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1 2 3	St. Thomas Aquinas Church Hall Cornwall Street Halifax, N.S. May 31, 1990 9:35 a.m.			
4	Per: Nancy Brackett Verbatim Reporter			
5	VOLUME V			
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10	IN THE MATTER OF THE DONALD MARSHALL, JR.			
11	COMPENSATION HEARING			
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17	BEFORE: The Honourable Gregory Evans, Commissioner			
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19	PRESENT: Mr. Wylie Spicer, Solicitor for the Commission			
20	Ms. Anne Derrick, Solicitor for			
21	Donald Marshall, Jr.			
22	Mr. Jamie Saunders, Solicitor for the Government of Nova			
23	Scotia			
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May 31, 1990 - 9:35 a.m.

#### THE REGISTRAR

All rise. Please be seated.

#### MR. EVANS

I take it all counsel are ready to proceed?

#### MR. SPICER

Yes.

## MR. EVANS

Mr. Spicer? Oh, I should say I understand the lineup is Mr. Spicer and then the Crown and then Ms. Derrick. Following that, I would think the first two would have the right of some short reply.

# MR. SPICER

Thank you. Mr. Commissioner, before I begin, I would be remiss if I didn't comment and compliment my co-counsel for the cooperation and assistance that I have had in preparing the necessary material, and on behalf of all of us, getting all the material together in this period of time that we've had to deal with this matter. It's been a non-adversarial And although you will hear today process. differences of opinion, it's my view that those differences of opinion will, rather than take away in which we've conducted the from the atmosphere hearing this far, will assist you in coming to a conclusion as to the appropriate amount of

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compensation, because you will be presented with different perspectives on any monies that might be awarded to Mr. Marshall.

#### MR. SPICER - SUBMISSION

Let me say at the outset that, in my view, Donald Marshall, Jr. must be compensated fairly, and I say generously, for the losses which he has suffered and which he will continue to suffer as a result of his wrongful prosecution, conviction and imprisonment. To a very large degree, as I'm sure you're aware, to gaze into the future and you're being asked determine an amount of money to replace what money can never replace. And the law knows no other way to do this and therefore seeks through the medium of money to pay back what has been taken away from a person and which can never be restored to him. this case you've been given a mandate and a set of and directions from the Government of quidelines That material circumscribes your Nova Scotia. authority to award compensation. To that extent, it's not a carte blanche and you must pay attention to the Order in Council. You must apply the mandate and the authority given to you to analyze the claims submitted by or on behalf of Junior Marshall. Commission counsel, I'm going to analyze the claims

submitted by Mr. Marshall and indicate to you the approach which I recommend that you take. the case with the submission of Commission counsel inquiry, I view the role of Commission counsel as constituting an objective review of the evidence and recommendations flowing as to how you should approach your It's important that I publicly state the views which I hold so that other counsel challenging opportunity of any conclusions that I may urge upon you. The reason for that, of course, is that, typically, Commission involved with the to be Commissioner subsequent to the final submission, to provide assistance and advice as the final report is being prepared. And for that reason, it's only fair that I publicly articulate my views, and I intend to At the outset, let me say that I will not be proposing any dollar amounts to you. view that as my role. I will comment instead on the I think the various claims which have been advanced on behalf of Mr. Marshall can be analyzed. That analysis has to take place in the context of at least two things, first of all, in the context of the amount already received by Junior

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Marshall. We all agree that the amount received thus far is one hundred and eighty-three thousand dollars (\$183,000.00).

# MR. EVANS

And that includes the ten thousand dollars (\$10,000.00)?

#### MR. SPICER

That includes the ten thousand dollars (\$10,000.00). That's right. He received two hundred and seventy thousand in 1984, of which ninety-seven thousand dollars (\$97,000.00) was paid in legal fees. mention, consequent upon then, you as recommendation of yours, he received a further ten thousand dollars (\$10,000.00). That brings us to the total of a hundred and eighty-three. I want to talk for a couple of minutes now about the mandate that you have. Your power to grant compensation to Junior Marshall is defined, of course, by the terms of the Order in Council, March 22nd, 1990. That Order in Council just want to repeat it. directs you:

"To recanvass the adequacy of compensation paid to Donald Marshall, Jr., in light of what the Royal

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Commission on the Donald Marshall, Jr., Prosecution found to be factors contributing to his wrongful conviction and continued incarceration, and to determine further any compensation which is to be paid as a result."

That's the operative clause of the Order in Council. The Order in Council then goes on to direct you, in making this inquiry, to have regard to certain of the recommendations made in the original report of the Marshall Inquiry. And those are Recommendations #4 to #7. I want to repeat two of those now because they bear some relation to the task of awarding compensation. And they are:

"Recommendation #4: That there be no preset limit on the amounts recoverable with respect to any particular claim or any particular aspect of a claim."

That recommendation was made in the context of the Federal and Provincial Guidelines on Compensation,

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which had recommended that, for non-pecuniary damages, a limit be set for compensation of a hundred thousand dollars (\$100,000.00). And the There should be no Marshall Report said, "No. preset limit on the amounts recoverable with respect to any particular claim or any particular aspect of And Recommendation #5, that you be a claim." entitled:

"...to consider any and all factors which may have given rise to the wrongful conviction, imprisonment or the continuation of that imprisonment."

