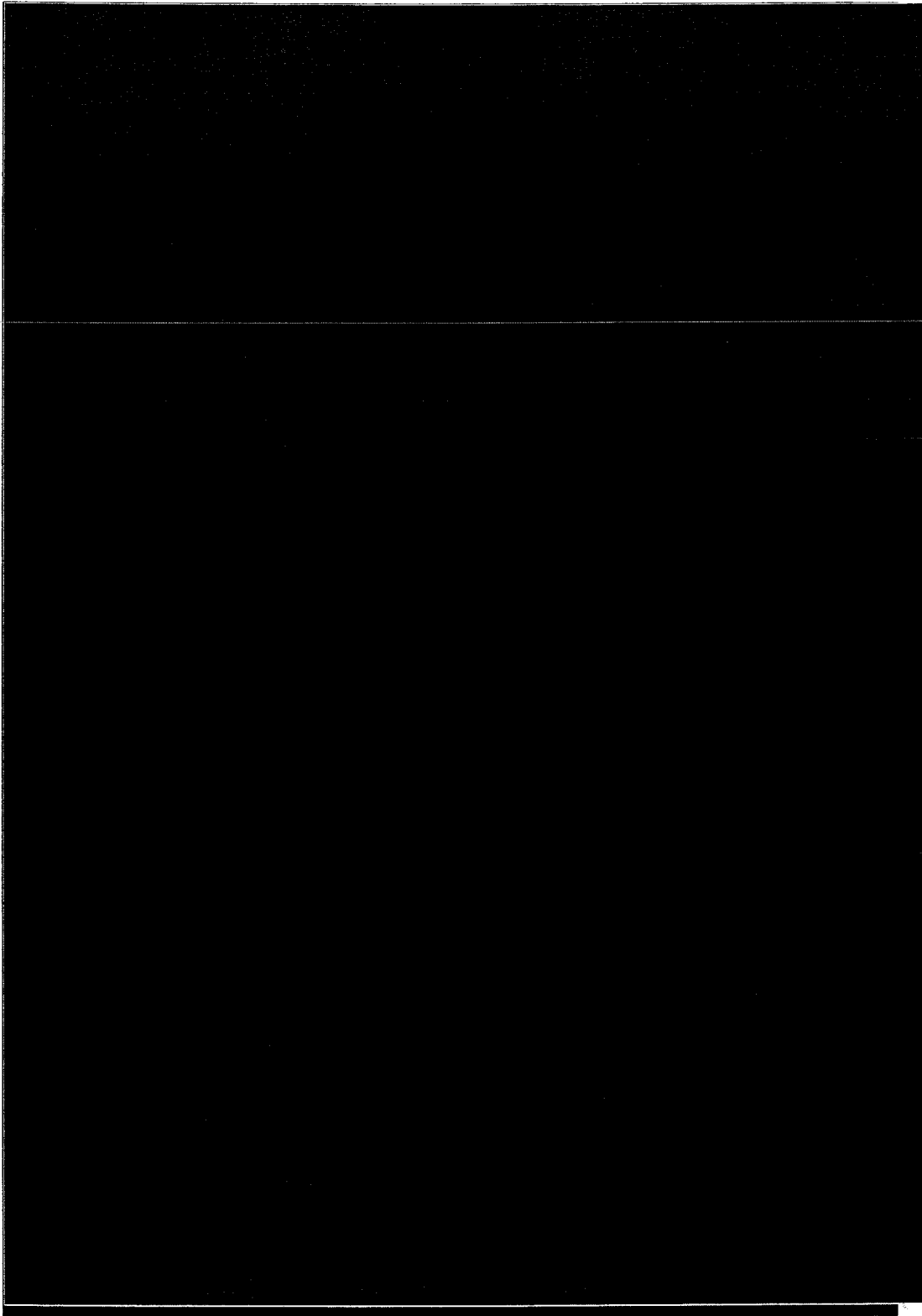




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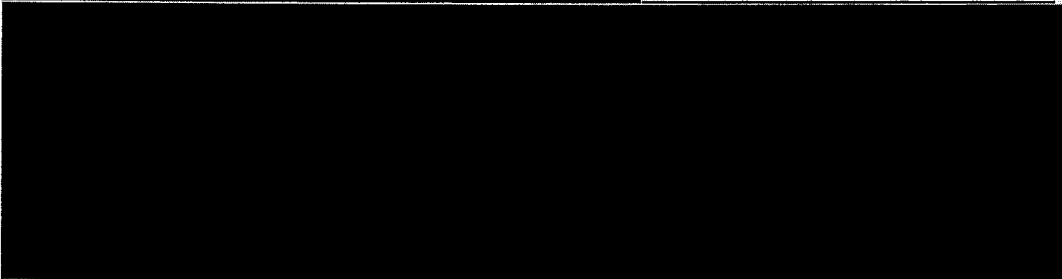
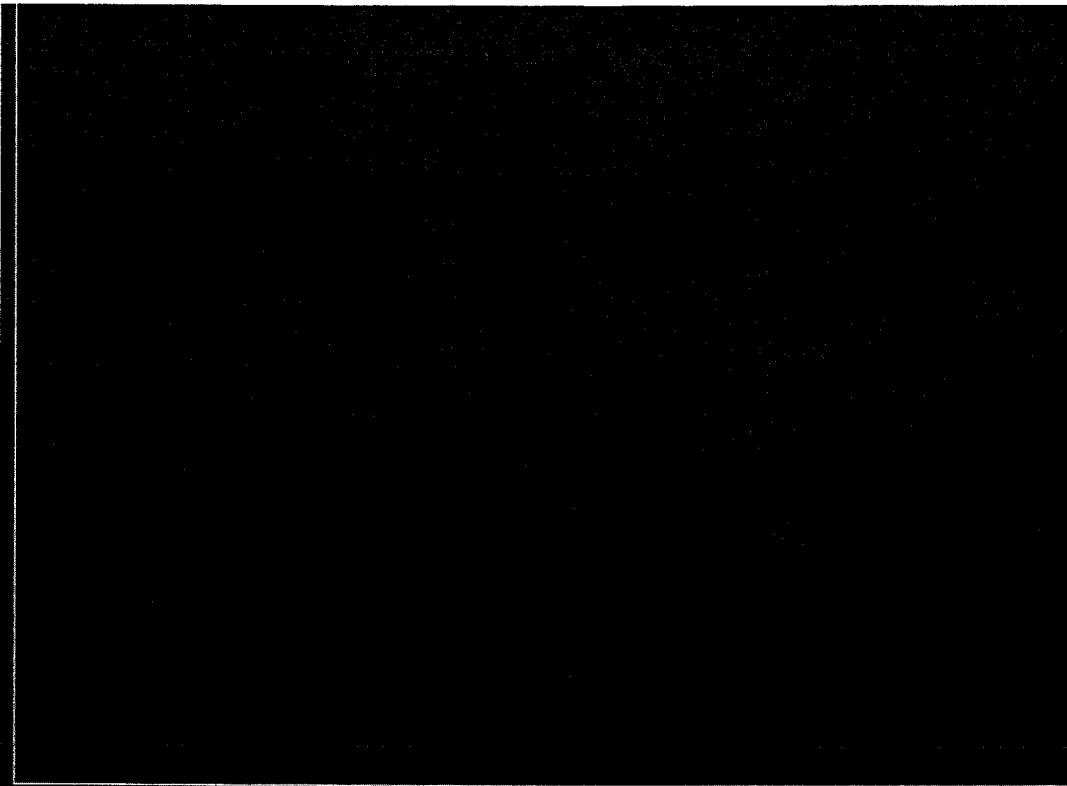
