Index – Barrister – Criminal Law

2023 TABLE OF CONTENTS

|  |  |  |
| --- | --- | --- |
| **Ch.** | **Topic** | **Pages** |
| **36** | The classification of offences and trial jurisdiction | 335 – 346 |
| **37** | Investigative powers | 347 – 364 |
| **38** | Pre-trial release | 365 – 376 |
| **39** | Disclosure | 377 – 384 |
| **40** | Preliminary inquiries | 385 – 390 |
| **41** | Witnesses | 391 – 398 |
| **42** | Pre-trial applications in criminal proceedings | 399 – 410 |
| **43** | Mental disorder | 411 – 416 |
| **44** | The trial | 417 – 430 |
| **45** | Sentencing | 431 – 448 |
| **46** | Appeals and bail pending appeals | 449 – 460 |
| **47** | Indigenous peoples and the criminal justice system | 461 – 466 |
| **48** | Youth criminal justice | 467 – 476 |
| **49** | *Controlled Drugs and Substances Act*, *Cannabis Act*, and *Cannabis Control Act, 2017* | 477 – 488 |

|  |  |  |
| --- | --- | --- |
| # |  |  |
| A |  |  |
| Ability to pay - restitution - forfeiture of money - s 741(2) | 445(R) | 5.12.5 |
| Aboriginal - sentencing - firearms - Section 113 Code exemptions | 464(R) | 4.3 |
| Aboriginal community - involvement of - ruling on aboriginal/treaty rights | 462(R) | 3.1 |
| Aboriginal offender - Indigenous Status - sentencing - factors of degree of responsibility | 432(R)-433(L) | 2.2.8 |
| Aboriginal offenders - sentencing - restorative justice - restraint - 718.2(e) CCC | 431(L) | 1 |
| Aboriginal peoples - Aboriginal and/or treaty rights | 462(R) | 3.1 |
| Aboriginal peoples - Advising the aboriginal accused | 462(R)-463(L) | 3 |
| Aboriginal peoples - clients - jurisdictional issues | 462(R)-463(L) | 3.2 |
| Aboriginal peoples - criminal law - federal jurisdiction | 461(LR) | 2.1 |
| Aboriginal peoples - criminal law - restorative justice | 464(R) | 4.3 |
| Aboriginal peoples - criminal law - sentencing - hunting or fishing | 464(R) | 4.3 |
| Aboriginal peoples - empanelling | 463(R)-464(L) | 4.2 |
| Aboriginal peoples - Indian Act - provincial jurisdiction | 461(R)-462(LR) | 2.2 |
| Aboriginal peoples - infringement - justification - R v Sparrow | 461(R) | 2.1 |
| Aboriginal peoples - Jurisdiction (on reserve and off reserve) | 461(LR)-462(LR) | 2 |
| Aboriginal peoples - jury selection | 463(R) | 4.2 |
| Aboriginal peoples - jury selection - R v Kokopenace | 463(R) | 4.2 |
| Aboriginal peoples - non - status - jurisdiction | 462(R)-463(L) | 2.2 |
| Aboriginal peoples - Procedural matters - jury selection - sentencing | 463(R)-464(L) | 4 |
| Aboriginal peoples - provincial jurisdiction | 462(LR) | 2.2 |
| Aboriginal peoples - reserve land - charges | 463(L) | 3.2 |
| Aboriginal peoples - seizure of property - Indian Act s. 89(1) - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Aboriginal peoples - sentencing | 464(LR) | 4.3 |
| Aboriginal peoples - youth - sentencing | 464(LR) | 4.3 |
| Aboriginal rights - treaty rights - advising accused | 462(R) | 3.1 |
| Abridgment of time requirements - where seeking adjournment | 401(R) | 4.2.1 |
| Absconding accused - during preliminary inquiry | 389(L) | 5.2 |
| Absconding witness - material witness warrant | 393(R)-394(L) | 2.2.1 |
| Absolute discharge | 439(L) | 5.3 |
| Absolute jurisdiction (s. 553 offences) - one way of proceeding by indictment | 338(LR) | 6.1 |
| Absolute jurisdiction offence - s. 553 offences | 338(LR) | 6.1 |
| Abuse of position of authority - sentencing - 718.2(a)(iii) | 433(R) | 2.3.2 |
| Abuse of Trust - sentencing | 433(R) | 2.3.2 |
| Abuse of trust - sentencing - aggravating factor | 433(R) | 2.3.2 |
| Access to Cannabis for Medical Purposes Regulations (ACMPR) - Medical Exemptions - CA | 481(L) | 2.2 |
| Access to records - youth - youth vs adult sentence | 474(R)-475(L) | 13.2 |
| Accused - absconding during preliminary inquiry | 389(L) | 5.2 |
| Accused - absence at preliminary inquiry | 386(R)-387(L) | 4.1 |
| Accused - admissions of fact - s. 655 CCC | 424(LR) | 9 |
| Accused - bail review hearing - to be present | 372(R) | 3.3.1(b) |
| Accused - Cooperation with authorities - effect on sentencing | 432(R) | 2.2.6 |
| Accused - corporation, as - witness | 392(L) | 1.7 |
| Accused - initial appearance before justice - within 24 hours or ASAP - s 503(1) | 366(R) | 3.1 |
| Accused - limits on cross - examination - application | 396(L) | 3.1.4 |
| Accused - limits on cross - examination - witness under 18 | 396(L) | 3.1.4 |
| Accused - mental disorder - high - risk accused | 415(L) | 5 |
| Accused - multiple - closing, s 651 | 428(R) | 15 |
| Accused - multiple - election | 345(R) | 14.3 |
| Accused - not criminally responsible  SEE: Mental disorder | 411(L) | 1.1 |
| Accused - presence - bail review hearing | 372(R) | 3.3.1(b) |
| Accused - testify in own defence | 391(L) | 1.2 |
| Accused - testimony | 391(L) | 1.2 |
| Accused - testimony at preliminary inquiry - rare | 388(R) | 4.6 |
| Accused - witness, as - competency/compellability | 391(L) | 1.2 |
| Accused informs counsel of guilt - rules for representing - trial - not guilty plea | 420(R) | 5.2 |
| Accused is an Organization - attendance at trial - s. 620 & 800(3) CCC | 419(R) | 3 |
| Accused’s prior record - Corbett application | 428(L) | 12 |
| Acquittal - appeal of - onus on Crown - indictable | 453(L) | 2.4.2(b) |
| Acquittal - directed verdict - after Crown case | 427(R) | 11 |
| Actus reus - voluntariness - automatism | 416(LR) | 9 |
| Acused - not fit to stand trial  SEE: Mental disorder | 411(L) | 1.1.1 |
| Addiction - sentencing - diversion | 438(L) | 5.1 |
| Adjounment - affidavit - SCR rules | 401(R) | 4.2.1 |
| Adjournment - application, filing requirements | 401(R) | 4.2.1 |
| Adjournment - bail hearing - non s 469 offence | 367(L) | 3.2 |
| Adjournment - bail review | 372(R) | 3.3.1(d) |
| Adjournment - court discretion | 401(R) | 4.2.1 |
| Adjournment - COVID - informal request - admin | 401(L) | 4.2.1 |
| Adjournment - formal application | 401(L) | 4.2.1 |
| Adjournment - informal request - admin remands | 401(L) | 4.2.1 |
| Adjournment - key witness unavailable | 401(R) | 4.2.1 |
| Adjournment - procedural applications - pre - trial | 401(R) | 4.2.1 |
| Adjournment - remedy for non - disclosure | 383(LR) | 6 |
| Administration of justice offence Judicial referral hearing | 365(R) | 2.1 |
| Admissibility - Charter breach - s. 24(2) | 347(L) | 2.1 |
| Admissibility - expert evidence - R v Mohan (SCC) - R v Abbey (OCA) | 424(R)-425(L) | 10.1 |
| Admission of Documents - ss. 133, 138 - CA | 482(L) | 2.3.2 |
| Admissions of fact - accused - s. 655 CCC | 424(LR) | 9 |
| Adult sentence - young persons - procedure | 471(LR) | 10 |
| Adult sentencing - young persons | 474(LR) | 11 |
| Adults - trial jurisdiction - OCJ vs. SCJ | 335(LR) | 1.2 |
| Advantages - preliminary inquiry | 385(L) | 1 |
| Advantages - preliminary inquiry | 385(L) | 1 |
| Adverse inference - accused absconds during prelim. inquiry | 389(L) | 5.2 |
| Advising on the right to silence | 362(L) | 6.3.5 |
| Advising on the right to silence - no duty on police to stop questioning unless … - R v Singh | 362(L) | 6.3.5 |
| Advising the Aboriginal accused | 462(R)-463(L) | 3 |
| Affidavit - Appeal - fresh evidence - power of COA | 452(LR) | 2.4.1 |
| Affidavit - application - stay - Charter | 408(R) | 5.6 |
| Affidavit - application by accused for review of bail hearing (non 469 offences) | 372(L) | 3.3.1(a) |
| Affidavit - application to adjourn | 401(R) | 4.2.1 |
| Affidavit - applications releasing exhibits for testing | 400(R) | 3.1 |
| Affidavit - change of venue - motion - contents | 402(L) | 4.2.2 |
| Affidavit - quash search warrant - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Affidavit - removal of counsel - tactical considerations | 402(R) | 4.2.3 |
| Affidavit - removing lawyer from record | 402(R) | 4.2.3 |
| Affidavit - witness in custody - bring witness before court | 394(LR) | 2.3 |
| After preliminary inquiry - formal requirements of an indictment | 340(L) | 9.1 |
| Age of offender - murder - parole eligibility | 442(LR) | 5.10 |
| Aggravating and mitigating factors - guilty plea | 420(R) | 5.1 |
| Aggravating factor - sentencing - abuse of trust | 433(R) | 2.3.2 |
| Aggravating Factors - Sentencing - CA | 482(R) | 2.4 |
| Aggravating factors - sentencing - criminal record | 431(R)-432(L) | 2.2.1 |
| Aggravating factors - sentencing - domestic offence | 433(R) | 2.3.3 |
| Aggravating factors - sentencing - duration | 433(L) | 2.3.5 |
| Aggravating factors - sentencing - magnitude or profitability | 434(L) | 2.3.6 |
| Aggravating factors - sentencing - motive - hate, bias, prejudice - disability, race, sex, sexual orientation - s. 718.2(a)(i) | 432(L) | 2.2.2 |
| Aggravating factors - sentencing - Planning and deliberation | 433(R) | 2.3.4 |
| Aggravating factors - sentencing - prevalence | 434(L) | 2.3.7 |
| Aggravating factors - sentencing - reoffending - crime while on parole - breach court order | 432(L) | 2.2.1/2.2.3 |
| Aggravating Factors - sentencing - terrorism/organized crime | 434(L) | 2.3.9 |
| Aggravating factors - sentencing - vulnerable victims | 434(L) | 2.3.10 |
| Aggravating factors - sentencing - weapons | 434(L) | 2.3.8 |
| Aggravating/mitigating factors - sentencing | 431(R) | 2.1 |
| Agreed statement of facts - sentencing hearing - “substantially correct” | 436(L) | 4.4 |
| Agreed statement of facts on appeal - summary | 454(R) | 3.2.2 |
| Aids for witnesses | 395(R) | 3 |
| Aids for witnesses - support person | 395(R) | 3.1.2 |
| Aids for Witnesses - Testimonial aids | 395(R) | 3.1 |
| Airplane - jurisdiction - s. 7 | 342(R) | 13.1 |
| Alcohol ignition interlock program - sentencing - driving prohibition | 444(R) | 5.12.1 |
| Alibi - disclosure of | 384(L) | 7 |
| Allowing appeal - grounds - conviction | 452(R) | 2.4.2(a) |
| Altering order - bail pending appeal | 458(R)-459(L) | 5.1.6 |
| Altering order - release from custody - appeal pending | 458(R)-459(L) | 5.1.6 |
| Alternative measures - Aboriginal/Indigenous peoples, sentencing of | 464(R) | 4.3 |
| Alternative measures - negotiations - Crown pre - trials | 417(R) | 2.1 |
| Alternative measures - sentencing - peace bonds | 438(LR) | 5.1.1 |
| Alternative measures or diversion | 438(L) | 5.1 |
| Alternative measures to prosecution - diversion | 438(L) | 5.1 |
| Alternatives to prosecution - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Amend - information or indictment - s. 601(3) | 341(R) | 12.1 |
| Amendment 2019 - release order with financial obligations - recognizance - no | 370(R) | 3.2.4 |
| Amendments - sexual assault provisions - CCC - 1983,1988 | 443(R) | 5.11.2(b) |
| Amendments - to conform to the evidence - motions re the form and substance of an indictment or information | 342(L) | 12.4 |
| Amount - victim surcharge - s 737 CCC | 440(LR) | 5.7 |
| Amounts - possession - CA | 481(R) | 2.1.1 |
| Ancillary orders - DNA orders - mandatory (primary compulsory) for certain offences - murder and sexual assault | 444(R)-445(L) | 5.12.2 |
| Ancillary orders - sentencing | 444(LR) | 5.12 |
| Annual hearings - Review Board - s. 672.54 of CCC | 415(L) | 5 |
| Appeal - acquittal - onus on Crown - indictable | 453(L) | 2.4.2(b) |
| Appeal - acquittal - powers of COA - indictable | 453(L) | 2.4.2(b) |
| Appeal - acquittal - powers of COA - Section 686(4) | 453(L) | 2.4.2(b) |
| Appeal - bail pending appeal | 456(L) | 5 |
| Appeal - bail pending appeal - appeal from conviction alone or conviction and sentence | 456(R)-457(L) | 5.1.1 |
| Appeal - bail pending appeal - before single judge, Court of Appeal | 458(L) | 5.1.4 |
| Appeal - bail pending appeal - criteria - appeal is not frivolous | 456(R) | 5.1.1(a) |
| Appeal - bail pending appeal - criteria - appellant will surrender | 456(R)-457(L) | 5.1.1(b) |
| Appeal - bail pending appeal - criteria - bail pending appeal - sentence only appeals | 457(R) | 5.1.2 |
| Appeal - bail pending appeal - criteria - detention is not necessary in the public interest | 456(R)-457(L) | 5.1.1(b) |
| Appeal - bail pending appeal - denied - expedited hearing | 458(LR) | 5.1.5 |
| Appeal - bail pending appeal - granted - release order in s. 515 | 458(LR) | 5.1.5 |
| Appeal - bail pending appeal - order - extension of | 458(R) | 5.1.6(b) |
| Appeal - bail pending appeal - order - variation of | 458(R) | 5.1.6(a) |
| Appeal - bail pending appeal - orders granted by court | 458(LR) | 5.1.5 |
| Appeal - bail pending appeal - sentence only | 457(R) | 5.1.2 |
| Appeal - both indictment and summary conviction at same time - s 675(1.1) | 449(LR) | 1.2 |
| Appeal - COVID - remote | 449(L) | 1.1 |
| Appeal - crown breach of disclosure obligations | 383(R) | 6 |
| Appeal - definition | 449(L) | 1 |
| Appeal - disclosure - defence counsel failed to pursue disclosure in a timely manner | 383(L) | 5 |
| Appeal - factum - indictable | 451(LR) | 2.2.1(d) |
| Appeal - further appeal - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Appeal - hearing - summary conviction | 455(L) | 3.3 |
| Appeal - Indictable | 449(R) | 2 |
| Appeal - indictable - (jurisdiction) | 449(LR) | 1.2 |
| Appeal - indictable - appeal book | 451(L) | 2.2.1(c) |
| Appeal - indictable - notice of | 450(R) | 2.2.1(a) |
| Appeal - indictable - power of COA - fresh evidence | 452(LR) | 2.4.1 |
| Appeal - indictable - powers of COA - evidence - | 452(LR) | 2.4.1 |
| Appeal - indictable - powers of COA - sentencing - fresh evidence | 452(R) | 2.4.1 |
| Appeal - indictable - procedure - stages | 450(R) | 2.2.1 |
| Appeal - indictable - procedure on | 450(LR) | 2.2 |
| Appeal - indictable - release pending | 456(R) | 5.1 |
| Appeal - indictable - rights by accused | 449(R) | 2.1.1 |
| Appeal - indictable - rights by accused - improper cross - examination | 449(R)-450(L) | 2.1.1 |
| Appeal - indictable - rights by accused - lawyer incompetent | 449(R)-450(L) | 2.1.1 |
| Appeal - indictable - rights by accused - questions of fact | 449(R) | 2.1.1 |
| Appeal - indictable - rights by accused - questions of law | 449(R) | 2.1.1 |
| Appeal - indictable - rights by accused - questions of mixed fact & law | 449(R) | 2.1.1 |
| Appeal - indictable - Sentence | 449(R)-450(L) | 2.1.1 |
| Appeal - indictable - sentencing - leave heard separate from bail pending appeal | 450(L) | 2.1.1 |
| Appeal - indictable - service of notice | 450(R) | 2.2.1(a) |
| Appeal - indictable - time limitations | 451(R) | 2.3 |
| Appeal - indictable - transcripts | 450(R)-451(L) | 2.2.1(b) |
| Appeal - indictable - transcripts - contents of | 451(L) | 2.2.1(b) |
| Appeal - judicial review | 449(LR) | 1 |
| Appeal - judicial review - extraordinary remedies | 460(L) | 6 |
| Appeal - oral argument - time limits in indictable appeals | 452(R)-452(L) | 2.3 |
| Appeal - perfecting - indictable appeals and summary conviction appeals | 451(R) | 2.2.1(e) |
| Appeal - Perfection - Failure to - Dismissal | 451(R) | 2.2.1(e) |
| Appeal - Perfection - Occurs where service requirements met - Time of service | 451(R) | 2.2.1(e) |
| Appeal - powers of COA - disposal of appeals | 452(R) | 2.4.2 |
| Appeal - powers of COA - indictable - - appeal from acquittal | 453(L) | 2.4.2(b) |
| Appeal - powers of COA - indictable - acquittal - onus | 453(L) | 2.4.2(b) |
| Appeal - powers of COA - indictable - appeal of sentence | 453(L) | 2.4.2(c) |
| Appeal - powers of COA - indictable - conviction - - error of law | 452(R) | 2.4.2(a) |
| Appeal - powers of COA - indictable - conviction - disposal of | 453(L) | 2.4.2(a) |
| Appeal - powers of COA - indictable - conviction - miscarriage of justice | 452(R)-453(L) | 2.4.2(a) |
| Appeal - powers of COA - indictable - conviction - procedural irregularity | 453(L) | 2.4.2(a) |
| Appeal - powers of COA - indictable - conviction - verdict unreasonable | 452(R) | 2.4.2(a) |
| Appeal - powers of COA - indictable - conviction - where permitted - acquittal or new trial - s. 686(2) | 453(L) | 2.4.2(a) |
| Appeal - powers of COA - indictable - leave required for further appeals (to SCC) | 453(R) | 2.5 |
| Appeal - reserve judgment | 451(R) | 2.3 |
| Appeal - rights of appeal by Crown (indictable) | 450(L) | 2.1.2 |
| Appeal - search warrant - NO APPEAL, but review - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Appeal - sentencing - increase | 453(L) | 2.4.2(c) |
| Appeal - sentencing - when varied (increasing or decreasing the sentence) | 453(L) | 2.4.2(c) |
| Appeal - stays - of orders pending appeal | 455(R)-456(L) | 4 |
| Appeal - stays of sentencing orders - summary conviction appeals - where appeal pending | 455(R)-456(L) | 4 |
| Appeal - summary - court disposal of - ss. 813, 830 CCC | 453(R)-454(L) | 3.11-3.1.2 |
| Appeal - summary - court disposal of - ss. 813, 830 CCC | 453(R)-454(L) | 3.11-3.1.2 |
| Appeal - summary - Crown rights - s. 813 - questions of fact or mixed fact and law | 453(R) | 3.1.1 |
| Appeal - summary - evidence not in dispute - agreed statement of facts | 454(R) | 3.2.2 |
| Appeal - summary - notice of | 454(L) | 3.2.1 |
| Appeal - summary - procedure | 454(L) | 3.2 |
| Appeal - summary - sentencing - plead not guilty - agreed statement of facts | 454(R) | 3.2.2 |
| Appeal - summary - statement of facts | 454(R) | 3.2.2 |
| Appeal - summary - Transcript - contents of | 454(R) | 3.2.2 |
| Appeal - summary - transcripts | 454(LR) | 3.2.2 |
| Appeal - summary conviction - bail pending appeal | 459(R) | 5.3 |
| Appeal - summary conviction - further appeal | 455(L) | 3.5 |
| Appeal - summary conviction - hearing (time limits and dress code) | 455(L) | 3.3 |
| Appeal - summary conviction - stays | 455(R)-456(L) | 4 |
| Appeal - summary conviction - transcripts on | 454(LR) | 3.2.2 |
| Appeal - summary conviction, sentence of - bail pending appeal | 459(R) | 5.3 |
| Appeal - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Appeal - to Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Appeal - transcripts - contents of - summary | 454(R) | 3.2.2 |
| Appeal book - indictable offence | 451(L) | 2.2.1(c) |
| Appeal book - summary conviction | 454(R) | 3.2.3 |
| Appeal from Acquittal - indictable - onus on Crown | 453(L) | 2.4.2(b) |
| Appeal not frivolous - criteria - grant bail pending appeal - conviction alone/conviction and sentence | 456(R) | 5.1.1(a) |
| Appearance at trial - accused - presumed - s. 650(1) CCC | 419(R) | 3 |
| Appearance Notice - charge without arrest - ss. 495(1)(2) | 365(L) | 2.1 |
| Appearance notice - Form 9 | 365(L) | 2.1 |
| Appearance Notice - Summons | 365(L) | 2.1 |
| Appearance Notice / summons - fingerprinting | 365(LR) | 2.1 |
| Appearance Notice / summons - Release by Police | 365(LR) | 2.1 |
| Appearance notice/summons - failing to appear - s.145(3) | 365(R) | 2.1 |
| Appellant will surrender - criteria - grant bail pending appeal - conviction alone/conviction and sentence | 456(R)-457(L) | 5.1.1(b) |
| Applicable provisions - bail review | 373(L) | 3.3.1(g) |
| Application - adjournment | 401(R) | 4.2.1 |
| Application - alter sentence conditions or restrictions | 446(LR) | 6 |
| Application - Bail pending appeal - consent of Crown | 458(L) | 5.1.4 |
| Application - Bail pending appeal - opposed by Crown | 458(L) | 5.1.4 |
| Application - bail pending summary conviction appeal | 459(R) | 5.3.2 |
| Application - change of venue | 402(L) | 4.2.2 |
| Application - change of venue - media prejudice | 402(L) | 4.2.2 |
| Application - Charter - burden of proof | 404(R) | 5.2 |
| Application - Charter - burden of proof - strategy | 407(LR) | 5.5.2 |
| Application - Charter - challenging legislation | 404(R) | 5.3 |
| Application - Charter - challenging legislation - application record and factum | 405(L) | 5.3 |
| Application - Charter - challenging legislation - effect of successful challenge | 405(R) | 5.3 |
| Application - Charter - challenging legislation - notice | 405(L) | 5.3 |
| Application - Charter - challenging legislation - procedure | 404(R) - 405(L) | 5.3 |
| Application - Charter - exclusion of evidence - 24(2) | 406(R) | 5.5 |
| Application - Charter - forum | 404(R) | 5.1 |
| Application - Charter - general | 404(L) | 5 |
| Application - Charter - jurisdiction | 404(L) | 5.1 |
| Application - Charter - remedies, s 24(1) | 406(L) | 5.4 |
| Application - Charter - remedies, s 24(1) - stay | 406(L) | 5.4 |
| Application - Charter - tactical considerations | 406(R) | 5.5.1 |
| Application - Charter - unreasonable delay - stay | 408(R) | 5.6 |
| Application - Charter - voir dire | 407(L) | 5.5.1 |
| Application - directed verdict of acquittal | 427(R) | 11 |
| Application - evidence - admission or exclusion of evidence | 403(R) | 4.3 |
| Application - evidence voir dire | 403(R) | 4.3 |
| Application - exclusion of public during witness testimony | 395(R) | 3.1.1 |
| Application - exclusion of witness - motions at start of trial | 409(L) | 6.1 |
| Application - for bail hearing - s. 469 offence | 373(R)-374(L) | 3.4 |
| Application - for particulars (insufficient details) | 341(R)-342(L) | 12.2 |
| Application - issue to be determined in advance of trial | 399(L) | 1 |
| Application - non - publication order | 409(R) | 6.2 |
| Application - non - publication order - witness/complainant identity | 397(LR) | 4.3 |
| Application - pre - trial application - general | 399(LR) | 1 |
| Application - pre - trial application - general | 400(L) | 2 |
| Application - pre - trial application - judge presiding | 399(LR) | 1 |
| Application - pre - trial application - notice of application - contents - OCJ rules | 400(L) | 2 |
| Application - pre - trial application - notice of application - time limits - OCJ rules | 400(L) | 2 |
| Application - pre - trial application - notice required | 399(LR) | 1 |
| Application - pre - trial application - notice required | 400(L) | 2 |
| Application - pre - trial application - notice requirements | 399(LR) | 1 |
| Application - pre - trial application - notice requirements | 400(L) | 2 |
| Application - pre - trial application - relief from missed deadline | 399(L) | 1 |
| Application - publication ban | 409(R) | 6.2 |
| Application - publication ban - preliminary inquiry | 386(R) | 4.1 |
| Application - quash order to stand trial (certiorari) | 390(LR) | 8 |
| Application - quash subpoena | 393(R) | 2.1.6 |
| Application - recusal | 403(L) | 4.2.4 |
| Application - recusal of judge | 403(L) | 4.2.4 |
| Application - release exhibits for testing | 400(R) | 3.1 |
| Application - release pending summary conviction appeal | 459(R) | 5.3 |
| Application - removing lawyer from record | 402(R) | 4.2.3 |
| Application - restricting publication of witness/complainant identity | 397(LR) | 4.3 |
| Application - review of bail order - application by accused | 372(L) | 3.3.1(a) |
| Application - rules of practice | 399(R) - 400(L) | 2 |
| Application - stay - unreasonable delay - Charter | 408(R) | 5.6 |
| Application - third party application - time limits - OCJ rules | 400(L) | 2 |
| Application - transfer youth to adult court (adult sentence hearing) | 474(LR) | 11 |
| Application - witness in custody - bring witness before court - form of application | 394(LR) | 2.3 |
| Application - witness in custody - bring witness before court - s. 527 CCC | 394(LR) | 2.3 |
| Application - witness or media application - time limits - OCJ rules | 400(L) | 2 |
| Application - witness, exclusion of | 409(L) | 6.1 |
| Application for bail pending appeal - materials | 457(R)-558(L) | 5.1.3 |
| Application for Extension of Order of release - bail pending appeal - materials | 458(R) | 5.1.6(b) |
| Application for leave to appeal - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Application materials - Bail Review | 372(L) | 3.3.1(a) |
| Application record - obtaining bail | 459(R) | 5.3.2 |
| Application to quash - review of search warrants | 352(L)-353(R) | 2.2.8(a) |
| Application to quash search warrant - Rule 6 (applications) and Rule 43 (extraordinary remedies) | 352(L)-353(R) | 2.2.8(a) |
| Applications - post - sentence application - change to conditions of paying fine - s 734.3 | 446(LR) | 6 |
| Applications - post - sentence application - collapsing intermittent sentence - s 732(2) | 446(LR) | 6 |
| Applications - Post - sentence applications - firearm licence | 446(LR) | 6 |
| Applications - Post - sentence applications - transfer or change of probation order or conditional sentence - ss 732.2(3), 733, 742.4, 742.5 CCC | 446(LR) | 6 |
| Arbitrary Detention - Racial profiling - R v Richards and R v Brown | 360(L) | 6.3.2 |
| Ares v Venner - hearsay - business - records exception | 426(LR) | 10.3 |
| Arraignment - definition | 420(L) | 4 |
| Arrest - Definition - SEE ALSO: Detention | 360(L) | 6.3.3 |
| Arrest - duties on those executing arrest (s 29) | 360(R)-361(L) | 6.3.3 |
| Arrest - Has there been an arrest? | 360(LR) | 6.3.3 |
| Arrest - reasonable force - touching not sufficient - R v Asante - Mensah | 360(LR) | 6.3.3 |
| Arrest - release by police | 365(L) | 2 |
| Arrest - rights upon - 10 a - b Charter - reasons and counsel | 359(R) | 6.3 |
| Arrest - s.469 offence - No automatic bail hearing, accused MUST apply for bail - s. 522 | 374(L) | 3.4 |
| Arrest - search incident to arrest - R v. Fearon - four conditions for cellphone search | 354(LR) | 2.3.3 |
| Arrest - Section 19 - CCA | 484(R) | 3.2 |
| Arrest - while out on bail - cancellation hearing - s. 524 | 375(LR) | 4.2.2 |
| Arrest - without warrant - by peace officer (s 495) | 360(R) | 6.3.3 |
| Arrest - without warrant - criteria | 360(R) | 6.3.3 |
| Arrest - youth - right to counsel | 470(L) | 6 |
| Arrest without a warrant - necessary detention | 365(R) | 2.2 |
| Arrest without warrant - limited power - s 495(2) of CC - SEE ALSO: Offences | 360(R) | 6.3.3 |
| Assembling the panel - jury selection | 421(R) | 6.2 |
| Assessment Orders - length of - fitness | 415(R) | 6 |
| Assessment Orders - length of - other purposes | 415(R) | 6 |
| Assessment orders - mental disorder - fitness to stand trial | 413(R) | 4 |
| Assessment Remand - dangerous offender application - cannot exceed 60 days | 442(L) | 5.11.2(a) |
| Assessments -   SEE ALSO Psychiatric assessments | 415(LR) | 6 |
| Assessments - mental disorder - court ordered | 415(R) | 6 |
| Assessments - protected statements | 415(R)-416(L) | 7 |
| Assessments - psychiatric - NCR, fitness, disposition | 415(R) | 6 |
| Associated with another offence - Prosecutorial offence - CDSA | 477(R) | 1.2.1(a) |
| Attendance of accused a trial - habeas corpus | 419(R) | 3 |
| Attendance of accused at trial | 419(LR) | 3 |
| Attendance of accused at trial - accused removed - misbehaves - s. 650(2)(a) CCC | 419(R) | 3 |
| Attendance of accused at trial - COVID - 19 - remote proceedings - s.650(2)(b) | 419(R) | 3 |
| Attendance of accused at trial - Defence Counsel appear on behalf of accused - s. 650.01 CCC | 419(R) | 3 |
| Attendance of accused at trial - exceptions - s. 650(1.1) CCC | 419(R) | 3 |
| Attendance of accused at trial - out of court - court may permit when proper - s. 650(2)(b) CCC | 419(R) | 3 |
| Attendance of accused at trial - presumption - s. 650(1) CCC | 419(R) | 3 |
| Attendance of accused at trial - summary conviction - court may require in - person attendance | 419(L) | 3 |
| Attendance of accused at trial - summary conviction - not necessary to appear at trial | 419(L) | 3 |
| Attendance of accused at trial - summary conviction offences - s.800(2.1) | 419(L) | 3 |
| Attendance of accused at trial - warrant for accused’s arrest - s. 800 CCC | 419(L) | 3 |
| Attendance of accused at trial - when accused can be present by closed circuit television | 419(R) | 3 |
| Attending police station - detention - factors | 359(R)-360(L) | 6.3.1 |
| Attorney General - consent to lay certain charges | 343(L) | 13.3 |
| Attorney General - election - can require jury trial (s. 568) - if 5+ years imprisonment | 345(R) | 14.4 |
| Attorney General - Ticketable Offences - CA | 483(L) | 2.5.1 |
| Authority (position of) - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Automatic review - bail | 375(R) | 5 |
| Automatic review - bail - s. 525 | 375(R) | 5 |
| Automatism - defence of | 416(LR) | 9 |
| Automatism - involuntariness - burden of proof | 416(R) | 9 |
| Automatism - mental disorder - defence of mental disorder | 416(LR) | 9 |
| Autrefois - protection against double jeopardy - Charter s 11(h) | 421(L) | 5.4 |
| Autrefois acquit (double jeopardy) | 421(L) | 5.4 |
| Autrefois convict (double jeopardy) | 421(L) | 5.4 |
| Available Sentences | 437(R) | 5 |
| Available Sentences - range of options - specific case | 437(R) | 5 |
| Available Sentences - s. 743 - indictable offences | 437(R) | 5 |
| Available Sentences - s. 787 - summary conviction offences | 437(R) | 5 |
| B |  |  |
| Bail - application record - summary conviction | 459(R) | 5.3.2 |
| Bail - arrest while out on - cancellation hearing | 375(LR) | 4.2.2 |
| Bail - automatic review - accused without full hearing - R v Myers | 375(R) | 5 |
| Bail - automatic review - indictable offence | 375(R) | 5 |
| Bail - automatic review - summary offence | 375(R) | 5 |
| Bail - breach - consequences on surety | 371(L) | 3.2.4(a) |
| Bail - breach of conditions | 375(LR) | 4.1  4.2 |
| Bail - cancellation of hearing | 376(L) | 5.2 |
| Bail - cancellation of hearing - accused's waiver | 376(L) | 5.2 |
| Bail - cash bail | 370(R) | 3.2.4(a) |
| Bail - Charter right - aspects | 366(R) | 3 |
| Bail - conditions - possible conditions | 371(L) | 3.2.4(b) |
| Bail - conditions - weapons prohibition | 371(L) | 3.2.4(b) |
| Bail - Controlled Drugs and Substances Act | 479(L) | 1.4.1 |
| Bail - COVID - 19 - Review by a judge | 371(R) | 3.3 |
| Bail - COVID - 19 - review powers of a judge | 373(L) | 3.3.1(e) |
| Bail - duration | 371(LR) | 3.2.4(c) |
| Bail - duration of release order | 371(LR) | 3.2.4(c) |
| Bail - duty to give reasons | 371(R) | 3.2.4(d) |
| Bail - failure to comply - offence under 145(5) | 371(L) | 3.2.4(b) |
| Bail - forms of release | 370(LR) | 3.2.4 |
| Bail - hearing - 469 offences - accused must request hearing | 374(L) | 3.4 |
| Bail - hearing - 469 offences - onus | 374(L) | 3.4.1 |
| Bail - hearing - 469 offences - procedure | 373(R)-374(L) | 3.4 |
| Bail - hearing - cash bail instead of sureties | 370(R) | 3.2.4(a) |
| Bail - hearing - detention, criteria | 368(LR) | 3.2.3(a) |
| Bail - hearing - grounds for detention of accused (Primary, secondary, tertiary) | 368(LR) | 3.2.3(a) |
| Bail - hearing - inquiries of accused by justice - s 518(1)(a) | 368(R)-369(L) | 3.2.3(b) |
| Bail - hearing - limits on questioning accused - s 518(1)(b) | 368(R)-369(L) | 3.2.3(b) |
| Bail - hearing - mental disorder | 411(R) | 2 |
| Bail - hearing - non 469 - detention - onus on crown | 367(LR) | 3.2.1 |
| Bail - hearing - onus - reverse onus - non 469 | 367(R)-368(L) | 3.2.2 |
| Bail - hearing - onus - reverse onus 469 (onus on accused) | 374(L) | 3.4.1 |
| Bail - hearing - order - duty to give reasons | 371(R) | 3.2.4(d) |
| Bail - hearing - procedure - 518(1)(d) | 369(L) | 3.2.3(b) |
| Bail - hearing - publication ban on | 369(R)-370(L) | 3.2.3(d) |
| Bail - hearing - relaxed rules of evidence - e.g., s 518 | 368(R) | 3.2.3(b) |
| Bail - hearing - release - conditions attached | 371(L) | 3.2.4(b) |
| Bail - hearing - release - order takes effect, when | 371(LR) | 3.2.4(c) |
| Bail - hearing - release / detention - criteria for | 368(LR) | 3.2.3(a) |
| Bail - hearing - reverse onus (non 469) | 367(R)-368(L) | 3.2.2 |
| Bail - hearing - show cause hearing | 368(L) | 3.2.3 |
| Bail - hearing - sureties | 370(R)-371(L) | 3.2.4(a) |
| Bail - impact on trial (R v Wust; R v Hall; R v Antic) | 366(R) | 3 |
| Bail - initial appearance of accused before justice | 366(R)-367(L) | 3.1 |
| Bail - judicial interim release - Charter 11(e) | 366(R) | 3 |
| Bail - ladder principle | 370(R) | 3.2.4 |
| Bail - mental disorder - - Section 672.17 CCC - no bail order during assessment order | 415(R) | 6 |
| Bail - mental disorder - Ontario v Phaneuf - no hospital beds | 415(R) | 6 |
| Bail - misconduct - failure to comply | 374(R) | 4 |
| Bail - no automatic bail - s. 469 offence [none] [must bring application] | 367(L) | 3.1 |
| Bail - non - resident and indictable offence - s. 515(6)(b) | 367(R) | 3.2.2 |
| Bail - other rights of review | 373(R) | 3.3.3 |
| Bail - pending appeal | 456(L) | 5 |
| Bail - pending appeal - altering the order - revocation | 459(L) | 5.1.6(d) |
| Bail - pending appeal - criteria (conviction alone or conviction and sentence) | 456(R) | 5.1.1 |
| Bail - pending appeal - denied - expedited hearing | 458(L) | 5.1.5 |
| Bail - pending appeal - hearing | 458(L) | 5.1.4 |
| Bail - pending appeal - order - review of order | 458(R)-459(L) | 5.1.6(c) |
| Bail - pending appeal - order - revocation of | 459(L) | 5.1.6(d) |
| Bail - pending appeal - order - variation of | 458(R) | 5.1.6(a) |
| Bail - pending appeal - procedure for obtaining bail (summary conviction) | 459(R)-460(L) | 5.3.2 |
| Bail - pending appeal - revocation of release order - warrant | 459(L) | 5.1.6(d) |
| Bail - pending appeal - sentence only | 457(R) | 5.1.2 |
| Bail - pending appeal - serious violent offences | 457(L) | 5.1.1(c) |
| Bail - preliminary inquiry, varying bail | 389(L) | 5.1 |
| Bail - preliminary inquiry, varying bail - s. 523(2)(b) - substantial change in circumstances required | 389(L) | 5.1 |
| Bail - release order - reviewing detention where accused’s trial is delayed | 376(R) | 5.4 |
| Bail - reverse - onus - Examples of offences | 367(R)-368(L) | 3.2.2 |
| Bail - review - adjournment | 372(R) | 3.3.1(d) |
| Bail - review - applicable provisions - 517 (publication bans) - 518 - (evidence) - 519 (release of accused) | 373(L) | 3.3.1(g) |
| Bail - review - Application materials | 372(L) | 3.3.1(a) |
| Bail - review - at request of prosecutor - s. 521 | 373(L) | 3.3.2 |
| Bail - review - evidence the prosecutor may adduce | 372(R) | 3.3.1(c) |
| Bail - review - for trial delay if detained | 375(R) | 5 |
| Bail - review - further application for review | 373(L) | 3.3.1(f) |
| Bail - review - powers of judge | 372(R)-373(L) | 3.3.1(e) |
| Bail - review - powers of judge - ss 520 and 521 - R v St Cloud | 372(R)-373(L) | 3.3.1(e) |
| Bail - review - presence of the accused | 372(R) | 3.3.1(b) |
| Bail - review - prosecutor may adduce evidence | 372(R) | 3.3.1(c) |
| Bail - Review by a judge - COVID - 19 | 371(R) | 3.3 |
| Bail - Review detention where accused’s trial is delayed - notice of hearing | 376(L) | 5.1 |
| Bail - review of bail order - accused to be present | 372(R) | 3.3.1(b) |
| Bail - review of bail order - application materials | 372(L) | 3.3.1(a) |
| Bail - review of bail order - non s.469 offences | 371(R) | 3.3 |
| Bail - review of bail order - review at request of prosecutor - application materials | 373(R) | 3.3.2(a) |
| Bail - review powers of a judge - COVID - 19 | 373(L) | 3.3.1(e) |
| Bail - review procedure under s 522(2) - s. 469 offence [Court of Appeal, or SCJ judge on consent or trial judge] | 374(LR) | 3.4.2 |
| Bail - reviewing detention where accused’s trial is delayed - re - arrest of accused | 376(R) | 5.5 |
| Bail - reviewing detention where the accused’s trial is delayed - direction to expedite trial | 376(R) | 6 |
| Bail - revocation - cancellation hearing | 375(LR) | 4.2.2 |
| Bail - revocation - cancellation hearing - review of | 375(LR) | 4.2.2 |
| Bail - revocation - grounds | 374(R) | 4 |
| Bail - Revocation - s. 524 - grounds [misconduct (further crime; violation of conditions)] | 374(R) | 4 |
| Bail - S 469 Offence - decision review - change of circumstance | 374(R) | 3.4.2 |
| Bail - S 469 Offence - decision review - correctness | 374(L) | 3.4.2 |
| Bail - s. 469 offence - options where accused shows cause | 374(L) | 3.4.1 |
| Bail - s. 469 offences | 373(R)-374(L) | 3.4 |
| Bail - tertiary ground - St. Cloud | 368(R) | 3.2.3(a) |
| Bail - variation at preliminary inquiry | 389(L) | 5.1 |
| Bail - Violation of - order revoked | 459(L) | 5.1.6(d) |
| Bail - warrant of committal (or “order that the accused be detained in custody following the review hearing”) | 373(R) | 3.3.2(b) |
| Bail application - prerequisite - notice of appeal | 459(R) | 5.3 |
| Bail conditions - sentencing | 435(R) | 2.4.3 |
| Bail hearing - determining cause - undertaking presumption | 370(L) | 3.2.4 |
| Bail hearing - evidence at | 368(R)-369(L) | 3.2.3(b) |
| Bail hearing - inquiries - no oath | 368(R) | 3.2.3(b) |
| Bail hearing - non s 469 offence - adjournment | 367(L) | 3.2 |
| Bail hearing - onus - initial presumption | 367(LR) | 3.2.1 |
| Bail hearing - onus on the prosecutor - balance of probabilities - general situation | 367(R) | 3.2.1 |