Counsel for Donald Marshall, Jr. argues -- and I'll later, but I want to state it at the deal with outset so we know where we're going -- that this Council can be interpreted to direct an Order in compensation to Mr. Marshall, to his Order of parents and, in some way, to the community. I must say that I reject that approach. I am, in fact, by the Government at having agreed to encouraged award for non-pecuniary loss to payment of some Jr.'s parents. That submission is Donald Marshall, being made by Mr. Saunders voluntarily on the part

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of the Government. I would have thought that if it had not been for that position being taken by the Government, that there would have been some difficulty in interpreting the Order in Council to provide for the recovery of non-pecuniary damages by Junior Marshall's parents. The words of the Order in Council simply have to be given meaning. Counsel Donald Marshall, Jr. has arqued that compensation must be settled on the basis of principle, and I agree with that. But it would be say that I agree with it without wrong for me to pointing out to you that you're not free to do whatever you want. It is the Order in Council that circumscribes your mandate, and at the end of the day, that is the document to which you have to be Counsel for the Government has advised us they are prepared to treat the following as coming within your terms of reference. matters And I've already mentioned the award for nonpecuniary losses suffered by the parents of Donald And they have also indicated some Marshall, Jr. that they consider that the period of time Appeal from the decision of the Court of reference case in May 1983 to the time of the release of the Royal Commission Report in February

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the period for which of this year to be part of compensation is to be considered, plus the future, I have been advised by counsel for of course. Donald Marshall, Jr. that you will be asked to make your award in such a way as to provide an income for This is traditionally known as a Mr. Marshall. "structured settlement," and most often comprises an lump sum payment with provision for initial further capital sum required to generate an income period of years. All counsel recommend and over a support this approach to the award to be made to Mr. what are the claims that have been Marshall. So advanced? I'd like to just outline them at this Claims have been submitted by Mr. Marshall point. following categories. the for compensation in Pecuniary loss, that is, loss of earnings, loss of income, have been submitted with respect to three periods which, while distinct in some ways, really raise some of the same issues. Loss of earnings for the period 1971-1982, the years that Mr. Marshall Loss of earnings for the period was in prison. 1982-1990, in other words, for the period from the he was released from prison to the time when future earnings, that is, And loss of present. earnings that Mr. Marshall may have earned in the

future and which may, in some respect, be reduced by the effects of the years that he spent in prison. 2 claim has also been submitted with respect to 3 the cost of future treatment for pecuniary losses 4 and the cost of future care for Mr. Marshall. And a 5 claim has also been advanced for out-of-pocket 6 expenses incurred by or on behalf of Mr. Marshall's 7 for the most part, is expenses That, parents. 8 incurred in going to visit their son while he was in 9 prison, phoning him, going to see him, the cost of 10 staying in the vicinity of the prison. And in the 11 submission of all counsel, as I will say later, that 12 amount is fairly minimal, considering the amount of 13 time that the imprisonment stretched over. We would 14 all recommend that it be paid. With respect to non-15 pecuniary loss, and that is the loss suffered by Mr. 16 Marshall for the pain and the suffering and the 17 humiliation and the indignity, all the things that 18 he had to put up with by reason of the fact that he 19 claim is imprisoned, such 20 been wrongly a There is also a claim advanced in this case. 21 advanced, best described, I think, as a "derivative 22 award" being advanced by Donald Marshall, Jr., to be 23 in trust to the Grand Council of the Micmac 24 Nation on behalf of Donald Marshall, Jr. So those 25

are the claims that are being advanced. There are, I think, three approaches to all of these claims. 2 3 And there are three ways in which you can analyze the first way is that you can 4 these issues. And 5 strictly apply the principles derived from the 6 personal injury cases. In other words, you can say, 7 "Mr. Marshall is no different from somebody who was 8 by a truck and I should apply the principles derived from those cases," with which we 9 10 are all familiar. The second way to approach it is to say that, "We should have no regard to principles 11 and that we should fashion this compensation 12 out of whole cloth, that is, that we should say that 13 this case is unique and that because it is an ex 14 need have no regard to the 15 gratia payment, you 16 And the third approach is to principles of law." bear the legal principles in mind as a guidepost to 17 18 you, but adapt them to the unique circumstances of 19 this claim, compensation for wrongful imprisonment. For the reasons which I've set out in my brief, it's 20 21 my view that this third approach is the one that 22 will yield the most just result for Mr. Marshall. 23 I'd like now to go through the various claims and outline to you my suggested approach to them, first 24 25 of all, the claims for pecuniary loss. In assessing

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these claims, that is, assessing the claims made for income, it is my submission that you should mind some of the principles enunciated recently by the Supreme Court of Canada in a series of cases known as "the trilogy," about which all of us will speak during the course of the day. cases, insofar as they relate to non-pecuniary loss, that is, the loss for pain and suffering, have been rejected as guiding principles by the counsel for Donald Marshall, Jr. And as you will hear later, to a degree I also reject them as the proper approach loss. But with respect to for non-pecuniary pecuniary loss, they shouldn't be rejected, because, indeed, some of the calculations that have been presented to you are based on the principles enunciated in those cases. And so they do have some The important principles enunciated by relevance. the Supreme Court of Canada which I think you should bear in mind are the following. First of all, that That may seem to the compensation should be full. be self-evident. But the reason as stated by the Supreme Court of Canada as it was in the Andrews case is because, as Chief Justice Dickson pointed out when he said in Andrews:

"I do not believe that the

doctrine of mitigation of damages has any place in a personal injury claim. The common law says that so far as money can compensate, the injured person must be given full reparation for the wrongful act."

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So that it is not necessary, even within the context of personal injury cases, for the person who's been injured to attempt to mitigate that loss. Secondly, the compensation awarded must be based on assessment of the person as that person was prior to the event giving rise to the claim. In other words, the context of this case, you look Marshall before he went into prison, not afterwards, in order to try and assess, if you can -- and I'll speak later about whether or not it's appropriate for you to try and do that -- but to try and assess what his future might have been if it had not been for this terrible injustice. Thirdly, if you adopt the approach of trying to assess income, you must deduct from the award contingencies that may occur anybody's life, such as illness, unemployment, accidents, that sort of thing. Fourthly -- and I

think this is particularly important because I'm going to come back to it in a little while--actuarial evidence is not conclusive. There have been submitted a number of actuarial reports which have been forwarded to you and which attempt to predict Donald Marshall's life. I urge upon you the words of the Supreme Court of Canada in the Andrews case:

"The apparent reliability of assessments provided by modern actuarial practice is largely illusionary, for actuarial science deals with probabilities and not actualities."