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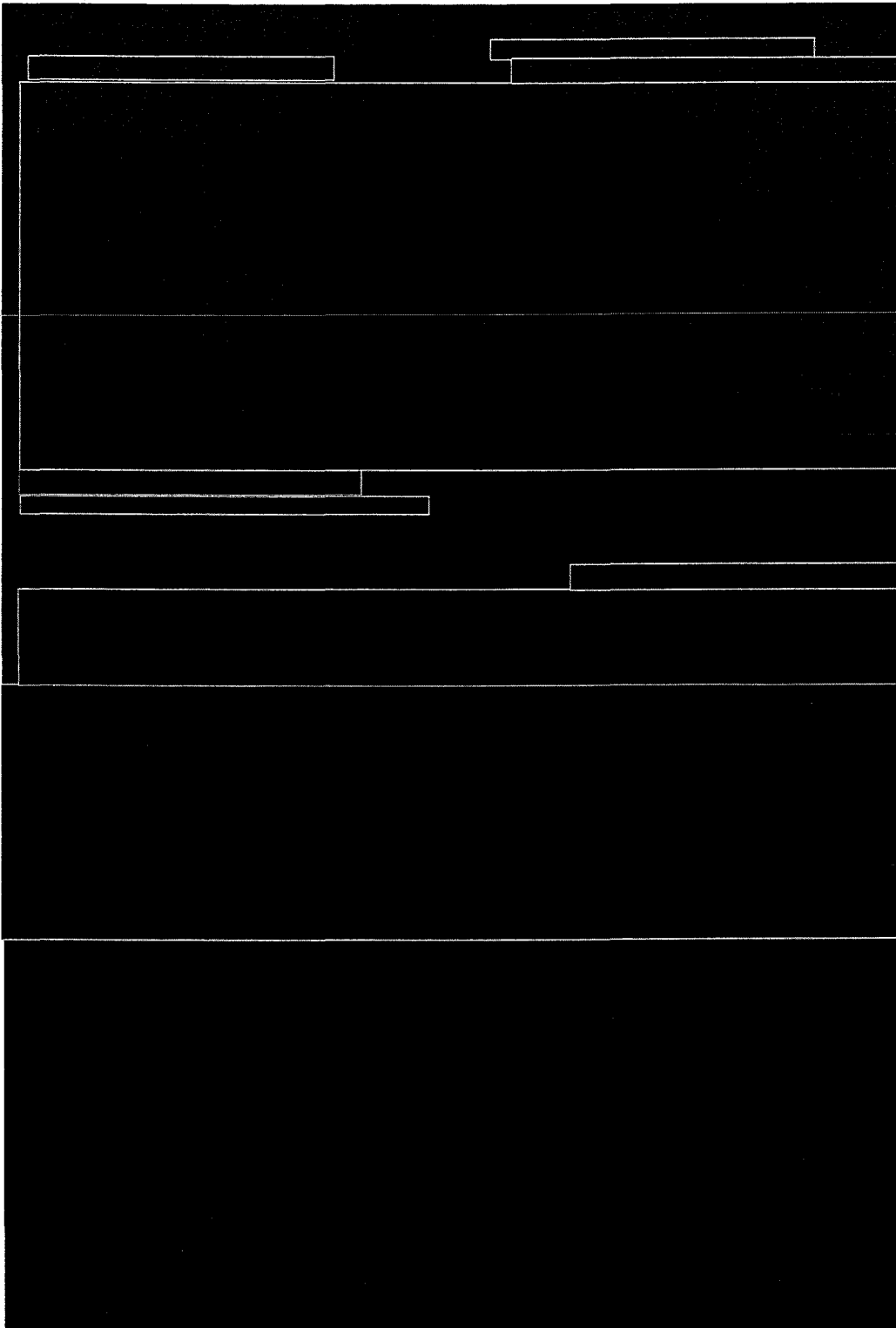
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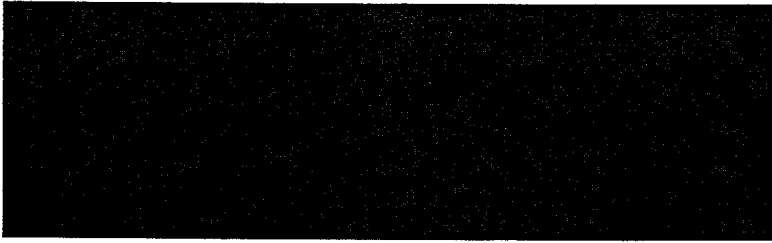