| Bail hearing - preparing for | 369(R) | 3.2.3(c) |
| Bail hearing - reverse onus - Constitution - R v Pearson - R v Morales | 368(L) | 3.2.2 |
| Bail hearing - reverse onus - standard of proof - balance of probabilities | 368(L) | 3.2.2 |
| Bail money | 370(R) | 3.2.4(a) |
| Bail pending appeal - altering the order - extension | 458(R) | 5.1.6(b) |
| Bail pending appeal - altering the order - review | 458(R)-459(L) | 5.1.6(c) |
| Bail pending appeal - altering the order - revocation | 459(L) | 5.1.6(d) |
| Bail pending appeal - altering the order - variation | 458(R) | 5.1.6(a) |
| Bail pending appeal - denied - expedited hearing | 458(L) | 5.1.5 |
| Bail pending appeal - granted - release order | 458(L) | 5.1.5 |
| Bail pending appeal - procedure | 457(R)-558(L) | 5.1.3 |
| Bail pending appeal - revocation of release order - warrant | 459(L) | 5.1.6(d) |
| Bail pending appeal - sentence only | 457(R) | 5.1.2 |
| Bail pending appeal - sunset clause | 458(R) | 5.1.6(b) |
| Bail review - warrant of committal - s.521(6) | 373(R) | 3.3.2(b) |
| Bail revocation | 375(LR) | 4  4.2 |
| Bail revocation - arresting the accused | 375(L) | 4.2 |
| Bank account - proceeds of crime - designated offence (s. 462.31) | 358(L) | 5 |
| Benefits - of preliminary inquiry | 385(L) | 1 |
| Benefits - of preliminary inquiry | 385(L) | 1 |
| Bias - judge - application for recusal | 403(L) | 4.2.4 |
| Bill C - 75 - changes to availability of preliminary hearings | 385(LR) | 2 |
| Bill C - 75 - changes to availability of preliminary hearings | 385(LR) | 2 |
| Bill C - 75 - impact on transition cases - see R v Chouhan | 422(L) | 6.4.2 |
| Bill C - 75 - repealing of s. 634 CCC - peremptory challenges no longer available | 422(L) | 6.4.2 |
| Blood sample - search warrant - s. 320.29(1) - only if unable to consent (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Blood test - investigation - no consent (ss.320.28(2), (4)) | 356(R) | 2.3.7 |
| Bodily impressions - conditions (test: reasonable grounds and in circumstances; admin of justice) | 352(L) | 2.2.7(d) |
| Bodily sample - after sobriety test - s 320.28 Code | 364(L) | 7.3 |
| Bodily samples - blood samples - search warrant - only if unable to consent (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Bodily samples - DNA - search warrant - conditions (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| Bodily samples - probation - conditions | 439(R) | 5.5 |
| Bodily samples - warrantless search (ss.320.28(2), (4)) | 356(LR) | 2.3.6 |
| Bodily substances - samples - warrantless searches | 356(LR) | 2.3.6 |
| Breach - enforcement on judgment - options - default | 440(L) | 5.6.1 |
| Breach - long - term offender supervision order - hybrid offence | 444(L) | 5.11.4 |
| Breach of conditional sentence - allegation of breach hearing - procedure - s 742.6 CCC | 441(L) | 5.8 |
| Breach of ministerial orders - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Breach of trust - sentencing - aggravating factor (abuse of trust) | 415(R) | 2.3.2 |
| Breath and bodily substance samples - drugs and alcohol - driving | 356(LR) | 2.3.6 |
| Breath sample - reasonable excuse - ss. 320.28(1) Code | 356(LR) | 2.3.6 |
| Brief - Charge screening and disclosure | 337(R) | 4 |
| Burden - pre - trial application - Charter | 404(R) | 5.2 |
| Burden of proof - pre - trial application - Charter challenge | 404(R) | 5.2 |
| Burden of proof - proceeds of crime - Crown | 445(R)-446(L) | 5.12.6 |
| Business Document SEE ALSO EVIDENCE - Business Records | 426(L) | 10.3 |
| Business records - common - law rule - s 30 CEA | 426(LR) | 10.3 |
| Business Records - differences - s30 - common law - R v Handous | 426(R) | 10.3 |
| Business Records - differences - s30 - common law - R v Monkhouse | 426(R) | 10.3 |
| Business records - document in possession of defendant - admissibility | 426(R) | 10.3 |
| Business records - province threshold - s 35 Ontario Evidence Act | 426(L) | 10.3 |
| Business records admitted - s. 30 CEA | 426(L) | 10.3 |
| By offer - trafficking - CDSA | 478(L) | 1.2.3 |
| C |  |  |
| CA - Access to Cannabis for Medical Purposes Regulations (ACMPR) - Medical Exemptions | 481(L) | 2.2 |
| CA - Admission of Documents - ss. 133, 138 | 482(L) | 2.3.2 |
| CA - Aggravating Factors - Sentencing | 482(R) | 2.4 |
| CA - Aggravating Factors on sentence | 482(R) | 2.4 |
| CA - Amounts - Possession | 481(R) | 2.1.1 |
| CA - Attorney General - Ticketable Offences | 483(L) | 2.5.1 |
| CA - Cannabis Cultivation | 481(L) | 2.1.6 |
| CA - Cannabis Growing | 481(L) | 2.1.6 |
| CA - Certificate of analysis - prove nature of substance | 482(L) | 2.3.1 |
| CA - Consequences of Conviction - Ticketable Offences | 483(L) | 2.5.2 |
| CA - Convictions - Ticketable Offences | 483(L) | 2.5.2 |
| CA - Cultivation - Section 12(4) | 481(L) | 2.1.6 |
| CA - Defences | 481(L) | 2.1.1(b) |
| CA - Defences - Section 8.1 | 481(L) | 2.1.1(b) |
| CA - Delayed Sentencing - treatment program - Section 720 | 482(R) | 2.4 |
| CA - Distribution | 481(L) | 2.1.2 |
| CA - Distribution of cannabis - Section 9(1) | 481(L) | 2.1.2 |
| CA - Document Admission | 482(L) | 2.3.2 |
| CA - Election by Attorney General - Ticketable Offenses - Section 58 | 483(L) | 2.5.1 |
| CA - Equivalency Chart - Possession | 481(R) | 2.1.1(a) |
| CA - exemptions - Medical Reasons | 481(L) | 2.2 |
| CA - Forfeiture of offence related property | 482(R) | 2.4.2 |
| CA - Goals | 480(L) | 2 |
| CA - Growing Cannabis | 481(L) | 2.1.6 |
| CA - Held out - selling cannabis | 481(L) | 2.1.3 |
| CA - Identification of Criminals Act - Ticketable Offences | 483(L) | 2.5.1 |
| CA - Illicit Cannabis | 481(R) | 2.1.1 |
| CA - Illicit Cannabis - Possession of prohibited things | 481(L) | 2.1.7 |
| CA - Illicit Cannabis - Production of prohibited things | 481(L) | 2.1.7 |
| CA - Importing and Exporting Cannabis | 481(R) | 2.1.4 |
| CA - Importing/ Exporting cannabis - Section 11 | 481(R) | 2.1.4 |
| CA - Imprisonment - Ticketable Offences - Conviction | 483(R) | 2.5.2 |
| CA - Marihuana for Medical Purposes Regulations - Medical Exemptions | 481(L) | 2.2 |
| CA - Medical Cannabis - Section 140 | 481(L) | 2.2 |
| CA - Medical Exemptions | 481(L) | 2.2 |
| CA - Medical Exemptions - Marihuana for Medical Purposes Regulations | 481(L) | 2.2 |
| CA - Narcotic Control Regulations - Medical Exemptions | 481(L) | 2.2 |
| CA - Offences | 481(R) | 2.1 |
| CA - Ontario - Ticketable offences | 482(R)-483(L) | 2.5 |
| CA - Pleas - Ticketable Offences | 483(L) | 2.5.2 |
| CA - Possession | 481(R) | 2.1.1 |
| CA - Possession for purpose of exporting | 481(R) | 2.1.4 |
| CA - Possession for the purpose of distribution | 481(L) | 2.1.2 |
| CA - possession for the purpose of Distribution - Section 9(2) | 481(R) | 2.1.2 |
| CA - Possession for the purpose of exporting | 481(R) | 2.1.4 |
| CA - possession of cannabis for purpose of distribution - Section 9(2) | 481(L) | 2.1.2 |
| CA - Possession of prohibited things - Illicit Cannabis | 481(L) | 2.1.7 |
| CA - Possession of prohibited things for use in Production Sale or Distribution of Illicit Cannabis - Section 13(1) | 481(L) | 2.1.7 |
| CA - Prior exemptions under the CDSA - Medical Exemptions - s. 156 CA | 481(L) | 2.2 |
| CA - Production | 481(R) | 2.1.5 |
| CA - Production of Cannabis | 481(R) | 2.1.5 |
| CA - Production of Cannabis - Section 12 | 481(R) | 2.1.5 |
| CA - Production Sale or Distribution of Illicit Cannabis - Possession of prohibited things - Section 13(1) | 481(L) | 2.1.7 |
| CA - Proving the nature of the substance | 482(L) | 2.3.1 |
| CA - Proving the nature of the substance - Section 135 | 482(L) | 2.3.1 |
| CA - Purpose of Sentencing | 482(R) | 2.4 |
| CA - Restraint Orders - s. 91(1) | 482(L) | 2.3.3 |
| CA - Sale of Cannabis | 481(L) | 2.1.3 |
| CA - Scientific Exemption - Medical Exemptions | 481(L) | 2.2 |
| CA - Section 10 - selling Cannabis | 481(L) | 2.1.3 |
| CA - Section 11 - Importing/Exporting | 481(R) | 2.1.4 |
| CA - Section 12 - Production of Cannabis | 481(R) | 2.1.5 |
| CA - Section 12(4) - Cultivation | 481(L) | 2.1.6 |
| CA - Section 13(1) - Possession of prohibited things for use in Production Sale or Distribution of Illicit Cannabis | 481(L) | 2.1.7 |
| CA - Section 13(1) - Production Sale or Distribution of Illicit Cannabis - Possession of prohibited things | 481(L) | 2.1.7 |
| CA - Section 135 - Proving the nature of the substance | 482(L) | 2.3.1 |
| CA - Section 14(1) - Use of a Young Person | 481(L) | 2.1.8 |
| CA - Section 140 - Medical Cannabis | 481(L) | 2.2 |
| CA - Section 15 - aggravating factors - Sentencing | 482(R) | 2.4 |
| CA - Section 156 - Prior exemptions under the CDSA - Medical Exemptions | 481(L) | 2.2 |
| CA - Section 51 - Ticketable Offences | 482(R)-483(L) | 2.5 |
| CA - Section 58 - Election by Attorney General - Ticketable Offenses | 483(L) | 2.5.1 |
| CA - Section 8.1 - Defences | 481(L) | 2.1.1(b) |
| CA - Section 9(1) - Distribution of Cannabis | 481(L) | 2.1.2 |
| CA - Section 9(2) - possession of cannabis for purpose of distribution | 481(L) | 2.1.2 |
| CA - Section 91(1) - Restraint Orders | 482(L) | 2.3.3 |
| CA - Security Clearances - Access to Cannabis for Medical Purposes Regulations (ACMPR) - Medical Exemptions | 481(L) | 2.2 |
| CA - Seeking Assistance - defences | 481(L) | 2.1.1(b) |
| CA - Selling | 481(L) | 2.1.3 |
| CA - Selling Cannabis | 481(L) | 2.1.3 |
| CA - selling Cannabis - Section 10 | 481(L) | 2.1.3 |
| CA - Sentencing | 482(R) | 2.4 |
| CA - Sentencing - aggravating factors - Section 15 | 482(R) | 2.4 |
| CA - Sentencing - Youth | 482(R) | 2.4.1 |
| CA - Ticketable Offences | 482(R)-483(L) | 2.5 |
| CA - Ticketable Offences - Attorney General | 483(L) | 2.5.1 |
| CA - Ticketable Offences - Conviction | 483(L) | 2.5.2 |
| CA - Ticketable Offences - Proceeding by Summons and information | 483(L) | 2.5.1 |
| CA - Ticketable Offences - Section 51 | 482(R)-483(L) | 2.5 |
| CA - Ticketable Offences - Summons | 483(L) | 2.5.1 |
| CA - Use of a Young Person - Section 14(1) | 481(L) | 2.1.8 |
| CA - Use of Minor | 481(L) | 2.1.8 |
| CA - Use of Young Person | 481(L) | 2.1.8 |
| CA - Youth sentencing | 482(R) | 2.4.1 |
| CA Production of prohibited things - Illicit Cannabis | 481(L) | 2.1.7 |
| CA  SEE: Cannabis Act | 480(L) | 2 |
| Camera - in - property seizure and legal fees - interest in property (s. 462.34) | 358(L) | 5.1 |
| Cancellation hearing | 375(LR) | 4.2.2 |
| Cancellation of hearing - bail - accused's waiver | 376(L) | 5.2 |
| Cannabis - CDSA - schedules | 477(L) | 1.1 |
| Cannabis - distribution - s 9(1) | 481(L) | 2.1.2 |
| Cannabis - Importing/Exporting - CA | 481(R) | 2.1.4 |
| Cannabis - Possession for purpose of exporting - CA | 481(R) | 2.1.4 |
| Cannabis - Production - CA | 481(R) | 2.1.5 |
| Cannabis - Selling - CA | 481(L) | 2.1.3 |
| Cannabis Act - Controlled Drugs and Substances Act - s 737 CCC - Victim Surcharge - fine paid by accused to victim | 440(LR) | 5.7 |
| Cannabis Cultivation - CA | 481(L) | 2.1.6 |
| Cannabis Growing - CA | 481(L) | 2.1.6 |
| Card Selection Process - selecting from the panel - jury selection - s. 631 CCC | 421(R) | 6.4 |
| Carding | 354(R)-355(L) | 2.3.4 |
| Case for the defence - trial | 427(R)-428(L) | 12 |
| Case management judge | 419(L) | 2.3 |
| Case management judge - "mega trial" cases | 419(L) | 2.3 |
| Case management judge - appointment and powers - ss. 551.1 - 551.7 CCC | 419(L) | 2.3 |
| Case management judge - assistance in focusing litigation - ss. 551.3(a) - (f) CCC | 419(L) | 2.3 |
| Case management judge - can be trial judge - s. 551.1(4) CCC | 419(L) | 2.3 |
| Case management judge - joint hearings - disclosure, admissibility of evidence, or Charter | 419(L) | 2.3 |
| Case management judge - pre - trial application - s.551.1 CCC | 399(L) | 1 |
| Cash bail | 370(R) | 3.2.4(a) |
| CCA - Arrest without warrant | 484(R) | 3.2 |
| CCA - Charter - Searches | 484(L) | 3.1 |
| CCA - Commencing Proceedings - Offences | 483(R) | 3.1 |
| CCA - Compliance Powers | 484(L) | 3.2 |
| CCA - Compliance Powers - Section 14 | 484(L) | 3.2 |
| CCA - Distribution of Cannabis - Section 6 | 483(R) | 3.1 |
| CCA - Driving | 484(L) | 3.1 |
| CCA - Enforcement Powers | 484(L) | 3.2 |
| CCA - Minors | 484(L) | 3.1 |
| CCA - Minors - Sentencing | 484(R) | 3.3 |
| CCA - Offences | 483(R)-484(L) | 3.1 |
| CCA - Orders - Sentencing | 484(R)-485(LR) | 3.3 |
| CCA - proof of offenses - witness description | 484(L) | 3.1.1 |
| CCA - Purchase of Cannabis - Section 9 | 484(L) | 3.1 |
| CCA - Purpose | 483(R) | 3 |
| CCA - Sale of Cannabis - Section 6 | 483(R) | 3.1 |
| CCA - Sale or Distribution - Sentencing | 484(R) | 3.3 |
| CCA - Sale to Minor | 483(R) | 3.1 |
| CCA - Sale to Minors - Sentencing | 484(R) | 3.3 |
| CCA - Searches | 484(L) | 3.1 |
| CCA - Seizure | 484(L) | 3.2 |
| CCA - Seizure - Section 16 | 484(L) | 3.2 |
| CCA - Sentencing | 484(R)-485(LR) | 3.3 |
| CCA - Sentencing - Corporations | 484(R) | 3.3 |
| CCA - Sentencing - Landlord | 484(R) | 3.3 |
| CCA - Sentencing - Sale or Distribution | 484(R) | 3.3 |
| CCA - Sentencing Orders | 484(R)-485(LR) | 3.3 |
| CCA - Vehicles - Section 12 | 484(L) | 3.1 |
| CCA - Warrant - Searches | 484(L) | 3.1 |
| CCA - Young Persons - Sentencing | 484(R) | 3.3 |
| CCA  SEE: Cannabis Control Act (2017) | 483(R)-484(L) | 3 |
| CDSA - Application for forfeiture order - real property | 480(L) | 1.5.5 |
| CDSA - Chart of Offences and Penalties | 486(T)-487(M) | Chart |
| CDSA - s. 10(1) - Sentencing - Principles and aggravating factors | 479(R) | 1.5.1 |
| CDSA - seizure of any evidence of CDSA offence (s. 11(6) and (8)) | 350(L) | 2.2.5(d) |
| CDSA - Sentencing | 479(R) | 1.5 |
| CDSA - sentencing - s. 10(2) - Aggravating factors where no mandatory minimum | 479(R) | 1.5.1 |
| CDSA - sentencing - Weapons prohibition | 480(L) | 1.5.3 |
| CDSA - special procedural considerations and | 479(LR) | 1.4 |
| CDSA - youth sentences | 479(R) | 1.5.2 |
| CDSA  SEE: Controlled Drugs and Substances Act | 477(L) | 1 |
| Cell phone search - warrantless search - R v Fearon - s.8 of Charter | 354(LR) | 2.3.3 |
| Certificate - court reporter - summary | 454(L) | 3.2.2 |
| Certificate - Legal Aid - appeals and - summary | 454(LR) | 3.2.2 |
| Certificate - of analysis (prove nature of substance) | 479(L) | 1.4.2 |
| Certificate of analysis - prove nature of substance - CA | 482(L) | 2.3.1 |
| Certificates - Legal Aid | 337(R)-338(L) | 5 |
| Certiorari - application to quash an order discharging the accused - after preliminary hearing | 390(LR) | 8 |
| Certiorari - motion to quash indictment or information | 341(R) | 12.1 |
| Certiorari - preliminary inquiry - Crown - quash discharge | 390(LR) | 8 |
| Certiorari - quash search warrant - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Certiorari - standard of review when accused committed to trial or discharged | 390(R) | 8 |
| Challenge for cause - decision left to trial judge - s. 640(1) CCC | 422(R) | 6.4.4 |
| Challenge for Cause - Jury selection - justifications - s. 638 CCC | 422(R) | 6.4.4 |
| Challenges for Cause - Jury Selection - Aboriginal peoples | 463(R) | 4.2 |
| Challenges for Cause - Jury Selection - Indigenous peoples | 463(R) | 4.2 |
| Challenges for cause - jury selection - procedure - s. 640 CCC | 422(R) | 6.4.4 |
| Challenges to the wording of the charge | 401(L) | 4.1 |
| Challenging legislation - Constitution Act 1982, s.52(1) | 404(R) | 5.3 |
| Challenging the panel - jury selection | 421(R) | 6.3 |
| Change of circumstance - concurrent jurisdiction - s 469 offence - R v Whyte | 374(R) | 3.4.2 |
| Change of venue - media prejudice | 402(L) | 4.2.2 |
| Change of venue - pre - trial | 402(L) | 4.2.2 |
| Change of venue - procedural applications - pre - trial | 402(L) | 4.2.2 |
| Character evidence - bad - cross examination - limits | 428(L) | 12 |
| Charge - decision not to lay - mental disorder | 412(L) | 3.1 |
| Charge - described within an indictment - rules | 340(L) | 9.1 |
| Charge - in a single indictment | 340(L) | 9.1 |
| Charge - indictment - included by prosecutor whether or not it is founded on an order to stand trial | 340(L) | 9.1 |
| Charge - indictment - on which accused was ordered to stand trial | 340(L) | 9.1 |
| Charge - special rules for pleading/ charging certain offences (s. 582, s. 589, s. 584, s. 585; murder, libel, obscenity, perjury, etc.) | 341(L) | 11 |
| Charge - transfer of, between provinces | 342(R) | 13.1 |
| Charge - withdrawal of - mental disorder and diversion | 412(R) | 3.2 |
| Charge screening - mental disorder | 412(R) | 3.2 |
| Charge screening form (contents) | 337(R) | 4 |
| Charge to the Jury | 429(LR) | 16-16.3 |
| Charge to the Jury - contents | 429(L) | 16.2 |
| Charge to the jury - elements necessary | 429(L) | 16.2 |
| Charge to the Jury - objections | 429(R) | 16.3 |
| Charge to the Jury - Pre - Charge Conference | 429(L) | 16.1 |
| Charge with arrest - compelling attendance - pre - trial release | 365(LR) | 2.1 |
| Charge without arrest - pre - trial release - ss. 495(1)(2) | 365(L) | 2.1 |
| Charges - plead guilty to, all charges in one province | 342(R) | 13.1 |
| Charging document - change - OCJ to SCJ | 336(L) | 2.2 |
| Charging document - information vs. indictment | 335(R)-336(L) | 2.1 and 2.2 |
| Chart of Offences and Penalties - CDSA | 486(T)-487(M) | Chart |
| Chart of Offences and Penalties - Controlled Drugs and Substances Act | 486(T)-487(M) | Chart |
| Charter - application - burden of proof | 404(R) | 5.2 |
| Charter - application - general | 404(L) | 5 |
| Charter - application - jurisdiction, before whom made | 404(R) | 5.1 |
| Charter - applications - challenging legislation | 405(R) | 5.3 |
| Charter - applications - exclusion of evidence (s.24(2)) | 406(R) | 5.5 |
| Charter - applications - remedies, s 24(1) | 406(L) | 5.4 |
| Charter - applications - remedies, s 24(1) - stay | 406(L) | 5.4 |
| Charter - applications - remedy - s.24(2) - exclusion of evidence | 406(R) | 5.5 |
| Charter - applications - tactical considerations | 406(R) | 5.5.1 |
| Charter - breach of s. 8; admissibility - s. 24(2) | 347(L) | 2.1 |
| Charter - breaches - preliminary inquiry | 388(R) | 4.5 |
| Charter - challenge - pre - trial application | 404(L) | 5 |
| Charter - challenging legislation - no force and effect | 405(R) | 5.3 |
| Charter - confessions - exclusion | 425(R) | 10.2 |
| Charter - disclosure - right of | 377(L) | 1 |
| Charter - evidence - preliminary inquiry | 388(R) | 4.5 |
| Charter - joint hearings - issues in related trials - case management judge | 419(L) | 2.3 |
| Charter - jurisdiction - preliminary inquiry - justice has NO jurisdiction to make Charter rulings | 388(R) | 4.5 |
| Charter - jurisdiction - which court will hear | 404(R) | 5.1 |
| Charter - pre - trial application - challenging legislation - notice period | 405(L) | 5.3 |
| Charter - pre - trial application - challenging legislation - service requirements | 405(L) | 5.3 |
| Charter - preliminary inquiry - discharge - double jeopardy - abuse of process | 389(R) | 6.3 |
| Charter - publication ban - bail hearing | 370(L) | 3.2.3(d) |
| Charter - remedies for breach | 406(L) | 5.4 |
| Charter - right to interpreter - s. 14 Charter | 396(L) | 3.2 |
| Charter - s. 24(2) - admissibility - s. 8 breach | 347(L) | 2.1 |
| Charter - s. 8 - search and seizure | 347(L) | 2.1 |
| Charter - s. 8 - search warrant - application to quash | 352(L)-353(R) | 2.2.8(a) |
| Charter - search and seizure - s. 8 - privacy interests (R v Marakah and R v Jones) | 347(R) | 2.1 |
| Charter - Searches - CCA | 484(L) | 3.1 |
| Charter - Section 15 - equality rights - Aboriginal/Indigenous offender - mandatory minimums | 464(R) | 4.3 |
| Charter - Sections 11(d), 11(f), 15 - Aboriginal offender - jury selection - R v Kokopenace | 463(R) | 4.2 |
| Charter - ss. 8 - 9 - drug prosecutions | 478(R)-479(L) | 1.3 |
| Charter - ss. 8 and 24(2) - search warrant review (more scope for defense to argue than jurisdiction) | 353(R) | 2.2.8(b) |
| Charter - voir dire | 403(R) | 4.3 |
| *Charter 11(b) - right to be tried within a reasonable amount of time* | 342(R) | 13.2 |
| Charter application - stay - unreasonable delay - procedure | 408(R) | 5.6 |
| Charter Applications - pre - trial conference - OCJ Rules 4.2(3) | 418(LR) | 2.2.1 |
| Charter Challenge - amendments increasing time before record suspension eligibility - Chu v Canada (AG) BC Supreme Court | 442(L) | 5.10 |
| Charter Challenge - R v Hill - reverse onus - primary desginated offence | 443(R) | 5.11.2(b) |
| Charter Challenge - R v Hill - reverse onus - primary designated offence | 443(R) | 5.11.2(b) |
| Charter Challenge - retrospective application of parole delay | 442(L) | 5.10 |
| Charter challenge - s 12 CCRF - mandatory minimum sentence - s 95(2) CCC loaded firearm minimum struck - R v Nur SCC 2015 | 441(R) | 5.9.2 |
| Charter remedies - non - disclosure | 383(LR) | 6 |
| Charter Section 11(b) - breach - delay - sentencing | 434(R) | 2.4.1 |
| Charter violations - strategy re: burden of proof | 407(LR) | 5.5.2 |
| Child - complainant - video - recorded evidence | 396(R) | 3.4 |
| Child - victim - sentencing - aggravating factor (abuse of trust) - 718.01 and 718.2(a)(ii.1) | 433(R) | 2.3.2 |
| child - witness - promise to tell truth | 392(L) | 1.6 |
| Child - witness - video - recorded evidence | 396(R) | 3.4 |
| Child - witness, as | 392(L) | 1.6 |
| Child pornography - restricting publication of identity | 396(R)-397(L) | 4.2 |
| Children - witness/victim - restricting publication of witness/complainant identity - sexual offences | 396(R)-397(L) | 4.2 |
| Children and young - Prosecutorial discretion - Serious cases - CDSA | 477(L) | 1.2.1(a) |
| Christopher’s Law - Ontario - Mandatory sex offender registry | 445(L) | 5.12.3 |
| Chu v Canada (AG), BC Supreme Court - Charter challenge - increasing time before record suspension eligibility | 442(L) | 5.10 |
| Circumstances warranting release - public interest - bail pending appeal - detention not necessary | 457(L) | 5.1.1(c) |
| Client instructions - guilty plea - written confirmation | 420(L) | 5.1 |
| Closing address - address the jury | 428(R)-429(L) | 15 |
| Closing address - avoid extended reference to the law | 429(L) | 15 |
| Closing Address - Crown - limitations - s4(6) CEA | 429(L) | 15 |
| Closing address - order - s 651 | 428(R)-429(L) | 15 |
| Closing addresses | 428(R)-429(L) | 15 |
| Co - accused - as witness - when tried separately | 391(LR) | 1.3 |
| Co - accused - as witness - when tried together | 391(LR) | 1.3 |
| Co - accused - limits on cross examination | 428(L) | 12 |
| Commencing Proceedings - offences - CCA | 483(R) | 3.1 |
| Commission evidence | 394(R) | 2.4.1 |
| Commission evidence - preliminary hearing | 388(L) | 4.3 |
| Commissioner to take evidence - preliminary inquiry | 388(L) | 4.3 |
| Committal - on other offences at preliminary inquiry | 389(R) | 6.2 |
| Committal - warrant - bail review | 373(R) | 3.3.2(b) |
| Committal indictment | 389(R) | 7.1 |
| Committal Order - indictment prepared | 389(R) | 7.1 |
| Committal test - preliminary inquiry | 389(LR) | 6.1 |
| Common law peace bond - Crown pre - trial | 417(L)-418(R) | 2.1 |
| Communication difficulties - witnesses with disabilities | 396(LR) | 3.3 |
| Communication difficulties - witnessess with disabilities - giving evidence | 396(LR) | 3.3 |
| Communication during marriage - evidence | 391(R) | 1.4 |
| Community service - diversion - sentencing | 438(L) | 5.1 |
| Community service - probation - optional conditions - s 732.1(3) CCC | 439(R) | 5.5 |
| Community Treatment order - pre - charge | 412(L) | 3.1 |
| Compel to attend court - summons or warrant - (s. 507) - swearing in/ laying information (s. 504 Code) | 339(L) | 8 |
| Compelled evidence - financial data - s 487.018 | 357(LR) | 3.2 |
| Compelled evidence - tracing a communication - s 487.015 | 357(LR) | 3.2 |
| Compelled evidence - tracking data - s 487.017 | 357(LR) | 3.2 |
| Compelled evidence - transmission data - s 487.106 | 357(LR) | 3.2 |
| Compelled evidence (two main categories) - production order | 357(LR) | 3.2 |
| Compelled witness - subpoena - general | 392(R) | 2.1 |
| Compelling and Substantial - Aboriginal Rights, Justification for Infringement on | 461(R) | 2.1 |
| Compelling and Substantial - Indigenous Rights, Justification for Infringement on | 461(R) | 2.1 |
| Competency - to be called as witness - s.16 Canada Evidence Act | 391(R) | 1.5 |
| Competent witness - spouse | 391(R) | 1.4 |
| Complainant - protection of identity - sexual offences | 409(R) | 6.2 |
| Complainant - restricting publication of complainant identity - application | 397(LR) | 4.3 |
| Complainant - restricting publication of complainant identity - considerations | 397(LR) | 4.3 |
| Complainant - restricting publication of complainant identity - general | 397(LR) | 4.3 |
| Complainant - restricting publication of complainant identity - sexual offences | 387(R) | 4.2 |
| Complainant - Sexual offence - evidence of complainant’s sexual activity | 427(L)-427(R) | 10.5 |
| Compliance Powers - CCA | 484(L) | 3.2 |
| Computer data - preservation | 357(R) | 4 |
| Computers - data - compelling production | 357(LR) | 3.2 |
| Conditional discharge | 439(L) | 5.3 |
| Conditional discharge - probation order | 439(L) | 5.3 |
| Conditional sentence - breach - court discretion | 441(L) | 5.8 |
| Conditional sentence - breach - suspension - order of detention under s 515(6) CCC | 441(L) | 5.8 |
| Conditional sentence - breach of - hearing - s 742.6 CCC | 441(L) | 5.8 |
| Conditional sentence - curfew or house arrest - punitive purpose | 440(R) | 5.8 |
| Conditional sentence - no reduction through parole - unlike custodial sentence | 440(R) | 5.8 |
| Conditional sentence - preconditions - not available for certain indictable offences | 440(R) | 5.8 |
| Conditional sentence - preconditions - s 742.1 CCC | 440(R) | 5.8 |
| Conditional Sentence - purpose | 440(R) | 5.8 |
| Conditional sentence - s 742.3 - mandatory and optional conditions | 440(R) | 5.8 |
| Conditional sentence - Section 742 CCC - negotiations - Crown pre - trials | 417(L)-418(R) | 2.1 |
| Conditional sentence - seriousness of allegation of breach | 441(L) | 5.8 |
| Conditional sentence - served in community - Regime - ss 742 - 742.7 CCC | 440(R) | 5.8 |
| Conditional sentence - time served | 441(L) | 5.8 |
| Conditional sentence - two or more offences - duration less than 2 years | 440(R)-441(L) | 5.8 |
| Conditional sentence of imprisonment | 440(R) | 5.8 |
| Conditional sentence order | 440(R) | 5.8 |
| Conditions that the justice may direct - Bail | 371(L) | 3.2.4(b) |
| Conduct of - preliminary inquiry | 387(L) | 4.2 |
| Conference recommendations - youth - sentencing | 473(LR) | 10.4 |
| Confession - admissibility | 425(LR) | 10.2 |
| Confession - Charter - exclusion | 425(R) | 10.2 |
| Confession - exclusion - Charter S. 24(2) | 425(R) | 10.2 |
| Confession - exclusion - Defence Burden | 425(R) | 10.2 |
| Confession - preliminary hearing - admissible if voluntary - s. 542(1) | 388(LR) | 4.4 |
| Confession - preliminary hearing - no publication of confession tendered at preliminary inquiry | 388(LR) | 4.4 |
| Confession - undercover officer in prison cell - R v Hebert | 362(R) | 6.3.5 |
| Confession - use of polygraph test to achieve | 364(R) | 7.4 |
| Confession - voluntariness - Crown burden | 425(LR) | 10.2 |
| Confessions - preliminary inquiry | 388(LR) | 4.4 |
| Confessions - preliminary inquiry - defence may cross examine | 388(LR) | 4.4 |
| Confidential informant - search warrant - totality of circumstances test | 348(R) | 2.2.2(e) |
| Confidential informer - search warrant - sealing order (criteria) | 348(R) | 2.2.3 |
| Confidential informers - motion to quash search warrant - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Confidentiality - Private vs. court - ordered psychiatric assessments | 415(LR) | 6 |
| Confidentiality - privilege claimed by Crown over certain evidence - no need to disclose to defence | 379(R) | 3.2 |
| Confidentiality - removing lawyer from record | 403(L) | 4.2.3 |
| Conflict of interest - Crown removing defence counsel | 402(R) | 4.2.3 |
| Conflict of interest - joint representation of accuseds - removal of counsel | 402(R) | 4.2.3 |
| Conflict of interest - law office search - client documents | 350(R) | 2.2.6 |
| Conflict of interest - removal of counsel | 402(R) | 4.2.3 |
| Conform to the evidence - amendment to information/indictment (s. 601(2)) - must be at trial | 342(L) | 12.4 |
| Consecutive sentence - prison (distinct incidents) | 442(L) | 5.9.3 |
| Consent - AG, to direct indictment (s.577) | 336(R) | 2.4.2 |
| Consent - Crown - bail pending appeal (summary conviction) | 460(LR) | 5.3.2 |
| Consent - investigations and searches - voluntary and informed consent - R v. Wills | 353(R) | 2.3.1 |
| Consent - laying charge - AG must give consent for certain offences (e.g. giving contradictory evidence) | 343(L) | 13.3 |
| Consent - laying charge - need Attorney General’s consent for to charge those who aid/harbour/conceal Canadian Forces deserters | 343(L) | 13.3 |
| Consent searches (voluntary and informed) - R v. Wills | 353(R) | 2.3.1 |
| Consequences of a discharge after preliminary inquiry | 389(R) | 6.3 |
| Consequences of Conviction - Ticketable Offences - CA | 483(L) | 2.5.2 |
| Conspiracy - jurisdiction (territorial; exceptions to general rule) - s. 465(1)(a) and (4) | 342(R) | 13.1 |
| Constitution - Bail hearing - release / detention - criteria for - s. 515 - R v Hall | 368(LR) | 3.2.3(a) |
| Constitution - Division of powers - ss. 482 and 484 | 335(LR) | 1.1 |
| Constitution - Division of powers - ss. 91 vs. 92 | 335(LR) | 1.1 |
| Constitution - reverse onus - R v Pearson - R v Morales | 368(L) | 3.2.2 |
| Constitution Act - Section 1 - Aboriginal peoples - no application to Section 35 | 461(LR) | 2.1 |
| Constitution Act - Section 35 - Aboriginal and/or treaty rights - definition of Aboriginal | 462(R) | 3.1 |
| Constitution Act - Section 35 - Rights of Aboriginal peoples - treaty rights | 461(LR) | 2.1 |
| Constitution Act - Section 91(24) - Federal authority over Indigenous peoples | 461(R) | 2.2 |
| Constitutional application - burden of proof | 404(R) | 5.2 |
| Constitutional application - challenging legislation | 405(LR) | 5.3 |
| Constitutional application - general | 404(L) | 5 |
| Constitutional application - jurisdiction, before whom made | 404(R) | 5.1 |
| Constitutional applications - burden of proof (shifting) | 404(R) | 5.2 |
| Constitutional Applications - legislative - procedural - conduct of individuals | 404(L) | 5 |
| Constitutional applications - pre - trial applications | 404(L) | 5 |
| Constitutional applications - remedies, s 24(1) | 406(L) | 5.4 |
| Constitutional applications - remedies, s 24(1) - stay | 406(L) | 5.4 |
| Constitutional applications - tactical considerations | 406(R) | 5.5.1 |
| Constitutional challenge - pre - trial application - legislation relied on | 404(R) | 5.3 |
| Consulting counsel in private - no right to question | 361(R) | 6.3.4 |
| Contempt of court - failure to attend - witness | 394(L) | 2.2.3 |
| Contempt of court - witness - failure to testify/answer questions at trial | 393(L) | 2.1.5 |
| Continuing offence - time limit (none vs. 1 year) | 342(R) | 13.2 |
| Contribution agreement - legal aid - payment schedule | 337(R)-338(L) | 5 |
| Controlled drugs and substances - imprisonment - mandatory minimum sentence | 441(R) | 5.9.2 |
| Controlled Drugs and Substances Act - Bail | 479(L) | 1.4.1 |
| Controlled Drugs and Substances Act - Chart of Offences and Penalties | 486(T)-487(M) | Chart |
| Controlled Drugs and Substances Act - Defences | 478(R)-479(L) | 1.3 |
| Controlled Drugs and Substances Act - Forfeiture of offence related property | 480(L) | 1.5.4 |
| Controlled Drugs and Substances Act - possession | 477(L) | 1.2.1 |
| Controlled Drugs and Substances Act - Possession for the purpose of trafficking | 478(L) | 1.2.3 |
| Controlled Drugs and Substances Act - Proceeds of crime | 479(L) | 1.4.3 |
| Controlled Drugs and Substances Act - Proving the nature of the substance | 479(L) | 1.4.2 |
| Controlled Drugs and Substances Act - Restraint orders | 479(L) | 1.4.4 |
| Controlled Drugs and Substances Act - s. 6(1) - importing and exporting | 478(L) | 1.2.4 |
| Controlled Drugs and Substances Act - s. 7(1) - Possession for use in product or trafficking | 479(L) | 1.2.7 |
| Controlled Drugs and Substances Act - s. 7(1) - production | 478(R) | 1.2.6 |
| Controlled Drugs and Substances Act - schedules to the CDSA | 477(L) | 1.1 |
| Controlled Drugs and Substances Act - the Cannabis Act s 737 CCC - Victim Surcharge - fine paid by accused to victim | 440(LR) | 5.7 |
| Controlled Drugs and Substances Act - trafficking - s. 5(1) | 478(L) | 1.2.3 |
| Conviction - appeal - court disposal of | 453(L) | 2.4.2(a) |
| Conviction - proper included offences | 429(R) | 18 |
| Convictions - Ticketable Offences - CA | 483(L) | 2.5.2 |
| Cooperation with authorities/police - accused - sentencing | 432(LR) | 2.2.6 |
| Copies - enter premises to make copies - general warrant (examples) | 352(L) | 2.2.7(e) |
| Corbett application - accused’s prior record | 428(L) | 12 |
| Corporation - as a witness | 392(L) | 1.7 |
| Corporation - representatives as witnesses | 392(L) | 1.7 |
| Corporations - Sentencing - CCA | 484(R) | 3.3 |
| Cost - aboriginal/treaty rights defence | 462(R) | 3.1 |
| Cost - indigenous/treaty rights defence | 462(R) | 3.1 |
| Costs - bring incarcerated witness | 394(LR) | 2.3 |
| Costs - non - disclosure, late disclosure | 383(L) | 6 |
| Costs awarded on appeal - statement of facts - summary | 454(R) | 3.2.2 |
| Counsel positions on issues - SCJ - Rule 28 - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| Counsel responsibilities to LAO | 337(R)-338(L) | 5 |
| Counsel's closing address | 428(R) | 15 |
| Count - failing to charge an offence known to law - remedy | 341(R) | 12.1 |
| Count - information/indictment - requirements; four - fourth: act or omission must be identified | 340(R)-341(L) | 10 |
| Count - information/indictment - requirements; four - third: only one offence per count | 340(R)-341(L) | 10 |
| Count - information/indictment - requirements; four (s. 581(1) - (2)) - second: offence known to law | 340(R)-341(L) | 10 |
| Count - information/indictment - requirements; four (s. 581(1)) - first: must relate to a single transaction | 340(R)-341(L) | 10 |
| Count - where contains more than one transaction - remedy: dividing | 341(R) | 12.1 |
| Court - issuing subpoena [which court may] | 392(R)-393(L) | 2.1.2 |
| Court of appeal - power to dismiss appeal - conviction - indictable | 453(L) | 2.4.2(a) |
| Court of Appeal - Powers - indictable | 452(L) | 2.4 |
| Court of Appeal for Ontario - hearings - indictable appeals | 452(R)-452(L) | 2.3 |
| Court reporter - certificate of (summary appeals) | 454(L) | 3.2.2 |
| Court transcriptionist - certificate of (indictable appeals) | 450(R)-451(L) | 2.2.1(b) |
| COVID - 19 - Review by a judge - Bail | 371(R) | 3.3 |
| COVID - 19 - review powers of judge - Bail | 373(L) | 3.3.1(e) |
| COVID - appeal - remote | 449(L) | 1.1 |
| COVID - indictable - appeal - hearing - in writing | 451(R) | 2.3 |
| COVID - indictable - appeal factum - electronic filing | 451(LR) | 2.2.1(d) |
| COVID - indictable - appeal transcripts - serve and file | 451(L) | 2.2.1(b) |
| COVID - indictable - notice of appeal | 450(R) | 2.2.1(a) |
| COVID - summary - procedure on appeals - electronic | 454(L) | 3.2 |
| COVID - tertiary ground - primary grounds - secondary grounds - R v JA | 368(R) | 3.2.3(a) |
| CPIC - RCMP record retrieval system - discharge record | 439(L) | 5.3 |
| CPIC Report - criminal record - sentencing | 436(R) | 4.6 |
| Criminal Code - s. 113 - firearms prohibitions - Aboriginal offender - exemptions | 464(R) | 4.3 |
| Criminal Code - s. 718.2(e) - Aboriginal offender - sentencing - mandatory minimums | 464(R) | 4.3 |
| Criminal Code - s. 718.2(e) - sentencing principles - Aboriginal offender | 464(LR) | 4.3 |
| Criminal justice system - stages - mental disorder/illness, importance of | 411(R) - 412(L) | 2 |
| Criminal law - Aboriginal peoples - jurisdiction - federal | 461(LR) | 2.1 |
| Criminal law - Indigenous peoples - jurisdiction - federal | 461(LR) | 2.1 |
| Criminal organization offences - wiretap - investigative necessity not required | 351(L) | 2.2.7(a) |
| Criminal proceeding - witness - who can be one | 391(L) | 1 |