And, again, in a text called <u>Munkman's Damages For</u>

<u>Personal Injuries and Death</u>, the authors state:

"An estimate of prospective loss must be based, in the first instance, on a foundation of solid facts. Otherwise, it's not an estimate, but a guess."

The next principle is that interest is payable on past losses. And because interest is payable, you

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will have to calculate what a reasonable rate of interest would be. And, also, because it may be sustained in the past by that the losses Marshall did not all occur at one point in time, it may have accumulated over time and may, in fact, have occurred over time, it may be necessary for you to pick an interest rate that reflects the whole period of time rather than one point in time, unlike an accident case where it's clear that that's the point from which you pick the date at which interest runs from. And, finally, in cases claimant is a youth and has not commenced on any career, the law is clear that it is very difficult to predict loss of future income. In a text that I have provided you with an excerpt from in our brief, Kemp and Kemp, the authors of The Quantum of Damages say on this point:

"In this class of case, the Court is really reduced to pure guesswork. It is very rare for the Court to attempt to divide the award into separate heads. Usually, one global sum is assessed, its amount varying

with the seriousness of the claimant's injuries."

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So that, in looking at Mr. Marshall's situation, it may be appropriate -- and I'll speak more of this later -- to utilize that principle, that is, to accept the fact that Mr. Marshall really was a youth who had embarked perhaps hardly at all on any sort career at the time that this terrible injury Taking those principles now and occurred to him. the claims for pecuniary loss, applying them to let's look initially at the claims for the years 1971-1982. Applying those principles to arrive at a reasonable and generous assessment of Mr. Marshall's losses, you have to make some assessment of what his life would have been like if it had not been for the wrongful conviction. In other words, you have to In doing so, you try and look at him at age 17. benefit of every doubt must give the The Royal Commission has already found Marshall. the reasons that Mr. Marshall was that one of prosecuted and convicted at all was the fact that he the beginning, and right up Indian. From never given the benefit of any until 1990, he was doubt at all. And in awarding compensation, that terrible error should never be repeated. So when

thinking of Donald Marshall, Jr. as a 17 year-old in 1971, and in trying to assess his claims for lost income, it is Mr. Marshall at that age, with all his potential, his possibilities and his limitations prior to incarceration. Now, what's the evidence? Junior's father has testified that at ages 16 and 17 Junior was a very gentle boy and that he was very considerate of his neighbours. Mr. Marshall also testified it was his expectation that Junior would have followed him in the drywalling business. evidence of Junior Marshall himself is cannot conclude from his equivocal, and you testimony that he would have followed a career in all. Indeed, during the years he was drywalling at in prison, he took up the trade of plumbing. you will no doubt remember some testimony at the Marshall Inquiry in Sydney, that there were those in the community who thought that Junior, as a 17 yearold, was a "tough kid." You've been provided with which on several bases actuarial calculations attempt to predict Mr. Marshall's loss of income both as a plumber and a drywaller.

## MR. EVANS

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Just for the purposes of the record, when you were dealing with the reputation that Junior had in the

community that he was a "tough kid," there's always been some discussion about his past record.

## MR. SPICER

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Yes.

# MR. EVANS

And I would like that sometime to be made available because, reading newspaper accounts and -- there's a wide spread as to what is meant by a "tough kid." There are others saying that he was just like other kids in the community. So I think we should have that on record as just what it amounted to and whatever information you can give me as to the particulars of the offense.

#### MR. SPICER

Yes. I think that's easily done. In fact, I think that material was filed with the first Inquiry as an exhibit.

## MR. EVANS

Yes. My recollection of it doesn't go back and I don't propose to read through that mammoth document.

## MR. SPICER

Yes, there were a lot of exhibits.

#### MR. EVANS

Thank you.

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#### MR. SPICER

the actuarial evidence -- or The projections of "calculations" is perhaps a better word -- must be regarded only as quesses. As the texts indicated, if you were to rely on the actuarial material, you must try and find a substantial foundation of solid facts on which to form a view of Mr. Marshall's life. In my submission, you can't do that. My submission is that the material is too speculative and that to pick one course through the mass of actuarial material would not be appropriate. And, indeed, as I'll argue later, you're not required to do that in this case, in any event. You're not sitting as a Judge in a personal injury claim and you have other options available to you. One only has to ask oneself what he or she was like at age 16 or 17 and what they're like now to realize little utility can be provided by actuarial assumptions and calculations based on somebody's on the basis of what they were future quessed at The second period of time for which like at age 16. been advanced is the period earnings has from 1982-1990. The actuarial problem is the same, a little bit because now you it's compounded have to start looking at trying to assess whether

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Junior Marshall's life and employment for the last 8 years, that is, the years since he was released to the present, has been solely the result of his years of imprisonment and the pain and dislocation that he suffered, or whether his situation can be said to be partly attributable to his own shortcomings. And what's the evidence on that? You've heard in Judge Cacchione, from Jack Stewart, private from from Karen Brown, from Martha Tudor and from Junior You've been provided with a psychological report which attempts to give you a picture of Junior Marshall through these years. You've been a person who has suffered given a glimpse of person whose condition seemed to get worse through the 1982-1989, but which has years to take a turn for the better. recently started It's clear that the damage caused to Junior Marshall by everything that's happened to him since 1971 is substantial. But again, if you turn material, you've been provided with material which gives you calculations for deductions for the cost of living, for the contingencies of life, for the effects of alcoholism, for periods of There are about 6 or 7 or 8 balls unemployment. which are up in the air which you're asked to toss



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And in my submission, that data is of very limited assistance. It assists, it's true, in painting several pictures of what Mr. Marshall's career might have looked like had it not been for again, it's extreme his incarceration. But, once in my view, it's unnecessary for speculation and, you to enter upon that course. And, finally, you're being asked to consider a claim in pecuniary loss for the loss of future earnings. Now, once again you're asked to gaze into a crystal ball and decide fairly represents Donald what dollar figure Marshall's employment future. Again the actuarial the same inhibiting material suffers from limitations as it does with respect to the previous two portions of the claim for pecuniary loss. now, for the future, you have to take cognizance of the fact that Junior Marshall has been disabled by prison experience itself from being gainfully material employed. The actuarial and the psychological reports suggest that the fact of being in prison has been a disabling factor. You have, on the other hand, heard Mr. Marshall himself express to you his hopes for the future. Those hopes don't drywaller or a plumber. include being a what degree is that feeling of Junior Marshall's now