ANALYSIS / ANALYSE:



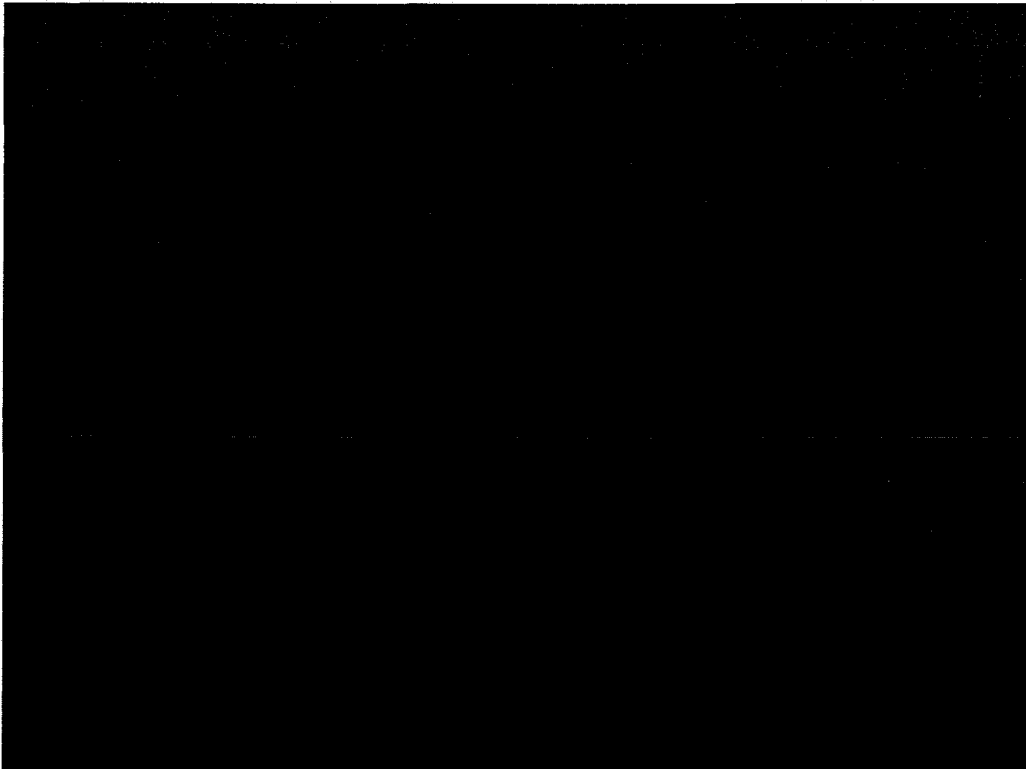


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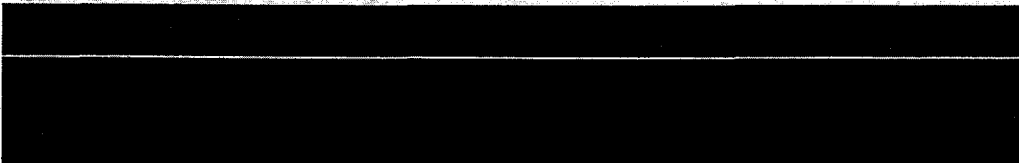




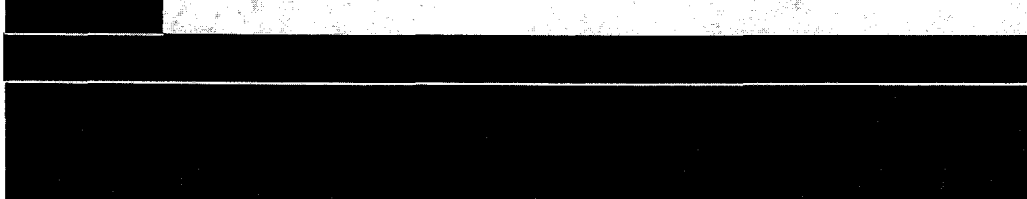
DATE
20130409



RE / OBJET:



SYNOPSIS / SOMMAIRE:

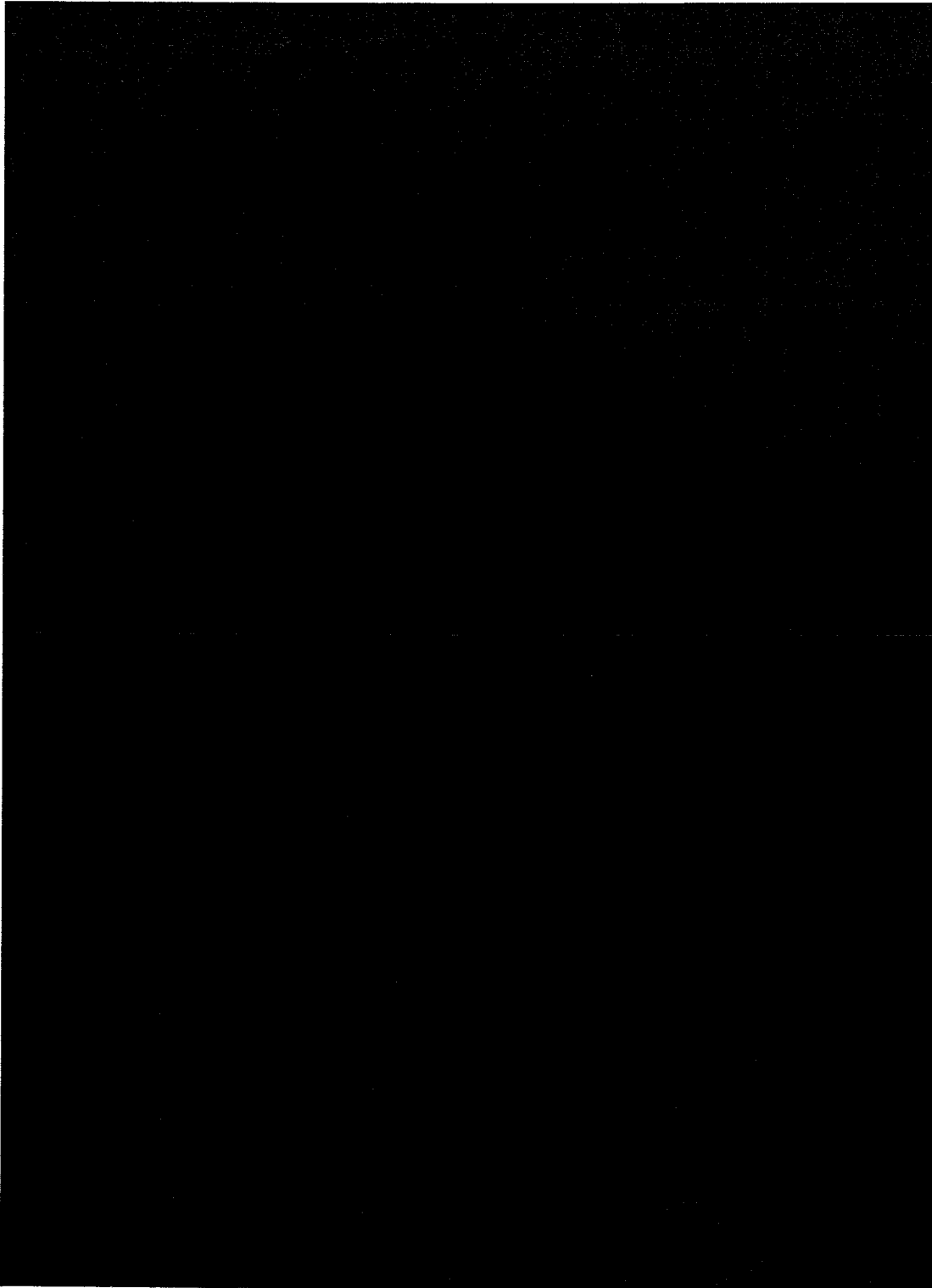


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INFORMATION / RENSEIGNEMENTS:

[REDACTED]

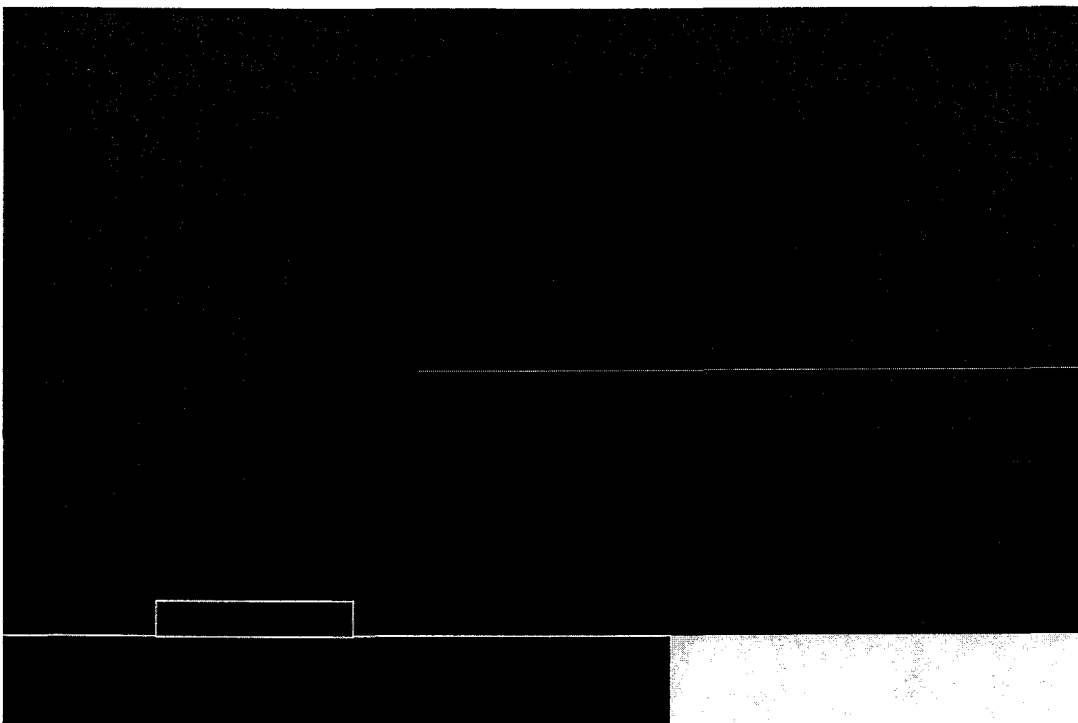
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[Redacted text]