| Criminal record - sentencing | 431(R)-432(L) | 2.2.1 |
| Criminal records - discharges | 439(L) | 5.3 |
| Criminal Records Act - pardon application | 446(LR) | 6 |
| Criminal Records Act - removal of discharge from record | 439(L) | 5.3 |
| Criminal Records Act - s 6.1 - discharge as a record | 439(L) | 5.3 |
| Criminal trial procedure - Arraignment - definition | 420(L) | 4 |
| Criteria - appeal - release pending summary conviction | 459(R) | 5.3.1 |
| Criteria - bail pending appeal - conviction alone or conviction and sentence - s. 679(3) CCC | 456(R) | 5.1.1 |
| Criteria - bail pending appeal - sentence - only appeals | 457(R) | 5.1.2 |
| Criteria - bail pending appeal - sentence only - unnecessary hardship | 457(R) | 5.1.2(a) |
| Criteria - for detention - bail hearing | 368(LR) | 3.2.3(a) |
| Criteria - general production order (s 487.014(2)) | 357(R) | 3.3 |
| Criteria - grant bail pending appeal - conviction alone or conviction and sentence - s. 679(3) CCC | 456(R) | 5.1.1 |
| Criteria - granting bail pending appeal - sentence - only appeals | 457(R) | 5.1.2 |
| Criteria - police keep suspect in custody | 366(L) | 2.2 |
| Criteria for detention - bail | 368(LR) | 3.2.3(a) |
| Cross - examination - accused - scope | 428(L) | 12 |
| Cross - examination - by accused - limits | 396(L) | 3.1.4 |
| Cross - examination - co - accused | 391(R) | 1.3 |
| Cross - examination - Crown entitlement - all defence witnesses + accused | 428(L) | 12 |
| Cross - examination - Defence - co - accused - limits | 428(L) | 12 |
| Cross - examination - of accused - limits on | 428(L) | 12 |
| Cross - examination - preliminary inquiry | 387(R)-388(L) | 4.2 |
| Cross - examination - quashing search warrant - no absolute right to cross - examine officer - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Cross - examination by accused - limits | 396(L) | 3.1.4 |
| Cross examination - Defence | 424(L) | 8 |
| Cross examination - own witnesses - two exceptions | 424(L) | 8 |
| Crown - application - offender believed to be dangerous or long - term offender - court order for assessment and remand - s 752.1(1) CCC | 442(L) | 5.11.2(a) |
| Crown - burden of proof - breach of conditional sentence | 441(L) | 5.8 |
| Crown - closing address - trial | 428(R) | 15 |
| Crown - decision not to disclose - judicially reviewable | 378(L) | 2 |
| Crown - discharging obligation to disclose - R v Stinchcombe - relevance | 379(L) | 3.1 |
| Crown - disclosure - delay or withhold | 378(L) | 2 |
| Crown - disclosure - investigative request by accused | 379(L) | 3 |
| Crown - disclosure - need not disclose | 378(R)-379(L) | 3 |
| Crown - disclosure - police misconduct unrelated to the incident | 382(L) | 3.5.3 |
| Crown - disclosure - remedies for non - disclosure [adjournment, stay, recall of witnesses, costs award, appeal, disclosure order] | 383(LR) | 6 |
| Crown - disclosure obligation | 377(L) | 1 |
| Crown - discretion not to prosecute - mental disorder | 412(R) | 3.2 |
| Crown - evidence - direct or circumstantial | 423(R) | 8 |
| Crown - evidence - requirements | 423(R) | 8 |
| Crown - factors for diversion | 438(L) | 5.1 |
| Crown - forfeiture of proceeds of a crime - burden of proof | 445(R)-446(L) | 5.12.6 |
| Crown - lost evidence - disclosure - remedies - stay of proceedings | 383(R) | 6 |
| Crown - obligations, continuing - disclosure | 379(R) | 3.1 |
| Crown - privilege - disclosure | 379(R) | 3.2 |
| Crown - re - examination | 424(L) | 8 |
| Crown - recommence prosecution - s. 579(2) CCC | 413(L) | 3.2 |
| Crown - rights of appeal - indictable | 450(L) | 2.1.2 |
| Crown - role - officer of court | 377(L) | 1 |
| Crown - seeking increased penalty for subsequent offences - sentencing | 441(R)-442(L) | 5.9.2 |
| Crown - Witnesses - Examination - in Chief | 424(L) | 8 |
| Crown application - adult sentence - youth | 474(LR) | 11 |
| Crown brief | 337(R) | 4 |
| Crown Consent - bail pending appeal (summary conviction) | 460(LR) | 5.3.2 |
| Crown discretion - diversion | 438(L) | 5.1 |
| Crown pre - trial - Common law peace bond | 417(R) | 2.1 |
| Crown pre - trial - negotiations - conditional sentence - Section 742 CCC | 417(R) | 2.1 |
| Crown pre - Trial - peace bond | 417(R) | 2.1 |
| Crown pre - trial - Section 810 CCC - Peace Bond | 417(R) | 2.1 |
| Crown pre - trials - Crown screening form | 417(R) | 2.1 |
| Crown pre - trials - intermittent sentence | 418(L) | 2.1 |
| Crown pre - trials - issues to discuss | 417(LR) | 2.1 |
| Crown pre - trials - joint position on sentence | 417(R) | 2.1 |
| Crown pre - trials - negotiations - alternative measures or diversions | 417(R) | 2.1 |
| Crown pre - trials - negotiations - discharges - Section 730 CCC - two types | 417(R) | 2.1 |
| Crown pre - trials - negotiations - fine or suspended sentence with probation | 417(R) | 2.1 |
| Crown pre - trials - negotiations - intermittent sentence - Section 732 CCC | 417(R) | 2.1 |
| Crown pre - trials - plea meetings/negotiations | 417(R) | 2.1 |
| Crown pre - trials - withdrawal of charges | 417(R) | 2.1 |
| Crown review - police misconduct records | 382(L) | 3.5.3 |
| Crown screening form - Crown pre - trials | 417(R) | 2.1 |
| Cruel and Unusual Punishment - s12 CCRF - R v Nur SCC 2015 - s 95(2) CCC loaded firearm minimum sentence struck - | 441(R) | 5.9.2 |
| Cultivation - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Curfew - conditional sentence - punitive purpose | 440(R) | 5.8 |
| Custodial facility - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Custodial sentence - maximum - summary conviction | 441(L) | 5.9 |
| Custodial sentence - Probation | 439(R) | 5.5 |
| Custodial sentence - youth | 472(LR) | 10.2 |
| Custody - accused rendered into custody by surety | 370(R) | 3.2.4(a) |
| Custody - surety renders accused into custody - s.767 | 370(R) | 3.2.4(a) |
| Custody - youth - pre - trial detention | 469(L)-470(L) | 5 |
| Custody - youth (placement hearing) | 474(R) | 12 |
| D |  |  |
| Dagenais v Canadian Broadcasting Corp - judicial review - extraordinary remedies | 460(LR) | 6 |
| Dangerous and long - term offenders - judicial finding | 442(R) | 5.11 |
| Dangerous and long - term offenders - Remand and assessment | 442(L) | 5.11.2(a) |
| Dangerous and long - term offenders - sentencing - Part XXIV CCC | 442(R) | 5.11 |
| Dangerous and long - term offenders - successful application replaces original sentence - s 753(4.2) CCC | 442(R) | 5.11.1 |
| Dangerous and long - term offenders - timing and notice of application | 442(R) | 5.11.1 |
| Dangerous offender - review - Minister of justice | 460(L) | 7 |
| Dangerous Offender - sentencing | 443(R) | 5.11.3 |
| Dangerous offender - sentencing - indeterminate sentence | 443(R) | 5.11.3 |
| Dangerous Offender - serious personal injury offence - s 752 CCC | 442(L) | 5.11.2(a) |
| Dangerous Offender - three sentence options - indeterminate with parole - determinate with long - term supervision - specific sentence for offence s 753(4) CCC | 443(R) | 5.11.3 |
| Dangerous Offender - three sentence options - indeterminate with parole - determinate with long - term supervsision - specific sentence for offence s 753(4) CCC | 443(R) | 5.11.3 |
| Dangerous offender application - procedure - finding - s 753(1)(a) CCC | 443(LR) | 5.11.2(b) |
| Dangerous Offender Application - Procedure for bringing a dangerous offender application - s 753 CCC | 442(L) | 5.11.2(a) |
| Dangerous offender application - timing and notice - s735(2), s754(1)(b) | 442(R) | 5.11.1 |
| Dangerous offender finding - primary designated offence - reverse onus - unconstitutional in R v Hill | 443(R) | 5.11.2(b) |
| Dangerous Offender Finding - procedure - s 753(1)(a) CCC | 443(LR) | 5.11.2(b) |
| Dangerous offenders - designated offences - definition - violent and sexual offences - s 752 CCC | 443(LR) | 5.11.2(b) |
| Daniels v Canada - Metis peoples - jurisdiction | 462(L) | 2.2 |
| Declaration of Principle - s. 3 YCJA | 468(LR) | 3 |
| Declaration of Principles - additional - YCJA - extrajudicial measures endorsed | 468(R) | 4.1 |
| Deemed elections - where accused did not elect when election put to them - s.536 | 343(LR) | 14.1.1 |
| Deemed elections - where deemed - trial by judge and jury - s.565(1) | 343(LR) | 14.1.1 |
| Deemed elections - where prov court judge declined to record accused’s election - s.567 | 343(LR) | 14.1.1 |
| Defamatory/libel - jurisdiction (territorial; exceptions to general rule) - s. 478(2) | 343(L) | 13.1 |
| Default - judgment - remedies for AG | 440(L) | 5.6.1 |
| Default on fine - term of imprisonment - s 734(5) CCC | 440(L) | 5.6 |
| Defence - automatism | 416(LR) | 9 |
| Defence - closing address - trial | 428(R) | 15 |
| Defence - cross examination | 424(L) | 8 |
| Defence - disclosure - alibi | 384(L) | 7 |
| Defence - disclosure obligations | 383(R)-384(R) | 7 |
| Defence - mental disorder - s. 16 | 411(R) | 1.1.2 |
| Defence - not criminally responsible (NCR) | 414(LR) | 5 |
| Defence - opening address - accused's prior record - Corbett | 428(L) | 12 |
| Defence - re - examination of accused | 428(L) | 12 |
| Defence - request for additional police investigation | 380(R) | 3.4 |
| Defence counsel - disclosure - obligations of defence | 382(R)-383(L) | 5 |
| Defence counsel - evidence, incriminating physical - obligations | 384(R) | 7 |
| Defence counsel - obgliations - timely due diligence | 383(L) | 5 |
| Defence counsel - obligations - due diligence | 382(R)-383(L) | 5 |
| Defence counsel - obligations - incriminating physical evidence | 384(R) | 7 |
| Defence counsel - obligations - timely disclosure applications | 383(L) | 5 |
| Defence evidence limited - preliminary inquiry - s. 537(1.01) | 388(R) | 4.6 |
| Defence strategy - disclosure of case | 384(R) | 7 |
| Defences - CA | 481(L) | 2.1.1(b) |
| Defences - drug prosecutions - CDSA | 478(R)-479(L) | 1.3 |
| Defenses - possession - CDSA | 477(R) | 1.2.1 (b) |
| Defined maximum sentence - offence definitions - Criminal Code | 437(R) | 5 |
| Delay in the proceedings and other Charter breaches | 434(R) | 2.4.1 |
| Delayed Sentencing - treatment program - s. 720 CA | 482(R) | 2.4 |
| Delgamuukw v British Columbia - application of Sparrow test | 461(R) | 2.1 |
| Derivative evidence - co - accused | 391(R) | 1.3 |
| Designated offence - DNA samples - warrant (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| Designated offences - forfeiture of proceeds - s 462.3 CCC | 445(R)-446(L) | 5.12.6 |
| Designated offences - primary designated offences - s 752 CCC | 443(L) | 5.11.2(a) |
| Detain - pre - trial (after charge laid) | 365(L) | 2 |
| Detain - SEE DETENTION - R. v. Therens - s. 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detaining motorists - roadside screening - R v Thomsen, R v George - no counsel - (s 320.27(1)(b)) | 361(L) | 6.3.4 |
| Detaining motorists - sobriety test - R v Orbanski, R v Elias - no counsel | 361(L) | 6.3.4 |
| Detention - attending a police station - R. v. Therens - s. 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detention - attending police station - factors - s 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detention - bail hearing - grounds for | 368(LR) | 3.2.3(a) |
| Detention - bail review where trial is delayed | 375(R) | 5 |
| Detention - definition; R v. Therens | 359(R)-360(L) | 6.3.1 |
| Detention - hospital order - s. 672.29 | 413(R) | 4 |
| Detention - necessary in the public interest | 366(L) | 2.2 |
| Detention - psychological restraint - factors | 359(R)-360(L) | 6.3.1 |
| Detention - psychological restraint - R v Grant | 359(R)-360(L) | 6.3.1 |
| Detention - rights and duties - 10 a - b Charter - reasons and counsel | 359(R) | 6.3 |
| Detention - when considered detained - R. v. Therens - s. 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detention - witness - period of confinement | 394(L) | 2.2.2 |
| Detention - youth - right to counsel | 470(L) | 6 |
| Detention & Investigative Powers - R. v. Therens - s. 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detention (when detained) - SEE: Detention - R. v. Therens - s. 10 Charter | 359(R)-360(L) | 6.3.1 |
| Detention based on racial profiling (R. v. Richards; R. v. Brown) - s 9 arbitrary detention | 360(L) | 6.3.2 |
| Detention not necessary in public interest - criteria - bail pending appeal - conviction alone/conviction and sentence | 457(L) | 5.1.1(c) |
| Detention orders - interim - review | 373(R) | 3.3.3 |
| Deterrence - denunciation - sentences - offences against children - s. 718.01 | 431(L) | 1 |
| Deterrence - denunciation - sentences - offences against law enforcement animals - s. 718.03 | 431(L) | 1 |
| Deterrence - denunciation - sentences - offences against peace officers or justice system participants - s. 718.02 | 431(L) | 1 |
| Deterrence - denunciation - sentences - offences against vulnerable victims - Indigenous - Female - s. 718.04 | 431(L) | 1 |
| Deterrence - general - sentencing | 431(L) | 1 |
| Deterrence - specific - sentencing | 431(L) | 1 |
| Direct (s. 577; “extraordinary power”) Indictment | 336(R) | 2.4.2 |
| Direct indictment - deemed to have judge and jury with no prelim - s.577 | 343(LR) | 14.1.1 |
| Direct indictment - preferred - deemed election of judge & jury - - s. 565(2) | 345(R) | 14.2.3 |
| Direct indictment - preferred - re - election without jury - notice required | 345(R) | 14.2.3 |
| Directed Verdict of acquittal | 427(R) | 11 |
| Direction to expedite trial - bail - review hearing by reason of delay | 376(R) | 6 |
| Discharge - absolute and conditional - s730 CCC | 439(L) | 5.3 |
| Discharge - consequences of - after preliminary inquiry | 389(R) | 6.3 |
| Discharge - consequences of record | 439(L) | 5.3 |
| Discharge - jury selection - juror cannot continue - illness or reasonable cause | 423(L) | 6.5 |
| Discharge - s730 CCC - finding of guilt without registering conviction | 438(R)-439(L) | 5.3 |
| Discharge after preliminary inquiry - Crown re - lays charges | 389(R) | 6.3 |
| Discharges - Section 730 CCC - two types - negotiations - Crown pre - trials | 417(R) | 2.1 |
| Discharges - sentencing | 438(R)-439(L) | 5.3 |
| Disclosure - alibi - when to be disclosed | 384(L) | 7 |
| Disclosure - application - third party records | 380(R)-381(L) | 3.5 |
| Disclosure - application for (where disagreement) | 378(L) | 2 |
| Disclosure - balancing - third party records | 381(R)-382(L) | 3.5.2 |
| Disclosure - benefits | 377(L) | 1 |
| Disclosure - consequences of non - disclosure - Crown | 383(LR) | 6 |
| Disclosure - constitutional right | 377(L) | 1 |
| Disclosure - copies, obtaining additional | 378(R) | 2 |
| Disclosure - cost of | 378(R) | 2 |
| Disclosure - crown - duty to preserve evidence | 380(L) | 3.3 |
| Disclosure - crown - information in possession of crown | 379(R)-380(L) | 3.3 |
| Disclosure - crown - obligation of the | 377(L) | 1 |
| Disclosure - crown - refuse disclosure if not in its control | 379(L) | 3 |
| Disclosure - crown delay or withhold | 378(L) | 2 |
| Disclosure - crown need not disclose | 378(R)-379(L) | 3 |
| Disclosure - defence - expert evidence - s. 657.3(3) | 383(R) | 7 |
| Disclosure - Defence - General Rule | 383(R) | 7 |
| Disclosure - defence - obligation to ensure proper use/dissemination of disclosed materials | 378(LR) | 2 |
| Disclosure - defence - seeking charge withdrawn | 384(R) | 7 |
| Disclosure - defence counsel - Charter argument | 383(R) | 7 |
| Disclosure - defence counsel - detailed and specific demands | 382(R) | 5 |
| Disclosure - defence counsel - due diligence | 382(R) | 5 |
| Disclosure - defence counsel - fishing expeditions | 382(R) | 5 |
| Disclosure - defence counsel - obligations | 382(R)-383(L) | 5 |
| Disclosure - defence counsel - review disclosure with clients in timely manner | 382(R) | 5 |
| Disclosure - defence counsel - sexual history of complainant s. 276 | 383(R) | 7 |
| Disclosure - defence counsel - undertaking not to disclose | 378(R) | 2 |
| Disclosure - defence disclosure - exceptions | 383(R)-384(R) | 7 |
| Disclosure - defence disclosure of case - strategy | 384(R) | 7 |
| Disclosure - defence obligations | 383(R)-384(R) | 7 |
| Disclosure - defence obligations - timely basis | 383(L) | 5 |
| Disclosure - defence request for disclosure from police | 380(R) | 3.4 |
| Disclosure - delay/withhold | 378(L) | 2 |
| Disclosure - delay/withhold - privilege | 379(R) | 3.2 |
| Disclosure - delay/withhold - privilege - crown obligation to notify defence | 379(R) | 3.2 |
| Disclosure - delay/withhold - protect witness’s safety/allow investigation to be completed | 379(R) | 3.2 |
| Disclosure - disagreement - application for | 378(L) | 2 |
| Disclosure - disagreement - pre - trial conference | 378(L) | 2 |
| Disclosure - disagreement - pre - trial motion | 378(L) | 2 |
| Disclosure - disagreement - resolution | 378(L) | 2 |
| Disclosure - electronic media | 378(R) | 2 |
| Disclosure - evidence, physical - application to release - “air of reality” to advancing defence | 382(R) | 4 |
| Disclosure - evidence, physical - defence testing/re - examination of | 382(LR) | 4 |
| Disclosure - first party disclosure | 379(R)-380(L) | 3.3 |
| Disclosure - fishing expedition | 382(R) | 5 |
| Disclosure - form of | 378(R) | 2 |
| Disclosure - French - language rights - R v. Rodrigue | 378(R) | 2 |
| Disclosure - full and complete - obligations of defence counsel | 382(R)-383(L) | 5 |
| Disclosure - general purpose | 377(L) | 1 |
| Disclosure - governing principle | 377(R) | 2 |
| Disclosure - in advance of preliminary inquiry | 378(L) | 2 |
| Disclosure - in ordinary course | 377(R) | 2 |
| Disclosure - information controlled by government agency | 380(L) | 3.3 |
| Disclosure - information in possession of crown | 379(R)-380(L) | 3.3 |
| Disclosure - information in possession of crown - first - party disclosure | 379(R)-380(L) | 3.3 |
| Disclosure - information in possession of police | 380(LR) | 3.4 |
| Disclosure - information in possession of police - duty to the Crown | 380(L) | 3.4 |
| Disclosure - information in possession of police - information not product of investigation | 380(R) | 3.5 |
| Disclosure - information in possession of police - rights of defence - inspect files | 380(R) | 3.4 |
| Disclosure - information not product of investigation at issue | 380(R) | 3.5 |
| Disclosure - initial disclosure - completeness | 377(R)-378(L) | 2 |
| Disclosure - investigative request by accused | 380(R) | 3.4 |
| Disclosure - investigative request by defence | 380(R) | 3.4 |
| Disclosure - joint hearings - issues in related trials - case management judge | 419(L) | 2.3 |
| Disclosure - late disclosure | 383(L) | 6 |
| Disclosure - lost or destroyed evidence - non - disclosure consequences | 383(R) | 6 |
| Disclosure - need not disclose (crown) | 378(R)-379(L) | 3 |
| Disclosure - non - disclosure - adjournment | 383(LR) | 6 |
| Disclosure - non - disclosure - consequences | 383(LR) | 6 |
| Disclosure - non - disclosure - discovered after conviction | 383(R) | 6 |
| Disclosure - non - disclosure - discovered after conviction - test on appeal | 383(R) | 6 |
| Disclosure - non - disclosure - forum to seek relief | 383(L) | 6 |
| Disclosure - non - disclosure - impairment of full answer and defence | 383(L) | 6 |
| Disclosure - non - disclosure - lost or destroyed evidence by crown | 383(R) | 6 |
| Disclosure - non - disclosure - mistrial | 383(L) | 6 |
| Disclosure - non - disclosure - previously provided in different format | 383(L) | 6 |
| Disclosure - non - disclosure - reasonable non - disclosure | 383(R) | 6 |
| Disclosure - non - disclosure - recall/re - examination of witnesses | 383(LR) | 6 |
| Disclosure - non - disclosure - remedies/relief | 383(LR) | 6 |
| Disclosure - non - disclosure - review of Crown conduct - forum | 383(L) | 6 |
| Disclosure - O’Connor application - third party records | 381(LR) | 3.5 |
| Disclosure - O’Connor application - third party records - stage one “likely relevance” | 381(R) | 3.5.1 |
| Disclosure - O’Connor application - third party records - stage two “balancing” | 381(R)-382(L) | 3.5.2 |
| Disclosure - obligations of Crown and defence for Expert Evidence | 383(R) | 7 |
| Disclosure - obligations of reciprocal disclosure | 383(R)-384(R) | 7 |
| Disclosure - ongoing obligation on crown | 377(L) | 1 |
| Disclosure - payment for | 378(R) | 2 |
| Disclosure - physical evidence - application to release - “air of reality” to advancing defence | 382(R) | 4 |
| Disclosure - physical evidence - defence testing/re - examination of | 382(R) | 4 |
| Disclosure - police misconduct | 380(R) | 3.4 |
| Disclosure - police misconduct - criminal record | 380(R) | 3.4 |
| Disclosure - police misconduct records - Crown review even if no application by defence (McNeil) | 382(L) | 3.5.3 |
| Disclosure - police misconduct unrelated to the incident | 382(L) | 3.5.3 |
| Disclosure - police obligation - supply information relating to investigation - R v Jackson | 380(L) | 3.3 |
| Disclosure - pre - trial conference - OCJ Rules 4.2(3) | 418(LR) | 2.2.1 |
| Disclosure - pre - trial conference - resolve issues prior to | 382(R)-383(L) | 5 |
| Disclosure - pre - trial motion | 378(L) | 2 |
| Disclosure - prepared after completed charge screening form | 337(R) | 4 |
| Disclosure - private information - redaction | 378(R) | 3 |
| Disclosure - privilege | 379(R) | 3.2 |
| Disclosure - privilege - crown waiver of privilege | 379(R) | 3.2 |
| Disclosure - privilege - exceptions - innocence at stake/future crime | 379(R) | 3.2 |
| Disclosure - privilege - exceptions - innocence at stake/future crime - R v Solosky/R v Leipert | 379(R) | 3.2 |
| Disclosure - privilege - informers | 379(R) | 3.2 |
| Disclosure - privilege - waived if forwarded to Crown (O’Connor regime) | 381(L) | 3.5 |
| Disclosure - reciprocal disclosure | 383(R)-384(R) | 7 |
| Disclosure - reciprocal disclosure - defence disclosure of case | 384(R) | 7 |
| Disclosure - records in possession of the accused | 381(L) | 3.5 |
| Disclosure - redaction by Crown | 378(R)-379(L) | 3 |
| Disclosure - relevance | 379(LR) | 3.1 |
| Disclosure - relevance - irrelevant information | 379(LR) | 3.1 |
| Disclosure - relevance - threshold | 379(L) | 3.1 |
| Disclosure - remedies for non - disclosure | 383(LR) | 6 |
| Disclosure - request in writing | 377(R) | 2 |
| Disclosure - s. 278.2 sexual offences | 381(R) | 3.5.1 |
| Disclosure - scope of | 377(R)-378(R) | 2 |
| Disclosure - search warrant - privileged records in lawyer’s office - Lavallee | 350(LR) | 2.2.6 |
| Disclosure - sexual offences - information in possession of third party or crown | 381(R) | 3.5.1 |
| Disclosure - sexual offences - third party possession - balancing | 382(L) | 3.5.2 |
| Disclosure - sexual offences - third party possession - likely relevance | 381(R) | 3.5.1 |
| Disclosure - sexual offences - third party records | 381(LR) | 3.5 |
| Disclosure - sexual offences - third party records in possession of the Crown - application for production | 381(LR) | 3.5 |
| Disclosure - sexual offences - third records in possession of the accused | 381(L) | 3.5 |
| Disclosure - sexual offences under s. 278.2 - accused in possession of record | 381(LR) | 3.5 |
| Disclosure - testing of exhibits | 382(LR) | 4 |
| Disclosure - third - party records - government or police documents unrelated to investigation | 380(R) | 3.5 |
| Disclosure - third party - access | 377(L) | 1 |
| Disclosure - third party private records | 380(R)-381(L) | 3.5 |
| Disclosure - third party private records - defence request | 380(R)-381(L) | 3.5 |
| Disclosure - third party records - application - conditions on production (extent necessary) | 381(R) | 3.5.2 |
| Disclosure - third party records - application for access | 380(R)-381(L) | 3.5 |
| Disclosure - third party records - balancing test | 381(R)-382(L) | 3.5.2 |
| Disclosure - third party records - common - law regime | 381(LR) | 3.5 |
| Disclosure - third party records - common law O'Connor regmie | 381(LR) | 3.5 |
| Disclosure - third party records - O’Connor application - sexual offences under s. 278.2 | 381(R) | 3.5.1 |
| Disclosure - third party records - O’Connor application - stage one “likely relevance” | 381(R) | 3.5.1 |
| Disclosure - third party records - O’Connor application - stage two “balancing” | 381(R)-382(L) | 3.5.2 |
| Disclosure - third party records - police occurrence reports | 380(R) | 3.5 |
| Disclosure - third party records - police occurrence reports - R v Quesnelle | 380(R) | 3.5 |
| Disclosure - third party records - privilege waived if forwarded to Crown (O’Connor regime) | 381(L) | 3.5 |
| Disclosure - third party records - sexual offences - 278.1 - 278.91 application to records | 381(L) | 3.5 |
| Disclosure - third party records - waiving privilege | 381(L) | 3.5 |
| Disclosure - third party records application | 380(R)-381(L) | 3.5 |
| Disclosure - third party records application - establishing "likely relevance" | 381(R) | 3.5.1 |
| Disclosure - third party records application - establishing "likely relevance" - threshold | 381(R) | 3.5.1 |
| Disclosure - third party records application - establishing “likely relevance” - sexual offences | 381(R) | 3.5.1 |
| Disclosure - third party records application - sexual offence cases | 381(L) | 3.5 |
| Disclosure - video | 377(R)-378(L) | 2 |
| Disclosure - where payment required | 378(R) | 2 |
| Disclosure - witnesses | 379(LR) | 3.1 |
| Disclosure - witnesses - criminal record | 379(L) | 3.1 |
| Disclosure - witnesses - information on credibility/reliability | 379(LR) | 3.1 |
| Disclosure - work product - crown | 379(R) | 3.2 |
| Disclosure - written request | 377(R) | 2 |
| Disclosure - youth court records | 474(R)-475(L) | 13.2 |
| Disclosure by an institution - personal information - Privacy legislation - warrantless searches | 353(R)-354(L) | 2.3.2 |
| Discovery - preliminary inquiry - outside of court [cannot be done for complainants in cases of violence, OR child witnesses] | 386(R) | 3.1 |
| Discretionary driving prohibition - orders - stays pending appeal | 455(R) | 4 |
| Dismiss appeal - procedural irregularity - no prejudice to appellant - indictable | 453(L) | 2.4.2(a) |
| Dismiss appeal - question of law - no substantial wrong or miscarriage of justice | 453(L) | 2.4.2(a) |
| Dispose of appeals - power to | 452(R) | 2.4.2 |
| Disposition - mental disorder - unfit to stand trial | 413(R) | 4 |
| Disposition hearing - Review Board - absolute discharge | 415(L) | 5 |
| Distribution - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Distribution of Cannabis - CA | 481(L) | 2.1.2 |
| Distribution to a minor - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Distribution to a person under 18 - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Diversion - Aboriginal/Indigenous peoples - sentencing | 464(R) | 4.3 |
| Diversion - addiction - sentencing | 438(L) | 5.1 |
| Diversion - alternative to criminal prosecution | 438(L) | 5.1 |
| Diversion - appropriate factors - Crown determination | 438(L) | 5.1 |
| Diversion - community service | 438(L) | 5.1 |
| Diversion - Direct Accountability - Crown election on charge screening form | 337(R) | 4 |
| Diversion - mental disorder | 412(R) | 3.2 |
| Diversion - requirements for - Formal protocol - ON MAG - “Mentally Ill Accused - Alternatives to Prosecution” | 412(R) | 3.2 |
| Diversion - sentencing hearing - mental disorder | 438(L) | 5.1 |
| Diversion - stay or withdrawal of charges | 438(L) | 5.1 |
| Diversion of administrative of justice offences - failure to comply with summons, appearance notice…etc. | 374(R) | 4.1 |
| Diversions - negotiations - Crown pre - trials | 417(R) | 2.1 |
| Division of powers - Constitution - s. 91 and s. 92 | 335(LR) | 1.1 |
| DNA - warrant to seize - conditions (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| DNA orders - human trafficking, B&E, criminal organization, etc. - primary presumptive - certain offences unless offender satisfies court | 444(R)-445(L) | 5.12.2 |
| DNA orders - indecent act, assault, etc. - secondary designated - order made if court satisfied in best interests of justice | 444(R)-445(L) | 5.12.2 |
| DNA orders - murder and sexual assault - mandatory - primary compulsory | 444(R)-445(L) | 5.12.2 |
| DNA Orders - s 487.051 CCC | 444(R)-445(L) | 5.12.2 |
| DNA orders - unavailable for certain offences listed in s 487.04 CCC (changes frequently) | 444(R)-445(L) | 5.12.2 |
| DNA sample - conditions for destruction or preservation | 351(R)-352(L) | 2.2.7(c) |
| Document Admission - CA | 482(L) | 2.3.2 |
| Documents - evidence - third party - production order | 357(L) | 3.1 |
| Domestic Offences - aggravating factor - sentencing - s.718.2(a)(ii) | 433(R) | 2.3.3 |
| Domestic Violence Courts - sentencing | 438(R) | 5.2 |
| Double jeopardy - autrefois convict/acquit | 421(L) | 5.4 |
| Double jeopardy - re - laying charge after discharge at preliminary inquiry not double jeopardy | 389(R) | 6.3 |
| Driving - CCA | 484(L) | 3.1 |
| Driving Prohibition - Prohibition orders - impaired - refusal to comply | 444(R) | 5.12.1 |
| Driving prohibitions - orders - stays pending appeal | 455(R) | 4 |
| Driving prohibitions - stay pending appeal | 455(R) | 4 |
| Drug Exporting and Importing - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Drug Importing and Exporting - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Drug mules - cooperation with authorities - sentencing | 432(LR) | 2.2.6 |
| Drug mules - sentences - reducing | 478(R) | 1.2.5 |
| Drug offences - CDSA - schedules | 477(L) | 1.1 |
| Drug Possession - Penalties - Chart of Offences and Penalties | 486(T) | Chart |
| Drug Production - Penalties - Chart of Offences and Penalties | 487(T) | Chart |
| Drug Production - Possession, Production, Sale, or Import of Substance to be Used in production - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Drug Selling - Penalties - Chart of Offences and Penalties | 488(M) | Chart |
| Drug Trafficking - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Drug treatment - impact on sentence - CDSA | 479(R) | 1.5.1 |
| Drug treatment courts - sentencing | 438(R) | 5.2 |
| Drug treatment program - mitigating factor - ejection - sentencing | 432(L) | 2.2.3 |
| Drug treatment program - mitigating factor - sentencing | 432(L) | 2.2.3 |
| Duplicity rule (only one offence per count) - information/indictment - requirements; four (s. 581(1)) | 340(R)-341(L) | 10 |
| Duration - bail | 371(LR) | 3.2.4(c) |
| Duration - factors of sentencing | 433(L) | 2.3.5 |
| Duration - release order | 371(LR) | 3.2.4(c) |
| Duration - sentences - youth | 474(L) | 10.5 |
| Duration - youth sentences | 474(L) | 10.5 |
| Duration of the release order - Bail | 371(LR) | 3.2.4(c) |
| Duration of youth sentences | 474(L) | 10.5 |
| Duties on those executing arrest (s 29) | 360(R)-361(L) | 6.3.3 |
| Duties on those executing arrest (s 29) | 361(L) | 6.3.3 |
| Duty counsel - role/assistance offered | 337(R)-338(L) | 5 |
| Duty counsel/legal aid - right to counsel - R v Brydges | 361(R) | 6.3.4 |
| Duty to give reasons - bail decisions | 371(R) | 3.2.4(d) |
| E |  |  |
| Electing judge alone or judge + jury (Superior Court) and re - electing | 344(LR) | 14.2.2 |
| Electing trial by provincial court judge (OCJ) and re - electing | 343(R)-344(L) | 14.2.1 |
| Election - AG can require jury trial (s. 568) regardless of election - if 5+ years imprisonment | 345(R) | 14.4 |
| Election - deemed - trial by judge and jury | 343(LR) | 14.1.1 |
| Election - direct indictment preferred - deemed | 345(R) | 14.2.3 |
| Election - electing judge alone or judge and jury and re - electing | 344(LR) | 14.2.2 |
| Election - electing trial by provincial court judge (OCJ) and re - electing | 343(R)-344(L) | 14.2.1 |
| Election - generally - s. 554 offences | 343(LR) | 14 |
| Election - judge or judge + jury - provincial court performs prelim inquiry | 344(LR) | 14.2.2 |
| Election - multiple accused | 345(R) | 14.3 |
| Election - provincial court | 343(R)-344(L) | 14.2.1 |
| Election - re - election - where initially elected provincial court (OCJ) - 60 days before trial date - crown consent not required | 343(R)-344(L) | 14.2.1 |
| Election - s. 554 offences | 343(LR) | 14 |
| Election - s. 554 offences (indictable offences not listed in either s. 469 or 553) - OCJ vs SCJ; judge vs jury | 338(R) | 6.3 |
| Election - youth justice court - SCJ, judge/jury - young person | 467(R)-468(L) | 2 |
| Elections - co - accused - if one requests prelim all must have one | 343(LR) | 14.1 |
| Elections - if elect SCJ or deemed to elect SCJ and offence max punishment of 14 years or more - entitled to prelim | 343(LR) | 14.1 |
| Elections and Re - elections | 343(LR) | 14 |
| Elections and re - elections - direct indictments and re - elections | 345(R) | 14.2.3 |
| Elections and re - elections - re - electing mode of trial in the SCJ | 343(R)-345(L) | 14.2.2(b) |
| Elections and re - elections - re - electing mode of trial in the SCJ - within 59 days after the completion of the preliminary inquiry - s.561(1)(a)(ii) | 344(R)-345(L) | 14.2.2(b)(i) |
| Elections and re - elections - re - electing mode of trial in the SCJ within 59 days after completion of the preliminary inquiry | 344(R)-345(L) | 14.2.2(b)(i) |
| Elections and re - elections - re - electing mode of trial in the Superior Court before the completion of the preliminary inquiry | 344(R)-345(L) | 14.2.2(b)(i) |
| Elections and re - elections - re - electing trial by provincial court judge | 344(R) | 14.2.2(a) |
| Elections and re - elections - re - election - provincial court (OCJ) to Superior - procedure | 343(R)-344(L) | 14.2.1 |
| Electronic media - disclosure - form of | 378(R) | 2 |
| Elements of offence - plea - guilty | 420(L) | 5.1 |
| Empanelling - Aboriginal peoples | 463(R) | 4.2 |
| Enforcement - failure to attend | 394(L) | 2.2.3 |
| Enforcement - general production order - max penalty | 357(R) | 3.4 |
| Enforcement - general production order (s. 487.0198) | 357(R) | 3.4 |
| Enforcement - subpoena - failure to answer questions | 393(L) | 2.1.5 |
| Enforcement Powers - CCA | 484(L) | 3.2 |
| Enforcement proceedings | 440(L) | 5.6.1 |
| Enforcement proceedings - AG suspension or refusal to renew license or permit - s 734.5 CCC | 440(L) | 5.6.1 |
| Enforcement Proceedings - availability | 440(L) | 5.6.1 |
| Enforcement Proceedings - Fines - sentencing | 440(L) | 5.6.1 |
| Enforcement proceedings - refusal to pay - court may order committal to prison - s 734.7(1) CCC | 440(L) | 5.6.1 |
| Enter acquittal - appeal - allowing - conviction | 453(L) | 2.4.2(a) |
| Enter conviction - appeal - powers of COA - acquittal | 453(L) | 2.4.2(b) |
| Equivalency Chart - Possession - CA | 481(R) | 2.1.1(a) |
| Error of law - appeal by Crown - acquittal | 453(L) | 2.4.2(b) |
| Error of law - grounds of allowing appeal - indictable - conviction | 452(R) | 2.4.2(a) |
| Error of law - judicial review | 460(LR) | 6 |
| Ethics - accused informs counsel of guilt - not guilty plea | 420(R) | 5.2 |
| Ethics - pleading guilty - may not act if client maintains their innocence | 420(R) | 5.1 |
| Evaluations - sobriety tests - evaluation | 364(L) | 7.3 |
| Evidence - accused’s criminal record - mentions by accused | 428(L) | 12 |
| Evidence - accused’s criminal record - mentions by Crown | 428(L) | 12 |
| Evidence - accused’s criminal record - mentions by Crown - exception, R v Corbett | 428(L) | 12 |
| Evidence - adequate evidentiary record | 424(R) | 10 |
| Evidence - admissibility - Charter s. 24(2) - breach of s. 8 rights | 347(L) | 2.1 |
| Evidence - admissibility - joint hearings - issues in related trials - case management judge | 419(L) | 2.3 |
| Evidence - admissibility of - preliminary inquiry | 390(L) | 7.4 |
| Evidence - admissibility rules - preliminary inquiry | 387(LR) | 4.2 |
| Evidence - admissions by the accused - s.655 CCC | 424(LR) | 9 |
| Evidence - admisssions by the accused - limitations | 428(L) | 12 |
| Evidence - agreed statement of facts | 424(LR) | 9 |
| Evidence - application to corporation - witness | 392(L) | 1.7 |
| Evidence - bail hearing | 368(R)-369(L) | 3.2.3(b) |
| Evidence - bail review - Prosecutor may adduce evidence - test “necessary in the public interest” | 372(R) | 3.3.1(c) |
| Evidence - business records - quasi - criminal - admissibility of documents | 426(L) | 10.3 |
| Evidence - case for the defence - opening statement - (s.651(2)) | 427(R)-428(L) | 12 |
| Evidence - CDSA search warrants - seizure (s. 11(6) and (8) of CDSA) | 350(L) | 2.2.5(d) |
| Evidence - Charter - adjudicative and legislative facts | 405(L) | 5.3 |