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based on the years that he has already lost and the experience that he had in prison? You are asked by the actuarial material for future lost earnings, to ascribe a percentage to the disability inflicted on Junior Marshall by his years in prison. I know you will have reviewed the actuarial material and you will know that contained in it are calculations based on 40% disability, 50% disability or 60%, or some other percentage. I reiterate to you that, in my view, this is not a personal injury case, and those percentages and figures require you to do what I believe it would be wrong for you to do, because it's not necessary, and that is to state just how disabled you think Donald Marshall has become. don't think we need a statement as to how disabled one thinks Mr. Marshall has become. So with respect all the claims for loss of earnings, submission to you is that the fairest way loss of earnings is to approach the problem of recognize that at the time of his incarceration, Donald Marshall, Jr. was a youth who had barely, if at all, commenced a career. There is no reason now, through this assessment, through this compensation process, to try and pick what his life would have been like, or to pick it apart, for that matter. In

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my submission, to make Junior your task now is Marshall's life comfortable and to provide sufficient monies to produce that result. In other words, I recommend that the claim for lost income be treated as a part of the assessment of Marshall's claim for general damages, and that you don't specify a specific amount for lost income. For you to so specify would be impossible because the data is unsound, unnecessary because you can still be fair and generous without doing it, and inappropriate because I don't think that it's necessary for you to assess the degree Marshall's disability. One other aspect claim for pecuniary loss is the cost of future treatment and care. Donald Marshall, Jr. has a substance abuse problem. The testimony that you have heard indicates that this problem has developed in the years since his release and was not something that he developed during his years in prison. The know him and the testimony of those who psychological opinions are unanimous that, in order the remainder of his life to be in any way productive, Junior Marshall is going to have to try overcome this problem. The evidence is also uncontradicted that at the present time it's

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unlikely that Mr. Marshall would willing to be subject himself to rehabilitative treatment, at least at the moment. In Exhibit Volume #6 you have with a budget for rehabilitation and been provided treatment for Donald Marshall, Jr. In a personal injury case, the cost of future care is a relatively straightforward calculation. There is no doubt that the victim needs and, indeed, will utilize the treatment. And, indeed, that is recognized as being the most important element of an award in a personal injury case by the Supreme Court of Canada cases to which I've already referred. real difference here, though. And that difference Marshall may not use, may not take that Mr. the opportunity for rehabilitation. advantage of, my recommendation to you is Bearing that in mind, that some amount be set aside to provide for treatment, should Mr. Marshall decide that he wishes to exercise that option. He may never avail himself of the treatment which everybody seems to think that being the case, you must decide That whether the amount claimed for future care should be awarded, simply given to him, in the hope that he will seek treatment, or whether the funds should be set aside and made available to Mr. Marshall in the

that he desires to seek treatment. It shouldn't be a blank cheque, however. recommended should reflect a reasonable assessment of an amount necessary to effect rehabilitation. you were to find that monies should be set aside, in my submission these monies should be placed in the control of an agency independent from government. It's not appropriate that Mr. Marshall should have to go and hold out his hand to the government. last claim for pecuniary loss is an out-of-pocket on behalf of Mr. expenses claim advanced by or Marshall's parents.

#### MR. EVANS

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Before you proceed to that, your suggestion that an amount be set aside in the hands of some agency apart from government which would be available to Donald Marshall in the event that he desires to take this treatment, for how long a period? Have you any suggestions as to how long that money is to be maintained and what happens to it if he does not take the treatment?

#### MR. SPICER

To take the second point last, clearly, I think if it's not used, it reverts back to the source from which it came, much as a trust. And with respect to

the period for which it remains available, I am
frankly unable to suggest a year to you for that.

It seems to me it should be available for a long
time.

MR. EVANS
Well, a long time doesn't leave me much assistance.

#### MR. SPICER

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Five, ten years.

## MR. EVANS

But the reason that I'm putting this question to you is because in the reports that we have it indicates that if he's going to take treatment, the treatment should begin immediately.

## MR. SPICER

Yes.

#### MR. EVANS

So that the longer there is a delay in getting treatment, the less chance of a successful result. So it occurs to me that you just can't have something set aside without some term.

#### MR. SPICER

No, that's correct. And you will have to assess the veracity and the soundness of the opinions that it has to be done right away in trying to come to a reasonable view as to how much time the money should

be set aside for. But again, I think to start from first principles there, you've got to give the benefit of every opportunity to Mr. Marshall. So you should err on the side of leaving it longer than you may think it's necessary.

## MR. EVANS

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So what you're saying is reasonable plus.

# MR. SPICER

Reasonable plus. Plus, plus, I think, The final claim that has been circumstances. advanced is the out-of-pocket expenses for The quantum of that claim is Marshall's parents. set out in the Exhibit Volume #6 and totals about fifty-five thousand dollars (\$55,000.00). amount has, in my submission, been calculated reasonably and thoroughly. It's at Tab #4 of Exhibit Volume #6. And then there are a series of which calculate the individual separate sheets items.

# MR. EVANS

Where exactly is the total amount set out?

#### MR. SPICER

The total amount is at the end. The very last page of the exhibit volume is where the final total ---

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MR. EVANS

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55,318.

MR. SPICER

That's right.

MR. EVANS

Thank you.

#### MR. SPICER

divide that total by One only has to 11 years to realize that the amount is really quite modest. it's the recommendation of all counsel that that award to Mr. and Mrs. Marshall be made with the appropriate figure for interest on addition of an those monies. And again, to come back to the comments I made earlier, you have to recognize in so doing that those expenditures were incurred over the so that you will have to pick an 11-year period, interest figure that you think fairly reflects interest on the amount, recognizing that the monies were paid out over the 11-year period.