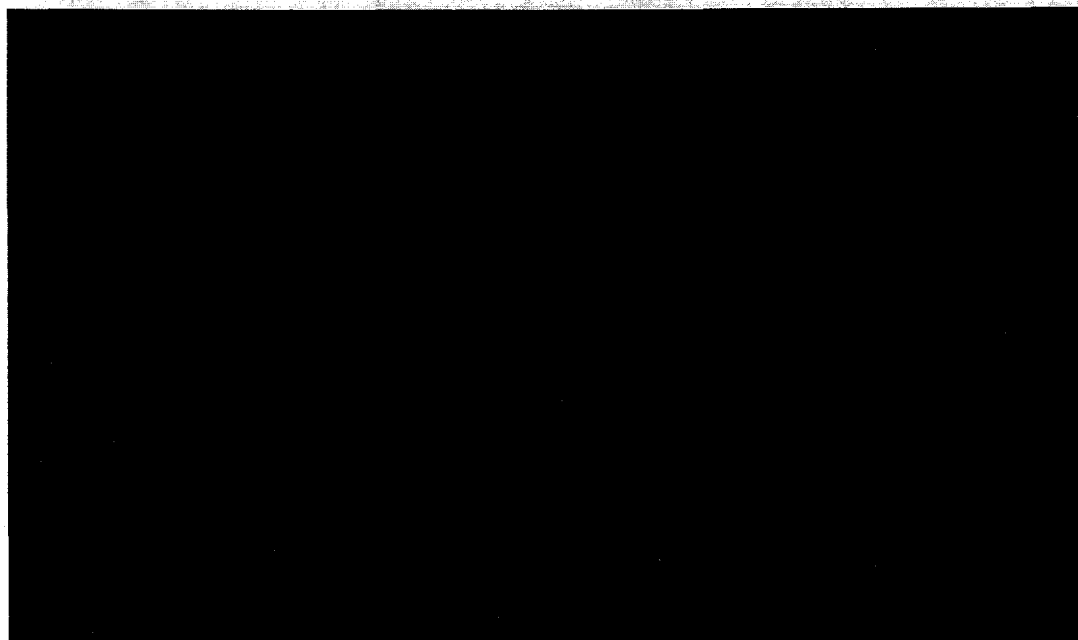
Tab/Onglet 6

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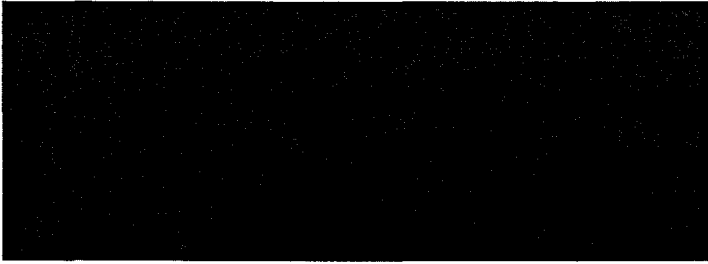


ANALYSIS / ANALYSE:

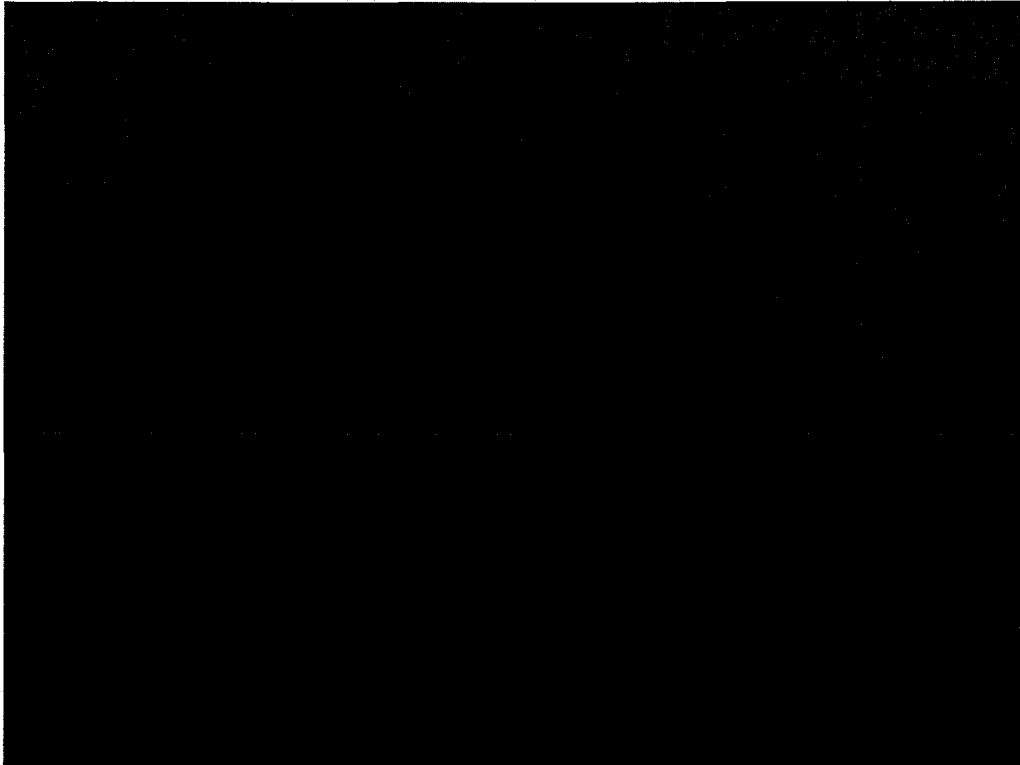
3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.







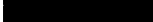
DATE
20130405



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

[REDACTED]

[REDACTED]

INFORMATION / RENSEIGNEMENTS:

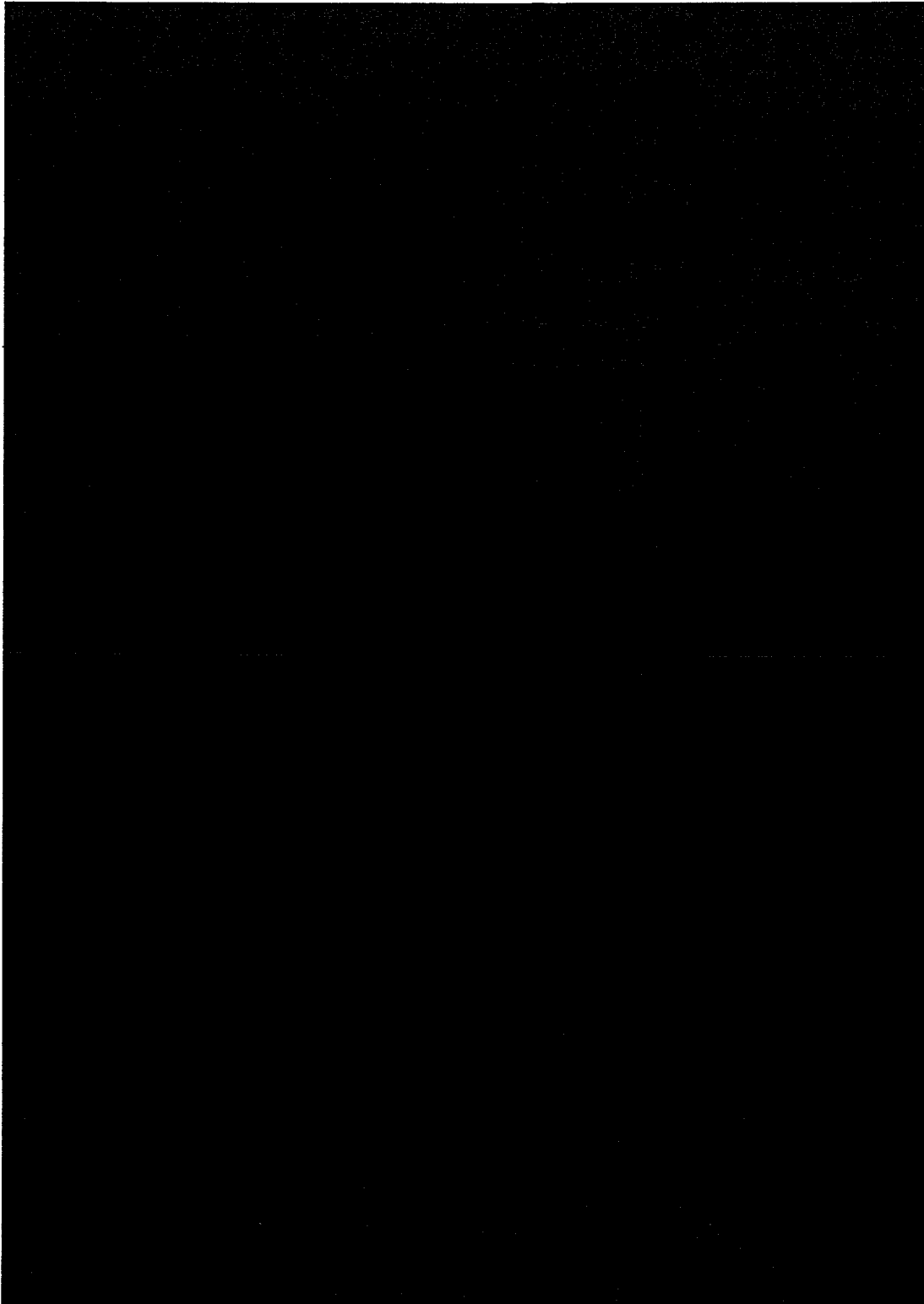
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[REDACTED]

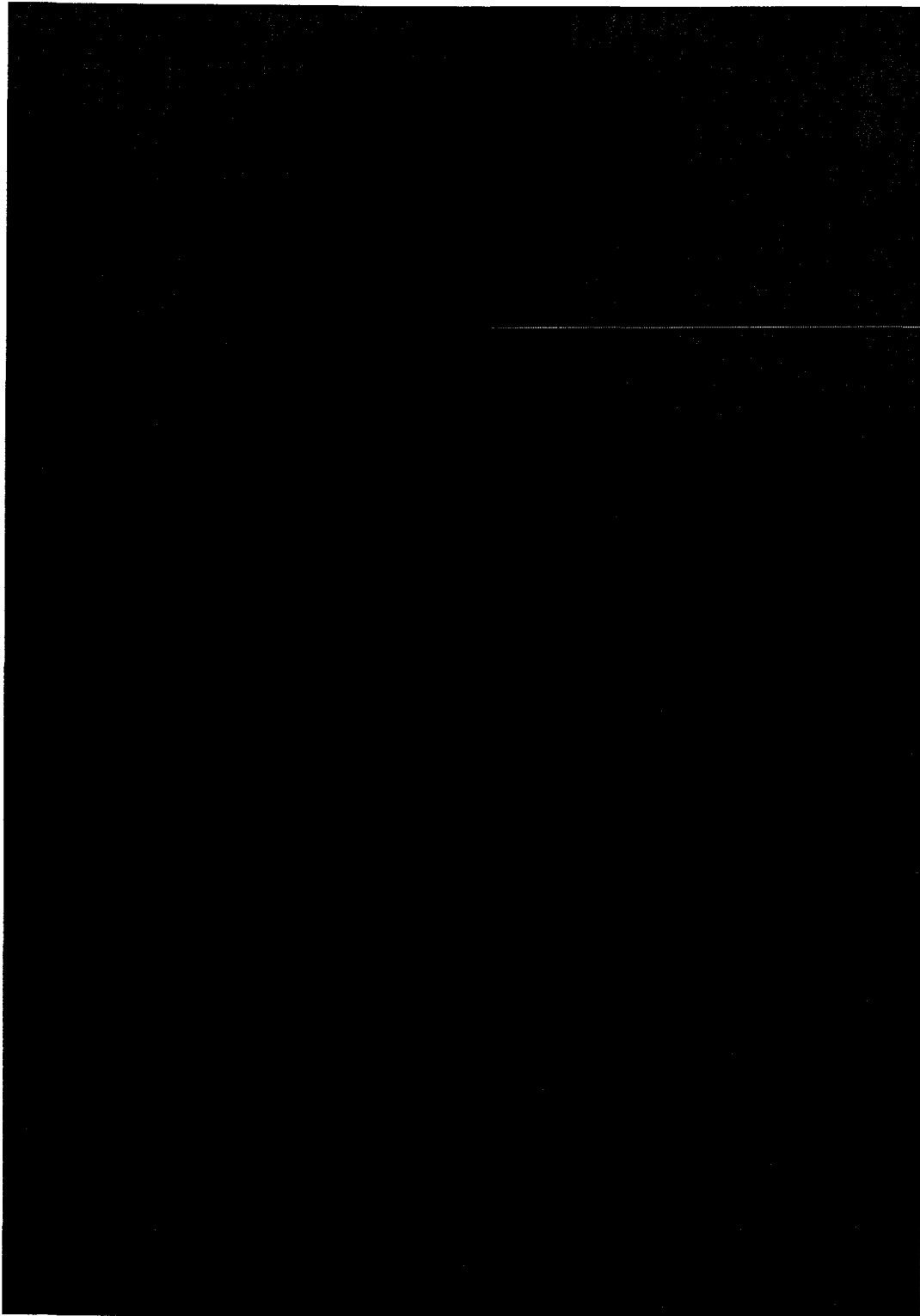
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Tab/Onglet 6