| Evidence - children, given by | 392(L) | 1.6 |
| Evidence - circumstantial evidence | 423(R) | 8 |
| Evidence - co - accused - use of | 391(LR) | 1.3 |
| Evidence - commission | 394(R) | 2.4.1 |
| Evidence - confession by accused | 425(LR) | 10.2 |
| Evidence - confessions | 425(LR) | 10.2 |
| Evidence - confessions by the accused - common law rule | 425(LR) | 10.2 |
| Evidence - conform to the - information/indictment - amendments | 342(L) | 12.4 |
| Evidence - Crown - direct or circumstantial | 423(R) | 8 |
| Evidence - Crown - requirements | 423(R) | 8 |
| Evidence - crown disclosure | 377(R)-378(R) | 2 |
| Evidence - defence counsel - incriminating physical evidence, obligations regarding | 384(R) | 7 |
| Evidence - difficulty communicating due to disability, language or age | 395(R) | 3 |
| Evidence - direct evidence | 423(R) | 8 |
| Evidence - disclosure - testing of physical evidence | 382(LR) | 4 |
| Evidence - drugs or substances - obtained by undercover police officer (entrapment) | 479(L) | 1.3 |
| Evidence - evidence of complainant’s sexual activity | 427(L)-427(R) | 10.5 |
| Evidence - examination - cross - examination - cross - examining the accused - by co - accused | 428(L) | 12 |
| Evidence - examination - cross - examination - cross - examining the accused - limits on | 428(L) | 12 |
| Evidence - examination - cross - examination - defence | 424(L) | 8 |
| Evidence - examination - examination - in - chief - cross - examining your own witness | 424(L) | 8 |
| Evidence - examination - examination - in - chief - leading questions | 424(L) | 8 |
| Evidence - examination - re - examination - Crown | 424(L) | 8 |
| Evidence - examination - re - examination - leading questions | 424(L) | 8 |
| Evidence - examinations - role of trial judge - questioning witnesses | 424(L) | 8 |
| Evidence - exclusion - Charter remedy - s. 24(2) | 406(R) | 5.5 |
| Evidence - exclusion - non - disclosure consequences | 383(LR) | 6 |
| Evidence - exhibits - role of clerk | 423(R) | 8 |
| Evidence - exhibits - testing and re - examining | 382(LR) | 4 |
| Evidence - exhibits - trial procedure | 423(R) | 8 |
| Evidence - expert evidence | 424(R)-425(L) | 10.1 |
| Evidence - expert witness | 392(LR) | 1.8 |
| Evidence - expert witnesses - hearsay | 425(L) | 10.1 |
| Evidence - expert witnesses - voir dire | 425(L) | 10.1 |
| Evidence - fresh evidence - indictable appeals | 452(LR) | 2.4.1 |
| Evidence - hearsay | 426(R)-427(L) | 10.4 |
| Evidence - Hearsay - admissibility | 426(R)-427(L) | 10.4 |
| Evidence - hearsay - bail hearing, allowed | 369(L) | 3.2.3(b) |
| Evidence - hearsay - exceptions - business records - Canada Evidence Act s.30 | 426(L) | 10.3 |
| Evidence - hearsay - exceptions - business records - common law vs. CEA | 426(LR) | 10.3 |
| Evidence - hearsay - exceptions - confessions by the accused | 425(R) | 10.2 |
| Evidence - incriminating physical evidence - obligations of defence counsel | 384(R) | 7 |
| Evidence - jurisdiction - court can order Crown/police to produce evidence, even if not an exhibit | 400(R) | 3.1 |
| Evidence - lost - police - failure to disclose | 380(L) | 3.4 |
| Evidence - lost or destroyed - non - disclosure consequences | 383(R) | 6 |
| Evidence - non - party records, production of | 381(L) | 3.5 |
| Evidence - O’Connor application - third party records | 381(LR) | 3.5 |
| Evidence - obtained by undercover police officer in prison cell - R v Hebert | 362(R) | 6.3.5 |
| Evidence - opinion - expert | 392(LR) | 1.8 |
| Evidence - opinion evidence | 425(L) | 10.1 |
| Evidence - person whose mental capacity is challenged | 391(R) | 1.5 |
| Evidence - physical - expert testing | 382(LR) | 4 |
| Evidence - pre - trial application - admissibility ruling | 403(R) | 4.3 |
| Evidence - preliminary inquiry | 386(R)-387(L) | 4.1, 4.2 |
| Evidence - preliminary inquiry - admissibility | 385(L) | 1 |
| Evidence - preliminary inquiry - admissibility | 385(L) | 1 7.4 |
| Evidence - prior consistent statements | 425(R) | 10.2 |
| Evidence - prior exculpatory statements | 425(R) | 10.2 |
| Evidence - prior out - of - court statements - voluntariness | 425(LR) | 10.2 |
| Evidence - private records, production of | 380(R)-381(L) | 3.5 |
| Evidence - procedure for determining admissibility of sexual conduct evidence - s. 278.93 CCC | 427(L)-427(R) | 10.5 |
| Evidence - production - third party records - procedure | 381(L) | 3.5 |
| Evidence - reading in | 395(LR) | 2.4.3 |
| Evidence - reply evidence - Crown | 428(R) | 13 |
| Evidence - role of trier of fact | 423(R) | 8 |
| Evidence - search warrant requirements | 347(R) | 2.2.2 |
| Evidence - seizure of property - Aboriginal peoples - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Evidence - seizure of property - Indigenous peoples - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Evidence - sentencing hearing | 436(L) | 4.3 |
| Evidence - sexual offences - production/disclosure/use - third party records | 381(R) | 3.5.1 |
| Evidence - surrebuttal - defence | 428(R) | 14 |
| Evidence - testing of - application for release of evidence | 400(R) | 3.1 |
| Evidence - third party information - production order | 357(L) | 3.1 |
| Evidence - third party possession of information | 380(R)-381(L) | 3.5 |
| Evidence - video and audio link | 395(L) | 2.4.2 |
| Evidence - video recording - disclosure of | 377(R)-378(L) | 2 |
| Evidence - voir dire | 403(R) | 4.3 |
| Evidence - witness forwarding material to prosecution | 381(L) | 3.5 |
| Evidence - youth - statement of young person | 470(R) | 7 |
| Evidence of complainant’s sexual activity - governance - s. 276 CCC | 427(L)-427(R) | 10.5 |
| Evidence of complainant’s sexual activity - judge instructs use - s. 278.96 | 427(L) | 10.5 |
| Evidence that can be compelled - general production order | 357(LR) | 3.2 |
| Ex - parte hearing - initiating the criminal process by information (“swearing in” per s. 504 Code) - summons or warrant (s. 507) | 339(L) | 8 |
| Exceptional cases - Minister of Justice Review | 460(R) | 7 |
| Exceptions - right to counsel | 361(L) | 6.3.4 |
| Excluding prior criminal record - Corbett | 428(L) | 12 |
| Exclusion of public - witness - application | 395(R) | 3.1.1 |
| Exclusion of public - witness - considerations | 395(R) | 3.1.1 |
| Exclusion of public - witness (s. 486) | 395(R) | 3.1.1 |
| Exclusion of witness | 409(L) | 6.1 |
| Exclusion of witness - Motion | 409(L) | 6.1 |
| Exclusion of witness - Order | 409(L) | 6.1 |
| Exclusion of witness - Order - exception | 409(L) | 6.1 |
| Exclusive jurisdiction (s. 469 offences) - one way of proceeding by indictment | 338(R) | 6.2 |
| Exclusive jurisdiction (s.469) offences; among most serious offences; exclusive jurisdiction of SCJ | 338(R) | 6.2 |
| Exculpatory statements - defendant | 425(R) | 10.2 |
| Excusing jurors - personal hardship | 421(R)-422(L) | 6.4.1 |
| Excusing jurors - s. 632 CCC | 421(R)-422(L) | 6.4.1 |
| Execution of search warrants | 349(L)-350(L) | 2.2.5 |
| Execution of search warrants - items which may be seized - more than authorized (s.8 violation) | 350(L) | 2.2.5(d) |
| Execution of search warrants - items which may be seized - reasonable grounds (s. 489) | 350(L) | 2.2.5(d) |
| Execution of search warrants - location to be searched | 349(LR) | 2.2.5(a) |
| Execution of search warrants - location to be searched - mistake and s. 24(2) Charter | 349(L) | 2.2.5(a) |
| Execution of search warrants - peace or public officer | 349(L)-350(L) | 2.2.5 |
| Execution of search warrants - procedural rules | 349(R) | 2.2.5(b) |
| Execution of search warrants - return of property seized | 350(L) | 2.2.5(e) |
| Execution of search warrants - timing of execution | 349(R) | 2.2.5(c) |
| Execution of search warrants - timing of execution - normally day (6 am to 9 pm) | 349(R)-350(L) | 2.2.5(c) |
| Execution of search warrants - timing of execution - one execution per period | 349(R) | 2.2.5(c) |
| Execution of warrant - material witness warrant | 394(L) | 2.2.2 |
| Exemptions - Medical Reasons - CA | 481(L) | 2.2 |
| Exercising right to counsel | 361(L) | 6.3.4 |
| Exhibit testing - motion - requirements | 400(R) | 3.1 |
| Exhibits - release for testing | 400(R) | 3.1 |
| Exhibits - release of - preliminary inquiry | 400(R) | 3.1 |
| Exhibits - role of clerk | 423(R) | 8 |
| Exhibits - testing | 382(LR) | 4 |
| Exhibits - Trial procedure | 423(R) | 8 |
| Exigent Circumstances | 355(LR) | 2.3.5 |
| Expedited hearing of appeal - when bail pending appeal denied | 458(L) | 5.1.5 |
| Expedited trial - directions for - bail - review hearing by reason of delay - ss.525 and 526 | 376(R) | 6 |
| Expert - as witnesses - criteria | 392(LR) | 1.8 |
| Expert - preliminary hearing - police officer - Possesion for the purpose of trafficking | 478(L) | 1.2.4 |
| Expert - testing evidence | 382(LR) | 4 |
| Expert - witness - Crown disclosure | 383(R) | 7 |
| Expert - witness - defence disclosure | 383(R) | 7 |
| Expert - witness - reciprocal disclosure | 383(R) | 7 |
| Expert evidence - admissibility - R v Abbey - OCA | 424(R)-425(L) | 10.1 |
| Expert evidence - admissibility - R v Mohan - SCC | 424(R) | 10.1 |
| Expert Evidence - hearsay | 425(L) | 10.1 |
| Expert evidence - independence and impartiality | 425(L) | 10.1 |
| Expert evidence - R v Mohan - R v Abbey | 424(R)-425(L) | 10.1 |
| Expert evidence - voir dire | 425(L) | 10.1 |
| Expert witness -  crown and defence obligations | 383(R) | 7 |
| Expert witness -  disclosure obligations | 383(R) | 7 |
| Expert witness - advanced notice, 30 days | 383(R) | 7 |
| Expert witness - criteria - R v Mohan | 392(LR) | 1.8 |
| Expert Witness - defence obligations - report or summary | 383(R) | 7 |
| Exporting and Importing (Drugs) - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Exporting drugs - prohibition against - CDSA | 478(LR) | 1.2.5 |
| Extension - release order - bail pending appeal | 458(R) | 5.1.6(b) |
| Extension of Order of release - bail pending appeal | 458(R) | 5.1.6(b) |
| Extrajudicial measures - when inadequate - youth | 469(L) | 4.2 |
| Extrajudicial measures - young persons | 468(R)-469(L) | 4.1 |
| Extrajudicial measures and sanctions - young persons | 468(R)-469(L) | 4 |
| Extrajudicial sanctions - preconditions - s. 10(2) YCJA | 469(L) | 4.2 |
| Extrajudicial sanctions - Youth | 469(L) | 4.2 |
| Extraordinary Remedies - Judicial Review | 460(LR) | 6 |
| F |  |  |
| Factors pertaining to the "the gravity of the offence" - sentencing | 433(R)-434(R) | 2.3 |
| Facts - legislative vs adjudicated - Charter | 405(L) | 5.3 |
| Factum - application - Charter - challenging legislation | 405(L) | 5.3 |
| Factum - Application - Charter - remedies s 24(1) | 406(L) | 5.4 |
| Factum - change of venue - when in SCJ | 402(L) | 4.2.2 |
| Factum - maximum length 30 pages - indictable appeals | 451(LR) | 2.2.1(d) |
| Factum - sentence only appeal factum - indictable appeals | 451(LR) | 2.2.1(d) |
| Factum - summary conviction appeal - deadlines and length | 454(R) | 3.2.4 |
| Failing to appear - appearance notice/summons - s. 145(3) | 365(R) | 2.1 |
| Failure to attend - witness - penalties | 394(L) | 2.2.3 |
| Failure to charge an offence known to law - remedy | 341(R) | 12.1 |
| Failure to comply - bail conditions - offence under 145(5) | 370(L) | 3.2.4 |
| Failure to comply - probation order - suspended sentence and - s 733.1 CCC | 439(LR) | 5.4 |
| Failure to comply - with production order - s. 487.0198 (max. fine of $250,000 and/or 2 years less a day prison) | 357(R) | 3.4 |
| Failure to comply w/ probation - jurisdiction (territorial; exceptions to general rule) - s. 739 - 740 | 342(R) | 13.1 |
| Failure to comply with ‘administration of justice’ release conditions - judicial referral hearing - no harm caused | 375(L) | 4.1 |
| Failure to comply with demand - exception 320.31(10) - initial screening admissible | 364(L) | 7.3 |
| Failure to comply with demand - initial screening admissible - exception 320.31(10) | 364(L) | 7.3 |
| Failure to comply with undertaking - s 145(4) | 366(L) | 2.2 |
| Failure to perfect appeal - Rule 20 Criminal Appeal Rules - consequences - indictable | 451(R) | 2.2.1(e) |
| Failure to release accused - certain conditions - potential Charter violations | 366(L) | 2.2 |
| Fair trial - change of venue | 402(L) | 4.2.2 |
| Fairness or validity of trial - fresh evidence - procedure - powers of COA - indictable appeals | 452(LR) | 2.4.1 |
| Federal Jurisdiction - Aboriginal Peoples | 461(LR) | 2.1 |
| Federal Jurisdiction - Indigenous Peoples | 461(LR) | 2.1 |
| Federal offence - committed by young person - jurisdiction of youth court | 467(LR)-468(L) | 2 |
| Female victim - Abuse of Domestic partner - Sentencing - s. 718(2)(a)(iii) | 433(R) | 2.3.3 |
| Female victims - Indigenous - special consideration - Section 718.04, 718.201 CCC | 464(R)-465(L) | 4.3.1 |
| Fiduciary duty - Aboriginal interests - Crown | 461(R) | 2.1 |
| Fiduciary duty - Indigenous interests - Crown | 461(R) | 2.1 |
| Fine or suspended sentence with probation - Crown pre - trials | 417(R) | 2.1 |
| Fines - Enforcement proceedings - sentencing | 440(L) | 5.6.1 |
| Fines - post - sentence application - change of conditions of fine - s 734.3 CCC | 446(LR) | 6 |
| Fines - sentencing - victim fine surcharge | 440(LR) | 5.7 |
| Fines - summary conviction - maximum fine - individual $5000; corporation $100,000 | 440(L) | 5.6 |
| Fingerprint - warrant to collect | 352(L) | 2.2.7(d) |
| Fingerprints - Identification of Criminals Act s.2 | 363(R)-364(L) | 7.2 |
| Fingerprints - power to obtain - s. 2 ICA; Code s. 501(3) | 363(R)-364(L) | 7.2 |
| FIPPA - warrantless searches - disclosure by an institution of personal information | 353(R)-354(L) | 2.3.2 |
| Firearms - imprisonment - mandatory minimum sentence | 441(R) | 5.9.2 |
| Firearms - post - sentence application for prohibited firearm licence | 446(LR) | 6 |
| Firearms prohibitions - considerations - Aboriginal/Indigenous offender - s. 113 CCC exemptions | 464(R) | 4.3 |
| First time offenders - discharge | 439(L) | 5.3 |
| First time offenders - diversion - minor offences | 438(L) | 5.1 |
| Fitness - assessments - length of | 415(R) | 6 |
| Fitness - to stand trial - mental disorder | 411(L) | 1.1.1 |
| Fitness - to stand trial - mental disorder - test to determine | 413(LR) | 4 |
| Fitness of sentence - sole consideration - sentence - appeal | 453(L) | 2.4.2(c) |
| Focus hearing - preliminary inquiry - where no statement of issues/witnesses filed | 386(L) | 3 |
| Forfeiture - proceeds of crime - Controlled Drugs and Substances Act | 479(L) | 1.4.3 |
| Forfeiture of offence - related property - CDSA - sentence | 480(L) | 1.5.5 |
| Forfeiture of offence related property - CA | 482(R) | 2.4.2 |
| Forfeiture of Proceeds of a Crime - death or absconding of accused | 446(L) | 5.12.6 |
| Forfeiture of Proceeds of a Crime - designated offences - s 462.3 CCC | 446(L) | 5.12.6 |
| Forfeiture of proceeds of a crime - relief for innocent persons - s 462.42 CCC | 446(L) | 5.12.6 |
| Forfeiture of Proceeds of Crime - not related to offence - s 462.37(2) CCC | 446(L) | 5.12.6 |
| Forfeiture of proceeds of crime - order to set aside transfer made after - s 462.4 CCC | 446(L) | 5.12.6 |
| Forfeiture of proceeds of crime - proceeds beyond reach - fine (s 462.37(3) CCC) - or imprisonment in lieu (s 462.37(4) CCC) | 446(L) | 5.12.6 |
| Forfeiture of proceeds of crime - Sentencing | 445(R)-446(L) | 5.12.6 |
| Forging passport - jurisdiction (territorial; exceptions to general rule) - s. 57 | 342(R) | 13.1 |
| Form - charge screening form (contents) | 337(R) | 4 |
| Form 10 - Promise to Appear | 365(R) | 2.2 |
| Form 17 - Pre - trial conference report - SCJ | 418(R)-419(L) | 2.2.2 |
| Form 9 - Appearance Notice | 365(L) | 2.1 |
| Form of release - bail - s.515(2) | 370(L) | 3.2.4 |
| Form of release - non - resident | 370(L) | 3.2.4 |
| Formal requirements - indictment | 340(L) | 9 |
| Formal requirements of an indictment - after a preliminary inquiry | 340(L) | 9.1 |
| Formal requirements of an indictment - where it is a direct indictment | 340(R) | 9.3 |
| Formal requirements of an indictment - where no preliminary inquiry requested | 340(L) | 9.2 |
| Forms of Release - Bail | 370(LR) | 3.2.4 |
| Fraud - special charging rules - information/indictment (s. 586) | 341(L) | 11 |
| Freeze and seize assets - application to review search warrant (s 462.34) | 358(L) | 5.1 |
| Freeze and seize assets - interest in property (s. 462.34) | 358(L) | 5.1 |
| Freeze and seize assets - relief for bail, living, business, legal expenses | 358(L) | 5.1 |
| Fresh evidence - appeal - powers of COA - indictable | 452(LR) | 2.4.1 |
| Fresh Evidence - requirements - admissible - indictable appeals | 452(L) | 2.4.1 |
| Full and complete disclosure | 382(R)-383(L) | 5 |
| Further application for review - Bail - review | 373(L) | 3.3.1(f) |
| G |  |  |
| Gardiner hearing - guilty plea - disputed facts - aggravating and mitigating factors | 420(R) | 5.1 |
| General production order - compelled evidence | 357(LR) | 3.2 |
| General production order - criteria - when it will be made (s. 487.014(2)) | 357(R) | 3.3 |
| General production order - criteria (s 487.014(2)) | 357(R) | 3.3 |
| General production order - enforcement - s. 487.0198 | 357(R) | 3.4 |
| General Production orders - third - party | 357(L) | 3 |
| General search warrant (examples) | 352(L) | 2.2.7(e) |
| Gladue principles and report - sentencing - s. 718.2(e) CCC | 464(L) | 4.3 |
| Gladue Report - R v Gladue - sentencing | 432(R)-433(L) | 2.2.8 |
| Goals - CA | 480(L) | 2 |
| Grounds for detention - bail | 368(LR) | 3.2.3(a) |
| Grounds for excusing jurors - s. 632 CCC | 421(R)-422(L) | 6.4.1 |
| Grounds for pre - trial detention - young persons - YCJA s. 29(2) | 469(LR) | 5 |
| Grounds for release - bail - 3 criteria - s. 515 - R v St - Cloud | 368(R) | 3.2.3(a) |
| Grounds of allowing appeal - conviction - court of appeal - indictable | 452(R) | 2.4.2(a) |
| Grounds of Appeal - indictable - improper cross - examination | 449(R)-450(L) | 2.1.1 |
| Grounds of Appeal - indictable - lawyer incompetent | 449(R)-450(L) | 2.1.1 |
| Grounds of Appeal - indictable - questions of fact | 449(R)-450(L) | 2.1.1 |
| Grounds of Appeal - indictable - questions of law | 449(R) | 2.1.1 |
| Grounds of Appeal - indictable - questions of mixed fact & law | 449(R) | 2.1.1 |
| Grounds to challenge the panel - jury selection - s. 629 CCC | 421(R) | 6.3 |
| Growing Cannabis - CA | 481(L) | 2.1.6 |
| Guilty plea | 420(LR) | 5.1 |
| Guilty plea - disputed facts - aggravated and mitigating factors - Gardiner hearing | 420(R) | 5.1 |
| Guilty plea - procedure - aggravating and mitigating factors | 420(R) | 5.1 |
| Guilty plea - procedure - summary of facts | 420(R) | 5.1 |
| Guilty plea - Rules of Professional Conduct 5.1 - 8 - when counsel can act on guilty plea | 420(R) | 5.1 |
| Guilty plea - sentencing - factors of | 432(R) | 2.2.5 |
| Guilty Plea - when court may accept - s 606(1.1) | 420(L) | 5.1 |
| H |  |  |
| Handwashings - general warrant (examples) | 352(L) | 2.2.7(e) |
| Hearing - appeal - Court of Appeal for Ontario - indictable | 452(R)-452(L) | 2.3 |
| Hearing - conditional sentence - breach - procedure - s 742.6 CCC | 441(L) | 5.8 |
| Hearing - procedure - bail pending appeal | 458(L) | 5.1.4 |
| Hearing - youth court - show cause - s.469 | 469(L)-470(L) | 5 |
| Hearing (cancellation) - bail - accused's waiver | 376(L) | 5.2 |
| Hearing (matters to be considered) - Bail review where accused’s trial is delayed | 376(L) | 5.3 |
| Hearsay | 425(L) | 10.1 |
| Hearsay - bail hearing, allowed - 518(1)(e) | 369(L) | 3.2.3(b) |
| Hearsay - Business Records - Ontario Evidence Act s. 35 | 426(L) | 10.3 |
| Hearsay - evidence - admissibility - R v Evans | 426(R) | 10.4 |
| Hearsay - evidence - dangers in admitting - R v Hawkins | 427(L) | 10.4 |
| Hearsay - evidence - reliability: procedural or substantive - R v Bradshaw | 427(L) | 10.4 |
| Hearsay - expert witness - admissibility | 425(L) | 10.1 |
| Hearsay - non - expert witness - admissibility | 425(L) | 10.1 |
| Hearsay - requirements: necessity & reliability | 426(L)-427(R) | 10.4 |
| Hearsay - search warrants - information to obtain - reasonable grounds | 348(L) | 2.2.2(d) |
| Hearsay - sentencing hearing - judge may accept | 436(L) | 4.3 |
| Hearsay exception - reading in evidence from preliminary inquiry/former trial - requirements | 395(LR) | 2.4.3 |
| Held out - selling Cannabis - CA | 481(L) | 2.1.3 |
| High - risk accused - mental disorder | 415(L) | 5 |
| Highway Traffic Act - automatic licence suspension | 444(R) | 5.12.1 |
| Highway Traffic Act - questioning suspects - R. v. Singh | 358(R)-359(L) | 6.1 |
| Highway Traffic Act - roadside sobriety test - s 320.28 CCC | 364(R) | 7.3 |
| Holding out substance as drug - trafficking - CDSA | 478(L) | 1.2.3 |
| House arrest - conditional sentence | 440(R) | 5.8 |
| Hybrid offence - deemed indictable - interim procedures - Interpretation Act s 34(1)(a) | 337(L) | 3.3 |
| Hybrid offence - s. 787(1) - general penalty | 337(L) | 3.3 |
| Hybrid offence (most common; Crown choice (i.e. elect) btw. summarily or by indictment) - penalties | 337(L) | 3.3 |
| Hybrid offence (most common; Crown choice btw. summarily or by indictment) - no election yet | 337(L) | 3.3 |
| Hybrid offences (most common; Crown choice (i.e. elect) btw. summarily or by indictment) | 337(L) | 3.3 |
| Hybrid or indictable charge - appearance notice/summons - fingerprinting | 365(LR) | 2.1 |
| I |  |  |
| Identification - fingerprints - s. 2 ICA; Code s. 501(3) | 363(R)-364(L) | 7.2 |
| Identification - Line - up | 363(LR) | 7.1 |
| Identification - Line - up - no obligation to participate | 363(L) | 7.1 |
| Identification - Line - up - photo line - up | 363(LR) | 7.1 |
| Identification - Line - up - when police should not conduct identification line - up | 363(R) | 7.1 |
| Identification - photo line - up | 363(LR) | 7.1 |
| Identification - photo line - up - no consent or participation required | 363(L) | 7.1 |
| Identification - photo line - up - procedure | 363(L) | 7.1 |
| Identification of Criminals Act - Ticketable Offences - CA | 483(L) | 2.5.1 |
| Illicit Cannabis - CA | 481(R) | 2.1.1 |
| Illicit Cannabis - Possession of prohibited things for Production Sale or Distribution - CA | 481(L) | 2.1.7 |
| Immigration consequences - sentencing | 433(L) | 2.2.10 |
| Impaired driving - imprisonment - mandatory minimum sentence | 441(R) | 5.9.2 |
| Impaired driving - prohibition orders | 444(R) | 5.12.1 |
| Impaired driving - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Impaired driving causing death - blood samples - warrant (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Impairment - sobriety tests - investigation | 364(LR) | 7.3 |
| Implementing right to counsel | 361(L) | 6.3.4 |
| Importing - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Importing and Exporting (Drugs) - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Importing and Exporting Cannabis - CA | 481(R) | 2.1.4 |
| Importing drugs - prohibition against - CDSA | 478(LR) | 1.2.5 |
| Importing Substance (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Importing/Exporting - CDSA | 478(LR) | 1.2.5 |
| Imprisonment | 441(L) | 5.9 |
| Imprisonment - House arrest - conditional sentence | 440(R) | 5.8 |
| Imprisonment - intermittent sentencing - s 732 CCC | 441(R) | 5.9.1 |
| Imprisonment - provincial vs federal institutions | 441(L) | 5.9 |
| Imprisonment - super jails | 441(L) | 5.9 |
| Imprisonment - temporary absence program | 441(R) | 5.9.1 |
| Imprisonment - Ticketable Offences - CA | 483(R) | 2.5.2 |
| Incarceration - intermittent | 441(R) | 5.9.1 |
| Incarcertaion - summary and indictable offences | 441(L) | 5.9 |
| Included offences - conviction - verdict | 429(R) | 18 |
| Incompetence - mental - Taylor standard for assessing claims | 416(L) | 8 |
| Incriminating physical evidence - defence counsel - obligations | 384(R) | 7 |
| Indemnification - of sureties (prohibited) | 370(R) | 3.2.4(a) |
| Independent legal advice - law office search - conflict of interest | 350(R) | 2.2.6 |
| Indeterminate sentence - dangerous offender | 443(R) | 5.11.3 |
| Indian Act - provincial jurisdiction - Aboriginal peoples | 462(LR) | 2.2 |
| Indian Act - provincial jurisdiction - Indigenous peoples | 462(LR) | 2.2 |
| Indian Act - Section 88 - provincial laws - application | 462(LR) | 2.2 |
| Indian Act - Section 89 - provincial laws - exemption | 463(L) | 2.2 |
| Indian Act - Section 89(1) - seizure of property - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Indian Act - the, - provincial jurisdiction | 462(LR) | 2.2 |
| Indictable - appeal acquittal - onus on Crown | 453(L) | 2.4.2(b) |
| Indictable - appeal acquittal - powers of COA | 453(L) | 2.4.2(b) |
| Indictable appeal - Crown - rights of | 450(L) | 2.1.2 |
| Indictable Appeal - Powers of COA - evidence  See Appeal - powers of COA - | 452(L) | 2.4.1 |
| Indictable appeal - procedure on | 450(LR) | 2.2 |
| Indictable Appeal - to Supreme Court of Canada | 453(R) | 2.5 |
| Indictable appeals - factum | 451(LR) | 2.2.1(d) |
| Indictable Appeals - powers of COA - dispose appeals  SEE Appeals - powers of COA - … | 452(R) | 2.4.2 |
| Indictable appeals - release pending | 456(R) | 5.1 |
| Indictable appeals - stay of order - adopt summary procedures | 456(L) | 4 |
| Indictable Appeals  See Appeal - indictable | 449(R) | 2 |
| Indictable conviction - appeal by accused - where | 449(R)-450(L) | 2.1.1 |
| Indictable offence - appeal - Part XXI | 449(L) | 1 |
| Indictable offence - bail - automatic review | 375(R) | 5 |
| Indictable offence - bail - cancellation of hearing | 376(L) | 5.2 |
| Indictable offence - bail pending appeal - order revoked | 459(L) | 5.1.6(d) |
| Indictable offence - pure (most severe; s. 236 Code) - max prison time | 337(L) | 3.2 |
| Indictable offences - appeals - jurisdiction issues | 449(LR) | 1.2 |
| Indictable offences - election by accused - s. 554 (indictable offences not listed in either s. 469 or 553) | 338(R) | 6.3 |
| Indictable offences - maximum sentence - no maximum fine | 437(R) | 5 |
| Indictable offences - no specific punishment provided - maximum sentence - s743 | 437(R) | 5 |
| Indictable offences - penalties | 337(L) | 3.2 |
| Indictable offences - penalties - available sentences - s743 | 437(R) | 5 |
| Indictable offences - proceeding by way of indictment | 338(L) | 6 |
| Indictable offences; “pure" indictable - most severe - straight indictable - s. 236 | 337(L) | 3.2 |
| Indictment - “preferred” (definition) | 336(L) | 2.3 |
| Indictment - 2 types (“after accused committed to trial” vs. direct) | 336(R) | 2.4 |
| Indictment - after order to stand trial - time limitations | 340(L) | 9.1 |
| Indictment - after the accused has been committed to stand trial; Code s. 574(1) | 336(R) | 2.4.1 |
| Indictment - amendments - conform to the evidence - s. 601(2) must be at trial | 342(L) | 12.4 |
| Indictment - amendments - s. 601(3) and s. 601(4) | 341(R) | 12.1 |
| Indictment - appeal - transcripts on | 450(R)-451(L) | 2.2.1(b) |
| Indictment - charges that can be included | 340(L) | 9.1 |
| Indictment - charging document - SCJ | 336(L) | 2.2 |
| Indictment - charging document - written accusation - SCJ - Form 4 | 336(L) | 2.2 |
| Indictment - direct (s. 577, “extraordinary”) - exceptional circumstances | 336(R) | 2.4.2 |
| Indictment - direct (s. 577; “extraordinary”) - usage | 336(R) | 2.4.2 |
| Indictment - duplicity rule (only one offence per count) - requirements; four (s. 581(1)) | 340(R)-341(L) | 10 |
| Indictment - form - Form 4 | 336(L) | 2.2 |
| Indictment - formal requirements - after a preliminary inquiry | 340(L) | 9.1 |
| Indictment - formal requirements - if no prelim requested | 340(L) | 9.2 |
| Indictment - formal requirements - where it is a direct indictment | 340(R) | 9.3 |
| Indictment - kind of indictment - after accused has been committed to stand trial | 336(R) | 2.4.1 |
| Indictment - kind of indictment - direct indictment | 336(R) | 2.4.2 |
| Indictment - motion to quash - s. 601 | 341(R) | 12.1 |
| Indictment - no preliminary inquiry requested - requirements | 340(L) | 9.2 |
| Indictment - preferred - permitted despite discharge at preliminary inquiry | 389(R) | 6.3 |
| Indictment - preferred - timing; Code s. 574(1) and (1.1) | 336(R) | 2.4.1 |
| Indictment - preferring - direct indictment (youth) | 468(L) | 2 |
| Indictment - proceeding by way of - absolute jurisdiction offences (s. 553) | 338(LR) | 6.1 |
| Indictment - proceeding by way of - document vs. “the indictment” charging document [different concepts] | 338(L) | 6 |
| Indictment - proceeding by way of - Exclusive jurisdiction (s. 469 offences) | 338(R) | 6.2 |
| Indictment - proceeding by way of - s. 554 offences | 338(R) | 6.3 |
| Indictment - requirements - after prelim hearing | 340(L) | 9.1 |
| Indictment - requirements (four) - single transaction (s. 581(1)) | 340(R)-341(L) | 10 |
| Indictment - special provisions for charging certain offences | 341(L) | 11 |
| Indictment - three ways to proceed - (1) Absolute jurisdiction s. 553 offences; (2) Exclusive jurisdiction s. 469 offences; (3) s. 554 offences | 338(L) | 6 |
| Indictment - timing - preliminary (OCJ); Code s. 574(1) | 336(R) | 2.4.1 |
| Indictment or information - four essential elements | 340(R)-341(L) | 10 |
| Indictment or information - requirements (four) - one offence per count | 340(R)-341(L) | 10 |
| Indictment s. 577 - direct (“extraordinary”) - requirements | 336(R) | 2.4.2 |
| Indictment/information - motions re their form and substance | 341(R) | 12 |
| Indictments or informations - substantive requirements | 340(R)-341(L) | 10 |
| Indigenous - sentencing - firearms - Section 113 - Code exemptions | 464(R) | 4.3 |
| Indigenous accused - sentencing - diversion | 438(L) | 5.1 |
| Indigenous Community - Involvement of - ruling on Indigenous/treaty rights | 462(R) | 3.1 |
| Indigenous female victim - Abuse of domestic partner - Sentencing - s.718(3)(8) | 433(R) | 2.3.3 |
| Indigenous offender - Importing cocaine - Court of Appeal of Ontario struck down Code provision | 478(R) | 1.2.5 |
| Indigenous offender - sentencing - factors of degree of responsibility | 432(R)-433(L) | 2.2.8 |
| Indigenous offenders - sentencing - restorative justice - restraint - 718.2(e) CCC | 431(R) | 2.1 |
| Indigenous peoples - Advising the indigenous accused | 462(R)-463(L) | 3 |
| Indigenous peoples - clients - jurisdictional issues | 462(R)-463(L) | 3.2 |
| Indigenous peoples - criminal law - federal jurisdiction | 461(LR) | 2.1 |
| Indigenous peoples - criminal law - restorative justice | 464(R) | 4.3 |
| Indigenous peoples - empanelling | 463(R) | 4.2 |
| Indigenous peoples - Indian Act - provincial jurisdiction | 461(R)-462(LR) | 2.2 |
| Indigenous peoples - Indigenous and/or treaty rights | 462(R) | 3.1 |
| Indigenous peoples - infringement - justification - R v Sparrow | 461(R) | 2.1 |
| Indigenous peoples - Jurisdiction (on reserve and off reserve) | 461(LR)-462(LR) | 2 |
| Indigenous peoples - jury selection | 463(R) | 4.2 |
| Indigenous peoples - jury selection - R v Kokopenace | 463(R) | 4.2 |
| Indigenous peoples - non - status - jurisdiction | 462(L) | 2.2 |
| Indigenous peoples - Procedural matters - jury selection - sentencing | 463(R)-464(L) | 4 |
| Indigenous peoples - provincial jurisdiction | 461(R)-462(LR) | 2.2 |
| Indigenous peoples - reserve land - charges | 463(L) | 3.2 |
| Indigenous peoples - sentencing | 464(LR) | 4.3 |
| Indigenous peoples - youth - sentencing | 464(LR) | 4.3 |
| Indigenous persons - considerations when imposing undertaking conditions - s 493.2 | 366(L) | 2.2 |
| Indigenous rights - treaty rights - advising accused | 462(R) | 3.1 |
| Indigenous victim - Bill C - 75 - female victims - special consideration - Section 718.04, 718.201 CCC | 464(R)-465(L) | 4.3.1 |
| Inference - search - privilege of documents in law office - Lavallee | 350(LR) | 2.2.6 |
| Informant - cell - undercover officer - R v Hebert | 362(R) | 6.3.5 |
| Informant - swearing in an information (s. 504 Code) - summons or warrant (s. 507) | 339(L) | 8 |
| Informant (confidential) - search warrant | 348(R) | 2.2.2(e) |
| Information - amendments - conform to the evidence | 342(L) | 12.4 |
| Information - amendments - s. 601(3) and s. 601(4) | 341(R) | 12.1 |
| Information - charging document - OCJ | 336(L) | 2.1 |
| Information - defective - motion to quash | 341(R) | 12.1 |
| Information - informant - who is police/peace officer - summons or warrant (s. 507) | 339(L) | 8 |
| Information - motion to quash - s. 601 | 341(R) | 12.1 |
| Information - motion to quash - test | 341(R) | 12.1 |
| Information - motion to quash - timing | 341(R) | 12.1 |
| Information - private citizen - private informant (s. 507.1) | 339(R) | 8.1 |
| Information - private informations and pre - enquetes | 339(R) | 8.1 |
| Information - search warrant over phone (telewarrant) | 349(L) | 2.2.4(b) |
| Information - special provisions for charging certain offences | 341(L) | 11 |
| Information - spent after order to stand trial | 340(L) | 9.1 |
| Information - summons or warrant (s. 507) - ex parte hearing (“swearing in” s. 504 Code) | 339(L) | 8 |
| Information - swearing - initiating the criminal process | 339(L) | 8 |
| Information - swearing in and laying an information (s. 504 Code) - threshold - summons or warrant (s. 507) | 339(L) | 8 |
| Information - swearing in and laying information (s. 504 Code) - belief on RPG - summons or warrant (s. 507) | 339(L) | 8 |
| Information - sworn document - informant - the Indictment (s. 2 Criminal Code) | 335(R)-338(L) | 2.1, 2.2 |
| Information - who can swear (s. 504 Code) - summons or warrant (s. 507) | 339(L) | 8 |
| Information (confidential) - search warrant - totality of circumstances test | 348(R) | 2.2.2(e) |
| Information (private) and pre - enquetes - private informant (s. 507.1) | 339(R) | 8.1 |
| Information and indictment - formal requirements | 340(R) | 10 |
| Information or indictment - four essential elements | 340(R)-341(L) | 10 |
| Information or indictment - requirements (four) - first: single transaction (s. 581(1)) | 340(R)-341(L) | 10 |
| Information or indictment - requirements (four) - fourth: identified act/omission (s. 581(3)) | 340(R)-341(L) | 10 |
| Information or indictment - requirements (four) - second: offence known to law (s. 581(1 - 2)) | 340(R)-341(L) | 10 |
| Information or indictment - requirements (four) - third: duplicity rule; only one offence per count (s. 581(1)) | 340(R)-341(L) | 10 |
| Information to obtain a warrant - access to (sealing; criteria) | 348(R) | 2.2.3 |
| Information to obtain a warrant - confidential informers - totality of the circumstances test | 348(R) | 2.2.2(e) |
| Information to obtain a warrant - general requirements - evidence to be seized | 348(L) | 2.2.2(b) |
| Information to obtain a warrant - general requirements - location to be searched (precisely described) | 348(L) | 2.2.2(c) |
| Information to obtain a warrant - general requirements - offence described sufficiently | 348(L) | 2.2.2(a) |
| Information to obtain a warrant - general requirements - reasonable grounds | 348(L) | 2.2.2(d) |
| Information/indictment - motions re their form and substance | 341(R) | 12 |
| Informational privacy - Charter s. 8 - search and seizure | 347(L) | 2.1 |
| Informations or indictments - substantive requirements | 340(R)-341(L) | 10 |
| Informer (confidential) - search warrant - totality of circumstances test | 348(R) | 2.2.2(e) |
| Informers - search warrant - sealing order (criteria) | 348(R) | 2.2.3 |
| Initial Appearance of an accused before a justice - judicial interim release | 366(R)-367(L) | 3.1 |
| Initial hearing before a justice - bail - arrested on bail | 375(L) | 4.2.1 |
| Initial screening - inadmissible - exception 320.31(10) | 364(L) | 7.3 |
| Initiating the criminal process by information | 339(L) | 8 |
| Innocence at stake/future crime - privilege - exceptions - R v Solosky/R v Leipert | 379(R) | 3.2 |
| Inquiries - evidence - bail hearing | 368(R)-369(L) | 3.2.3(b) |
| Inquiries Act - post - appellate remedies | 460(R) | 7 |
| Inquiries Act - post - appellate review - Minister of Justice | 460(R) | 7 |
| Insane -   SEE MENTAL DISORDER | 411(L) | 1 |
| Inspect body markings - general warrant (examples) | 352(L) | 2.2.7(e) |
| Intention to traffic - element of trafficking - CDSA | 478(L) | 1.2.3 |
| Interim detention orders - review | 373(R) | 3.3.3 |