# MR. EVANS

So you take the average rate of interest during the 11-year period.

#### MR. SPICER

I suspect that's right, and divide it by 2, which is what the Courts have tended to do recently with

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We move on now to the claims for respect to that. non-pecuniary loss. And if there is a difference of opinion amongst the three of us, this is where it arise, in the claims for non-pecuniary It's this area where there is a divergence of approach as to the fundamental question of how much Donald Marshall, Jr. should receive. To reiterate, claim encompasses two broad categories, payment to Donald Marshall, Jr. and the derivative claim of an amount to be paid to the Grand Council to fund a cultural survival camp for indigenous children at which Mr. Marshall could and might work. To analyze these claims, I want to return to the approaches that I outlined to you at the three submission and analyze these beginning of this in the context of those approaches. respect to the claim for non-pecuniary loss advanced by Mr. Marshall, if you adopt -- and it is an option to you -- the personal injury model, that is, the model that Mr. Marshall is no different conceptually than a person who has been run down by a car, you must then bear in mind the so-called "trilogy cases" decided by the Supreme Court of Canada in 1978. introduced, as a matter of those cases, the Court principle, an upper limit in dollars with respect to

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which recovery for non-pecuniary loss should not go. In 1978, that amount was a hundred thousand dollars (\$100,000.00). And due to inflation and passage of time, it's currently about two hundred (\$200,000.00) hundred thousand two and ten dollars (\$210,000.00). Now, there are some sound reasons why the personal injury model is mentioned. And perhaps the most compelling of these is that the Supreme Court of Canada were cases decided by the cases where the victims had suffered extreme in the Andrews case--To remind you, there are three cases, Andrews, Arnold and Thornton. In the Andrews case, a young man had been rendered a quadriplegic in a traffic accident. In the Arnold case, a 4 1/2 year-old girl, after crossing the street to make a purchase from an ice cream vending truck, was hit by a car. She suffered brain damage, physical disability and mental impairment. In Thornton, the Plaintiff secondary school was a student who suffered severe injuries in an accident at school, as a result of which total or partial paralysis occurred to all four limbs. By the time of the trial in Thornton, the Plaintiff was 18 years of age, physically disabled, unemployable and wholly dependent upon male orderly assistance for his day-

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still to-day needs. he had all his mental Yet facilities still intact. Based on that sort of loss, there are those who will legitimately say, possible reason can there be for Marshall, who can still walk, who can still talk, who is not trapped inside a body that won't respond, him what possible reason can there be for to get who's person been rendered than a quadriplegic? In approaching these personal injury it is important to realize that the cases, though, Supreme Court of Canada, in limiting the pecuniary recovery in the way they did, proceeded upon certain assumptions which are important to remember. I'm not going to go through the entire quotes that I've put in my brief, but suffice it to considered that the the Court important part of a claim in a personal injury claim is the cost of future treatment and care. That's what they focus on. And having analyzed that portion of the claim and arrived at a figure, they then go on to say that in the assessment of damages non-pecuniary losses, that is where entitled, in the personal injury model, to look at policy factors, to look at the cost to the insurers, the burden to society, those various factors that

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are adverted to in really all three of the decisions of the Supreme Court of Canada. In the Andrews case 2 itself, the Court says: 3 "This area..." 4 The area of non-pecuniary. 5 widely "...is open to 6 It is extravagant claims. 7 in this area that awards in 8 United States the 9 soared to dramatically high 10 levels in recent years. 11 Statistically, it is the 12 area where the danger of 13 excessive burden of expense 14 is the greatest." 15 The Supreme Court of Canada goes on to say: 16 "It is also the area where 17 the is clearest there 18 justification for 19 moderation." 20 So, based on a model which focuses on the fact that, 21 in a personal injury case, there are two parties, 22 not the government, not the state, but a wrongdoer 23

and the personal injury victim. And based on the

notion that the most important aspect of the claim

is the claim for loss of the ability to be 1 live, and with respect to that, the cost of future 2 care and treatment, the Court says, "We've got to 3 limit on non-pecuniary losses. We've already 4 taken care of this person, and it's not reasonable 5 to allow extravagant awards." The Court says, "If 6 you look at damage for non-pecuniary loss in this 7 respect, it's reasonable that large amounts should 8 If you accept those principles, not be awarded." 9 you should award no more than two hundred thousand 10 dollars (\$200,000.00) for all of Donald Marshall's 11 pain and suffering, if you were to accept that 12 In addition, there can be little doubt position. 13 that, according to that model, no serious argument 14 could be raised for an award through Donald Marshall 15 Such a claim would just Grand Council. to the 16 simply, to adopt the legal phraseology, be "too 17 The second approach of the three that I remote." 18 at the outset is the approach of outlined 19 uniqueness, that is, the argument that you are not 20 restrained in any way by the application of legal 21 principles relating to damages and you can 22 whatever you want. This argument would 23 You've been asked to following lines. along the 24 award compensation. And that payment is being made 25

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as an ex gratia payment, not claimable as of right. fact, however, was also noted in the Arthur Indeed, the Allan Thomas Report in New Zealand. Royal Commission in that case specifically noted that they were not bound by legal principles. However, they went on in that case to refer to the guidelines that had been issued by the Home Office in England, according to which compensation is provided, and did not, indeed, in the Arthur Allan Thomas case then specifically indicate that they were free to act in any way that they so chose. if you were to adopt the approach unfettered by reference to any other situation, that, indeed, is attractive and, indeed, is an option. argued as an option. A very large amount can be awarded for non-pecuniary loss in that scenario. argument will be made today that the situation of Marshall as a Native person is such that in Mr. order to compensate him properly, a mechanism must be provided by which he can be reintegrated into his community, and that that integration is a two-way street and cannot be completely accomplished by The community has to Marshall acting on his own. have a mechanism for reaching out and taking Mr. Marshall back in. And the award to the Grand