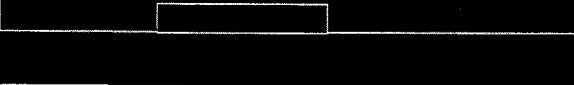
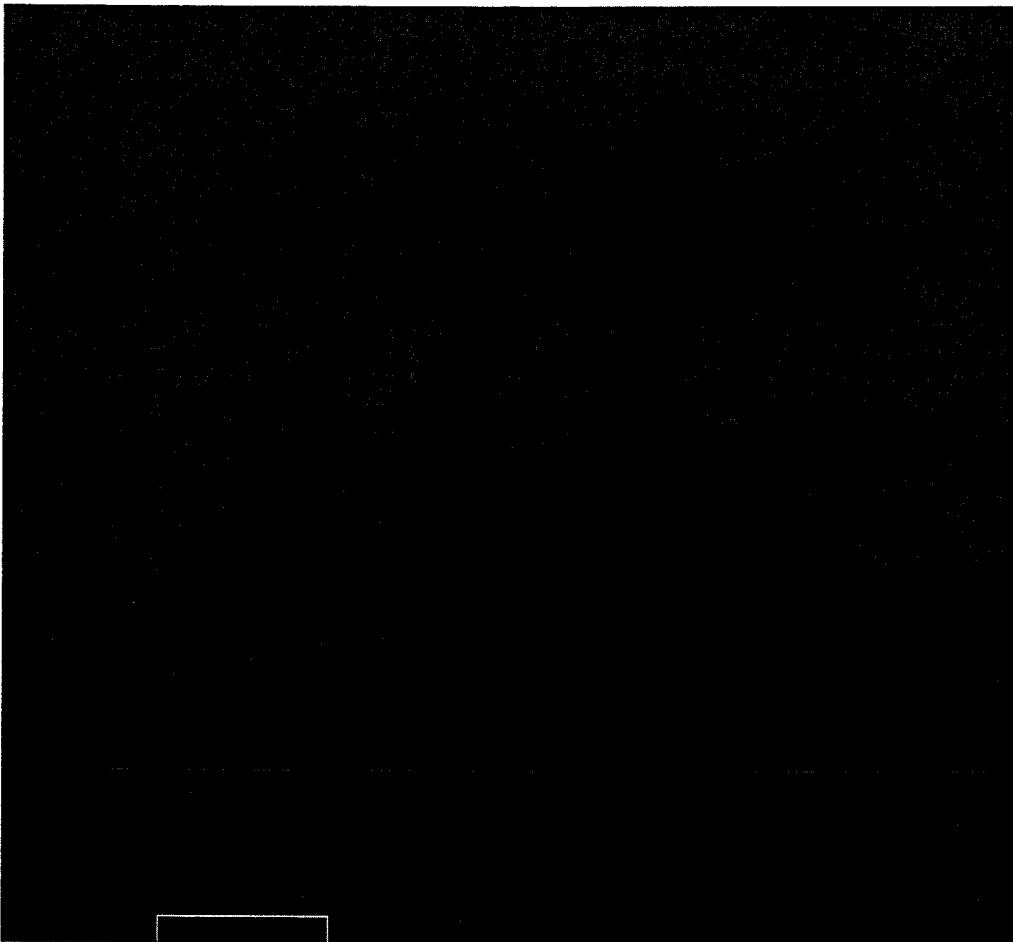
Page 1220



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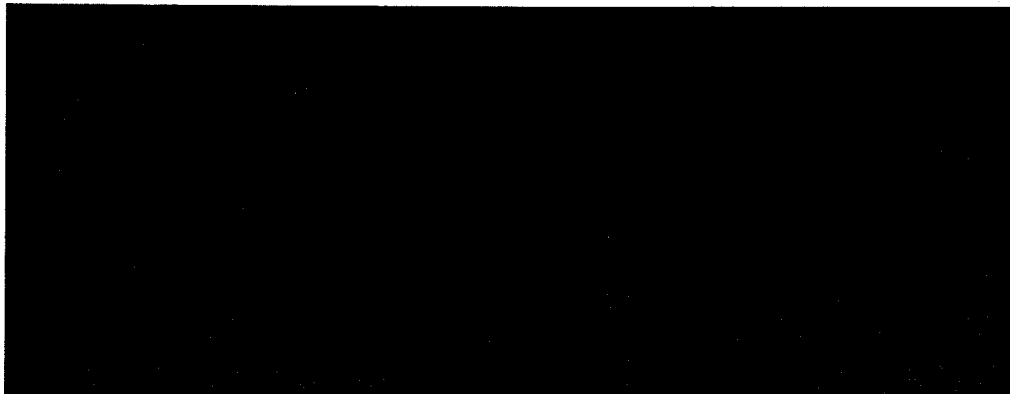