| Interim release - Bill C - 75 - circumstances of accused | 463(R) | 4.1 |
| Interim release orders - review | 373(R) | 3.3.3 |
| Intermittent sentence - post - sentence application - collapsing intermittent sentence - s 732(2) | 446(LR) | 6 |
| Intermittent sentence - Section 732 CCC - negotiations - Crown pre - trials | 418(L) | 2.1 |
| Intermittent sentencing - Probation | 439(R) | 5.5 |
| Intermittent sentencing or temporary absences | 441(R) | 5.9.1 |
| International - offence committed outside Canada - jurisdiction (territorial; exceptions to general rule) - s. 6(2) | 342(R) | 13.1 |
| Interpreters for witnesses | 396(L) | 3.2 |
| Investigating and questioning suspects - duty to investigate - right to silence - Highway Traffic Act | 358(R)-359(L) | 6.1 |
| Investigating suspects - non - detention - R. v. Singh | 358(R)-359(L) | 6.1 |
| Investigating/questioning suspects - right to counsel | 361(L) | 6.3.4 |
| Investigating/questioning suspects - right to silence | 362(L) | 6.3.5 |
| Investigating/questioning suspects - young persons - s. 146 of YCJA | 362(R)-363(L) | 6.4 |
| Investigation - blood test - no consent (ss.320.28(2), (4)) | 356(LR) | 2.3.6 |
| Investigation - bodily impressions (test: reasonable grounds and in circumstances; admin of justice) | 352(L) | 2.2.7(d) |
| Investigation - breath tests - reasonable excuse - ss. 320.28(1) Code | 356(LR) | 2.3.6 |
| Investigation - breath tests - refusing - reasonable excuse - ss. 320.28(1) Code | 356(LR) | 2.3.6 |
| Investigation - drugs and alcohol - driving offences - breath and bodily substance samples | 356(LR) | 2.3.6 |
| Investigation - fingerprints - Identification of Criminals Act s.2 | 363(R)-364(L) | 7.2 |
| Investigation - fingerprints - s. 2 ICA; Code s. 501(3) | 363(R)-364(L) | 7.2 |
| Investigation - impaired driving causing death - blood samples - warrant - only if unable to consent (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Investigation - investigative detention - search incident to (R. v. Mann) | 354(R)-355(L) | 2.3.4 |
| Investigation - lie detector test | 364(R) | 7.4 |
| Investigation - polygraph | 364(R) | 7.4 |
| Investigation - sobriety test - SEE ALSO ROAD SIDE TEST - s. 320.28 Code; s.48 HTA | 364(R) | 7.3 |
| Investigation - sobriety tests - s. 320.28 Code | 364(LR) | 7.3 |
| Investigation and questioning of suspects - questioning upon arrest or detention - Charter | 359(R) | 6.3 |
| Investigation and Questioning of Suspects - Voluntariness | 359(LR) | 6.2 |
| Investigative necessity - wiretap warrant - s.186 | 351(L) | 2.2.7(a) |
| Investigative powers - Search and seizure power - statutory - s. 487 warrants (most commonly used) | 347(L) | 2 |
| Investigative request - defence request to police - further investigation | 380(R) | 3.4 |
| Investigative request - defence request to police - guise of disclosure | 380(R) | 3.4 |
| Involuntariness - automatism | 416(LR) | 9 |
| Involuntary confessions - R v Oickle | 425(LR) | 10.2 |
| Isolated communities - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Issuance of search warrants | 348(R)-349(L) | 2.2.4 |
| Issuance of search warrants - in writing | 348(R) | 2.2.4(a) |
| Issuance of search warrants - most commonly issued per s. 487(1) - in writing | 348(R) | 2.2.4(a) |
| Issuance of search warrants - telewarrants | 349(L) | 2.2.4(b) |
| Issuing court - subpoena | 392(R)-393(L) | 2.1.2 |
| Issuing process - private informant (s. 507.1) | 339(R) | 8.1 |
| J |  |  |
| Jail - indictable offence | 441(L) | 5.9 |
| Jail - summary offence | 441(L) | 5.9 |
| Jails - super jails | 441(L) | 5.9 |
| Joint hearing - Case management judge - s. 551.7 CCC - disclosure, admissibility of evidence, or Charter | 419(L) | 2.3 |
| Joint possession - drugs | 477(L) | 1.2.1 |
| Joint Submission - departure - jumping a joint position - sentencing | 437(R) | 4.11 |
| Joint submissions - sentencing hearing | 437(R) | 4.11 |
| Joint trial - severance - s. 591(3) | 345(R) | 14.3 |
| Judge - alone trial - s. 469 offence (among most serious offences; exclusive jurisdiction of SCJ) - consent of AG required | 338(R) | 6.2 |
| Judge - Mistrial | 430(LR) | 19 |
| Judge’s order - bring incarcerated witness before court - obviates need for subpoena/warrant | 394(LR) | 2.3 |
| Judge’s order - s. 527 CCC - bring incarcerated witness before court | 394(LR) | 2.3 |
| Judicial Interim Release - bail | 366(R) | 3 |
| Judicial Interim Release - bail - Charter 11(e) | 366(R) | 3 |
| Judicial Interim Release - initial appearance of an accused before a justice | 366(R)-367(L) | 3.1 |
| Judicial Pre - trial - mandatory - judge & jury trial | 418(L) | 2.2 |
| Judicial Pre - trial - OCJ - Rule 4.2 OCJ Rules | 418(LR) | 2.2.1 |
| Judicial pre - trial - pre - hearing conference - Rule 28 - SCJ rules | 418(R)-419(L) | 2.2.2  2.2.2 |
| Judicial pre - trial - pre - hearing conference - Rule 4.2 - OCJ rules | 418(LR) | 2.2.1 |
| Judicial Pre - trial - SCJ - Rule 28 - pre - hearing conferences | 418(R)-419(L) | 2.2.2 |
| Judicial Pre - trial (JPT) - OCJ Rules 4.2 - Procedure | 418(LR) | 2.2.1 |
| Judicial Pre - trial (JPT)/pre - hearing conference | 418(L) | 2.2 |
| Judicial referral hearing - ‘administration of justice’ offences | 374(R)-375(L) | 4.1 |
| Judicial referral hearing - administration of justice offence | 365(R) | 2.1 |
| Judicial referral hearing - decisions - s 523.1(3) | 374(R)-375(L) | 4.1 |
| Judicial referral hearing - no harm caused - decision made - breach charge must be cancelled | 375(L) | 4.1 |
| Judicial review - extraordinary remedies - Dagenais v Canadian Broadcasting Corp | 460(LR) | 6 |
| Judicial review - extraordinary remedies - R v Cunningham | 460(LR) | 6 |
| Judicial Review Appeals | 460(LR) | 6 |
| Juries Act - jury selection - Aboriginal offender - R v Kokopenace | 463(R) | 4.2 |
| Jurisdiction - Aboriginal peoples - Metis peoples | 462(L) | 2.2 |
| Jurisdiction - Aboriginal peoples - non - status | 462(L) | 2.2 |
| Jurisdiction - Aboriginal peoples  SEE: Aboriginal - jurisdiction | 461(LR)-462(LR) | 2 |
| Jurisdiction - adults - OCJ v SCJ | 335(R) | 1.2 |
| Jurisdiction - airplane - s. 7 | 342(R) | 13.1 |
| Jurisdiction - appeals | 449(LR) | 1.2 |
| Jurisdiction - Charter application - forum | 404(R) | 5.1 |
| Jurisdiction - Division of powers - Constitution Act | 335(LR) | 1.1 |
| Jurisdiction - Federal - Aboriginal Peoples | 461(LR) | 2.1 |
| Jurisdiction - Indigenous peoples - Metis peoples | 462(L) | 2.2 |
| Jurisdiction - Indigenous peoples - non - status | 462(L) | 2.2 |
| Jurisdiction - interprovincial - transfer of charges - jurisdiction (territorial; exceptions to general rule) | 342(R)-343(L) | 13.1 |
| Jurisdiction - issues - Aboriginal clients | 462(R)-463(L) | 3.2 |
| Jurisdiction - issues - Indigenous clients | 462(R)-463(L) | 3.2 |
| Jurisdiction - Metis peoples | 462(L) | 2.2 |
| Jurisdiction - Non - status Indians | 462(L) | 2.2 |
| Jurisdiction - Provincial - Aboriginal peoples | 461(R)-462(LR) | 2.2 |
| Jurisdiction - Provincial - Aboriginal peoples - provincial seizure legislation | 463(L) | 3.2 |
| Jurisdiction - Provincial - Indigenous peoples | 461(R)-462(LR) | 2.2 |
| Jurisdiction - Provincial - Indigenous peoples - provincial seizure legislation | 463(L) | 3.2 |
| Jurisdiction - subpoena - ineffective outside Canada | 394(R) | 2.4 |
| Jurisdiction - subpoena, to issue | 392(R)-393(L) | 2.1.2 |
| Jurisdiction - territorial - general rule - accused tried in jurisdiction where offence was committed | 342(R) | 13.1 |
| Jurisdiction - time - Charter - trial in a reasonable time - s. 11(b) | 343(L) | 13.2 |
| Jurisdiction - time limit - indictable proceedings - no time limit | 343(L) | 13.2 |
| Jurisdiction - time limit - summary conviction offences - w/in 12 months (6 months prior to September 19th, 2019) (unless Crown and defendant agree: 786(2) | 343(L) | 13.2 |
| Jurisdiction - time limits | 343(L) | 13.2 |
| Jurisdiction - Trial | 342(L) | 13 |
| Jurisdiction - trial in Ontario where charges in Ontario and in other provinces - accused must plead guilty | 342(R)-343(L) | 13.1 |
| Jurisdiction - warrant - ineffective outside Canada | 394(R) | 2.4 |
| Jurisdiction - young persons - “Youth Court” CJA s. 38(3) - YCJA s.2 | 335(R) | 1.3 |
| Jurisdiction (territorial; exceptions to general rule) - offence committed entirely in another province - s. 478(1) | 342(R)-343(L) | 13.1 |
| Jurisdiction (territorial; exceptions to general rule) - offence committed outside Canada - s. 6(2) | 342(R) | 13.1 |
| Jurisdiction (territorial; exceptions to general rule) - offence committed partly inside and partly outside Canada | 342(R) | 13.1 |
| Jurisdiction (territorial; exceptions to general rule) - special rules where offence committed on boundary of 2 territories - s. 476 | 342(R) | 13.1 |
| Jurisdiction of youth justice court | 467(LR)-468(L) | 2 |
| Juror who cannot continue | 423(L) | 6.5 |
| Jury - addressing jury - closing | 428(R)-429(L) | 15 |
| Jury - charge to jury | 429(LR) | 16 |
| Jury - charge to jury - contents of charge | 429(L) | 16.2 |
| Jury - charge to jury - objections to | 429(R) | 16.3 |
| Jury - charge to jury - pre - charge conference | 429(L) | 16.1 |
| Jury - deliberations | 429(R) | 17 |
| Jury - Deliberations - questions from jury | 429(R) | 17 |
| Jury - evidence read back | 429(R) | 17 |
| Jury - mistrial - s. 653 | 430(L) | 19 |
| Jury - mistrial - s. 653 - less then 10 jurors | 430(R) | 19 |
| Jury - mistrial - s. 653 - prejudicial evidence | 430(R) | 19 |
| Jury - opening address | 423(L) | 7 |
| Jury - recommendations on parole eligibility | 442(LR) | 5.10 |
| Jury - verdict | 429(R)-430(L) | 18 |
| Jury - verdict - offence to disclose - s 649 | 430(L) | 18 |
| Jury selection | 421(L)-423(L) | 6-6.5 |
| Jury selection - Aboriginal peoples | 463(R) | 4.2 |
| Jury selection - Aboriginal peoples - R v Kokopenace | 463(R) | 4.2 |
| Jury selection - alternate juror - duties - s. 642.1 CCC | 422(LR) | 6.4.3 |
| Jury selection - alternate jurors | 422(LR) | 6.4.3 |
| Jury selection - alternate jurors - replacing jurors who cannot continue | 423(L) | 6.5 |
| Jury selection - alternate or additional jurors - s. 631(2.1) - (2.2) CCC | 421(R) | 6.4  6.4.3 |
| Jury selection - assembling the panel | 421(R) | 6.2 |
| Jury selection - challenge for cause - decision left to trial judge - s. 640(1) CCC | 422(R) | 6.4.4 |
| Jury selection - challenge for cause - justifiable causes - s. 638 CCC | 422(R) | 6.4.4 |
| Jury selection - challenge for cause - justifications - s. 638 CCC | 422(R) | 6.4.4 |
| Jury selection - challenge for cause - procedure - s. 640 CCC | 422(R) | 6.4.4 |
| Jury selection - challenging the panel | 421(R) | 6.3 |
| Jury selection - challenging the panel - three grounds (s. 629) | 421(R) | 6.3 |
| Jury selection - discharge - fewer than 10 jurors - s. 644(3) CCC | 423(L) | 6.5 |
| Jury selection - discharge - s. 644(1) CCC | 423(L) | 6.5 |
| Jury selection - discharge of additional jurors - procedure - s. 652.1(2) CCC | 422(LR) | 6.4.3 |
| Jury selection - excusing juror - s. 632 CCC | 421(R)-422(L) | 6.4.1 |
| Jury selection - if fewer than 10 jurors - s. 644(3) CCC | 423(L) | 6.5 |
| Jury selection - inability for juror to continue - illness or reasonable cause | 423(L) | 6.5 |
| Jury selection - Indigenous peoples | 463(R) | 4.2 |
| Jury selection - Juries Act - governing statute in Ontario | 421(LR) | 6.1 |
| Jury selection - juror who cannot continue - discharge - s. 644(1) | 423(L) | 6.5 |
| Jury selection - number of jurors | 422(LR) | 6.4.3 |
| Jury selection - peremptory challenges - no longer available | 422(L) | 6.4.2 |
| Jury selection - peremptory challenges - s. 634 CCC - REPEALED | 422(L) | 6.4.2 |
| Jury selection - procedure - peremptory challenges - no longer available | 422(L) | 6.4.2 |
| Jury selection - qualification of jurors - s. 626(1) CCC | 421(LR) | 6.1 |
| Jury selection - racial bias | 463(R)-464(L) | 4.2 |
| Jury selection - selecting from panel - process - s. 631 CCC | 421(R) | 6.4 |
| Jury selection - stand by/aside juror - s. 633 CCC | 422(L) | 6.4.2 |
| Jury selection - Trial | 421(L)-423(L) | 6-6.5 |
| Jury trial - pre - trial application - s.645(5) CCC | 399(R) | 1 |
| Justice of the peace - jurisdiction - limits - young persons | 467(R) | 2 |
| Justification - special plea | 421(L) | 5.4 |
| K |  |  |
| Knowledge - drugs - possession | 477(R) | 1.2.1 |
| Knowledge of importing drugs - element | 478(R) | 1.2.5 |
| L |  |  |
| Ladder principle - bail - R v Antic | 370(R) | 3.2.4 |
| Landlord - Sentencing - CCA | 484(R) | 3.3 |
| LAO | 337(R)-338(L) | 5 |
| Laundering - proceeds of crime, lawyer - doctrine of willful blindness | 358(LR) | 5.2 |
| Laundering - proceeds of crime, lawyer - recklessness | 358(LR) | 5.2 |
| Law office - search - s. 488.1 struck down - Lavallee | 350(LR) | 2.2.6 |
| Lawyer - accepts proceeds of a crime - doctrine of willful blindness | 358(LR) | 5.2 |
| Lawyer - accepts proceeds of a crime - laundering - recklessness | 358(LR) | 5.2 |
| Lawyers and Proceeds of Crime | 358(LR) | 5.2 |
| Lay witness - exceptions to opinion, hearsay rules | 425(L) | 10.1 |
| Leading questions - rule against - Crown | 424(L) | 8 |
| Leave to appeal - applications - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Leave to appeal - indictable - requirement - procedure | 450(L) | 2.1.1 |
| Leave to appeal - indictable - sentencing - heard separate from bail pending appeal | 450(L) | 2.1.1 |
| Leave to appeal - Ontario Court of Appeal - when granted - summary | 455(L) | 3.5 |
| Leave to Appeal - Supreme Court of Canada - Application - Indictable | 453(R) | 2.5 |
| Leave to appeal sentence - bail pending, and | 457(R) | 5.1.2 |
| Leave to withdraw - withdrawal of defence counsel | 402(R) | 4.2.3 |
| Legal aid | 337(R)-338(L) | 5 |
| Legal Aid - Certificates | 337(R)-338(L) | 5 |
| Legal aid - lawyers’ duties to LAO | 337(R)-338(L) | 5 |
| Legal Aid Certificate - transcripts - appeals - summary | 454(LR) | 3.2.2 |
| Legislative facts - Charter - evidence | 405(L) | 5.3 |
| Lesser Offence - not guilty to offence charged but guilty to another offence - S. 606(4) CCC | 421(L) | 5.3 |
| Libel - special charging rules - information/indictment (s. 584) | 341(L) | 11 |
| Lie - detector test - investigation | 364(R) | 7.4 |
| Life sentence - murder - adult - parole eligibility | 442(LR) | 5.10 |
| Life sentence - parole eligibility | 442(L) | 5.10 |
| Limits on cross - examination by accused - witness | 396(L) | 3.1.4 |
| Limits on cross - examination by accused - witness - application | 396(L) | 3.1.4 |
| Limits on cross - examination by accused - witness - considerations | 396(L) | 3.1.4 |
| Line - up | 363(LR) | 7.1 |
| Line - up - double blind approach | 363(L) | 7.1 |
| Line - up - Identification - no obligation to participate | 363(L) | 7.1 |
| Line - up - photo line - up - no consent or participation required | 363(L) | 7.1 |
| Line - up - photo line - up - procedure | 363(LR) | 7.1 |
| Line - up - when police should not conduct identification line - up | 363(R) | 7.1 |
| Local practices and procedures - SCJ Rules | 455(L) | 3.2.6 |
| Long - term offender - breach of supervision order | 444(L) | 5.11.4 |
| Long - term offenders - sentencing - breach - indictable offence | 444(L) | 5.11.4 |
| Long - term offenders - sentencing - min 2 years and long term supervision for max 10 years | 444(L) | 5.11.4 |
| Long term offender application - procedure - s 753.1 | 444(L) | 5.11.4 |
| Long term offender designation - sentencing | 444(L) | 5.11.4 |
| Long term offenders - sentencing - grounds for finding - s 753.1 | 444(L) | 5.11.4 |
| Loss of confidence - sureties | 370(R) | 3.2.4(a) |
| M |  |  |
| Magnitude or profitability - Factors of sentencing | 434(L) | 2.3.6 |
| Mandatory conditions - probation order | 439(R) | 5.5 |
| Mandatory driving prohibition - orders - stays pending appeal | 455(R) | 4 |
| Mandatory minimum sentence - Charter challenge - s 12 CCRF - R v Nur - s 95(2) CCC loaded firearm minimum struck | 441(R) | 5.9.2 |
| Mandatory minimum sentence - Controlled drugs and substances | 441(R) | 5.9.2 |
| Mandatory minimum sentence - firearms | 441(R) | 5.9.2 |
| Mandatory minimum sentence - impaired driving | 441(R) | 5.9.2 |
| Mandatory minimum sentence - pre - trial custody | 441(R) | 5.9.2 |
| Mandatory minimum sentence - sexual offences against child under 16 | 441(R) | 5.9.2 |
| Mandatory minimum sentence - sexual offences committed upon young people | 441(R) | 5.9.2 |
| Mandatory Minimum Sentences | 441(R) | 5.9.2 |
| Mandatory minimum sentences - certain offences | 441(R) | 5.9.2 |
| Mandatory minimums - Aboriginal/Indigenous offender - sentencing - violation of s. 718(2)(e) | 464(L) | 4.3 |
| Mandatory minimums - CCC - no application to youths | 471(L) | 10 |
| Mandatory minimums - CDSA - no application to youths | 471(L) | 10 |
| Mandatory Prohibition orders - sentencing - weapons - driving | 444(R) | 5.12.1 |
| Marihuana for Medical Purposes Regulations - Medical Exemptions - CA | 481(L) | 2.2 |
| Marijuana - CDSA - schedules | 477(L) | 1.1 |
| Material witness warrant - absconding witness | 393(R)-394(L) | 2.2.1 |
| Material witness warrant - execution of | 394(L) | 2.2.2 |
| Material witness warrant - failure to appear | 393(R)-394(L) | 2.2.1 |
| Material witness warrant - general | 393(R) | 2.2 |
| Material witness warrant - three types | 393(R) | 2.2  2.2.1 |
| Materiality - witness | 391(L) | 1.1 |
| Matters to be considered - bail - review hearing because of delay | 376(L) | 5.3 |
| Matters to be considered - rationale for original detention - R v Myers | 376(L) | 5.3 |
| Maximum custodial sentence - summary (2yrs - day) - indictable (five years) - unless otherwise provided | 441(L) | 5.9 |
| Maximum fines - sentencing | 440(L) | 5.6 |
| Maximum penalty - summary (s. 787(1); “least serious”) offence | 336(R)-337(L) | 3.1 |
| Maximum term - probation - three years - s 732.2(2)(b) CCC | 439(R) | 5.5 |
| Medical assessments - young persons - s. 34 YCJA | 471(L) | 9 |
| Medical Exemptions - CA | 481(L) | 2.2 |
| Medical Exemptions - Marihuana for Medical Purposes Regulations - CA | 481(L) | 2.2 |
| Mens rea - mental disorder | 416(R) | 9 |
| Mental capacity - competency to be called as witness - s. 16 of Canada Evidence Act | 391(R) | 1.5 |
| Mental capacity - witness, as | 391(R)-392(L) | 1.5 |
| Mental disorder - alternatives to prosecution | 412(R) | 3.2 |
| Mental disorder - assessment - protected statements | 415(R)-416(L) | 7 |
| Mental disorder - assessment - protected statements - broad exceptions | 415(R)-416(L) | 7 |
| Mental disorder - assessment order - 672.1 | 415(R) | 6 |
| Mental disorder - assessment order - bail during | 415(R) | 6 |
| Mental disorder - assessment  SEE ALSO: NCR | 415(LR) | 6 |
| Mental disorder - automatism - mental disorder automatism | 416(LR) | 9 |
| Mental disorder - automatism - non - mental automatism - acquittal | 416(R) | 9 |
| Mental disorder - bail during assessment order | 415(R) | 6 |
| Mental disorder - burden of proof - fitness to stand trial | 413(L) | 4 |
| Mental disorder - charge - diversion - advice to accused persons | 412(R) | 3.2 |
| Mental disorder - charge - withdrawal of charge | 412(R) | 3.2 |
| Mental disorder - community treatment order | 412(L) | 3.1 |
| Mental disorder - Criminal Code Part XX.1 1992 | 411(L) | 1 |
| Mental disorder - defence of - s. 16 | 411(R) | 1.1.2 |
| Mental disorder - definition - “unfit to stand trial” - s. 2 | 411(L) | 1.1.1 |
| Mental disorder - definition - criminal law | 411(L) | 1.1 |
| Mental disorder - disposition - unfit to stand trial - review board | 413(R) | 4 |
| Mental disorder - disposition hearing | 415(L) | 5 |
| Mental disorder - diversion - stay of proceedings | 412(R) | 3.2 |
| Mental disorder - diversion of charges | 412(R) | 3.2 |
| Mental disorder - fitness assessment | 415(LR) | 6 |
| Mental disorder - fitness hearing | 413(R) | 4 |
| Mental disorder - fitness standard | 413(LR) | 4 |
| Mental disorder - high - risk accused | 415(L) | 5 |
| Mental disorder - incompetence - Taylor standard | 416(L) | 8 |
| Mental disorder - legal test - appreciating act - knowing act is wrong | 414(L) | 5 |
| Mental disorder - NCR | 411(R) | 1.1.2 |
| Mental disorder - NCR - accused significant threat to safety of public - liberty restriction | 415(L) | 5 |
| Mental disorder - not criminally responsible (NCR) - discharge | 415(L) | 5 |
| Mental disorder - not criminally responsible (NCR) - who can raise s 16 NCR plea | 414(R)-414(L) | 5 |
| Mental disorder - not criminally responsible by reason of mental disorder | 411(R) | 1.1.2 |
| Mental disorder - not fit to stand trial | 411(L) | 1.1.1 |
| Mental disorder - permanently unfit | 413(R) - 414(L) | 4 |
| Mental disorder - post verdict -   SEE ALSO: REVIEW BOARD | 416(R) | 10 |
| Mental disorder - pre - arrest or pre - charge issues - psychiatric evaluation | 412(L) | 3.1 |
| Mental disorder - pre - arrest/pre - charge - commitment or admission to psychiatric facility | 412(L) | 3.1 |
| Mental disorder - presumption of fitness to stand trial - s. 672.22 CCC | 413(L) | 4 |
| Mental disorder - presumption to not suffer from a mental disorder | 413(L) | 4 |
| Mental disorder - protected statements | 415(R)-416(L) | 7 |
| Mental disorder - psychiatric assessments - court ordered | 415(LR) | 6 |
| Mental disorder - psychiatric evaluation - pre - arrest/pre - charge | 412(L) | 3.1 |
| Mental disorder - review boards | 411(R) | 1.1.1 |
| Mental Disorder - sentencing - diversion | 438(L) | 5.1 |
| Mental disorder - sentencing  SEE ALSO: REVIEW BOARD | 416(R) | 10 |
| Mental disorder - stages of the criminal justice system | 411(R) - 412(L) | 2 |
| Mental disorder - stay of proceedings - diversion ordered - s. 579 of CCC | 413(L) | 3.2 |
| Mental disorder - Taylor test - understand proceedings - consequences - instruct counsel | 413(LR) | 4 |
| Mental disorder - treatment - court ordered | 413(R) | 4 |
| Mental disorder - unfit to stand trial | 411(L) | 1.1.1 |
| Mental disorder - unfit to stand trial - permanently unfit | 413(R) - 414(L) | 4 |
| Mental disorder - unfit to stand trial - review board options | 413(R) - 414(L) | 4 |
| Mental disorder - verdicts | 416(LR) | 9 |
| Mental disorder - withdrawal of charge | 412(R) | 3.2 |
| Mental Health Act - pre - arrest or pre - charge - admission or commitment to facility | 412(L) | 3.1 |
| Mental Health Act - psychiatric reports for sentencing | 416(R) | 10 |
| Mental health court - sentencing | 438(R) | 5.2 |
| Mental illness - sentencing - factors of | 432(R) | 2.2.7 |
| Mental illness  SEE: Mental disorder | 411(L) | 1 |
| Mental incompetence - uniform standard for assessing claims | 416(L) | 8 |
| Metis peoples - jurisdiction - Daniels v Canada | 462(L) | 2.2 |
| Minimum sentence - long - term offender - 2 years - additional long - term supervision for max | 444(L) | 5.11.4 |
| Minister of Justice - investigation - Inquiries Act | 460(R) | 7 |
| Minister of Justice - post - appellate remedies - miscarriage of justice | 460(R) | 7 |
| Minister of Justice - review - post - appellate remedies | 460(R) | 7 |
| Ministerial orders breach - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Minor - complainant - video - recorded evidence | 396(R) | 3.4 |
| Minor - witness - cross - examination - limits | 396(L) | 3.1.4 |
| Minor - witness - video - recorded evidence | 396(R) | 3.4 |
| Minors - CCA | 484(L) | 3.1 |
| Minors - Sentencing - CCA | 484(R) | 3.3 |
| Minors - Sentencing - Section 20 - CCA | 484(R) | 3.3 |
| Miscarriage of justice - grounds of allowing Appeal - indictable - conviction | 453(L) | 2.4.2(a) |
| Miscarriage of Justice - Minister of Justice, review by | 460(R) | 7 |
| Miscellaneous penalty provisions - s. 44 CA - Chart of Offences and Penalties | 488(B) | Chart |
| Misconduct of police - unrelated to the incident - disclosure | 382(L) | 3.5.3 |
| Mistrial - admissibility of evidence - binding - s. 653.1 | 430(R) | 19 |
| Mistrial - Charter - binding - s. 653.1 | 430(R) | 19 |
| Mistrial - disclosure - binding - s. 653.1 | 430(R) | 19 |
| Mistrial - s 653 CCC | 430(LR) | 19 |
| Mitigating factor - pre - sentence report and mental health | 436(R)-437(L) | 4.7 |
| Mitigating factors - guilty plea - not pleading cannot be aggravating factor | 432(R) | 2.2.5 |
| Mitigating Factors - proof of prior community service | 419(L) | 4.9 |
| Mitigating Factors - sentencing - age | 432(LR) | 2.2.4 |
| Mitigating Factors - sentencing - Cooperation with authorities/police | 432(R) | 2.2.6 |
| Mitigating Factors - sentencing - diminished intellectual capacity | 432(R) | 2.2.7 |
| Mitigating Factors - sentencing - guilty plea | 432(R) | 2.2.5 |
| Mitigating factors - sentencing - rehabilitation | 432(L) | 2.2.3 |
| Mitigating factors - sentencing - voluntary restitution/compensation of victim | 432(L) | 2.2.3 |
| Mode of trial (SCJ) - re - election - after prelim - within 59 days - s.561(1)(a)(ii) | 344(R)-345(L) | 14.2.2(b)(i) |
| Mode of trial (SCJ) - re - election - after prelim inquiry - within 59 days | 344(R)-345(L) | 14.2.2(b)(i) |
| Mode of trial (SCJ) - re - election - before prelim inquiry | 344(LR) | 14.2.2 |
| Mohan test - expert evidence - criteria | 392(LR) | 1.8 |
| Money laundering - jurisdiction (territorial; exceptions to general rule) - s. 462.31 | 342(R) | 13.1 |
| More severe sentence - sentencing | 437(LR) | 4.11 |
| Motion - Charter remedy -   SEE: ChartER - REMEDIES FOR BREACH | 406(L) | 5.4 |
| Motion - exclusion of witnesses from courtroom | 409(L) | 6.1 |
| Motion - indictment/information - particulars (insufficient details) - s. 587 | 341(R)-342(L) | 12.2 |
| Motion - indictment/information; quash - effect of (end prosecution) | 342(L) | 12.3 |
| Motion - non - publication orders - at start of trial | 409(R) | 6.2 |
| Motion - pre - trial - disclosure | 378(L) | 2 |
| Motion - pre - trial - evidence voir dire | 403(R) | 4.3 |
| Motion - pre - trial - wording of charge, challenge to | 401(L) | 4.1 |
| Motion - pre - trial application - judge presiding | 399(LR) | 1 |
| Motion - pre - trial application - notice requirements | 399(LR) | 1 |
| Motion - preparatory motions - pre - trial applications | 400(LR) | 3 |
| Motion - quash - motion must be brought before entering a plea | 341(R) | 12.1 |
| Motion - quash indictment or information - after plea with leave of court | 341(R) | 12.1 |
| Motion - quash indictment or information - court amendment - s. 601(3) | 341(R) | 12.1 |
| Motion - quash information - s. 601 | 341(R) | 12.1 |
| Motion - quash search warrant - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Motion - quash subpoena | 393(R) | 2.1.6 |
| Motion - release of exhibits for testing - pre - trial | 400(R) | 3.1 |
| Motion - witness - exclusion from courtroom | 409(L) | 6.1 |
| Motion to adduce fresh evidence - procedure - appeal - indictable | 452(LR) | 2.4.1 |
| Motion to quash - indictment/information - where successfully quashed (end prosecution) | 342(L) | 12.3 |
| Motion to quash (end prosecution) - indictment/information - amendments requested | 342(L) | 12.4 |
| Motion to quash indictment or information | 341(R) | 12.1 |
| Motion to quash search warrant - notice to court services manager - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Motions - form and substance of indictment or info | 341(R) | 12 |
| Motions - re the form and substance of an indictment or information | 341(R) | 12 |
| Motions at start of trial - criminal | 409(L) | 6 |
| Motions re the form and substance of an indictment or information - amendments to conform to the evidence | 342(L) | 12.4 |
| Multiple accused - election - deemed judge & jury (s. 567) | 345(R) | 14.3 |
| Multiple accused - election - severance of joint trial - s. 591(3) | 345(R) | 14.3 |
| Multiple accused - elections and re - elections | 345(R) | 14.3 |
| Multiple jurisdictions - offence committed in 2+ jurisdictions - special rules - s. 476 | 342(R) | 13.1 |
| Murder - adult convictions - life sentence - parole eligibility | 442(LR) | 5.10 |
| Murder - after December 2, 2011 - parole ineligibility periods - served consecutively - ss 745.21 and 745.51 CCC | 442(LR) | 5.10 |
| Murder - indictment and special charging provisions (s. 582, s. 589) | 341(L) | 11 |
| Murder - life sentence - parole eligibility | 442(LR) | 5.10 |
| Murder - parole eligibility | 442(LR) | 5.10 |
| Murder - parole ineligibility - served consecutively | 442(LR) | 5.10 |
| Murder - sentences - youth | 474(L) | 10.5 |
| Murder - young offender - jurisdiction | 467(R)-468(L) | 2 |
| Murder convictions - youth - duration of sentences | 474(L) | 10.5 |
| N |  |  |
| Narcotic Control Regulations - Medical Exemptions - CA | 481(L) | 2.2 |
| NCR - absolute discharge | 415(L) | 5 |
| NCR - accused bringing sanity into issue | 414(R) | 5 |
| NCR - accused significant threat to safety of public - discharge with conditions | 415(L) | 5 |
| NCR - accused significant threat to safety of public - disposition review | 415(L) | 5 |
| NCR - accused significant threat to safety of public - hospital detention | 415(L) | 5 |
| NCR - assessment | 415(LR) | 6 |
| NCR - defence | 414(LR) | 5 |
| NCR - test | 414(LR) | 5 |
| New trial - bail pending appeal | 459(L) | 5.2 |
| New trial - post - appellate remedies | 460(R) | 7 |
| New trial - review - conviction | 460(R) | 7 |
| New trial - review - dangerous, long - term offender | 460(R) | 7 |
| New trial ordered - release pending appeal | 459(L) | 5.2 |
| No punishment offenses - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Non - Constitutional pre - trial application - pre - trial application - wording of charge, challenge to | 401(L) | 4.1 |
| Non - custodial sentence - therapeutic courts - sentencing | 438(R) | 5.2 |
| Non - disclosure - discovered after conviction - test on appeal | 383(R) | 6 |
| Non - disclosure - lost or destroyed evidence | 383(R) | 6 |
| Non - disclosure - relevance discovered later - reasonable | 383(R) | 6 |
| Non - disclosure - remedies | 383(LR) | 6 |
| Non - disclosure - remedies under the Charter | 383(L) | 6 |
| Non - disclosure - test on appeal | 383(R) | 6 |
| Non - disclosure consequences - adjournment | 383(L) | 6 |
| Non - disclosure consequences - exclusion of evidence | 383(L) | 6 |
| Non - disclosure consequences - re - call/re - examining witnesses | 383(LR) | 6 |
| Non - disclosure of witness identity | 396(R) | 4.1 |
| Non - expert witness - exceptions to opinion, hearsay rules | 425(L) | 10.1 |
| Non - publication order - restricting publication of witness/complainant identity - application | 397(LR) | 4.3 |
| Non - publication order - restricting publication of witness/complainant identity - consequences of | 397(LR) | 4.3 |
| Non - publication order - restricting publication of witness/complainant identity - considerations | 397(LR) | 4.3 |
| Non - publication order - restricting publication of witness/complainant identity - sexual offences | 396(R)-397(L) | 4.2 |
| Non - publication orders - motion for | 409(R) | 6.2 |
| Non - publication orders - witness | 396(R) | 4 |
| Non - resident - bail hearing - reverse onus - s515(6)(b) | 367(R) | 3.2.2 |
| Non - resident - form of release | 370(L) | 3.2.4 |
| Non - status - Aboriginal peoples - jurisdiction | 462(L) | 2.2 |
| Non s.469 offences - review of bail order | 371(R) | 3.3 |
| Not criminally responsible - defence - test | 414(LR) | 5 |
| Not criminally responsible by reason of mental disorder   SEE ALSO: NCR, MENTAL DISORDER | 411(R) | 1.1.2 |
| Not guilty plea | 420(R) | 5.2 |
| Not guilty plea - accused informs counsel of guilt - rules for representing - Rules of Prof Conduct 5.1 - 1 | 420(R) | 5.2 |
| Not guilty plea - can change plea to guilty during trial | 420(R) | 5.2 |
| Not guilty to offence charged but guilty to another offence - S. 606(4) CCC | 421(L) | 5.3 |
| Notice - change of venue - motion | 402(L) | 4.2.2 |
| Notice - Charter application - 24(2) | 406(R) | 5.5 |
| Notice - Charter application - s. 24(1) | 406(L) | 5.4 |
| Notice - motion to quash search warrant - court services manager - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Notice of appeal - indictable offence | 450(R) | 2.2.1(a) |
| Notice of appeal - prerequisite - bail application | 459(R) | 5.3 |
| Notice of appeal - summary conviction - R 40.04(2) | 454(L) | 3.2.1 |
| Notice of application - Charter - challenging legislation | 404(R) | 5.3 |
| Notice of application - contents - OCJ rules | 400(L) | 2 |
| Notice of application - general | 399(LR) | 1 |
| Notice of application - time limits - OCJ rules | 400(L) | 2 |
| Notice of hearing - bail - review hearing because of delay | 376(L) | 5.1 |
| Notice to adult relative - young person - s. 26 YCJA | 471(L) | 8 |
| Notice to parent - young persons - s. 26 YCJA | 471(L) | 8 |
| Number of jurors | 422(LR) | 6.4.3 |
| O |  |  |
| O’Connor application - disclosure - third party records | 381(LR) | 3.5 |
| Oath - child witnesses | 392(L) | 1.6 |
| Oath - mental capacity - ability to understand | 391(R) | 1.5 |
| Objections - charge to jury | 429(R) | 16.3 |
| Objectives - CA | 480(L) | 2 |
| Objectives of sentencing - s 718 CCC | 431(L) | 1 |
| Objectives of sentencing - young persons - YCJA | 468(LR) | 3 |
| Obscenity - special charging rules - information/indictment (s. 584) | 341(L) | 11 |
| Obstruction of justice /public mischief/obstructing a policy officer - questioning suspect - R. v. Singh | 358(R)-359(L) | 6.1 |
| Obtaining bail pending appeal - procedure | 457(R)-558(L) | 5.1.3 |
| Obtaining substance from a practitioner | 477(R) | 1.2.2 |
| OCJ - judicial pre - trial - Rule 4.2 OCJ Rules | 418(LR) | 2.2.1 |
| OCJ Rules 4.2 - pre - trial conference - procedure | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(2) - pre - trial conference - crown/accused meeting desirable | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(3) - pre - trial conference - authority to make decisions - disclosure and other items | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(4) - pre - trial conference - Crown gives synopsis - mandatory | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(5) - pre - trial conference - Defence - additional material - optional | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(6) - pre - trial conference - may be held by telephone | 418(LR) | 2.2.1 |
| OCJ Rules 4.2(7) - pre - trial conference - steps pre - trial judge may take after conference | 418(L) | 2.2.1 |
| OCJ Rules 4.2(8) - pre - trial conference - agreements/admissions attached to information for trial judge | 418(L) | 2.2.1 |
| Offence - 1st degree murder - special procedure (otherwise presumed 2nd) | 341(L) | 11 |
| Offence - 3 types (summary, indictable, hybrid) | 336(R) | 3 |
| Offence - 469 offence - arrested on bail - must appear in SCJ | 375(L) | 4.2.1 |
| Offence - accused outside Canada - s. 481.2 | 342(R) | 13.1 |
| Offence - aggravating factors  SEE: Sentencing | 431(R) | 2.1 |
| Offence - assist/aid/harbor/conceal deserters from Canadian Forces - AG consent required | 343(L) | 13.3 |
| Offence - bail hearing - reverse onus offences | 367(R)-368(L) | 3.2.2 |
| Offence - charged outside province | 342(R) | 13.1 |
| Offence - conspiracy - jurisdiction (territorial; exceptions to general rule) - s. 465(1)(a) and (4) | 342(R) | 13.1 |
| Offence - defamatory libel - jurisdiction (territorial; exceptions to general rule) - s. 478(2) | 342(R) | 13.1 |
| Offence - direct (s. 577; “extraordinary”) indictment | 336(R) | 2.4.2 |
| Offence - direct indictment - requirements of indictment - SCJ order | 340(R) | 9.3 |
| Offence - direct indictment (criteria) - AG - requirements of indictment | 340(R) | 9.3 |
| Offence - Failure to comply w/ probation - jurisdiction (territorial; exceptions to general rule) - s. 739 - 740 | 342(R) | 13.1 |
| Offence - first degree murder - special charging rules - information/indictment (s. 582, s. 589) | 341(L) | 11 |
| Offence - forging passport - jurisdiction (territorial; exceptions to general rule) - s. 57 | 342(R) | 13.1 |
| Offence - fraud - special charging rules - information/indictment (s. 586) | 341(L) | 11 |
| Offence - giving contrary evidence - AG consent required | 343(L) | 13.3 |
| Offence - hybrid offences (most common; Crown choice btw. summarily or by indictment) | 337(L) | 3.3 |
| Offence - impaired driving causing death/harm - blood samples - warrant | 351(LR) | 2.2.7(b) |
| Offence - indictable; pure (most severe; s. 236 Code) | 337(L) | 3.2 |
| Offence - libel - special charging rules - information/indictment (s. 584) | 341(L) | 11 |