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Council is one way of approaching that mechanism. To that approach I say that, even unencumbered by legal precedent, you are not at liberty to ignore the terms of the Order in Council. So you are bound to give real meaning to the words in the Order in Council, "compensation to Donald Marshall, Jr." The third approach, which is to bear these legal but adopt them to the principles in mind circumstances of this claim, is the approach which I So, accordingly, in my view, the urge upon you. personal injury approach of limiting to two hundred (\$200,000.00) the non-pecuniary thousand dollars claim as enunciated by the Supreme Court of Canada should be rejected. And there are two reasons to reject that approach. And the first reason, which is pretty straightforward, is that Recommendation #4 of the Marshall Inquiry Report recommended that no preset limits on the amounts there should be recoverable by a person wrongly imprisoned. And that recommendation forms part of the terms of reference of your inquiry. But, second, and more importantly, and I think looking to the future, the hundred thousand dollar (\$200,000.00) limit should be rejected for the simple and compelling reason that Donald Marshall, Jr. was not run down by

a car. Donald Marshall, Jr. was run down by the justice system. And it was that very justice system that kept him down. And even when it freed him, it turned around and ran over him again. Mr. Marshall's case is far more important than a motor vehicle case. As noted in the report of the English Group, "Justice: On Compensation For Wrongful Imprisonment," they state:

"One of the conditions of an ordered democratic society is that every citizen should submit himself to the laws of the land in which he lives and to the jurisdiction of those who are authorized to administer and enforce them."

Now, in some sense, each of us has entered into a contract with society. And in return for submitting to the laws of that society, each of us is entitled to expect the protection and the fair and unbiased treatment from those people who are authorized to enforce and administer society's laws. This contract can be broken in at least two ways. The individual can commit an offense, thereby breaking

his agreement to submit to the laws of the society. 1 And, conversely, those enforcing and administering 2 the contract by wrongly may break 3 prosecuting and convicting an innocent member of 4 society. And merely stating the framework in which 5 such a wrongful conviction takes place surely makes 6 it glaringly obvious how different it is in terms of 7 the importance to the society in which we live than 8 the case of an individual who, through inattention, 9 runs down and injures another person, no matter how 10 In making the case that there is a grievously. 11 difference between the personal injury situation and 12 the situation of wrongful imprisonment, we must, 13 however, not lose sight of the fact that the mandate 14 of this Commission is to compensate Donald Marshall, 15 That's what the Order in Council directs you 16 to, and not to punish those persons and institutions 17 whom the Marshall Inquiry found to have been in some 18 Marshall's prosecution, responsible for 19 way conviction and incarceration, nor to punish those 20 who treated Marshall as being to blame for a murder 21 he did not commit. So your job is to compensate. 22 However, within the mandate of compensation, 23 quite legitimate, as part of the exercise view it's 24 of compensating, to bear in mind the fact that 25

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Marshall was charged and convicted by the guardians This, in my submission, is a of our legal system. factor which you may take into account in assessing Through the use of general damages. traditional concept of aggravated damages, you can part of the general damage quantum, an award, as amount which reflects the abhorrence that all of us must have for the way in which Donald Marshall was treated. I provided to you in the volume of cases which I've handed to you earlier material concerning awards for punitive or exemplary damages. As you aware, punitive damages are aimed They're not aimed at compensation. And punishment. they've been rejected and have fallen out of fashion in England, there is an in England. But even exception where conduct has been by government or by servants of government, including the police, where that conduct has been oppressive, arbitrary or unconstitutional. So even in England, in that sort of case, punitive damages can be awarded. But you don't need to go that far. You don't need to push at the edges of your authority to be able to award Marshall compensation for the actions occurred to him and that were taken out on him. don't have to do that, because the Supreme Court of

Canada, in a case called Vorvis v. ICBC -- I'm now at page 25 and 26 of my brief -- recognizes that 2 aggravated damages can be awarded. And Mr. Justice 3 McIntyre, speaking for the Supreme Court of Canada, 4 says: 5 "Aggravated damages will 6 frequently cover conduct 7 which should also be the 8 subject of punitive damages, 9 but the role of aggravated 10 remains damages 11 compensatory." 12 He goes on to say: 13 "Aggravated damages are 14 awarded to compensate for 15 aggravated damage." 16 That seems fairly self-evident. 17 account of "They take 18 intangible injuries and, by 19 definition, would generally 20 damages assessed 21 augment 22 under the general the assessment 23 relating to 24 damages. Aggravated of

damages are compensatory in

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nature and may only be awarded for that purpose."

So you do have the option, clearly within the limits of the Order in Council, to award some money to Mr. Marshall recognizing the aggravation on the basis of aggravated damages. I would go further and say that you are really required to do that. Because Recommendation #5 of the Marshall Report, which you've been directed to take into account by the Order in Council, requires you to -- and this is Recommendation #5:

"...consider any and all factors which may have given rise to the wrongful conviction, imprisonment or the continuation of that imprisonment."

Now, those factors are set out in the findings of the Marshall Report. And a great number of those findings, as you are aware, take aim at government, at persons employed by or on behalf of government or those who administer our justice system. And some of those bear repeating today because they are factors which you will have to bear in mind. The Royal Commission found that the criminal justice

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failed Donald Marshall, Jr. at virtually system every turn, from his arrest and conviction in 1971, and even beyond his acquittal, that this justice could have and should have miscarriage of been prevented if persons involved in the criminal justice system had carried out their duties in a professional or competent manner, that the fact that Marshall was a Native was a factor in his wrongful the police conviction and imprisonment, that response to the stabbing was entirely inadequate, incompetent and unprofessional, that the defence counsel in Donald Prosecutor and failed Marshall's trial to discharge their obligations, resulting in Marshall's wrongful conviction, that the cumulative effect of incorrect rulings by the trial Judge denied Marshall a fair trial, that the R.C.M.P. review failed to uncover Donald Marshall, Jr.'s wrongful conviction because Inspector Marshall's incompetent investigation into Jimmy MacNeil's allegations, that the errors by the trial Judge were so fundamental that a new trial should have been the inevitable result of appeal, that the Court of Appeal made a serious and fundamental error when it concluded Marshall, Jr. was to blame for his wrongful

