

Emailed to Counsel for the accused, Robert C. Morrow at rmorrow@burkerobertson.com January 05, 2009 (Tuesday)

NOTICE OF INTENT

Private Prosecutor
John Dunn
12-1160 Meadowlands Drive East
Ottawa, ON
K2E 6J2
(613) 220-1039

Date: January 05, 2009

Defendants: Ontario Corporation 37637 cob as Children's Aid Society of Ottawa, and;
Barbara MacKinnon, Executive Director, Children's Aid Society of Ottawa
1602 Telesat Court
Ottawa, Ontario
K1B 1B1

Attn: Ontario Corporation 37637, and Barbara MacKinnon

Whereas the above listed accused have been charged with the following violation(s);

1. Failing to furnish a list of the members of Ontario Corporation Number 37637, contravening Corporations Act, R.S.O. 1990, c. C.38, sub-section 307 (5)
2. Authorizing, permitting, or acquiescing to the offence of failing to furnish a list of the members of Ontario Corporation Number 37637, contravening Corporations Act, R.S.O. 1990, c. C.38, sub-section 307 (5)

TAKE NOTICE that it is intended by the Private Prosecutor, John Dunn to introduce into evidence, at your forthcoming trial the documents listed on the following page.

1. **Original Request Package for List of Members, June 25, 2009:**
(day 0) Containing a letter requesting a list of the Society's members, receipt of ten dollar cash payment, sworn affidavit in accordance with ss. 307 (2) of the Corporations Act, all signed for by Barbara MacKinnon and witnessed by Certified Protection Officer, Bradley Wolfenden (Security)
2. **Letter of Rejection by CAS Counsel, Robert C. Morrow – Burke Robertson Barristers & Solicitors of Ottawa, July 02, 2009:**
(day 7 of 10) Letter of rejection written by Robert C. Morrow
3. **E-mail Notice to Society President, Rick O'Connor at Work Re: Item 1, July 02, 2009**
(day 7 of 10)
E-mail to Rick O'Connor dated July 02, 2009 notifying him as the Society's Board president of the fact that the request package in item 1 above had been submitted to the Society through Barbara MacKinnon as executive director and that she refused to distribute the request to the Board of Directors
4. **E-mail from Yvonne Goebel, Crown Attorney, August 05, 2009:**
E-mail from Crown Attorney, Yvonne Goebel addressed to John Dunn and Robert C. Morrow (care of Jane Thompson of Burke-Robertson Barristers & Solicitors) regarding Society's allegation that item 1 was submitted in violation of a previous agreement on similar charges

This Notice is given pursuant to the Ontario Evidence Act.

Take notice that should you or counsel wish to inspect any of the afore-mentioned documents, same will be made available to you, upon appropriate notice through contacting John Dunn at 613-220-1039.

Received by _____

Date _____