| Offence - money laundering - jurisdiction (territorial; exceptions to general rule) - s. 462.31 | 342(R) | 13.1 |
| Offence - murder - special charging rules - information/indictment (s. 589) | 341(L) | 11 |
| Offence - must be known to law | 340(R)-341(L) | 10 |
| Offence - obscenity - special charging rules - information/indictment (s. 584) | 341(L) | 11 |
| Offence - OCJ absolute jurisdiction offence (s. 553 offences) (provincial court judge, OCJ) | 338(LR) | 6.1 |
| Offence - perjury - special charging rules - information/indictment (s. 585) | 341(L) | 11 |
| Offence - piracy - jurisdiction (territorial; exceptions to general rule) - s. 74 - 75 | 342(R) | 13.1 |
| Offence - s. 469 offences (among most serious offences; exclusive jurisdiction of SCJ) | 338(R) | 6.2 |
| Offence - s. 553 offences (absolute jurisdiction of OCJ) | 338(LR) | 6.1 |
| Offence - s. 554 offences (indictable offences not listed in either s. 469 or 553) - accused’s options s. 536 | 338(R) | 6.3 |
| Offence - sexual nature - sex offender registry | 445(L) | 5.12.3 |
| Offence - summary - proceeding summarily | 338(R) | 7 |
| Offence - summary (“least serious”) conviction | 336(R)-337(L) | 3.1 |
| Offence - terrorism - reverse onus - bail hearing - | 367(R) | 3.2.2 |
| Offence - treason - jurisdiction (territorial; exceptions to general rule) - s. 46 | 342(R) | 13.1 |
| Offence related property - restraint orders - CDSA s. 14 | 479(L) | 1.4.4 |
| Offences - CCA | 483(R)-484(L) | 3.1 |
| Offences - Commencing Proceedings - CCA | 483(R) | 3.1 |
| Offences - proceeding summarily - procedure | 338(R) | 7 |
| Offences - s. 469 offences - bail | 373(R)-374(L) | 3.4 |
| Offences - s. 469 offences (among most serious offences; exclusive jurisdiction of SCJ) | 338(R) | 6.2 |
| Offences - s. 553 offences - OCJ absolute jurisdiction offence - threshold question | 338(LR) | 6.1 |
| Offences - s. 554 offences (indictable offences not listed in either s. 469 or 553) | 338(R) | 6.3 |
| Offences - summary conviction - general procedure | 338(R) | 7 |
| Offences - terrorism/criminal organization - wiretap warrant - “investigative necessity” not required (s. 186(1)(b) | 351(L) | 2.2.7(a) |
| Offender’s statement - sentencing hearing - s726 CCC | 437(R) | 4.12 |
| Offenses - CA | 481(R) | 2.1 |
| Offenses with no punishment - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Ontario - Sex Offender Registry - Christopher’s Law - mandatory even without court order | 445(L) | 5.12.3 |
| Ontario - Ticketable offences - CA | 482(R)-483(L) | 2.5 |
| Ontario Evidence Act s. 35 - business records/documents - higher threshold | 426(L) | 10.3 |
| Onus - subpoena - application to quash | 393(R) | 2.1.6 |
| Onus of proof - detention for s.469 offence | 374(L) | 3.4.1 |
| Onus on the prosecutor - bail hearing - balance of probabilities | 367(R) | 3.2.1 |
| Onus on the prosecutor - general situation - non s 469 offences | 367(LR) | 3.2.1 |
| Opening address - Crown and defense to jury | 423(LR) | 7 |
| Opening Address - Defence | 427(R) | 12 |
| Opening address - limitations | 423(L) | 7 |
| Opening addresses - judge - alone trials | 423(L) | 7 |
| Opening addresses - purpose | 423(L) | 7 |
| Opening addresses - when defence may seek to make opening statement - s. 651(2) CCC | 423(L) | 7 |
| Opinion evidence - expert witness | 392(LR) | 1.8 |
| Optical equipment - general warrant (examples) | 352(L) | 2.2.7(e) |
| Optional Conditions - s 732.1(3) - sentencing | 439(R) | 5.5 |
| Optional Conditions - s 732.1(3) - sentencing | 439(R) | 5.5 |
| Order - bail hearing - review | 371(R) | 3.3 |
| Order - bring incarcerated witness before court - form of order | 394(LR) | 2.3 |
| Order - exclusion of witness | 409(L) | 6.1 |
| Order - no excuses - compliance - ss. 487.014 to 487.018 - required to produce | 338(R) | 3.1 |
| Order - non - disclosure of witness identity | 396(R) | 4.1 |
| Order - non - publication of witness/complainant identity - application | 397(LR) | 4.3 |
| Order - non - publication of witness/complainant identity - consequences of | 397(LR) | 4.3 |
| Order - non - publication of witness/complainant identity - considerations | 397(LR) | 4.3 |
| Order - non - publication of witness/complainant identity - general | 397(LR) | 4.3 |
| Order - non - publication of witness/complainant identity - sexual offences | 396(R)-397(L) | 4.2 |
| Order - particulars (insufficient details) | 341(R)-342(L) | 12.2 |
| Order - public exclusion | 395(R) | 3.1.1 |
| Order - public exclusion - application/considerations | 395(R) | 3.1.1 |
| Order - public exclusion (s. 486) | 395(R) | 3.1.1 |
| Order - publication - restricting publication of witness/complainant identity - application | 397(LR) | 4.3 |
| Order - publication - restricting publication of witness/complainant identity - considerations | 397(LR) | 4.3 |
| Order - publication - restricting publication of witness/complainant identity - general | 397(LR) | 4.3 |
| Order - publication - restricting publication of witness/complainant identity - sexual offences | 396(R)-397(L) | 4.2 |
| Order - release for testing by defence | 400(R) | 3.1 |
| Order - release, bail hearing - duration | 371(LR) | 3.2.4(c) |
| Order - served anywhere in Canada - no endorsement - s 487.019(2) | 357(L) | 3.1 |
| Order - stand trial - after prelim inquiry | 340(L) | 9.1 |
| Order - stand trial - at preliminary inquiry | 389(L) | 6 |
| Order - stand trial - more offences added at preliminary inquiry | 389(R) | 6.2 |
| Order - stand trial - quashing | 390(LR) | 8 |
| Order - treatment - Review Board | 413(R) | 4 |
| Order - unfit to stand trial | 411(L) | 1.1.1 |
| Order - witness in custody - bring witness before court | 394(LR) | 2.3 |
| Order - witness, non - disclosure of identity - considerations | 396(R) | 4.1 |
| Order for release from custody pending appeal | 458(LR) | 5.1.5 |
| Order restricting publication | 369(R)-370(L) | 3.2.3(d) |
| Order restricting publication - sexual offences | 396(R)-397(L) | 4.2 |
| Order to stand trial - charges founded on facts at prelim - s. 574(1)(b) | 340(L) | 9.1 |
| Order to stand trial - separate orders - single indictment - s. 574(1.2) | 340(L) | 9.1 |
| Order to stand trial - time limit for preferring indictment (no time limit) | 340(L) | 9.1 |
| Orders - Sentencing - CCA | 484(R)-485(LR) | 3.3 |
| Organizations - sentencing - factors of | 435(LR) | 3 |
| Organized Crime - sentencing - more serious - s.718.2(a)(iv) - (v) | 434(L) | 2.3.9 |
| Other documents - community service hours and letters of reference mitigating factor | 437(L) | 4.9 |
| Other offences - sentencing hearing | 436(R) | 4.5 |
| Other rights of review - bail | 373(R) | 3.3.3 |
| Outside Canada - offence committed - territorial jurisdiction (exceptions to general rule) - s. 6(2) | 342(R) | 13.1 |
| Overrepresented group - considerations when imposing undertaking conditions - s 493.2 | 366(L) | 2.2 |
| P |  |  |
| Paramountcy - legislation, provincial and federal - Indigenous peoples | 463(L) | 3.2 |
| Pardon (formerly) - record suspension | 446(LR) | 6 |
| Parole - delay of parole - considerations | 442(L) | 5.10 |
| Parole - eligibility - life sentence | 442(L) | 5.10 |
| Parole - eligibility order | 442(L) | 5.10 |
| Parole - eligibility order - one third of sentence | 442(L) | 5.10 |
| Parole - s 743.6 CCC - delay of parole eligibility - judicial discretion - the lesser of ½ of sentence or 10 years | 442(L) | 5.10 |
| Parole eligibility - first and second degree murder | 442(LR) | 5.10 |
| Parole eligibility - jury recommendations | 442(LR) | 5.10 |
| Parole ineligibility period - ss 745.21 and 745.51 CCC - served consecutively - murder committed after December 2, 2011 | 442(R) | 5.10 |
| Part XVIII.1 CCC - case management judge - OCJ/SCJ - authorizes appointment | 419(L) | 2.3 |
| Part XXI Criminal Code - Appeals - indictable | 449(L) | 1 |
| Part XXIV CCC - sentencing - dangerous and long - term offender designations - substantive and procedural considerations | 442(R) | 5.11 |
| Part XXVII Criminal Code - Appeals - summary | 449(L) | 1 |
| Particulars (insufficient details) - motion for - s. 587 | 341(R)-342(L) | 12.2 |
| Particulars (insufficient details) - motions re the form and substance of an indictment or information | 341(R)-342(L) | 12.2 |
| Particulars (insufficient details) - order by judge at trial | 341(R)-342(L) | 12.2 |
| Pat down - search incident to investigative detention - if safety concern - R v Mann | 354(R)-355(L) | 2.3.4 |
| Peace Bond - Crown Pre - Trial - 2 types | 417(LR) | 2.1 |
| Peace Bonds | 438(LR) | 5.1.1 |
| Peace bonds - sentencing - alternative sentences - s810 CCC | 438(LR) | 5.1.1 |
| Peace officer - arrest without warrant - criteria (s 495) | 360(R) | 6.3.3 |
| Peace officer - arrest without warrant - limited power (s 495(2)) | 360(R) | 6.3.3 |
| Peace officer - pre - trial release - with summons, appearance notice or undertaking - s 498(1) | 365(R) | 2.2 |
| Peace officer - presumption of lawfulness when acting under s 495(1) (s 495(3)) | 360(R) | 6.3.3 |
| Peace officer - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Penalties - hybrid offence (most common; Crown choice btw. summarily or by indictment) | 337(L) | 3.3 |
| Penalties - indictable; pure (most severe; s. 236 Code) offence | 337(L) | 3.2 |
| Penalties - summary (s. 787(1); “least serious”) offence | 336(R)-337(L) | 3.1 |
| Penile swab - search incident to arrest - R v Saeed | 354(LR) | 2.3.3 |
| Peremptory challenges - Jury selection - no longer available - Bill C - 75 | 422(L) | 6.4.2 |
| Perfection - Appeal - Failure to - Dismissal - indictable | 451(R) | 2.2.1(e) |
| Perfection - Appeal - Meeting of service requirements - indictable | 451(R) | 2.2.1(e) |
| Perfection of the appeal - indictable | 451(R) | 2.2.1(e) |
| Perimeter search - general warrant (examples) | 352(L) | 2.2.7(e) |
| Perjury - special charging rules - information/indictment (s. 585) | 341(L) | 11 |
| Person in authority - statements by accused | 425(LR) | 10.2 |
| Personal information - disclosure by an institution - warrantless searches | 353(R)-354(L) | 2.3.2 |
| Personal privacy - Charter s. 8 - search and seizure | 347(L) | 2.1 |
| Photo line - up | 363(LR) | 7.1 |
| Photo line - up - no consent or participation required | 363(L) | 7.1 |
| Photo line - up - procedure | 363(LR) | 7.1 |
| Photo line - up - when police should not conduct identification line - up | 363(R) | 7.1 |
| Physical coordination test - sobriety test - evaluation | 364(L) | 7.3 |
| Physical examination - sobriety test - evaluation | 364(L) | 7.3 |
| Piracy - jurisdiction (territorial; exceptions to general rule) - s. 74 - 75 | 342(R) | 13.1 |
| Plain - view doctrine and exigent circumstances - warrantless search - requirements - R v Spindloe, R v Fawthorp, R v Jones | 355(LR) | 2.3.5 |
| Planning and deliberation - aggravating factor - sentencing | 433(R) | 2.3.4 |
| Plea | 420(L) | 5 |
| Plea - changing or withdrawing plea | 420(R) | 5.1-5.2 |
| Plea - guilty | 420(LR) | 5.1 |
| Plea - guilty - procedure - aggravating and mitigating factors | 420(R) | 5.1 |
| Plea - guilty - Rules of Professional Conduct 5.1 - 8 - when counsel can act on guilty plea | 420(R) | 5.1 |
| Plea - guilty - summary of facts - procedure | 420(R) | 5.1 |
| Plea - guilty - withdrawal of guilty plea | 420(R) | 5.1 |
| Plea - Not guilty | 420(R) | 5.2 |
| Plea - refusal to plead - deemed plea of not guilty - s. 606(2) of CCC | 421(L) | 5.5 |
| Plea - Special Plea - justification plea - defamatory libel only | 421(L) | 5.4 |
| Plea - Special Plea - pardon | 421(L) | 5.4 |
| Plea - special pleas - autrefois acquit, autrefois convict, pardon, justification - ss 607 - 612 CCC | 421(L) | 5.4 |
| Plea negotiations - Crown pre - trials | 417(R) | 2.1 |
| Pleas - lesser or included offence | 421(L) | 5.3 |
| Pleas - not guilty to offence charged but guilty to another offence | 421(L) | 5.3 |
| Pleas - special/autrefois pleas | 421(L) | 5.4 |
| Pleas - Ticketable Offences - CA | 483(L) | 2.5.2 |
| Police - disclosure - documents in police possession | 380(LR) | 3.4 |
| Police - disclosure - failure to disclose | 380(L) | 3.4 |
| Police - disclosure - lost evidence | 380(L) | 3.4 |
| Police - misconduct unrelated to the incident - disclosure | 382(L) | 3.5.3 |
| Police - questioning - youth | 470(R) | 7 |
| Police - required training on carding | 354(R)-355(L) | 2.3.4 |
| Police - undercover in prison cell - R v Hebert | 362(R) | 6.3.5 |
| Police discretion to re - evaluate detention + release accused - s 503(1.1) | 366(L) | 2.2 |
| Police keep suspect in custody - conditions | 366(L) | 2.2 |
| Police misconduct - disclosure | 380(R) | 3.4 |
| Police misconduct - disclosure - misconduct unrelated to incident | 382(L) | 3.5.3 |
| Police misconduct records - Crown Review - relevant - disclosure to defence | 382(L) | 3.5.3 |
| Police misconduct records - disclosure - Crown Review (McNeil) | 382(L) | 3.5.3 |
| Police misconduct records - revelant - Crown disclosure to defence | 382(L) | 3.5.3 |
| Police officer - expert - Preliminary hearing - Possesion for the purpose of trafficking | 478(L) | 1.2.4 |
| Police questioning - Highway Traffic Act - R. v. Singh | 358(R)-359(L) | 6.1 |
| Polygraph test - investigation | 364(R) | 7.4 |
| Position of authority - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Position of trust - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Possession - CA | 481(R) | 2.1.1 |
| Possession - CA - Chart of Offences and Penalties | 488(T) | Chart |
| Possession - elements of | 477(L) | 1.2.1 |
| Possession - purpose of trafficking  SEE: Controlled Drugs and Substances Act | 478(L) | 1.2.3 |
| Possession - substance I, II, III CDSA | 477(L) | 1.2.1 |
| Possession (Drugs) - Penalties - Chart of Offences and Penalties | 486(T) | Chart |
| Possession for purpose of distribution - CA | 481(L) | 2.1.2 |
| Possession for purpose of exporting - CA | 481(R) | 2.1.4 |
| Possession for the purpose of distribution - CA - Chart of Offences and Penalties | 488(T) | Chart |
| Possession for the purpose of exporting - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Possession for the purpose of selling - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Possession for the purpose of selling - minor - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Possession for the purpose of selling to a minor - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Possession for the purpose of selling to a person under 18 - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Possession for use - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Possession for use in production or trafficking - CDSA - s. 7.1(1) | 479(L) | 1.2.7 |
| Possession of prohibited things for Production - Illicit Cannabis - CA | 481(L) | 2.1.7 |
| Possession of Substance (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Possession offences - Prosecutorial discretion - CDSA | 477(L) | 1.2.1(a) |
| Possible conditions - undertaking - pre - trial release | 366(L) | 2.2 |
| Post - appellate remedies | 460(R) | 7 |
| Post - appellate remedies - inquires act | 460(R) | 7 |
| Post - arrest or pre - trial - alternatives to prosecution - mental disorder | 412(R) | 3.2 |
| Post - sentence applications | 446(LR) | 6 |
| Post - verdict - sentencing - mental illness | 416(R) | 10 |
| Power to dismiss appeal - Court of Appeal - conviction | 453(L) | 2.4.2(a) |
| Power to dispose of appeals | 452(R) | 2.4.2 |
| Power to receive evidence - indictable appeals | 452(LR) | 2.4.1 |
| Powers of the Court of Appeal - indictable | 452(L) | 2.4 |
| Pre - arrest or pre - charge - alternatives to prosecution - mental disorder | 412(L) | 3.1 |
| Pre - charge conference - not mandatory - commonplace | 429(L) | 16.1 |
| Pre - enquete hearing - private informant (s. 507.1) - appeal from refusal to issue process - informant mandamus order (within 6 months) | 339(R) | 8.1 |
| Pre - enquete hearing - private information - private informant (s. 507.1) | 339(R) | 8.1 |
| Pre - hearing conference - judicial pre - trial - when mandatory | 418(L) | 2.2 |
| Pre - hearing conference - pre - trial room | 418(L) | 2.2 |
| Pre - hearing conference - Rule 28 - SCJ rules | 418(R)-419(L) | 2.2.2 |
| Pre - hearing conference - Rule 4.2 - OCJ rules | 418(L) | 2.2  2.2.1 |
| Pre - hearing Conference - SCJ - pre - trial conference report - Form 17 | 418(R)-419(L) | 2.2.2 |
| Pre - hearing Conference - SCJ Rules - Rule.28 | 418(R)-419(L) | 2.2.2 |
| Pre - hearing conference/judicial pre - trial | 418(L) | 2.2 |
| Pre - sentence report - s 721(1) CCC | 436(R)-437(L) | 4.7 |
| Pre - sentence report - young persons | 472(R) | 10.3 |
| Pre - trial - applications to stay proceedings for unreasonable delay | 408(R) | 5.6 |
| Pre - trial application - adjournment | 401(R) | 4.2.1 |
| Pre - trial application - change of venue | 402(L) | 4.2.2 |
| Pre - trial application - change of venue - affidavit | 402(L) | 4.2.2 |
| Pre - trial application - change of venue - notice | 402(L) | 4.2.2 |
| Pre - trial application - Charter - burden of proof | 404(R) | 5.2 |
| Pre - trial application - Charter - general | 404(L) | 5 |
| Pre - trial application - Charter - jurisdiction | 404(R) | 5.1 |
| Pre - trial application - Charter challenge - factual foundation for judge | 405(L) | 5.3 |
| Pre - trial application - Charter challenge - notice | 405(L) | 5.3 |
| Pre - trial application - Charter challenge - service | 405(L) | 5.3 |
| Pre - trial application - COVID filing - OCJ or SCJ rules | 400(L) | 2 |
| Pre - trial application - evidence - admission or exclusion of evidence | 403(R) | 4.3 |
| Pre - trial application - evidence voir dire | 403(R) | 4.3 |
| Pre - trial application - general | 399(LR) | 1 |
| Pre - trial application - general | 400(L) | 2 |
| Pre - trial application - judge presiding | 399(LR) | 1 |
| Pre - trial application - notice - case management judge | 399(LR) | 1 |
| Pre - trial application - notice of application - contents - OCJ rules | 400(L) | 2 |
| Pre - trial application - notice of application - time limits - OCJ rules | 400(L) | 2 |
| Pre - trial application - notice required | 399(LR) | 1 |
| Pre - trial application - notice required | 400(L) | 2 |
| Pre - trial application - notice requirements | 399(LR) | 1 |
| Pre - trial application - notice requirements | 400(L) | 2 |
| Pre - trial application - OCJ rules vs SCJ rules | 399(R) | 2 |
| Pre - trial application - OCJ rules vs SCJ rules | 400(L) | 2 |
| Pre - trial application - onus | 399(L) | 1 |
| Pre - trial application - recusal of judge | 403(L) | 4.2.4 |
| Pre - trial application - recusal of judge - bias not made out | 403(L) | 4.2.4 |
| Pre - trial application - removal of counsel | 402(R) | 4.2.3 |
| Pre - trial application - removal of counsel - OCJ rules | 403(L) | 4.2.3 |
| Pre - trial application - removal of counsel - SCJ rules | 402(R) | 4.2.3 |
| Pre - trial application - response to application - contents - OCJ rules | 400(L) | 2 |
| Pre - trial application - rules of practice | 399(R) - 400(L) | 2 |
| Pre - trial application - unreasonable delay - stay | 408(R) | 5.6 |
| Pre - trial application - witness or media or third party application - OCJ | 400(L) | 2 |
| Pre - trial applications - preparatory motions | 400(L) | 3 |
| Pre - trial applications - psychiatric assessment | 415(LR) | 6 |
| Pre - trial applications - release of exhibit for testing | 400(R) | 3.1 |
| Pre - trial applications - time limits - OCJ rules | 400(L) | 2 |
| Pre - trial applications - wording of charge, challenge to | 401(L) | 4.1 |
| Pre - trial bail conditions - sentencing | 435(R) | 2.4.3 |
| Pre - trial conference - disclosure issues - resolve prior to | 382(R)-383(L) | 5 |
| Pre - Trial Conference - OCJ Rules - 4.2(2) - 4.2(8) | 418(LR) | 2.2.1 |
| Pre - trial conference - Rule 4.2 OCJ Rules - OCJ | 418(LR) | 2.2.1 |
| Pre - trial conference report - SCJ - Form 17 | 418(R)-419(L) | 2.2.2 |
| Pre - trial credit - young persons - 1:1 general rule | 471(R)-472(L) | 10.1 |
| Pre - trial custody - reduction of mandatory minimum sentence | 441(R) | 5.9.2 |
| Pre - trial detention - Youth | 469(L)-470(L) | 5 |
| Pre - trial detention - youth - presumption against | 469(LR) | 5 |
| Pre - trial detention - youth - s. 469 CCC | 469(L)-470(L) | 5 |
| Pre - trial discussions - issues related to case - whether case an be resolved w/out trial | 417(L) | 2 |
| Pre - trial discussions - setting date - trial or preliminary inquiry | 417(L) | 2 |
| Pre - trial Meetings - Crown pre - trials | 417(LR) | 2.1 |
| Pre - trial motion - disclosure | 378(L) | 2 |
| Pre - trial motions - prepatory motions | 400(L) | 3 |
| Pre - trial motions - purpose | 400(L) | 3 |
| Pre - trial release - “principle of restraint” - s 493.1 | 366(R) | 3 |
| Pre - trial release - appearance before Justice - within 24 hours or ASAP - s 503(1) | 366(R) | 3.1 |
| Pre - trial release - by judge | 366(R) | 3 |
| Pre - trial release - Charter right to “reasonable bail” - s. 11(e) of Charter | 366(R) | 3 |
| Pre - trial release - Judicial Interim Release | 366(R) | 3 |
| Pre - trial release - police - wide discretion | 365(L) | 2 |
| Pre trial release - required unless - Charter rights | 366(L) | 2.2 |
| Pre trial release - required unless - failure to attend court - “public interest” | 366(L) | 2.2 |
| Prefer indictment - no prelim requested - Crown prefer any time after election/re - election/deemed election | 340(L) | 9.2 |
| Prefer indictment - with consent of accused - include charges not founded on order to stand trial or on the evidence disclosed at prelim - s.574(2) | 340(L) | 9.1 |
| Prefer indictment - written consent of judge - s.574(3) | 340(L) | 9.1 |
| Preferred (= filed) - indictment - SCJ | 336(L) | 2.3 |
| Preferring the indictment (definition) | 336(L) | 2.3 |
| Prejudice to accused - 11(b) - delay - Charter proceeding | 408(R) | 5.6 |
| Preliminary hearing - SEE preliminary inquiry | 385(L) | 1 |
| Preliminary hearing - transcript - where read - in at trial | 395(LR) | 2.4.3 |
| Preliminary hearing  SEE preliminary inquiry | 385(L) | 1 |
| Preliminary inquiries - new limited availability - offences with max penalty of 14 years or more | 338(R)-339(L) | 6.4 |
| Preliminary inquiry - 60 days or more days after completion of - re - electing mode of trial in the SCJ | 345(L) | 14.2.2(b)(ii) |
| Preliminary inquiry - absconding accused - adverse inference | 389(L) | 5.2 |
| Preliminary inquiry - accused - absence at hearing | 386(R)-387(L) | 4.1 |
| Preliminary inquiry - accused - absence at hearing - COVID - 19 | 387(L) | 4.1 |
| Preliminary inquiry - accused - absence at hearing - virtual - global pandemic | 387(L) | 4.1 |
| Preliminary inquiry - accused - virtual - global pandemic | 387(L) | 4.1 |
| Preliminary inquiry - accused absconds | 389(L) | 5.2 |
| Preliminary inquiry - accused present or absent | 386(R)-387(L) | 4.1 |
| Preliminary inquiry - accused testifies - rare | 388(R) | 4.6 |
| Preliminary inquiry - accused unrepresented | 388(R) | 4.6 |
| Preliminary inquiry - accused’s right to cross examine - exceptions | 387(R)-388(L) | 4.2 |
| Preliminary inquiry - additional indictable offences revealed during preliminary hearing | 389(R) | 6.2 |
| Preliminary inquiry - availability - retrospectivity - R v RS | 385(R) | 2 |
| Preliminary inquiry - availability - retrospectivity - R v RS | 385(R) | 2 |
| Preliminary inquiry - bail, variation of | 389(L) | 5.1 |
| Preliminary inquiry - before the completion of - re - electing mode of trial in the SCJ | 344(R)-345(L) | 14.2.2(b)(i) |
| Preliminary inquiry - benefits of | 385(L) | 1 |
| Preliminary inquiry - benefits of | 385(L) | 1 |
| Preliminary inquiry - Bill C - 75 changes to availability of preliminary hearings | 385(LR) | 2 |
| Preliminary inquiry - Bill C - 75 changes to availability of preliminary hearings | 385(LR) | 2 |
| Preliminary inquiry - by provincial judge | 344(LR) | 14.2.2 |
| Preliminary inquiry - certiorari - Crown - quash discharge | 390(LR) | 8 |
| Preliminary inquiry - certiorari - quashing the order to stand trial or discharge | 390(LR) | 8 |
| Preliminary inquiry - Charter remedies - no jurisdiction to grant | 388(R) | 4.5 |
| Preliminary inquiry - commencement of evidence - crown calls witnesses | 387(L) | 4.2 |
| Preliminary inquiry - commission evidence - unavailable witness | 388(L) | 4.3 |
| Preliminary inquiry - committal - other offences - closely interwoven/related to charged offence - s. 548(1)(a) | 389(R) | 6.2 |
| Preliminary inquiry - committal - other offences - indictable | 389(R) | 6.2 |
| Preliminary inquiry - committal on other indictable offences | 389(R) | 6.2 |
| Preliminary inquiry - committal order, challenged - certiorari, application for - timing (within 30 days) | 390(L) | 8 |
| Preliminary inquiry - committal, test on | 389(LR) | 6.1 |
| Preliminary inquiry - conduct of the hearing | 387(L) | 4.2 |
| Preliminary inquiry - confession of accused - admissible if voluntary - s.542(1) | 388(LR) | 4.4 |
| Preliminary inquiry - confession of accused - no publication of confession tendered at preliminary inquiry | 388(R) | 4.4 |
| Preliminary inquiry - confessions | 388(LR) | 4.4 |
| Preliminary inquiry - confessions - defence may cross examine | 388(L) | 4.4 |
| Preliminary inquiry - consequences of discharge - end of proceedings | 389(R) | 6.3 |
| Preliminary inquiry - consequences of discharge - new information | 389(R) | 6.3 |
| Preliminary inquiry - cross - examination | 387(R)-388(L) | 4.2 |
| Preliminary inquiry - cross examination - judicial power to limit - s. 537(1)(i) | 387(R) | 4.2 |
| Preliminary inquiry - cross examination - unrepresented accused | 388(L) | 4.2 |
| Preliminary inquiry - defence evidence limited - s. 537(1.01) | 388(R) | 4.6 |
| Preliminary inquiry - defence witnesses - reasons to call [discovery of Crown witness, preserve evidence of defence witness, discover uncooperative defence witness] | 388(R) | 4.6 |
| Preliminary inquiry - direct indictment - deemed not requested (s. 565(2)) | 345(R) | 14.2.3 |
| Preliminary inquiry - discharge - consequences | 389(R) | 6.3 |
| Preliminary inquiry - disclosure - hearing justice no power to order disclosure or particulars - s. 587 | 386(R) | 4.1 |
| Preliminary inquiry - discovery outside of court [cannot be done for complainants in cases of violence, OR child witnesses] | 386(R) | 3.1 |
| Preliminary inquiry - end of hearing - order to stand trial - test on committal | 389(LR) | 6.1 |
| Preliminary inquiry - evidence - admissibility | 385(L) | 1 |
| Preliminary inquiry - evidence - admissibility | 385(L) | 1 |
| Preliminary inquiry - evidence admissible at inquiry that would otherwise be inadmissible at trial - s.540(7) | 387(R) | 4.2 |
| Preliminary inquiry - evidence from - admissibility of | 390(L) | 7.4 |
| Preliminary inquiry - evidence from prelim. inquiry admissible at trial only when witness died or can’t testify | 385(L) | 1 |
| Preliminary inquiry - evidence from prelim. inquiry admissible at trial only when witness died or can’t testify | 385(L) | 1  7.4 |
| Preliminary inquiry - exclusion of witnesses | 386(R) | 4.1 |
| Preliminary Inquiry - failure to file statement of issues/witnesses - consequences | 386(L) | 3 |
| Preliminary inquiry - focus hearing | 385(R)-386(L) | 3 |
| Preliminary inquiry - focus hearing | 385(R)-386(L) | 3 |
| Preliminary inquiry - focus hearing - requested by either party or court | 386(L) | 3 |
| Preliminary Inquiry - Focus Hearing - Requirements from Requesting Party | 386(L) | 3 |
| Preliminary inquiry - if jury trial required by AG (s. 568) - required (s. 536(4)) | 345(R) | 14.4 |
| Preliminary inquiry - indictment | 389(R) | 7.1 |
| Preliminary inquiry - judicial contempt powers | 387(R) | 4.2 |
| Preliminary inquiry - judicial power to regulate - extended by Bill C - 75 | 387(R) | 4.2 |
| Preliminary inquiry - jurisdiction - Charter - no jurisdiction to grant Charter remedies | 388(R) | 4.5 |
| Preliminary inquiry - justice can vary bail order | 389(L) | 5.1 |
| Preliminary Inquiry - justice no powers re disclosure - Shayvard exception | 386(R) | 4.1 |
| Preliminary inquiry - limitations on availability - Bill C - 75 | 385(LR) | 2 |
| Preliminary inquiry - limitations on availability - Bill C - 75 | 385(LR) | 2 |
| Preliminary inquiry - limiting scope of hearing | 386(L) | 3 |
| Preliminary inquiry - multiple accused (before Bill C - 75) | 385(R) | 2 |
| Preliminary inquiry - multiple accused (before Bill C - 75) | 385(R) | 2 |
| Preliminary inquiry - no statement of issues/witnesses filed - focus hearing | 386(L) | 3 |
| Preliminary inquiry - order to stand trial | 389(L) | 6 |
| Preliminary inquiry - order to stand trial or discharge - quashing - certiorari | 390(LR) | 8 |
| Preliminary inquiry - otherwise inadmissible evidence - s. 540(7) | 387(R) | 4.2 |
| Preliminary inquiry - procedural matters | 386(R)-387(L) | 4.1 |
| Preliminary inquiry - proceedings following the Crown's case | 388(R) | 4.6 |
| Preliminary inquiry - process of hearing | 387(R) | 4.2 |
| Preliminary inquiry - publication ban - s. 539 | 386(R) | 4.1 |
| Preliminary inquiry - publication ban - unrepresented accused - must be informed of right | 386(R) | 4.1 |
| Preliminary inquiry - purpose of | 385(L) | 1 |
| Preliminary inquiry - purpose of | 385(L) | 1 |
| Preliminary inquiry - quashing the order to stand trial or discharge - exceed jurisdiction - three ways | 390(R) | 8 |
| Preliminary inquiry - re - election of mode of trial - timing (before 60 days) | 390(L) | 7.3 |
| Preliminary inquiry - request for (before Bill C - 75) | 385(R) | 2 |
| Preliminary inquiry - request for (before Bill C - 75) | 385(R) | 2 |
| Preliminary Inquiry - requesting party - must file statement of issues and witnesses | 385(R)-386(L) | 3 |
| Preliminary Inquiry - requesting party - must identify issues and witnesses - s. 536.3 | 385(R)-386(L) | 3 |
| Preliminary inquiry - requesting party - statement of issues and witnesses required | 385(R)-386(L) | 3 |
| Preliminary inquiry - right to cross - examination | 387(R) | 4.2 |
| Preliminary inquiry - right to cross - examine | 387(R) | 4.2 |
| Preliminary inquiry - setting date - pre - trial discussions | 417(L) | 2 |
| Preliminary inquiry - statement of issues and focus hearing | 385(R)-386(L) | 3 |
| Preliminary inquiry - statement of issues and focus hearing | 385(R)-386(L) | 3 |
| Preliminary Inquiry - statement of issues and witnesses - exception for unrepresented | 386(L) | 3 |
| Preliminary inquiry - subpoena - witness - refusal to testify/answer questions - enforcement | 393(L) | 2.1.5 |
| Preliminary inquiry - test on committal - circumstantial evidence | 389(LR) | 6.1 |
| Preliminary inquiry - test on committal - direct evidence | 389(LR) | 6.1 |
| Preliminary inquiry - test on committal - Shephard test - United States of America v Shephard | 389(L) | 6.1 |
| Preliminary inquiry - transcript | 390(L) | 7.2 |
| Preliminary inquiry - unrepresented accused - publication ban - must be informed of right | 386(R) | 4.1 |
| Preliminary inquiry - unrepresented accused - warning - s. 541(2) | 388(R) | 4.6 |
| Preliminary inquiry - variation of bail | 389(L) | 5.1 |
| Preliminary inquiry - variation of bail - s. 523(2)(b) - substantial change in circumstances required | 389(L) | 5.1 |
| Preliminary inquiry - waiving the prelim. inquiry | 389(L) | 5.3 |
| Preliminary inquiry - when available - post - Bill C - 75 | 385(LR) | 2 |
| Preliminary inquiry - when available - post - Bill C - 75 | 385(LR) | 2 |
| Preliminary inquiry - when available - pre - Bill C - 75 | 385(R) | 2 |
| Preliminary inquiry - when available - pre - Bill C - 75 | 385(R) | 2 |
| Preliminary inquiry - when available - retrospectivity - R v RS | 385(R) | 2 |
| Preliminary inquiry - when available - retrospectivity - R v RS | 385(R) | 2 |
| Preliminary inquiry - where deemed to not request - direct indictment (s. 577) | 343(LR) | 14.1.1 |
| Preliminary inquiry - where not requested - formal requirements of indictment | 340(L) | 9.2 |
| Preliminary inquiry - within 59 days after completion - re - electing mode of trial - s.561(1)(a)(ii) | 344(R)-345(L) | 14.2.2(b)(i) |
| Preliminary inquiry - within 59 days after completion of - re - electing mode of trial in the SCJ | 344(R)-345(L) | 14.2.2(b)(i) |
| Preliminary inquiry - witness - defence witness | 388(R) | 4.6 |
| Preliminary inquiry - witness - evidence taken outside of court [cannot be done for complainants in cases of violence, OR child witnesses] | 386(R) | 3.1 |
| Preliminary inquiry - witness - refusal to swear or give evidence | 387(LR) | 4.2 |
| Preliminary inquiry - witness - subpoena - refusal to testify/answer questions - enforcement | 393(L) | 2.1.5 |
| Preliminary inquiry - witness - unavailable - commission evidence | 388(L) | 4.3 |
| Preliminary inquiry - witness unable to come to court - commission evidence | 388(L) | 4.3 |
| Preliminary inquiry - witnesses - compel attendance/giving evidence | 387(LR) | 4.2 |
| Preliminary inquiry - witnesses, exclusion of | 386(R) | 4.1 |
| Preliminary inquiry (after) - formal requirements of an indictment | 340(L) | 9.1 |
| Preliminary Inquiry/hearing - justice | 385(L) | 1 |
| Preliminary Inquiry/hearing - justice | 385(L) | 1 |
| Preparation for Trial - transcript of preliminary inquiry necessary | 390(L) | 7.2 |
| Preparatory motions | 400(L) | 3 |
| Preparatory motions - third party records | 400(L) | 3 |
| Preparing for bail hearing | 369(R) | 3.2.3(c) |
| Prepatory motions - exhibits for testing | 400(R) | 3.1 |
| Presence of the accused - bail review | 372(R) | 3.3.1(b) |
| Preservation of data - computer data | 357(R) | 4 |
| Preservation of data - general production order - s. 487.012 & 487.013 | 357(R) | 4 |
| Preservation of data - s. 487.012 & 487.013 | 357(R) | 4 |
| Preservaton of data - preservation demand - failure to comply - s. 487.0197 (max.fine of $5000) | 357(R) | 4 |
| Preservaton of data - preservation order - failure to comply - s. 487.0198 (max. penalty/fine of $250,000 and/or 2 years less a day prision) | 357(R) | 4 |
| Presumption - fit to stand trial | 413(L) | 4 |
| Presumption - voluntariness of accused’s actions | 416(R) | 9 |
| Presumption accused appear at trial - s. 650(1) CCC | 419(R) | 3 |
| Prevalence of offence - sentencing | 434(L) | 2.3.7 |
| Prevent the continuation/commission of an offence - detention in the public interest - s 498(1.1) | 366(L) | 2.2 |
| Principles of sentencing | 431(R)-435(L) | 2 |
| Prior exculpatory statements - defendant | 425(R) | 10.2 |
| Prior inconsistent statement - Cross examine own witness - s 9 CEA | 424(L) | 8 |
| Prior judicial authorization - search and seizure | 347(R) | 2.2.1 |
| Prior judicial authorization - warrant - s. 8 | 347(R) | 2.2.1 |
| Prior unexpired sentence - Probation | 439(R) | 5.5 |
| Prison - Federal vs Provincial | 441(L) | 5.9 |
| Prison - intermittent sentence - s 732 CCC | 441(R) | 5.9.1 |
| Prison - temporary absence program | 441(R) | 5.9.1 |
| Prison Institutions - Provincial vs Federal - imprisonment | 441(L) | 5.9 |
| Privacy - FIPPA - warrantless searches | 353(R)-354(L) | 2.3.2 |
| Privacy (reasonable expectation of) - Charter s. 8 | 347(L) | 2.1 |
| Privacy Interests - Charter s. 8 - search and seizure | 347(L) | 2.1 |
| Privacy legislation (exceptions) - search warrant | 353(R)-354(L) | 2.3.2 |
| Private information - private informant (s. 507.1) - appeal where issuing process refused - informant mandamus order (within 6 months) | 339(R) | 8.1 |
| Private prosecution - Crown discretion to stay/withdraw | 339(R) | 8.1 |
| Private prosecution - laying information - private informant (s. 507.1) | 339(R) | 8.1 |
| Private prosecutor - consent for indictment to be preferred - s. 577 | 340(R) | 9.3 |
| Private prosecutor - indictment preferred - SCJ consent | 340(L) | 9.1 |
| Privilege - disclosure - exceptions | 379(R) | 3.2 |
| Privilege - disclosure - forms of privilege | 379(R) | 3.2 |
| Privilege - exceptions - innocence at stake/future crime - R v Solosky/R v Leipert | 379(R) | 3.2 |
| Privilege - privileged info not to be disclosed | 379(R) | 3 3.2 |
| Privilege - solicitor client - search of law office | 350(LR) | 2.2.6 |
| Privilege - spousal privilege | 391(R) | 1.4 |
| Probation - community service - s 732.1(3) CCC | 439(R) | 5.5 |
| Probation - Conditions | 439(R) | 5.5 |
| Probation - parole - aggravating factor - sentencing | 432(L) | 2.2.1 |
| Probation - prior unexpired sentence | 439(R) | 5.5 |
| Probation - sentencing | 439(R) | 5.5 |
| Probation - suspended sentence - conditions | 439(LR) | 5.4 |