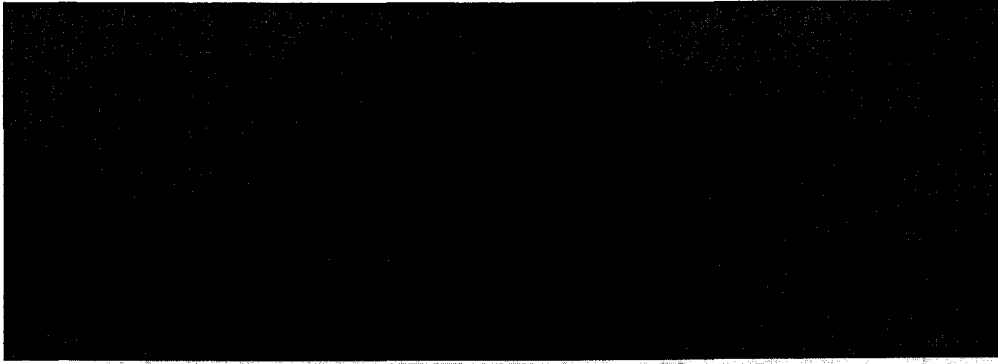
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ANALYSIS / ANALYSE:

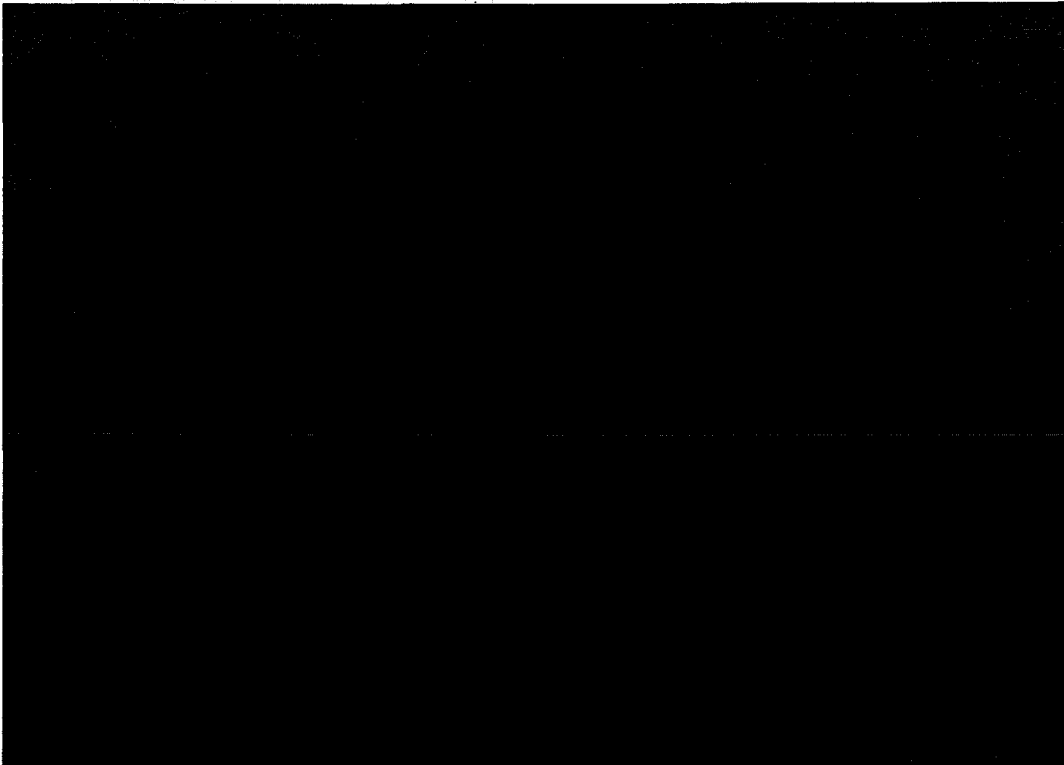
3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [REDACTED] protests / demonstrations.



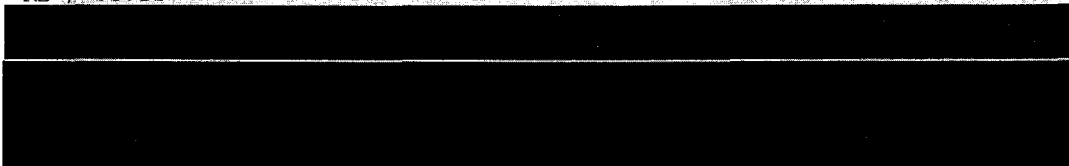




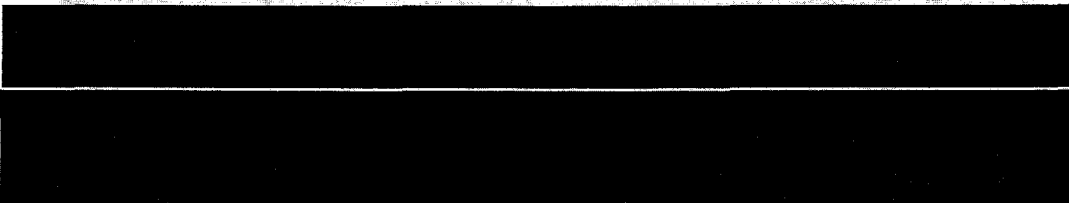
DATE
20130405



RE / OBJET:



SYNOPSIS / SOMMAIRE:



[REDACTED]

INFORMATION / RENSEIGNEMENTS:

[REDACTED]

[REDACTED]



[Redacted]

[Redacted]

ANALYSIS / ANALYSE:

3) The above information has been collected and reported to assist the Service in assessing the threat environment and the potential for threat-related violence stemming from [Redacted] protests / demonstrations.