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Court's suggestion that conviction, that the and contributed in large Marshall's untruthfulness measure to his conviction was not supported by any available evidence and was contrary to evidence and, finally, that the Court, before Marshall, not treated properly by Jr. was Department. Now, merely Attorney General's repeating those findings will, I'm sure, bring home fact that much of what the Marshall you the Inquiry found was directed at the failings either of judges, police, government, prosecutors, lawyers, people involved in the administration of criminal Those are the factors which I think you justice. in considering, in your should take into account considerations, award for aggravated global an Now, what other factors damages for Mr. Marshall. should you consider in assessing this aspect of his claim for general damages? Counsel for Donald Marshall, Jr. will suggest to you, I believe, that you should give special consideration in this aspect of the claim to the fact that Junior Marshall is a Native and that, by reason of that fact, he somehow conviction lost more by his wrongful and incarceration than would a non-Native person. can be no doubt that Donald Marshall, Jr. has

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suffered terribly. And the fact that he is a Micmac has caused him to suffer in some ways which would not be experienced by a non-Native person. instance -- and I know Ms. Derrick will elaborate on these items -- Junior Marshall may have lost the opportunity to become Grand Chief of the Micmac Nation. He lost the ability to use his language while he was in prison. He lost his identification with the culture and traditions of his Micmac community. And there are many other things which Marshall lost which are perhaps peculiarly Mr. attributable to the fact that he's Micmac. He also lost, like others who are wrongly imprisoned, many Those have been conveniently other things. summarized in Professor Kaiser's paper, which you have, and they include loss of liberty, loss of reputation, humiliation, pain and suffering, loss of enjoyment of life, loss of civil rights, loss of social intercourse, physical assaults, subjection to prison discipline, accepting and adjusting to prison life, adverse effects on his future, the prospects marriage, social status, physical and mental health. Professor Kaiser continues in words I think that bear repeating today.

"Surely, few people need to

be told that imprisonment in very serious general has 2 social psychological and 3 effects on the inmate. 4 wrongfully convicted the 5 person, this harm 6 heightened, as it is hardly 7 possible for the same 8 innocent person to accept 9 only the inevitability 10 but the justice of that of 11 which has been imposed upon 12 him. For the person who has 13 been subjected to a lengthy 14 of imprisonment, term 15 approach the worst case 16 The notion of scenario. 17 permanent social disability 18 due to a state wrong begins 19 to crystallize. The longer 20 this distorting experience 21 22 of prison goes on, the less 23 likely a person can ever be 24 whole again. Especially for 25 the individual imprisoned as **DRS** 045

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the youth, chances of eventual happy integration into the community must be Therefore, very slim. beyond the factors noted, of levels special compensation need to be considered for this chronic social handicap."

The price that society must pay for this breach of contract, for the humiliation, the indignity and the damage caused to persons wrongly convicted should, in my submission, be the same, whether the victim is White or otherwise. poor, rich, male, female, price should be high. But you should not be asked to say that one person's imprisonment is worth more They are all tragic. or less than another's. To start to differentiate between the pain suffered by persons of different sex, race or social status is, in a way, to reopen the door to discrimination. While in this case you may hear the argument that a person should receive more because of his race, you will realize that that's not a very long step, structurally, from an argument that somebody should receive less for the very same reason. I would urge

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you not to open that door. To value one person's pain and suffering in these circumstances as greater than another's is wrong. And it is one of the very things that the first Marshall Inquiry struggled with. That position, that this sort of loss should be treated the same, has recently been enunciated by various texts on damages. And I just wish to quote briefly from one. It's McGregor, an English text on damages.

"For while it may be argued, on the one hand, that the should obtain more poor because an addition to total assets has SO much more significance for them, it may be argued, on the other hand, that the rich should obtain more because a larger amount is necessary to have significant effect on Accordingly, their lives. that the would seem sensible view is that rich and poor, great and humble, should be treated alike,

similar amounts receiving for pain and suffering. 2 it appears that the Courts 3 have moved toward acceptance 4 5 of this view." McGregor then goes on to refer to a decision of the 6 Court of Appeal and quotes from Lord 7 English 8 Diplock: think that it "I cannot 9 ranks any higher because the 10 Plaintiff before the 11 accident was a rich man. 12 Had an ordinary working man 13 14 who, like the Plaintiff, had led before the accident a 15 full, active and useful 16 17 life, sustained the same with the 18 injuries same physical and mental results, 19 he would, in my view, have 20 21 been entitled to monetary 22 compensation of the same 23 order." 24 And one of the other Judges on the same case was 25 He said: even more emphatic.

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"The Plaintiff's economic and social position is irrelevant. The normal compensation for the loss of an arm for a rich man is the same as it is for a poor man."

imprisonment are tragic. Cases of wrongful They common thread, whether the person wrongly imprisoned is White, Native or otherwise. because this may be the first case of which we are aware where compensation is being considered for an Aboriginal person who has been wrongly convicted make other cases irrelevant. does not, ipso facto, submission, consider the other should, in my other cases that have been look the cases, at you. Consider, for instance, the case submitted to of Arthur Allan Thomas, convicted of two murders in New Zealand on the basis of evidence planted by the police. They put a bullet in the garden. a Royal Commission in New Zealand awarded Mr. Thomas a million New for his non-pecuniary loss about half Zealand dollars, or the equivalent of about two hundred and fifty thousand Canadian. Mr. Thomas spent 9 years in prison. Counsel for Donald