| Probation officer - pre - sentence report and upbringing, etc. - s 721(1) | 436(R) | 4.7 |
| Probation order - conditional discharge | 439(L) | 5.3 |
| Probation order - mandatory conditions | 439(R) | 5.5 |
| Probation order and conditional sentences - transfer or change - post - sentence application - ss 732.2(3), 733, 742.4, 742.5 CCC | 446(LR) | 6 |
| Problem - solving Courts | 438(R) | 5.2 |
| Problem - solving courts - sentencing | 438(R) | 5.2 |
| Procedural application - adjournment | 401(R) | 4.2.1 |
| Procedural application - change of venue | 402(L) | 4.2.2 |
| Procedural applications | 401(L) | 4.2 |
| Procedure - Appeal - Supreme Court of Canada - Application for Leave - Indictable | 453(R) | 2.5 |
| Procedure - appeals - summary conviction | 454(L) | 3.2 |
| Procedure - bail pending appeal | 457(R)-558(L) | 5.1.3 |
| Procedure - jury selection - Aboriginal peoples | 463(R)-464(L) | 4.2 |
| Procedure - jury selection - Indigenous peoples | 463(R)-464(L) | 4.2 |
| Procedure - re - election - provincial court to Superior | 343(R)-344(L) | 14.2.1 |
| Procedure for obtaining bail - pending appeal (summary conviction) | 459(R)-460(L) | 5.3.2 |
| Procedure for obtaining bail pending appeal | 457(R)-558(L) | 5.1.3 |
| Procedure on Appeals | 450(LR) | 2.2 |
| Proceeding by indictment - absolute jurisdiction (s. 553) offences | 338(LR) | 6.1 |
| Proceeding by indictment - exclusive jurisdiction (s. 469 offences) | 338(R) | 6.2 |
| Proceeding by indictment - s. 554 offences | 338(R) | 6.3 |
| Proceeding by indictment (vs. charging document) | 338(L) | 6 |
| Proceeding summarily | 339(R) | 7 |
| Proceeding summarily - general info | 339(R) | 7 |
| Proceedings following the Crown's case - preliminary inquiry | 388(R) | 4.6 |
| Proceeds of Crime - definition - s 462.37(1) CCC | 446(L) | 5.12.6 |
| Proceeds of crime - definition (s 462.3) | 358(L) | 5 |
| Proceeds of crime - designated offence (s. 462.31) | 358(L) | 5 |
| Proceeds of crime - forfeiture - sentencing | 445(R)-446(L) | 5.12.6 |
| Proceeds of crime - lawyer accepting - doctrine of willful blindness | 358(LR) | 5.2 |
| Proceeds of crime - lawyer accepting - recklessness | 358(LR) | 5.2 |
| Proceeds of crime - restraint order - disposing of property (s 462.33) | 358(L) | 5.1 |
| Proceeds of crime - search warrant (ordinary warrant under s. 487 not applicable) - designated offence (s. 462.31) | 358(L) | 5 |
| Proceeds of crime - special search warrant - definition - part XII.2 of CCC - designated offence (s. 462.31) | 358(L) | 5 |
| Proceeds of crime (designated offences) | 358(L) | 5 |
| Proceeds of crime beyond reach - forfeiture - fine or imprisonment in lieu | 446(L) | 5.12.6 |
| Production - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Production - Illicit Cannabis - CA | 481(L) | 2.1.7 |
| Production - prohibited substance - CDSA  SEE: CDSA | 478(R) | 1.2.6 |
| Production (Drugs) - Penalties - Chart of Offences and Penalties | 487(T) | Chart |
| Production of Cannabis - CA | 481(R) | 2.1.5 |
| Production of drugs - definition - s. 7(1) CDSA | 478(R) | 1.2.6 |
| Production of Drugs - Possession, Production, Sale, or Import of Substance to be Used in production - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Production order - (compels a person to bring evidence) - s 487.014(1) | 357(L) | 3, 3.1 |
| Production order - compelled evidence | 357(LR) | 3.2 |
| Production order - enforcement - penalty for failure to comply - s. 487.0198 (max. fine of $250,000 and/or 2 years less a day prison) | 357(R) | 3.4 |
| Production order - enforcement (s. 487.0198) | 357(R) | 3.4 |
| Production order - failure to comply - s. 487.0198 (max. fine of $250,000 and/or 2 years less a day prison) | 357(R) | 3.4 |
| Production order - incriminating document | 357(L) | 3.1 |
| Production order - incriminating document - can't be used agasinst individual in a criminal proceeding | 357(L) | 3.1 |
| Production order - production of items to police - not by someone under CC investigation | 357(L) | 3.1 |
| Production order - s. 487.014 - production by financial institutions of financial or commercial information | 357(L) | 3.1 |
| Production order - types of evidence that can be compelled: (1) documents (2) data | 357(LR) | 3.2 |
| Professional Conduct - accused informs counsel of guilt - counsel can still represent | 420(R) | 5.2 |
| Professional conduct - incriminating physical evidence | 384(R) | 7 |
| Professional conduct - incriminating physical evidence - defence counsel | 384(R) | 7 |
| Professional Conduct - pleading guilty - may not act if client maintains their innocence | 420(R) | 5.1 |
| Profiling - racial - Charter application - strategy | 406(R) - 407(L) | 5.5.1 |
| Profitability or magnitude - Factors of sentencing | 434(L) | 2.3.6 |
| Prohibition order - conditions - alcohol ignition interlock program - ss 320.18(2) and 320.24(10) | 444(R) | 5.12.1 |
| Prohibition Order - driving - mandatory - s 320.24(1) | 444(R) | 5.12.1 |
| Prohibition Order - driving - operating while impaired - s 320.14(1) CCC | 444(R) | 5.12.1 |
| Prohibition Order - driving - refusal to comply with demand - s 320.15(1) CCC | 444(R) | 5.12.1 |
| Prohibition order - firearms | 444(R) | 5.12.1 |
| Prohibition order - sentencing - driving, weapons | 432(L) | 2.2.1 |
| Prohibition order - sexual offence - victim under 16 | 444(R) | 5.12.1 |
| Prohibition orders - sentencing | 444(R) | 5.12.1 |
| Prohibition orders - Weapons - Mandatory and Discretionary - ss 109 - 110 CCC | 444(R) | 5.12.1 |
| Proof of offender's criminal record - sentencing hearing | 436(R) | 4.6 |
| proof of offenses - witness description - CCA | 484(L) | 3.1.1 |
| Proof of Voluntariness - confessions - statements of accused - voir dire - Crown burden | 425(LR) | 10.2 |
| Prosecution - closing address - trial | 428(R) | 15 |
| Prosecution - cross - examination of accused - limits | 428(L) | 12 |
| Prosecutorial discretion - alternatives to prosecution - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - associated with another offence - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - CDSA | 477(LR) | 1.2.1(a) |
| Prosecutorial discretion - custodial facility - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - Impaired driving - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - Isolated communities - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - peace officer - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - position of authority - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - position of trust - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - public officer - CDSA | 477(R) | 1.2.1(a) |
| Prosecutorial discretion - Serious cases - children and young - CDSA | 477(L) | 1.2.1(a) |
| Protected statements - of accused during assessment of fitness to stand trial | 415(R)-416(L) | 7 |
| Protection of identity - complainant - sexual offence | 409(R) | 6.2 |
| Protection of witness - order | 397(R) | 4.4 |
| Protection of witness - order - application | 397(R) | 4.4 |
| Protection of witness - order - considerations | 397(R) | 4.4 |
| Provinces - Sale of Cannabis - Section 69 CA | 483(R) | 3 |
| Provincial court judge - believes charge should be prosecuted in the SCJ - accused has option of judge alone or judge + jury - s.555(1) and (1.1) | 343(LR) | 14.1.1 |
| Provincial Jurisdiction - Aboriginal peoples | 461(R)-462(LR) | 2.2 |
| Provincial Jurisdiction - Aboriginal peoples - provincial seizure legislation | 463(L) | 3.2 |
| Provincial Jurisdiction - Indigenous peoples | 461(R)-462(LR) | 2.2 |
| Provincial Jurisdiction - Indigenous peoples - provincial seizure legislation | 463(L) | 3.2 |
| Provincial jurisdiction - youth justice courts | 467(R) | 2 |
| Provincial laws - application to Aboriginal peoples - on their own force - requirements | 461(L)-462(L) | 2.2 |
| Proving the nature of the substance - CA | 482(L) | 2.3.1 |
| Provisions applicable - bail review | 373(L) | 3.3.1(g) |
| Psychiatric assessments | 415(LR) | 6 |
| Psychiatric assessments - bail | 415(R) | 6 |
| Psychiatric assessments - court ordered | 415(R) | 6 |
| Psychiatric assessments - fitness assessments | 413(R) | 4 |
| Psychiatric assessments - pre - arrest assessments | 412(L) | 3.1 |
| Psychiatric assessments - protected statements | 415(R)-416(L) | 7 |
| Psychiatric disorder - sentencing - aggravating or mitigating | 432(R) | 2.2.7 |
| Psychiatric illness  SEE: Mental disorder | 411(L) | 1 |
| Psychological assessments - young persons - s. 34 YCJA | 471(L) | 9 |
| Psychological report - sentencing | 437(L) | 4.8 |
| Psychological restraint - detention - R v Grant | 359(R)-360(L) | 6.3.1 |
| Public exclusion order - application for | 395(R) | 3.1.1 |
| Public exclusion order - considerations | 395(R) | 3.1.1 |
| Public exclusion order (s. 486) | 395(R) | 3.1.1 |
| Public interest - charge screening form | 337(R) | 4 |
| Public interest - definition - bail pending appeal - showing detention not necessary | 457(L) | 5.1.1(c) |
| Public interest - pre trial release denied - definition | 366(L) | 2.2 |
| Public officer - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Publication ban - bail hearing - s. 517 | 369(R)-370(L) | 3.2.3(d) |
| Publication ban - identity of minor - enumerated offence under 486.4 | 409(R) | 6.2 |
| Publication ban - jury not present - s.648(1) | 409(R) | 6.2 |
| Publication ban - preliminary inquiry - s. 539 | 386(R) | 4.1 |
| Publication ban - restricting publication of witness/complainant identity - application | 397(LR) | 4.3 |
| Publication ban - restricting publication of witness/complainant identity - consequences of | 397(LR) | 4.3 |
| Publication ban - restricting publication of witness/complainant identity - considerations | 397(LR) | 4.3 |
| Publication ban - restricting publication of witness/complainant identity - general | 397(LR) | 4.3 |
| Publication ban - restricting publication of witness/complainant identity - sexual offences | 396(R)-397(L) | 4.2 |
| Publication ban - sexual offences - s. 486.4 protection of identity of complainant | 409(R) | 6.2 |
| Publication ban - Trial | 409(R) | 6.2 |
| Publication bans | 396(R) | 4 |
| Publication bans - youth records, cases | 475(LR) | 13.2 |
| Publicity - prejudicial - change of venue | 402(L) | 4.2.2 |
| Purchase of Cannabis - CCA - Section 9 | 484(L) | 3.1 |
| Purchase of Cannabis - Section 9 - CCA | 484(L) | 3.1 |
| Pure indictable offence - type of offence | 337(L) | 3.2 |
| Pure Indictable offences (most severe; s. 236 Code) | 337(L) | 3.2 |
| Pure summary (s. 787(1); “least serious”) conviction offences | 336(R)-337(L) | 3.1 |
| Pure summary conviction - type of offence | 336(R)-337(L) | 3.1 |
| Pure summary offence - proceeding summarily - definition | 339(R) | 7 |
| Purpose - CCA | 483(R) | 3 |
| Purpose of Sentencing - CA | 482(R) | 2.4 |
| Purposes and principles of sentencing - s. 38 YCJA | 471(R)-472(L) | 10.1 |
| Purposes of youth criminal justice system | 467(L) | 1 |
| Q |  |  |
| Qualification of jurors - s 626(1) CCC | 421(LR) | 6.1 |
| Quash indictment/information (end prosecution) | 342(L) | 12.3 |
| Quashing indictment (end prosecution) - appeals | 342(L) | 12.3 |
| Quashing indictment (end prosecution) - charge may be re - laid | 342(L) | 12.3 |
| Quashing order to stand trial or to discharge the accused - after preliminary inquiry | 390(R) | 8 |
| Quashing subpoena | 393(R) | 2.1.6 |
| Quasi - criminal matters - effect of Indian Act | 463(L) | 3.2 |
| Questioning - Detention | 359(R)-360(L) | 6.3.1 |
| Questioning - Young offender - rights per YCJA s. 146 | 363(L) | 6.4 |
| Questioning - young offender - waiver must be recorded - rights per YCJA s. 146 | 363(L) | 6.4 |
| Questioning of suspects - voluntariness - admissibility | 359(LR) | 6.2 |
| Questioning suspects - Highway Traffic Act - R. v. Singh | 358(R)-359(L) | 6.1 |
| Questioning suspects - obstructing justice/public mischief/obstructing a police officer - R. v. Singh | 358(R)-359(L) | 6.1 |
| Questioning suspects - on arrest or “detention” - 10 a - b Charter - reasons and counsel | 359(R) | 6.3 |
| Questioning suspects - right to counsel | 361(L) | 6.3.4 |
| Questioning suspects - right to silence | 362(L) | 6.3.5 |
| Questioning upon arrest or detention - 10 a - b Charter - reasons and counsel | 359(R) | 6.3 |
| Questions from jury - procedure | 429(R) | 17 |
| R |  |  |
| R v Abbey OCA - admissibility - expert evidence | 424(R)-425(L) | 10.1 |
| R v Bradshaw procedural or substantive reliability - hearsay | 427(L) | 10.4 |
| R v Chouhan - Bill C - 75 - impact on transition cases | 422(L) | 6.4.2 |
| R v Corbett - excluding prior criminal record | 428(L) | 12 |
| R v Cunningham - judicial review - extraordinary remedies | 460(LR) | 6 |
| R v Evans - hearsay - admissibility | 426(L) | 10.4 |
| R v Gladue - Aboriginal offenders - sentencing | 432(R)-433(L) | 2.2.8 |
| R v Gladue - sentencing - Aboriginal/Indigenous offender | 464(L) | 4.3 |
| R v Handous - hearsay - business - records - Canadian Evidence Act s. 30 | 426(R) | 10.3 |
| R v Hawkins - hearsay - dangers in admitting | 426(R)-427(L) | 10.4 |
| R v Hill - dangerous offender finding - primary designated offence - unconstitutional | 443(R) | 5.11.2(b) |
| R v Ipeelee - sentencing - Aboriginal/Indigenous offender - Gladue principles | 464(L) | 4.3 |
| R v Kokopenace - Aboriginal offender - jury selection - rights under ss. 11(d), 11(f), 15 of Charter and Juries Act | 463(R) | 4.2 |
| R v Mohan - expert evidence - criteria | 392(LR) | 1.8 |
| R v Mohan SCC - admissibility - expert evidence | 424(R) | 10.1 |
| R v Monkhouse - hearsay - business - records | 426(R) | 10.3 |
| R v Nur SCC 2015 - s12 CCRF - Charter Challenge to mandatory minimum sentence - s 95(2) CCC loaded firearm minimum struck | 441(R) | 5.9.2 |
| R v Oickle test - involuntary statements | 425(R) | 10.2 |
| R v Simpson - Criteria - release pending summary conviction appeal | 459(R) | 5.3.1 |
| R v Sparrow - two part test - justification - infringement of aboriginal rights | 461(R) | 2.1 |
| R v Stinchcombe - disclosure obligation - general principle of ensuring justice done | 377(L) | 1 |
| R v Stinchcombe - disclosure obligation - relevance - broad interpretation | 379(L) | 3.1 |
| Racial bias - jury selection - Aboriginal accused | 463(R)-464(L) | 4.2 |
| Racial bias - jury selection - Section 629 CCC - grounds for prosecutor to challenge jury panel | 463(R)-464(L) | 4.2 |
| Racial profiling - Charter - strategy | 406(R) - 407(L) | 5.5.1 |
| Racial profiling - detention - R v Richards and R v Brown | 360(L) | 6.3.2 |
| Racialized group - search incident to investigative detention - carding | 354(R)-355(L) | 2.3.4 |
| Racism - carding - search incident to investigative detention | 354(R)-355(L) | 2.3.4 |
| Range - sentences - Factors of | 433(R) | 2.3.1 |
| Re - advising - right to counsel - R v Sinclair; R v McCrimmon | 362(R) | 6.3.5 |
| Re - arrest of accused - released on bail because of delay in trial time [cancellation hearing] - s. 525 | 376(R) | 5.5 |
| Re - election - - trial mode - - written notice of intention - - to provincial court judge - - s. 561(4) | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election - accused wishes to change mode of trial - ensure proper notice given and consent obtained (where required) - s.561 | 343(R) | 14.2 |
| Re - election - after preliminary inquiry - mode of trial - timing (before 60 days) | 390(L) | 7.3 |
| Re - election - direct indictment preferred - requires notice | 345(R) | 14.2.3 |
| Re - election - ensure proper notice given and consent obtained (where required) - s.561 | 343(R) | 14.2 |
| Re - election - less than 60 days before trial - prosecutorial consent required (s. 561(2)) | 343(R)-344(L) | 14.2.1 |
| Re - election - mode of trial - where no preliminary inquiry requested or available | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election - mode of trial in Superior court - before prelim concludes - no Crown consent | 344(R)-345(L) | 14.2.2(b)(i) |
| Re - election - mode of trial in Superior court - within 59 days after preliminary inquiry - no Crown consent | 344(R)-345(L) | 14.2.2(b)(i) |
| Re - election - mode of trial SCJ - 60 days or more after prelim - prosecutor consent (s. 561(1)(a)(iii) | 345(L) | 14.2.2(b)(ii) |
| Re - election - provincial (OCJ) to Superior court - time limit | 343(R)-344(L) | 14.2.1 |
| Re - election - provincial court (OCJ) to Superior | 343(R)-344(L) | 14.2.1 |
| Re - election - provincial court (OCJ) to Superior - procedure | 343(R)-344(L) | 14.2.1 |
| Re - election - to provincial court judge - before or after preliminary inquiry - w/ written consent of prosecution - s. 561(1)(a)(i)(ii)(iii) | 344(R) | 14.2.2(a) |
| Re - election - to provincial court judge - where initially elected other than provincial court judge | 344(R) | 14.2.2(a) |
| Re - election - to trial my provincial court judge - notice requirements differ depending on whether accused is entitled to a prelim - s.561(3) - (4) | 344(R) | 14.2.2(a) |
| Re - election - trial by OCJ - re - elect for prelim at SCJ - re - election before 60 days before date of trial | 343(R)-344(L) | 14.2.1 |
| Re - election - trial mode - elected or deemed trial in SCJ - not entitled to or did not request prelim - may re - elect to another mode of trial in SCJ | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election - trial mode - not entitled to or did not request prelim - may re - elect to another trial mode in SCJ - later than 60 days before trial - consent required - s.561(1)(b)(ii) | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election - trial mode - not entitled to or did not request prelim - may re - elect to another trial mode in SCJ - no later than 60 days before trial (without consent) - s.561(1)(b)(i) | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election - trial mode - Superior Court - within 59 days after preliminary inquiry - no Crown consent | 344(R)-345(L) | 14.2.2(b)(i) |
| Re - election - trial mode - where no preliminary inquiry requested or available | 344(R)-345(L) | 14.2.2(b)(iii) |
| Re - election after completion of prelim - must be written notice to judge or clerk of SCJ - s.561(5) | 344(R)-345(L) | 14.2.2(b)(i) |
| Re - election prior to completion of prelim - written notice to presiding judge required - judge will put re - election words to accused - if re - elects judge continues prelim - s.561(3) + (7) | 344(R)-345(L) | 14.2.2(b)(i) |
| Re - election to trial by provincial court judge - notice requirements differ - depend on whether accused is entitled to a prelim - s.561(3) - (4) | 344(R) | 14.2.2(a) |
| Re - examination - Crown | 424(L) | 8 |
| Re - examination of accused - by defence | 428(L) | 12 |
| Re - offending risk - long - term offender | 444(L) | 5.11.4 |
| Reading in evidence | 395(LR) | 2.4.3 |
| Reasonable apprehension of bias - judge - application for recusal | 403(L) | 4.2.4 |
| Reasonable bail - definition | 366(R) | 3 |
| Reasonable expectation of privacy - Charter s. 8 | 347(L) | 2.1 |
| Reasonable grounds - to obtain search warrant - credibly based probability not BOP | 348(L) | 2.2.2(d) |
| Reasonable prospect of conviction - charge screening form | 337(R) | 4 |
| Reasons for sentence | 437(R) | 4.13 |
| Reasons for sentence - required of sentencing judge - s726(2) CCC | 437(R) | 4.13 |
| Reciprocal disclosure | 383(R)-384(R) | 7 |
| Recognizance - witness - failure to attend - consequence | 394(L) | 2.2.3 |
| Record - removal of discharge from record - Criminal Records Act s 6.1 | 439(L) | 5.3 |
| Record suspension (formerly, pardon) | 446(LR) | 6 |
| Records - criminal - discharges | 439(L) | 5.3 |
| Recusal - application for | 403(L) | 4.2.4 |
| Recusal - bias not made out | 403(LR) | 4.2.4 |
| Recusal - voluntary recusal of judge | 403(LR) | 4.2.4 |
| Reduced sentences - Importing cocaine - New ruling Court of Appeal for Ontario | 478(R) | 1.2.5 |
| Refusal to issue process - private informant (s. 507.1) - appeal - informant mandamus order (within 6 months) | 339(R) | 8.1 |
| Refusal to plead - deemed plea of not guilty - s. 606(2) of CCC | 421(L) | 5.5 |
| Rehabilitation - probation | 439(R) | 5.5 |
| Rehabilitation - sentencing | 432(L) | 2.2.3 |
| Rehabilitation - sentencing - conditional sentence | 440(R) | 5.8 |
| Rehabilitation - sentencing - problem solving courts - drug treatment - mental health - domestic violence | 438(R) | 5.2 |
| Release - bail - s.469 offenders - EXCEPTION | 367(L) | 3.1 |
| Release - of exhibits for testing | 400(R) | 3.1 |
| Release - pending a new trial | 459(L) | 5.2 |
| Release - pre - trial -   SEE: PRE - TRIAL RELEASE and BAIL | 365(L) | 1 |
| Release - pre - trial release the accused by police | 365(L) | 2 |
| Release - summary conviction - appeal | 459(R) | 5.3 |
| Release after imprisonment - s. 84 Corrections and Conditional Release Act - Indigenous community | 465(LR) | 4.4 |
| Release by police - after arrest/charge | 365(L) | 2 |
| Release by Police - ss. 496 - 499, and s. 503 | 365(L) | 2 |
| Release by Police - Summon/Appearance Notice | 365(LR) | 2.1 |
| Release conditions - failure to comply | 374(R) | 4 |
| Release from custody - bail pending appeal - altering order | 458(R)-459(L) | 5.1.6 |
| Release from custody - bail pending appeal - variation of order | 458(R) | 5.1.6(a) |
| Release granted - bail pending appeal - forms | 458(LR) | 5.1.5 |
| Release order - bail - duration | 371(LR) | 3.2.4(c) |
| Release order - bail review hearing by reason of delay | 376(R) | 5.4 |
| Release order - terms violated - revocation | 459(L) | 5.1.6(d) |
| Release orders - interim - review | 373(R) | 3.3.3 |
| Release pending indictable appeal | 456(R) | 5.1 |
| Release to Indigenous community - Release after imprisonment - s. 84 Corrections and Conditional Release Act | 465(LR) | 4.4 |
| Remand and assessment - dangerous and long - term offenders - court order | 442(L) | 5.11.2(a) |
| Remand for assessment - dangerous offender or long term offender - s 752.1 CCC | 442(L) | 5.11.2(a) |
| Remedies - Charter - s. 24(1) (breach) and s. 24(2) (exclusion of evidence) | 406(LR) | 5.4  5.5 |
| Remedies - non - disclosure | 383(LR) | 6 |
| Remedies - post - appellate | 460(R) | 7 |
| Remedies for AG - Default - Entering of fine amount as a judgment in civil court - s 734.6 CCC | 440(L) | 5.6.1 |
| Remedies for AG - Default - refusal to pay - court may order committal to prison - s 734.7(1) CCC | 440(L) | 5.6.1 |
| Remedies for AG - Default - Suspension or Refusal to renew licence or permit - s 734.5 CCC | 440(L) | 5.6.1 |
| Removal of counsel | 402(R) | 4.2.3 |
| Removal of counsel - affidavit | 402(R) | 4.2.3 |
| Removal of counsel - jointly charged | 402(R) | 4.2.3 |
| Removal of counsel - OCJ rules | 402(R) | 4.2.3 |
| Removal of counsel - solicitor of record | 402(R) | 4.2.3 |
| Removal of Persons - Section 17 - CCA | 484(L) | 3.2 |
| Reply evidence - Crown | 428(R) | 13 |
| Reports - sentencing - Not incl. pre - sentence report (e.g. health condition, social worker) | 437(L) | 4.8 |
| Requirements for adult sentence - young persons | 474(LR) | 11 |
| Requirements for alternative measures - s717 CCC - protection of society - accused consent - accused must accept responsibility | 438(L) | 5.1 |
| Requisition - indictable appeals - trial court - documents for appeal book | 451(L) | 2.2.1(c) |
| Reserve land - jurisdictional issues - charges | 463(L) | 3.2 |
| Resolution discussions - judge - pre - hearing conference/JPT - SCJ Rule 28.05(11) - (12) | 418(R)-419(L) | 2.2.2 |
| Restitution - ability to pay - forfeiture of money - s 741(2) | 445(R) | 5.12.5 |
| Restitution - corporate victim | 445(R) | 5.12.5 |
| Restitution - sentencing - s 738 CCC | 445(R) | 5.12.5 |
| Restitution - sentencing - victim - financial loss and bodily harm | 445(R) | 5.12.5 |
| Restitution - sentencting - victim - financial loss and bodily harm | 445(R) | 5.12.5 |
| Restorative justice - Aboriginal/Indigenous offender - sentencing | 464(R) | 4.3 |
| Restraint order - proceeds of crime - disposing of property | 358(L) | 5.1 |
| Restraint Orders - CDSA - s. 14 | 479(L) | 1.4.4 |
| Restraint Orders - s. 91(1) - CA | 482(L) | 2.3.3 |
| Restricting publication | 369(R)-370(L) | 3.2.3(d) |
| Restrictions on custodial sentence - Youth | 472(LR) | 10.2 |
| Return of property seized - search warrants | 350(L) | 2.2.5(e) |
| Return of seized property - search warrants | 350(L) | 2.2.5(e) |
| Reverse - onus - Bail | 367(R)-368(L) | 3.2.2 |
| Reverse - onus - Bail - Examples of offences | 367(R)-368(L) | 3.2.2 |
| Reverse onus - bail - where maximum sentence is life - CDSA offences | 479(L) | 1.4.1 |
| Reverse onus provision - s 753(1.1) CCC - primary designated offence | 443(R) | 5.11.2(b) |
| Review - Minister of Justice - conviction | 460(R) | 7 |
| Review - Minister of Justice - dangerous, long - term offender | 460(R) | 7 |
| Review at request of prosecutor - bail review - application materials | 373(R) | 3.3.2(a) |
| Review at request of prosecutor - bail review - warrant of committal | 373(R) | 3.3.2(b) |
| Review Board - accused significant threat to safety of public - s. 672.54 CCC | 415(L) | 5 |
| Review Board - dispositions - permanently unfit accused | 413(R) - 414(L) | 4 |
| Review Board - dispositions - permanently unfit accused | 413(R)-414(L) | 4 |
| Review Board - jurisdiction to detain accused determined to be unfit | 413(R) | 4 |
| Review by a judge - Bail | 371(R) | 3.3 |
| Review convictions leading to imprisonment - s. 7 principle of fundamental justice | 456(L) | 5 |
| Review of interim detention orders - bail review | 373(R) | 3.3.3 |
| Review of interim release orders - bail review | 373(R) | 3.3.3 |
| Review of order - bail pending appeal | 458(R)-459(L) | 5.1.6(c) |
| Review of search warrants | 352(L) | 2.2.8 |
| Review of search warrants - application to quash | 352(L) | 2.2.8(a) |
| Review of sentence - young person | 474(R) | 13.1 |
| Reviewing detention where accused’s trial is delayed - bail - release order | 376(R) | 5.4 |
| Reviewing detention where accused's trial is delayed - bail | 375(R) | 5 |
| Revocation - bail | 375(L) | 4.2 |
| Revocation of bail - arresting the accused | 375(L) | 4.2 |
| Revocation of bail - cancellation hearing | 375(LR) | 4.2.2 |
| Revocation of release order - bail pending appeal | 459(L) | 5.1.6(d) |
| Right to be tried within a reasonable amount of time (Charter s.11(b)) | 343(L) | 13.2 |
| Right to counsel - adult - informational components - Brydges - duty counsel/legal aid - s.10(b) Charter and R v Manninen (guidelines re: right to counsel) | 361(LR) | 6.3.4 |
| Right to counsel - another lawyer when yours is not available - R v Willier | 361(R) | 6.3.4 |
| Right to counsel - consultation in private | 361(R) | 6.3.4 |
| Right to counsel - counsel present in interview room - R v Sinclair | 362(L) | 6.3.5 |
| Right to counsel - counsel present in interview room - s. 146 of YCJA | 362(L) | 6.3.5 |
| Right to counsel - due diligence by accused - onus on accused - R v Willier; R v Smith | 361(R) | 6.3.4 |
| Right to counsel - duty counsel/legal aid - R v Brydges | 361(R) | 6.3.4 |
| Right to counsel - exceptions | 361(L) | 6.3.4 |
| Right to counsel - exceptions - motorist - roadside screening test - roadside sobriety test - responding to questions re: sobriety | 361(L) | 6.3.4 |
| Right to counsel - implementation guidelines - adult | 361(L) | 6.3.4 |
| Right to counsel - implementing - adult - R. v. Manninen | 361(L) | 6.3.4 |
| Right to counsel - nature of investigation changes - circumstances where accused can speak with counsel again - R v Sinclair; R v McCrimmon | 362(L)-362(R) | 6.3.5 |
| Right to counsel - no right to have counsel present during interrogation - R v Sinclair | 362(L) | 6.3.5 |
| Right to counsel - onus on accused - s.10(b) Charter and R v Manninen (guidelines re: right to counsel) | 361(L) | 6.3.4 |
| Right to counsel - re - advising - circumstances - R v Sinclair; R v McCrimmon | 362(L)-362(R) | 6.3.5 |
| Right to counsel - search - if detained - warrantless (ss. 10(b) Charter) | 356(R) | 2.3.7 |
| Right to counsel - waiver | 361(R)-362(L) | 6.3.4 |
| Right to counsel - young person - rights per YCJA s. 146 | 363(L) | 6.4 |
| Right to counsel - youth | 470(LR) | 6 |
| Right to election - young offender - limits | 468(L) | 2 |
| Right to remain silent - no duty on police to stop questioning unless … - R v Singh | 362(L) | 6.3.5 |
| Right to silence - advising on the right | 362(L) | 6.3.5 |
| Right to silence - investigation and questioning of suspects (s. 495) | 358(R)-359(L) | 6.1 |
| Right to silence - questioning suspects - obstructing justice/public mischief - R v Singh | 358(R)-359(L) | 6.1 |
| Rights - arrest and detention - 10a - b Charter - reasons and counsel | 359(R) | 6.3 |
| Rights of appeal - summary conviction - ss. 813, 830 CCC | 453(R) | 3.1 |
| Rights of appeal - summary conviction - ss. 813, 830 CCC | 453(R)-454(L) | 3.1 |
| Rights of appeal by accused (indictable) | 449(R)-450(L) | 2.1.1 |
| Rights of review (other) - bail | 373(R) | 3.3.3 |
| Roadside screening - statements made to officer - admissible (s 320.31(9)) | 359(LR) | 6.2 |
| Roadside screening tests - sobriety tests - not admissible in court - s. 320.28 Code; s.48 HTA | 364(R) | 7.3 |
| Roadside screening tests - sobriety tests - s. 320.27(1)(a) Code; s.48 HTA | 364(R) | 7.3 |
| Roadside sobriety tests - Highway Traffic Act - s. 320.28 Code | 364(R) | 7.3 |
| Role of counsel - sentencing hearing | 435(R) | 4.1 |
| Rule 18 - Criminal Appeal Rules - perfection of appeal - indictable | 451(R) | 2.2.1(e) |
| Rule 4 - notice of appeal - time requirements - indictable | 450(R) | 2.2.1(a) |
| Rule 4.2 OCJ Rules - OCJ - pre - trial conferences | 418(LR) | 2.2.1 |
| Rule for cross - examination by accused personally - s. 486.3 | 387(R)-388(L) | 4.2 |
| Rules 16 - 17 Criminal Appeal Rules - factums | 451(LR) | 2.2.1(d) |
| Rules 28 - SCJ Rules - pre - hearing conferences | 418(R)-419(L) | 2.2.2 |
| Rules of Professional Conduct - pleading guilty - may not act if client maintains their innocence | 420(R) | 5.1 |
| Rules of Professional Conduct 5.1 - 1 - accused informs counsel of guilt - rules for representing | 420(R) | 5.2 |
| Rules of the Supreme Court of Canada - Appeals - Indictable | 453(R) | 2.5 |
| S |  |  |
| S 469 Offence - review - change of circumstance - concurrent jurisdiction - R v Whyte | 374(R) | 3.4.2 |
| S 469 offences - initial appearance - mandatory remand | 367(L) | 3.1 |
| s 487.051 CCC - sentencing - DNA orders | 444(R)-445(L) | 5.12.2 |
| S 727 CCC - increased minimum for subsequent offences | 441(R)-442(L) | 5.9.2 |
| s 738 CCC - sentencing - restitution | 445(R) | 5.12.5 |
| s 742.1 CCC - statutory preconditions - conditional sentence | 440(R) | 5.8 |
| S 742.6 CCC - procedure - breach of conditional sentence | 441(L) | 5.8 |
| S 743.66 CCC - delay of parole eligibility - judicial discretion - the lesser of ½ of sentence or 10 years | 442(L) | 5.10 |
| s 752.1(1) CCC - court order for remand and assessment - dangerous offender | 442(L) | 5.11.2(a) |
| s 753(4.2) CCC - Dangerous and long - term offenders - successful application replaces original sentence | 442(R) | 5.11.1 |
| s 753.01 CCC - long - term supervision order - dangerous offender sentencing | 444(L) | 5.11.4 |
| s. 1 Charter - Aboriginal/Indigenous peoples - no application to Section 35 | 461(LR) | 2.1 |
| s. 11(b) Charter - right to be tried within a reasonable amount of time | 343(L) | 13.2 |
| s. 11(d), 11(f), 15 - Charter - Aboriginal offender - jury selection - R v Kokopenace | 463(R) | 4.2 |
| s. 113 CCC - firearms prohibitions - Aboriginal offender - exemptions | 464(R) | 4.3 |
| S. 13 YCJA - definition - youth justice courts | 467(R) | 2 |
| s. 15 Charter - equality rights - Aboriginal offender - mandatory minimums | 464(R) | 4.3 |
| s. 24(1) - Charter remedy | 406(L) | 5.4 |
| s. 24(2) - Charter - exclusion of evidence | 406(LR) | 5.5 |
| s. 35 Constitution Act - Rights of Aboriginal peoples - treaty rights - infringement of by courts | 461(LR) | 2.1 |
| s. 469 offence - bail options | 374(L) | 3.4.1 |
| s. 469 offences - bail | 373(R)-374(L) | 3.4 |
| s. 469 offences - most serious indictable offences; exclusive jurisdiction of SCJ | 338(R) | 6.2 |
| s. 481.2 - offence outside Canada | 342(R) | 13.1 |
| s. 486.4 - Publication ban - sexual offences - protection of identity of complainant | 409(R) | 6.2 |
| s. 495.1 CCC - bail pending review - arrest without warrant | 459(L) | 5.1.6(d) |
| s. 515(10) - bail hearing - grounds for detention | 368(LR) | 3.2.3(a) |
| s. 515, 522 CCC - bail pending appeal - new trial | 459(L) | 5.2 |
| s. 548 (indictment prepared as a result of an order to stand trial) | 340(L) | 9.1 |
| s. 553 offences - less serious indictable offences; absolute jurisdiction of OCJ | 338(LR) | 6.1 |
| s. 581(3) - identified act/omission - information/indictment - remedy | 341(R) | 12.1 |
| s. 6, 10 YCJA - restorative justice, Aboriginal - diversion/alternative measures | 464(R) | 4.3 |
| s. 679 CCC - bail pending appeal - new trial ordered | 459(L) | 5.2 |
| s. 679 CCC - bail pending appeal - review of order - material change in circumstances | 459(L) | 5.1.6(c) |
| s. 679 CCC - bail pending appeal - revocation of order | 459(L) | 5.1.6(d) |
| s. 679 CCC - release pending appeal | 456(R) | 5.1 |
| s. 679 CCC - summary conviction appeal - release pending | 459(R) | 5.3.1 |
| s. 679(1)(b) CCC - bail pending appeal - sentencing - leave to appeal | 457(R) | 5.1.2 |
| s. 679(3) CCC - bail pending appeal - criteria | 456(R) | 5.1.1 |
| s. 679(4) CCC - criteria - bail pending appeal - sentence - only appeals | 457(R) | 5.1.2 |
| s. 680 CCC - bail pending appeal - review of order - correctness | 459(L) | 5.1.6(c) |
| s. 683(5) CCC - stay of sentence - summary conviction appeal | 455(R) | 4 |
| s. 683(5) CCC - stays of orders - pending appeal | 455(R) | 4 |
| s. 686(4) CCC - indictable appeal - enter conviction | 453(L) | 2.4.2(b) |
| s. 687 CCC - indictable appeal - vary sentence | 453(L) | 2.4.2(c) |
| s. 691 to 695 CCC - leave to appeal - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| s. 696.1, 696.2, 696.3, 696.4 CCC - Minister of Justice, review by | 460(R) | 7 |
| s. 7 Charter - bail pending appeal | 456(L) | 5 |
| s. 717(1) CCC - restorative justice, Aboriginal - diversion/alternative measures | 464(R) | 4.3 |
| s. 718.2(e) CCC - Aboriginal/Indigenous offender - sentencing | 464(LR) | 4.3 |
| s. 813 CCC - appeal - summary conviction | 455(L) | 3.4.1 |
| s. 813 CCC - Appeals - accused or Crown - Summary conviction appeals | 453(R) | 3.1.1 |
| s. 816, 832(1) CCC - bail pending appeal - summary conviction | 459(R) | 5.3 |
| s. 830 CCC - appeal - summary conviction | 455(L) | 3.4.2 |
| s. 830 CCC - Appeals - summary convictions - accused or Crown - narrow circumstances | 454(L) | 3.1.2 |
| s. 836 CCC - Appeals - abandon right to appeal under s. 813 - summary | 454(L) | 3.1.2 |
| s. 839 CCC - appeal - summary conviction - further appeals | 455(L) | 3.5 |
| s. 88 Indian Act - provincial laws - application | 462(LR) | 2.2 |
| s. 89 Indian Act - provincial laws - exemption | 463(L) | 3.2 |
| s. 89(1) Indian Act - seizure of property - exemptions for evidentiary purpose | 463(L) | 3.2 |
| s. 91(24) - Constitution - Federal authority over Indigenous peoples | 461(R)-462(L) | 2.1 |
| s.84 - Release to Indigenous community - Release after Prison | 465(R) | 4.4 |
| s717 CCC - requirements for alternative measures - protection of society - accused consent - accused must accept responsibility | 438(L) | 5.1 |
| S726 CCC - Offender’s statement - sentencing | 437(R) | 4.12 |
| S726(2) CCC - Reasons for sentence - sentencing judge | 437(R) | 4.12 |
| s730 CCC - discharges | 439(L) | 5.3 |
| S743 - indictable offences - maximum sentence | 437(R) | 5 |
| S787 - Summary conviction offences - max fine or sentence | 437(R) | 5 |
| S810 CCC - Peace bonds - sentencing - alternative measures | 438(LR) | 5.1.1 |
| Sale of Cannabis - CA | 481(L) | 2.1.3 |
| Sale of Drugs - Penalties - Chart of Offences and Penalties | 488(M) | Chart |
| Sale of Substance (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Sale to Minor - CCA | 483(R) | 3.1 |
| Sale to Minors - Sentencing - CCA | 484(R) | 3.3 |
| Samples of bodily substances - oral fluid, urine, blood (ss.320.28(2), (4)) | 356(LR) | 2.3.6 |
| Sanctions available - youth | 472(R)-474(L) | 10.4 |
| SCC 2015 - R v Nur - Mandatory minimum sentences - s. 12 - possession of loaded firearm | 441(R) | 5.9.2 |