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Marshall has indicated in her brief that the Arthur Allan Thomas terms of reference were, quote, "They were quite restrictive terms of reference." The term of reference in the Arthur Allan Thomas case said, what sum should be paid by way of compensation to Arthur Allan Thomas? The Order in Council in this case recommends recanvassing the adequacy of compensation paid to Donald Marshall, Jr. Those two terms of reference are not terribly dissimilar. You can't just ignore them. On the other hand, they don't govern. You're not bound by them. are entitled to look at them to see what thoughtful consideration has been given by others faced with the task of awarding reasonable compensation to a person, whoever that person may be, for the loss suffered by their wrongful incarceration. The claim for Mr. Marshall's parents, the non-pecuniary claim. You have heard testimony from Donald Marshall, Sr., as to the way in which he and his wife suffered when their son was wrongfully convicted and throughout that he remained incarcerated. years difficult to think of a more tragic circumstance to befall a family as closely knit as the Marshall family. And all counsel recommend that an award of some sort be made to Mr. Marshall's parents by way

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And, finally, in the area of of general damages. the claims where counsel differ the most is what I 2 will call the "derivative claim." And this aspect 3 of the general damages claim relates solely and 4 directly to the argument that in order to properly 5 compensate Mr. Marshall as a Micmac, some monies 6 must be given in trust to the Grand Council of the 7 Micmac Nation to fund a cultural survival camp for 8 Micmac children at which Donald Marshall, Jr. could 9 work. The argument, in part, is that in order for 10 Marshall, to become properly Donald Jr. 11 reintegrated, this award is necessary. In other 12 words, in some respect, it's compensation for Donald 13 Marshall. But what is it that you're really being 14 In my submission, you're being asked to do here? 15 asked to provide Donald Marshall, Jr. for money for 16 his dreams. And the testimony, it's true, is 17 unanimous, that Donald Marshall, Jr. would wish to 18 The testimony is also work in such a camp. 19 unanimous that he seems to have a special ability to 20 develop relationships with children. And I direct 21 you to a short excerpt from the testimony of Jack 22 Stewart. 23

"Does he want to be able to maintain a traditional job?"

1	And Jack Stewart said:
2	"I don't think he knows.
3	He's never held a
4	traditional job, for a
5	start, so he's got nothing
6	to compare that with. And I
7	think if Junior gets money
8	I think if he sees that
9	money assisting him in his
10	dreams and can be assisted
11	in his dreams, then that
12	money is going to mean
13	something."
14	And from the testimony of Judge Cacchione:
15	"Did he ever articulate to
16	you what his short or long-
17	term goals might be?"
18	And Judge Cacchione said:
19	"Yes. I remember we had
20	conversations about wanting
21	to have children, wanting to
22	sort of run a wilderness
23	camp. I think he was
24	interested in that. He had
25	had some experience with a

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wilderness camp when he was the institution. And I think he felt that if he could work at something like that with Native youth, take them away from the booze and bring them drugs and back to the land -remember that conversation, wanting to help in that way. don't think that Junior would ever be employable in a 9 to 5 context."

And it's striking and I bring that quote to your attention because Judge Cacchione represented Junior And that's a recollection of a Marshall in 1984. conversation that Judge Cacchione would have had with Junior Marshall at that time. And notwithstanding what I accept to be a very sincere desire on the part of Donald Marshall, Jr. to work at such a camp, and notwithstanding that such a camp may be needed in order to assist in the preservation Micmac culture, I have concluded that it's It may well be not the function of compensation. the function of some other institution, but it's not

the function of compensation to pay for somebody's dreams, especially where, as here, you're already 2 3 asked to provide an income to make Mr. Marshall comfortable. Now, I realize that this part of the 4 claim is culturally specific. It is that, because 5 it's a request for a camp. So, in this particular 6 is culturally specific. But 7 context, it as a general proposition, it's a category. It's a type 8 And when regarded in that way, the claim of claim. 9 is a request to make fulfillment of dreams part of 10 can't support that the award for compensation. I 11 12 proposition. I can assure you that all of us, I think, have wrestled with this component of the 13 claim from the outset. And there is a lot that will 14 be appealing to anyone's sense of generosity to 15 recommend such a camp, or money to be given to the 16 Grand Council. But that sense of generosity cannot, 17 perhaps unfortunately, get in the way of analysis. 18 I have read the section many times of Ms. Derrick's 19 brief on this aspect of the claim. 20 And I cannot find a connection between your mandate 21 presentation of this claim that would enable me to 23 it. There is an argument advanced by support counsel for Donald Marshall, Jr., on 24 his behalf, 25 that because the Order in Council directs you to

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warning that there should not be bear in mind the any restriction on any particular aspect of the claim -- that's from Recommendation #4 of the previous Marshall Report which said there should be no ceiling on any particular aspect of the claim-that this means that the community claim cannot be rejected since that would effectively put a zero limit on the community claim. In other words, to reject that claim would be to put a ceiling on it, and that ceiling would be zero. And that that would therefore be limit on, quote, "any to put a the claim." With respect, particular aspect of surely just because a particular type of claim is advanced, that doesn't make it a claim. bootstrap argument. Because somebody says, "I am advancing a claim for X," doesn't mean that that claim then necessarily comes within your terms of reference and then must fall to be considered in the aspect of a limitation on any particular aspect of a That part of your Order in Council is not claim. operative part. The operative part is compensation for Donald Marshall, Jr., particular aspect of claim. My view is that a you're restricted by compensation paid to Donald Marshall, Jr. And it's not retrogressive to reject

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compensation that's not within your claim for This process of compensation cannot solve It can provide compensation to Donald everything. Marshall, Jr., and I urge you to provide reasonable and generous compensation to Donald Marshall, Jr. But, in my submission, that does not include the derivative claim because it doesn't come within the And, finally, and terms of your mandate. conclusion, my recommendation is that an amount be awarded to Donald Marshall, Jr. which will make his life comfortable, and that that amount should be awarded by way of a structured settlement and it should be awarded as a claim for general damages. amount which truly reflects And it should be an compensation for what you will have to assess he has been through for the last 19 years and what that 19 years has done to the life of Donald Marshall, Jr. Thank you.

## MR. EVANS

Mr. Saunders, do you wish to proceed now or do counsel wish to have a short recess? I think 10 minutes, maybe.

(10-MINUTE BREAK)

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