| Schedule I, II, III drugs - distinction - sentences - CDSA | 477(L) | 1.1 |
| Schedule I, II, III, or IV - from practitioner | 477(R)-478(L) | 1.2.2 |
| Scientific Exemption - Medical Exemptions - CA | 481(L) | 2.2 |
| SCJ Rules - Form 2 - R 40.04(2) - summary conviction appeal | 454(L) | 3.2.1 |
| SCJ Rules - local practices and procedures - summary | 455(L) | 3.2.6 |
| SCJ Rules - R 40.03 - extension to file notice of appeal - summary | 454(L) | 3.2.1 |
| SCJ Rules - R 40.04(2) - Form 2 notice of appeal - summary | 454(L) | 3.2.1 |
| SCJ Rules - R 40.05 - time frame to launch appeal - summary | 454(L) | 3.2.1 |
| SCJ Rules - R 40.06 - service of appeal notice - summary | 454(L) | 3.2.1 |
| SCJ Rules - R 40.08 - transcripts - summary | 454(LR) | 3.2.2 |
| SCJ Rules - R 40.10 - appeal books - summary | 454(R) | 3.2.3 |
| SCJ Rules - R 40.11 - summary conviction appeal - factum | 454(R) | 3.2.4 |
| SCJ Rules - R 40.13 - listed for hearing - summary | 454(R) | 3.2.5 |
| SCJ Rules - R 40.13 - perfected - summary | 454(R) | 3.2.5 |
| SCJ Rules - R 40.14 - setting a date - summary | 455(L) | 3.2.5 |
| SCJ Rules - R 40.20 - time limits - summary conviction appeals | 455(L) | 3.3 |
| SCJ Rules - R 40.21 - time limits - summary conviction appeals (sentence only) | 455(L) | 3.3 |
| SCJ Rules - R. 28.04(11) - change of positions on Form 17 - new pre - trial conference arranged - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R. 28.04(12) - no notice of change in position - trial judge may refuse to hear application - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R. 28.04(5) - prohibit deferring of position - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R. 28.05(11) - (12) - judge shall engage in resolution discussion - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R. 28.05(13) - judge may make recommendations on issues - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R. 28.05(6) - Representation - authority to take binding position required - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - R.28.05 (9) - (10) - judge shall make inquiries into issues - pre - hearing conference | 418(R)-419(L) | 2.2.2 |
| SCJ Rules - Rules 28 - Pre - hearing conferences/judicial pre - trial | 418(R)-419(L) | 2.2.2 |
| SCJ Trial - pre - trial issues - pre - hearing conference/JPT - Rule 28 | 418(R)-419(L) | 2.2.2 |
| Screening form - charge screening form (contents) | 337(R) | 4 |
| Sealing - search warrant - informer (confidential) | 348(R) | 2.2.3 |
| Sealing - search warrant - unsealing | 348(R) | 2.2.3 |
| Sealing orders - criteria - information to obtain a search warrant | 348(R) | 2.2.3 |
| Sealing orders - search warrants - s. 487.3 | 348(R) | 2.2.3 |
| Search - cell phone - warrantless | 354(LR) | 2.3.3 |
| Search - fingerprints - s. 2 ICA; Code s. 501(3) | 363(R)-364(L) | 7.2 |
| Search - incident to arrest - R v. Golden and R v. Fearon - four conditions for cellphone search | 354(LR) | 2.3.3 |
| Search - incident to investigative detention (R. v. Mann) | 354(R)-355(L) | 2.3.4 |
| Search - law office - Lavallee | 350(LR) | 2.2.6 |
| Search - return items - s. 489.1 and 490 (as soon as practicable) | 350(L) | 2.2.5(e) |
| Search - seize and freeze assets - proceeds of crime - interest in property (seized or frozen; s. 462.34) | 358(L) | 5.1 |
| Search - strip - R v. Golden | 354(LR) | 2.3.3 |
| Search - urine test, driver on drugs (ss.320.28(2), (4)) | 356(LR) | 2.3.6 |
| Search - without warrant - allowed when | 353(R) | 2.3 |
| Search - without warrant - right to counsel - warrantless (ss. 10(b) Charter) | 356(R) | 2.3.7 |
| Search and seizure - - common law | 347(L) | 2 |
| Search and seizure - Charter - s.8 - privacy interests (R v Marakah and R v Jones) | 347(R) | 2.1 |
| Search and seizure - Charter s. 8 | 347(L) | 2.1 |
| Search and seizure - privacy interests - (R v Marakah and R v Jones) | 347(R) | 2.1 |
| Search and seizure - reasonable - definition - privacy interests (R v Marakah and R v Jones) | 347(L) | 2.1 |
| Search and seizure - statutory provisions (s. 487) | 347(R) - 348(L) | 2.2.2 |
| Search incident to arrest - impractical for right to counsel to be exercised | 356(R) | 2.3.7 |
| Search incident to arrest - warrantless search - protection of public/police & evidence preservation/discovery | 354(L) | 2.3.3 |
| Search warrant | 347(R) | 2.2 |
| Search warrant - application to quash | 352(R)-353(LR) | 2.2.8(a) |
| Search warrant - application to quash - affidavit (unwise if criminal charges) | 352(L)-353(R) | 2.2.8(a) |
| Search warrant - application to quash - certifoari for only inferior courts | 352(L) | 2.2.8(a) |
| Search warrant - application to quash - Charter violation | 352(L)-353(R) | 2.2.8(a) |
| Search warrant - application to quash - Rule 6 (applications) and Rule 43 (extraordinary remedies) | 352(L)-353(R) | 2.2.8(a) |
| Search warrant - blood samples - s. 320.29(1) | 351(LR) | 2.2.7(b) |
| Search warrant - bodily impressions | 352(L) | 2.2.7(d) |
| Search warrant - DNA - conditions (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| Search warrant - execution - location to be searched - mistake (administration of justice into disrepute; s. 24(2)) | 349(L) | 2.2.5(a) |
| Search warrant - execution - procedural rules | 349(R) | 2.2.5(b) |
| Search warrant - execution - procedural rules - force (reasonable) | 349(R) | 2.2.5(b) |
| Search warrant - execution - procedural rules - lawyer obligations (non - obstruction) | 349(R) | 2.2.5(b) |
| Search warrant - execution - return of property seized | 350(LR) | 2.2.5(e) |
| Search warrant - execution - timing of execution (day 6 - 9 vs. night 9 - 6) | 349(R) | 2.2.5(c) |
| Search warrant - execution of (peace or public officer) | 349(L) | 2.2.5 |
| Search warrant - exigent circumstances | 355(L)-356(L) | 2.3.5 |
| Search warrant - information to obtain - offence (nature of; clear and concise) | 348(L) | 2.2.2(a) |
| Search warrant - information to obtain - reasonable grounds | 348(L) | 2.2.2(d) |
| Search warrant - information to obtain - the evidence to be seized | 348(L) | 2.2.2(b) |
| Search warrant - information to obtain - the location to be searched - precise | 348(L) | 2.2.2(c) |
| Search warrant - information to obtain a warrant - confidential informers | 348(R) | 2.2.2(e) |
| Search warrant - issuance - telewarrant (where impracticable otherwise) | 349(L) | 2.2.4(b) |
| Search warrant - issuing of | 348(R)-349(L) | 2.2.4 |
| Search warrant - law office - Lavallee | 350(LR) | 2.2.6 |
| Search warrant - other types | 350(R)-352(R) | 2.2.7 |
| Search warrant - prior judicial authorization | 347(R) | 2.2.1 |
| Search warrant - privacy legislation (exceptions to warrant requirement) | 353(R)-354(L) | 2.3.2 |
| Search warrant - private communications - ss. 185 - 186 | 351(L) | 2.2.7(a) |
| Search warrant - quash - certiorari - R v. Garofoli | 352(L)-353(R) | 2.2.8(a) |
| Search warrant - review of | 352(L)-353(R) | 2.2.8 |
| Search warrant - review of - s. 8 and s. 24(2) of the Charter | 353(R) | 2.2.8(b) |
| Search warrant - s.8 and s.24(2) of the Charter - review of search warrants | 353(R) | 2.2.8(b) |
| Search warrant - seizure of items - what items can be seized (test: reasonable grounds, s. 489) | 350(R) | 2.2.5(d) |
| Search warrant - the general warrant | 352(L) | 2.2.7(e) |
| Search warrant - tracking devices | 352(R) | 2.2.7(f) |
| Search warrant - transmission data recorder | 352(R) | 2.2.7(g) |
| Search warrant - warrantless search | 353(R) | 2.3 |
| Search warrant - warrantless search - consent searches | 353(R) | 2.3.1 |
| Search warrant - warrantless searches - privacy legislation (exceptions) | 353(R)-354(L) | 2.3.2 |
| Search warrant - warrantless searches - search incident to arrest | 354(LR) | 2.3.3 |
| Search warrant - warrantless searches - search incident to investigative detention | 354(R) | 2.3.4 |
| Search warrant - Wiretaps - judge can make order if related to execution | 351(L) | 2.2.7(a) |
| Search warrant - wiretaps - ss. 185 - 186 | 351(L) | 2.2.7(a) |
| Search warrant (most commonly issued per s. 487(1) of Code) - signing | 348(R) | 2.2.4(a) |
| Search warrant execution - right to counsel - no need to afford occupant opportunity to contact counsel | 356(R) | 2.3.7 |
| Search warrant or restraint order - application for review - proceeds of crime (s 462.34) | 358(L) | 5.1 |
| Search warrants - issuance | 348(R)-349(L) | 2.2.4 |
| Search warrants - issuance - in writing | 348(R) | 2.2.4(a) |
| Search warrants - sealing order - s. 487.3 | 348(R) | 2.2.3 |
| Searches - CCA | 484(L) | 3.1 |
| Section 1 Constitution Act - Aboriginal/Indigenous peoples - no application to Section 35 | 461(R) | 2.1 |
| Section 10 CA - selling Cannabis | 481(L) | 2.1.3 |
| Section 11 CA - Importing/Exporting | 481(R) | 2.1.4 |
| Section 11(h) Charter - protection against double jeopardy | 421(L) | 5.4 |
| Section 113 CCC - firearms prohibitions - Aboriginal offender - exemptions | 464(R) | 4.3 |
| Section 12 CA - Production of Cannabis | 481(R) | 2.1.5 |
| Section 12(4) CA - Cultivation | 481(L) | 2.1.6 |
| Section 13(1) CA - Possession of prohibited things for use in Production Sale or Distribution of Illicit Cannabis | 481(L) | 2.1.7 |
| Section 13(1) CA - Production Sale or Distribution of Illicit Cannabis - Possession of prohibited things | 481(L) | 2.1.7 |
| Section 135 CA - Proving the nature of the substance | 482(L) | 2.3.1 |
| Section 14 CCA - Compliance & enforcement Powers | 484(L) | 3.2 |
| Section 14(1) CA - Use of a Young Person | 481(L) | 2.1.8 |
| Section 140 CA - Medical Cannabis | 481(L) | 2.2 |
| Section 146 - YCJA - questioning youths | 470(R) | 7 |
| Section 15 CA - Sentencing - aggravating factors | 482(R) | 2.4 |
| Section 15 Charter - equality rights - Aboriginal offender - mandatory minimums | 464(R) | 4.3 |
| Section 156 CA - Prior exemptions under the CDSA - Medical Exemptions | 481(L) | 2.2 |
| Section 16 CCA - Seizure | 484(L) | 3.2 |
| Section 17 CCA - Removal of Persons | 484(L) | 3.2 |
| Section 19 CCA - Arrest | 484(R) | 3.2 |
| Section 2 YCJA - definition - violent offence | 472(L) | 10.2 |
| Section 20 CCA - Sentencing - Minors | 484(R) | 3.3 |
| Section 20 CCA - Young Persons - Sentencing | 484(R) | 3.3 |
| Section 24(2) Charter - exclusion - statements of accused - defence burden | 425(R) | 10.2 |
| Section 25 YCJA - right to counsel | 470(L) | 6 |
| Section 26 YCJA - notice to parent | 471(L) | 8 |
| Section 27 YCJA - order attendance of parent | 471(L) | 8 |
| Section 276 CCC - evidence of complainant’s sexual activity | 427(L)-427(R) | 10.5 |
| Section 278.93 CCC - evidence of complainant’s sexual activity - procedure | 427(L)-427(R) | 10.5 |
| Section 29(2) YCJA - grounds for pre - trial detention | 469(LR) | 5 |
| Section 3 Youth Criminal Justice Act - Declaration of Principle | 468(LR) | 3 |
| Section 30 CEA - business records - list of admitted documents | 426(L) | 10.3 |
| Section 34 YCJA - medical or psychological assessments | 471(L) | 9 |
| Section 35 Constitution Act - Aboriginal and/or treaty rights - definition of Aboriginal | 462(R) | 3.1 |
| Section 35 Constitution Act - Rights of Aboriginal peoples - treaty rights - infringement of by courts | 461(R) | 2.1 |
| Section 38 YCJA - purposes and principles of sentencing | 471(R)-472(L) | 10.1 |
| Section 4(1) CDSA - possession | 477(L) | 1.2.1 |
| Section 42(2) YCJA - sentences - youths | 472(R)-474(L) | 10.4 |
| Section 44 CA - miscellaneous penalty provisions - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Section 5(1) CDSA - trafficking | 478(L) | 1.2.3 |
| Section 51 - CA - Chart of Offences and Penalties | 488(T) | Chart |
| Section 51 CA - Ticketable Offences | 482(R)-483(L) | 2.5 |
| Section 515, 522 CCC - bail pending appeal - new trial | 459(L) | 5.2 |
| Section 518 - bail hearing - evidence at hearing | 368(R)-369(L) | 3.2.3(b) |
| Section 551.1(4) CCC - case management judge - can also be trial judge | 419(L) | 2.3 |
| Section 551.7 CCC - Case management judge - joint hearing | 419(L) | 2.3 |
| Section 58 CA - Election by Attorney General - Ticketable Offenses | 483(L) | 2.5.1 |
| Section 6 - Sale and Distribution - CCA | 483(R) | 3.1 |
| Section 6(1) CDSA - importing and exporting | 478(R) | 1.2.5 |
| Section 6, 10 YCJA - restorative justice, Aboriginal - diversion/alternative measures | 464(R) | 4.3 |
| Section 606(1.1) CCC - when court may accept guilty plea | 420(L) | 5.1 |
| Section 606(2) CCC - Refusal to Plead - deemed not guilty | 421(L) | 5.5 |
| Section 620 CCC - trial - accused is an organization - appear by counsel or agent | 420(L) | 3 |
| Section 625.1 CCC - judicial pre - trial/pre - hearing conference | 418(L) | 2.2 |
| Section 625.1 CCC - pre - hearing conference/judicial pre - trial | 418(L) | 2.2 |
| Section 626(1) CCC - delegation of responsibility to provinces - qualification of jurors | 421(LR) | 6.1 |
| Section 631 CCC - jury selection - selecting from the panel - card selection process | 421(R) | 6.4 |
| Section 631(2.1) - (2.2) CCC - jury selection - alternate or additional jurors | 421(R) | 6.4  6.4.3 |
| Section 632 CCC - jury selection - excusing jurors | 421(R)-422(L) | 6.4.1 |
| Section 633 CCC - jury selection - power to stand by/aside juror | 422(L) | 6.4.2 |
| Section 635 CCC - REPEALED - Peremptory challenges - Jury selection | 422(L) | 6.4.2 |
| Section 638 CCC - jury selection - challenge for cause - justifications | 422(R) | 6.4.4 |
| Section 640 CCC - jury selection - challenge for Cause - procedure | 422(R) | 6.4.4 |
| Section 640(2.1) - exclusion of all jurors from the court room | 422(R) | 6.4.4 |
| Section 642.1 CCC - jury selection - alternate juror - duties | 422(LR) | 6.4.3 |
| Section 644(3) - trial to continue as judge - alone trial | 423(L) | 6.5 |
| Section 644(3) CCC - jury selection - if fewer than 10 jurors - discretion to continue as judge - alone trial | 423(L) | 6.5 |
| Section 650(1) - (1.1) CCC - attendance of accused at trial and exceptions | 419(R) | 3 |
| Section 651 CCC - order of closing addresses | 428(R) | 15 |
| Section 651(2) CCC - opening addresses - when defence may seek to make opening statement | 423(L) | 7 |
| Section 652.1(2) CCC - jury selection - discharge of additional jurors - procedure | 422(LR) | 6.4.3 |
| Section 653 CCC - Mistrial | 430(LR) | 19 |
| Section 655 CCC - admissions of fact by accused | 424(LR) | 9 |
| Section 67(1) Youth Criminal Justice Act - election | 467(R)-468(L) | 2 |
| Section 672.1 - Assessment Orders | 415(R) | 6 |
| Section 672.21 CCC - bar for Crown using statements of accused during assessment | 415(R)-416(L) | 7 |
| Section 672.22 and 672.23(2) CCC Mental disorder - burden of proof - fitness to stand trial | 413(L) | 4 |
| Section 672.23(1) CCC Mental disorder - raising issue of fitness | 413(L) | 4 |
| Section 672.29 CCC - court issued hospital order | 413(R) | 4 |
| Section 672.54 CCC - NCR accused - absolute discharge if no significant threat - Review Board | 415(L) | 5 |
| Section 672.59 exceptional power of court - treatment order - make fit to stand trial in 60 days | 413(R) | 4 |
| Section 679 CCC - bail pending appeal - new trial ordered | 459(L) | 5.2 |
| Section 679 CCC - bail pending appeal - review of order - material change in circumstances | 459(L) | 5.1.6(c) |
| Section 679 CCC - bail pending appeal - revocation of order | 459(L) | 5.1.6(d) |
| Section 679 CCC - R v Simpson | 459(R) | 5.3.1 |
| Section 679 CCC - release pending appeal | 456(R) | 5.1 |
| Section 679 CCC - summary conviction appeal - release pending | 459(R) | 5.3.1 |
| Section 679 CCC - summary conviction appeal - release pending - criteria - R v Simpson | 459(R) | 5.3.1 |
| Section 679(1)(b) CCC - bail pending appeal - sentencing - leave to appeal | 457(R) | 5.1.2 |
| Section 679(3) CCC - bail pending appeal - criteria | 456(R) | 5.1.1 |
| Section 679(4) CCC - criteria - bail pending appeal - sentence - only appeals | 457(R) | 5.1.2 |
| Section 680 CCC - bail pending appeal - review of order - correctness | 459(L) | 5.1.6(c) |
| Section 683 CCC - power of COA - indictable appeals | 452(L) | 2.4.1 |
| Section 683(5) CCC - stay of sentence - summary conviction appeal | 455(R) | 4 |
| Section 683(5) CCC - stays of orders - pending appeal | 455(R) | 4 |
| Section 686(1)(a) CCC - grounds of allowing appeal | 452(R)-453(L) | 2.4.2(a) |
| Section 686(2) CCC - appeal - enter acquittal - new trial ordered | 453(L) | 2.4.2(a) |
| Section 686(4) CCC - indictable appeal - enter conviction | 453(L) | 2.4.2(b) |
| Section 687 CCC - indictable appeal - vary sentence | 453(L) | 2.4.2(c) |
| Section 69 CA - Provinces - Sale of Cannabis | 483(R) | 3 |
| Section 69 CA - Sale of Cannabis - Provinces | 483(R) | 3 |
| Section 691 to 695 CCC - leave to appeal - Supreme Court of Canada - indictable | 453(R) | 2.5 |
| Section 696.1, 696.2, 696.3, 696.4 CCC - Minister of Justice, review by | 460(R) | 7 |
| Section 7 Charter - bail pending appeal | 456(L) | 5 |
| Section 7(1) CDSA - possession - production | 478(R) | 1.2.6 |
| Section 7(1) CDSA - production of substance | 478(R) | 1.2.6 |
| Section 717(1) CCC - restorative justice - diversion/alternative measures | 464(R) | 4.3 |
| Section 718 CCC - Objectives of sentencing | 431(L) | 1 |
| Section 718.04, 718.201 CCC - Indigenous victim - female victims | 464(R)-465(L) | 4.3.1 |
| Section 718.2(e) CCC - Aboriginal Indigenous - sentencing | 432(R)-433(L) | 2.2.8 |
| Section 718.2(e) CCC - Aboriginal/Indigenous offender - sentencing - mandatory minimums | 464(R) | 4.3 |
| Section 718.2(e) CCC - sentencing principles - Aboriginal/Indigenous offender | 464(LR) | 4.3 |
| Section 718.21 CCC - Sentencing - organizations | 435(LR) | 3 |
| Section 722 CCC - Sentencing - victim impact statement | 436(L) | 4.2 |
| Section 723 CCC - evidence - sentencing hearing | 436(L) | 4.3 |
| Section 730 CCC - discharges - Crown pre - trials | 417(R) | 2.1 |
| Section 732 - intermittent sentence - negotiations - Crown pre - trials | 418(L) | 2.1 |
| Section 742 CCC - conditional sentence - negotiations - Crown pre - trials | 417(R) | 2.1 |
| Section 79 CA - Chart of Offences and Penalties | 488(B) | Chart |
| Section 8.1 - Defences - CA | 481(L) | 2.1.1(b) |
| Section 800 CCC - attendance of accused at trial - warrant for arrest | 419(L) | 3 |
| Section 800(3) CCC - trial - summary conviction - accused is an organization - court may proceed ex - parte if no appearance | 420(L) | 3 |
| Section 810 CCC - Peace Bond - Crown pre - trial | 417(R) | 2.1 |
| Section 813 CCC - appeal - summary conviction | 455(L) | 3.4.1 |
| Section 813 CCC - Appeals - accused or Crown - Summary conviction appeals | 453(R) | 3.1.1 |
| Section 816, 832(1) CCC - bail pending appeal - summary conviction | 459(R) | 5.3 |
| Section 82 CA - Chart of Offences and Penalties | 488(B) | Chart |
| Section 830 CCC - appeal - summary conviction | 455(L) | 3.4.2 |
| Section 830 CCC - Appeals - summary convictions - accused or Crown - narrow circumstances | 454(L) | 3.1.2 |
| Section 836 CCC - Appeals - abandon right to appeal under s. 813 - summary | 454(L) | 3.1.2 |
| Section 839 CCC - appeal - summary conviction - further appeals | 455(L) | 3.5 |
| Section 88 Indian Act - provincial laws - application | 462(LR) | 2.2 |
| Section 89 Indian Act - provincial laws - exemption | 463(L) | 3.2 |
| Section 89(1) Indian Act - seizure of property - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Section 9 CCA - Purchase of Cannabis | 484(L) | 3.1 |
| Section 9 CEA - permission to cross - examine own witness - two situations | 424(L) | 8 |
| Section 9(1) CA - Distribution of Cannabis | 481(L) | 2.1.2 |
| Section 9(2) CA - For the purpose of Distribution | 481(L) | 2.1.2 |
| Section 9(2) CA - possession of cannabis for purpose of distribution | 481(L) | 2.1.2 |
| Section 91(1) CA - Restraint Orders | 482(L) | 2.3.3 |
| Section 91(24) - Constitution - Federal authority over Indigenous peoples | 461(R)-462(L) | 2.1 |
| Sections 11(d), 11(f), 15 - Charter - Aboriginal offender - jury selection - R v Kokopenace | 463(R) | 4.2 |
| Sections 28 - 31, 33 YCJA - pre - trial detention | 469(L)-470(L) | 5 |
| Sections 551.1 - 551.7 CCC - appointment and powers of case management judge | 419(L) | 2.3 |
| Sections 551.3(1)(a) - (f) - CCC - case management judge - may assist in focusing litigation | 419(L) | 2.3 |
| Sections 607 - 612 CCC - special pleas | 421(L) | 5.4 |
| Sections 622 - 623 CCC - trial - indictable offence - accused is an organization - accused does not appear - plea of not guilty entered | 420(L) | 3 |
| Sections 629 - 630 CCC - Challenge of jury panel and direction of trial judge | 421(R) | 6.3 |
| Sections 73 - 76 CA - Chart of Offences and Penalties | 488(B) | Chart |
| Secure the safety of a victim or witness - detention in the public interest - s 498(1.1) | 366(L) | 2.2 |
| Secure/preserve evidence - detention in the public interest - s 498(1.1) | 366(L) | 2.2 |
| Security Clearances - Access to Cannabis for Medical Purposes Regulations (ACMPR) - Medical Exemptions - CA | 481(L) | 2.2 |
| Security of witness - order | 397(R) | 4.4 |
| Security of witness - order - considerations | 397(R) | 4.4 |
| Seeking Assistance - CA - defences | 481(L) | 2.1.1(b) |
| Seized drugs - excluded | 479(L) | 1.3 |
| Seizure - CCA | 484(L) | 3.2 |
| Seizure - CDSA search warrant - evidence of an offence (s. 11(6) and (8) of CDSA) | 350(L) | 2.2.5(d) |
| Seizure - intangibles (bank accounts) - when proceeds of crime - designated offence (s. 462.31) | 358(L) | 5.1 |
| Seizure - items which may be seized - execution of search warrant | 350(L) | 2.2.5(d) |
| Seizure - lawyer trust account - when proceeds of crime - doctrine of willful blindness | 358(LR) | 5.2 |
| Seizure - lawyer trust account - when proceeds of crime - recklessness | 358(LR) | 5.2 |
| Seizure - legal fees - interest in property (seized or frozen; s. 462.34) | 358(L) | 5.1 |
| Seizure - proceeds of crime - interest in property (seized or frozen; s. 462.34) | 358(L) | 5.1 |
| Seizure - reasonable legal fees - legal aid tariff - ss 462.34(5) - (5.1) | 358(L) | 5.1 |
| Seizure - seize and freeze order - interest in property (seized or frozen; s. 462.34) | 358(L) | 5.1 |
| Seizure of property - Aboriginal - Indian Act s. 89(1) - exemptions for evidentiary purpose | 463(L) | 3.2 |
| Selecting from the panel - alternative or additional jurors - s 631(2.1) - (2.2) CCC | 421(R) | 6.4  6.4.3 |
| Selecting from the Panel - jury selection - card selection process - s. 631 CCC | 421(R) | 6.4 |
| Selling - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Selling Cannabis - CA | 481(L) | 2.1.3 |
| Selling Drugs - Penalties - Chart of Offences and Penalties | 488(M) | Chart |
| Selling Substance (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Selling to a minor - CA - Chart of Offences and Penalties | 488(M) | Chart |
| Sentencing | 431(R)-447(L) | 1-7.5 |
| Sentencing - aboriginal - restorative justice - 718.2(e) CCC | 431(R) | 2.1 |
| Sentencing - Aboriginal offender | 464(LR) | 4.3 |
| Sentencing - Aboriginal offender - R v Gladue | 464(L) | 4.3 |
| Sentencing - Aboriginal offender - R v Ipeelee | 464(L) | 4.3 |
| Sentencing - absolute discharge - record removed after 1 year | 439(L) | 5.3 |
| Sentencing - aggravating & mitigating factors | 431(R) | 2.1 |
| Sentencing - alternative measures | 438(L) | 5.1 |
| Sentencing - Alternative Measures | 438(L) | 5.1 |
| Sentencing - alternative measures - peace bonds - s810 CCC | 438(LR) | 5.1.1 |
| Sentencing - ancillary orders | 444(LR) | 5.12 |
| Sentencing - ancillary orders - purpose | 444(LR) | 5.12 |
| Sentencing - appeal - factum | 454(R) | 3.2.4 |
| Sentencing - appeal - factum - summary conviction | 454(R) | 3.2.4 |
| Sentencing - appeal - fresh evidence - indictable | 452(R) | 2.4.1 |
| Sentencing - appeal - leave required for further appeals (to SCC) - indictable | 453(R) | 2.5 |
| Sentencing - appeal - plead not guilty - statement of facts, agreed - summary conviction | 454(R) | 3.2.2 |
| Sentencing - appeal - when varied (increasing or decreasing the sentence) - indictable | 453(L) | 2.4.2(c) |
| Sentencing - appeal factum - indictable appeals | 451(LR) | 2.2.1(d) |
| Sentencing - Appeals - indictable | 450(R) | 2.2.1 |
| Sentencing - Available sentences | 437(R) | 5 |
| Sentencing - Available sentences | 437(R) | 5 |
| Sentencing - available sentences - summary, indictable | 437(R) | 5 |
| Sentencing - Behaviour post - offence - efforts to rehabilitate - mitigating | 432(L) |  |
| Sentencing - CA | 482(R) | 2.4 |
| Sentencing - CCA | 484(R)-485(LR) | 3.3 |
| Sentencing - Community Justice Program or Idigenous restorative program - Effective Alternative | 446(R)-447(L) | 7.1 |
| Sentencing - Community service - diversion | 438(L) | 5.1 |
| Sentencing - Concurrent or consecutive sentences | 442(L) | 5.9.3 |
| Sentencing - conditional discharge - record removed after 3 years | 439(L) | 5.3 |
| Sentencing - conditional sentence - purpose | 440(R) | 5.8 |
| Sentencing - conditional sentence - statutory preconditions | 440(R) | 5.8 |
| Sentencing - conditional sentence of imprisonment | 440(R) | 5.8 |
| Sentencing - conditional sentence of imprisonment | 440(R) | 5.8 |
| Sentencing - COVID 19 pandemic considerations | 446(R) | 7 |
| Sentencing - COVID 19 pandemic considerations - Community Justice Program or Idigenous restorative program | 446(R) | 7.1 |
| Sentencing - COVID 19 pandemic considerations - reduction in incarceration rates | 447(R) | 7.5 |
| Sentencing - COVID 19 pandemic considerations - reduction in incarceration rates - probation - property offences | 447(R) | 7.5 |
| Sentencing - COVID 19 pandemic considerations - Remote appearances - s 650, 650(1.1) - (1.2) | 447(R) | 7.3 |
| Sentencing - COVID 19 pandemic considerations - signature requirements - lack of signature | 447(R) | 7.4 |
| Sentencing - criminal record - CPIC report | 436(R) | 4.6 |
| Sentencing - Crown seeking increased penalty for subsequent offence | 441(R)-442(L) | 5.9.2 |
| Sentencing - dangerous and long - term offenders - considerations | 442(R) | 5.11 |
| Sentencing - dangerous and long - term offenders - timing and notice of application | 442(R) | 5.11.1 |
| Sentencing - dangerous offender - court options and requirements | 444(L) | 5.11.4 |
| Sentencing - dangerous offender application - procedure - remand for assessment, finding | 442(L) | 5.11.2(a) |
| Sentencing - Dangerous Offender designation | 443(R) | 5.11.3 |
| Sentencing - dangerous offenders | 444(L) | 5.11.4 |
| Sentencing - dangerous offenders - indeterminate length | 444(L) | 5.11.4 |
| Sentencing - Delay in proceedings - pandemic | 434(R) | 2.4.1 |
| Sentencing - Departure from Joint Submission - jumping a joint position | 437(R) | 4.11 |
| Sentencing - discharges | 439(L) | 5.3 |
| Sentencing - discretionary prohibition order - weapons - s 110 CCC | 444(R) | 5.12.1 |
| Sentencing - diversion | 438(L) | 5.1 |
| Sentencing - DNA orders - mandatory for certain offences | 444(R)-445(L) | 5.12.2 |
| Sentencing - domestic violence court | 438(R) | 5.2 |
| Sentencing - driving prohibition - Alcohol ignition interlock program | 444(R) | 5.12.1 |
| Sentencing - Drug treatment courts | 438(R) | 5.2 |
| Sentencing - factors of - Aboriginal status | 432(R)-433(L) | 2.2.8 |
| Sentencing - factors of - age (old, young) youth | 432(LR) | 2.2.4 |
| Sentencing - factors of - behaviour post - offense | 432(L) | 2.2.3 |
| Sentencing - factors of - collateral consequences | 433(L) | 2.2.10 |
| Sentencing - factors of - continuous crime over time | 433(L) | 2.3.5 |
| Sentencing - factors of - Cooperation with authorities | 432(R) | 2.2.6 |
| Sentencing - factors of - criminal record | 431(R)-432(L) | 2.2.1 |
| Sentencing - factors of - delay in proceedings - effect of | 434(R) | 2.4.1 |
| Sentencing - factors of - guilty plea | 432(R) | 2.2.5 |
| Sentencing - factors of - magnitude of crime | 434(L) | 2.3.6 |
| Sentencing - factors of - mental illness | 432(R) | 2.2.7 |
| Sentencing - factors of - motive | 432(L) | 2.2.2 |
| Sentencing - factors of - of organizations - s 718.21; no maximum fine 735(1); probation for organization (732.1(3.1) - (3.2)) | 435(LR) | 3 |
| Sentencing - factors of - other - s 64(2) Immigration and Refugee Protection Act | 433(L) | 2.2.10 |
| Sentencing - factors of - other relevant factors | 434(R)-435(L) | 2.4 |
| Sentencing - factors of - personal and family circumstances | 433(L) | 2.2.10 |
| Sentencing - factors of - planning and deliberation | 433(R) | 2.3.4 |
| Sentencing - factors of - pre - trial bail conditions | 435(R) | 2.4.3 |
| Sentencing - factors of - prevalence of offence | 434(L) | 2.3.7 |
| Sentencing - factors of - profitability of crime | 434(L) | 2.3.6 |
| Sentencing - factors of - systemic racism and background factors | 433(L) | 2.2.9 |
| Sentencing - factors of - terrorism/organized crime | 434(L) | 2.3.9 |
| Sentencing - factors of - the gravity of the offence - most important single factor | 433(R) | 2.3 |
| Sentencing - factors of - use of weapons / violence | 433(L) | 2.3.8 |
| Sentencing - factors of - vulnerable victims | 434(L) | 2.3.10 |
| Sentencing - factors of degree of responsibility of the offender | 431(R)-433(R) | 2.2 |
| Sentencing - Factors pertaining to "the degree of responsibility of the offender" | 431(R)-433(R) | 2.2 |
| Sentencing - fines | 440(L) | 5.6 |
| Sentencing - fines - enforcement proceedings | 440(L) | 5.6.1 |
| Sentencing - fines - imprisonment for default - s 734(5) CCC | 440(L) | 5.6 |
| Sentencing - fines - maximum fine for summary conviction (individual $5000; corporation $100,000) | 440(L) | 5.6 |
| Sentencing - fines - victim fine surcharge | 440(LR) | 5.7 |
| Sentencing - forfeiture of proceeds of crime | 445(R)-446(L) | 5.12.6 |
| Sentencing - guilty plea - court time - pandemic | 432(R) | 2.2.7 |
| Sentencing - Guilty plea - Remorse - Mitigating | 432(R) | 2.2.5 |
| Sentencing - Highway Traffic Act - licence suspension | 444(R) | 5.12.1 |
| Sentencing - Impact on immigration statuts - Reduce - Appropriate range | 433(L) | 2.2.10 |
| Sentencing - incarceration - restrictions on sentencing | 437(R) | 5 |
| Sentencing - increased minimum for subsequent offences - s 727 CCC | 441(R)-442(L) | 5.9.2 |
| Sentencing - indeterminate sentence - dangerous offender | 444(L) | 5.11.4 |
| Sentencing - indictable appeal - leave heard separate from bail pending appeal | 450(L) | 2.1.1 |
| Sentencing - indictable offence - mandatory weapons prohibition order - s 109 CCC | 444(R) | 5.12.1 |
| Sentencing - indictable offences - no set maximum fine | 437(R) | 5 |
| Sentencing - Indigenous offender | 464(LR) | 4.3 |
| Sentencing - Indigenous offender - R v Gladue | 464(L) | 4.3 |
| Sentencing - Indigenous offender - R v Ipeelee | 464(L) | 4.3 |
| Sentencing - intermittent | 441(R) | 5.9.1 |
| Sentencing - long - term offender | 444(L) | 5.11.4 |
| Sentencing - long - term supervision order - s 753.01 CCC | 444(L) | 5.11.3 |
| Sentencing - mandatory minimum sentence - Controlled drugs and substances | 441(R) | 5.9.2 |
| Sentencing - mandatory minimum sentence - firearms | 441(R) | 5.9.2 |
| Sentencing - mandatory minimum sentence - impaired driving | 441(R) | 5.9.2 |
| Sentencing - mandatory minimum sentence - sexual offences against child under 16 | 441(R) | 5.9.2 |
| Sentencing - maximum sentence - Criminal Code offence definition | 437(R) | 5 |
| Sentencing - mental health court | 438(R) | 5.2 |
| Sentencing - mental illness - treatment | 416(R) | 10 |
| Sentencing - minimum sentence - long - term offender | 444(L) | 5.11.4 |
| Sentencing - Motive - aggravating - no purpose/greed | 432(L) | 2.2.2 |
| Sentencing - murder - adult and youth - parole eligibility | 442(LR) | 5.10 |
| Sentencing - Negotiated guilty plea | 437(R) | 4.11 |
| Sentencing - non - custodial sentencing | 438(R) | 5.2 |
| Sentencing - objectives - framework for counsel | 431(L) | 1 |
| Sentencing - objectives - impact on community | 431(L) | 1 |
| Sentencing - objectives of - denunciation of conduct | 431(L) | 1 |
| Sentencing - objectives of - deterrence | 431(L) | 1 |
| Sentencing - objectives of - deterrence regarding offences against children 718.01 CCC and peace officers 718.02 CCC | 431(L) | 1 |
| Sentencing - objectives of - purpose - 718 CCC | 431(L) | 1 |
| Sentencing - objectives of - rehabilitation | 431(L) | 1 |
| Sentencing - objectives of - reparations | 431(L) | 1 |
| Sentencing - objectives of - responsibility | 431(L) | 1 |
| Sentencing - objectives of - separation of offenders | 431(L) | 1 |
| Sentencing - Offences referable to Community Justice Program or Idigenous resotrative progam | 446(R) | 7.1 |
| Sentencing - Organized Crime - Terrorism - (ss. 718.1(a)(iv) - (v)) | 434(L) | 2.3.9 |
| Sentencing - other documents - community service hours and letters of reference mitigating factor | 437(L) | 4.9 |
| Sentencing - other relevant factors - delay in proceedings and other Charter breaches | 434(R) | 2.4.1 |
| Sentencing - pardon (formerly) - record suspension | 446(LR) | 6 |
| Sentencing - parole - delaying | 442(L) | 5.10 |
| Sentencing - Peace Bonds - Breaching - s.127 CC - s. 811 CC | 438(R) | 5.1.1 |
| Sentencing - Permanent Resident - s 64(2) - conditional sentence | 433(L) | 2.2.10 |
| Sentencing - Post - sentence application - change of conditions for paying fine - s 734.3 CCC | 446(LR) | 6 |
| Sentencing - post - sentence application - change to or transfer of probation order, conditional sentence - ss 732.2(3), 733, 742.4, 742.5 CCC | 446(LR) | 6 |
| Sentencing - post - sentence application - collapsing intermittent sentence - s 732(2) | 446(LR) | 6 |
| Sentencing - post - sentence application - firearm licence despite prohibition - s 113 CCC | 446(LR) | 6 |
| Sentencing - post - sentence application - Record suspension (formerly, pardon) | 446(LR) | 6 |
| Sentencing - post - sentence applications | 446(LR) | 6 |
| Sentencing - post - verdict - mental illness | 416(R) | 10 |
| Sentencing - pre - sentence report - s 721(1) | 436(R)-437(L) | 4.7 |
| Sentencing - Pre - Trial Custody | 434(R)-435(L) | 2.4.2 |
| Sentencing - Pre - Trial Custody - dead time - rationale | 434(R) | 2.4.2 |
| Sentencing - pre - trial custody - for different crime - no requirement for bail hearing | 435(L) | 2.4.2 |
| Sentencing - Pre - Trial Custody - s.719(3), s.719(3.1), s.719(3.3) | 434(R) | 2.4.2 |
| Sentencing - principles - proportionality - 718.1 CCC | 431(R) | 2.1 |
| Sentencing - principles - proportionality - parity - 718.2 CCC | 431(R) | 2.1 |
| Sentencing - principles - proportionality - restraint - 718.2 CCC | 431(R) | 2.1 |
| Sentencing - principles - proportionality - totality - 718.2 CCC | 431(R) | 2.1 |
| Sentencing - prior record | 431(R)-432(L) | 2.2.1 |
| Sentencing - probation - changing conditions of order - s. 732.2(3) | 439(R) | 5.5 |
| Sentencing - probation - conditions | 439(R) | 5.5 |
| Sentencing - probation - maximum term - s 732.2(2)(b) CCC | 439(R) | 5.5 |
| Sentencing - probation - purpose | 439(R) | 5.5 |
| Sentencing - Procedure for bringing a dangerous offender application - remand for assessment | 442(L) | 5.11.2(a) |
| Sentencing - prohibition order - firearms | 444(R) | 5.12.1 |
| Sentencing - prohibition order - sexual offence - victim under 16 | 444(R) | 5.12.1 |
| Sentencing - prohibition orders - driving, weapons, access | 444(R) | 5.12.1 |
| Sentencing - Psychological report - Other doctor’s report - social worker report | 437(L) | 4.8 |
| Sentencing - purpose - just society | 431(L) | 1 |
| Sentencing - Racism - R v Morris ONCA | 433(L) | 2.2.9 |
| Sentencing - Racism - Reports - Offender's Testimony | 433(L) | 2.2.9 |
| Sentencing - Racism - Reports - Pre - sentence Report | 433(L) | 2.2.9 |
| Sentencing - Racism - Reports - Sentencing and Parole Project | 433(L) | 2.2.9 |
| Sentencing - range of gravity of offence | 433(R) | 2.3.1 |
| Sentencing - rehabilitation - effect of | 432(L) | 2.2.3 |
| Sentencing - restitution - effect of | 432(L) | 2.2.3 |
| Sentencing - restitution - financial loss and bodily harm | 445(R) | 5.12.5 |
| Sentencing - Restitution - s 738 CCC | 445(R) | 5.12.5 |
| Sentencing - review - youth | 474(R) | 13.1 |
| Sentencing - Sale or Distribution - CCA | 484(R) | 3.3 |
| Sentencing - sentences available - young persons | 473(LR) | 10.4 |
| Sentencing - sentences available - youth | 472(R)-474(L) | 10.4 |
| Sentencing - sentencing hearing - evidence | 436(L) | 4.3 |
| Sentencing - sentencing hearing - general preparation | 435(R) | 4.1 |
| Sentencing - sentencing hearing - joint submissions | 437(R) | 4.11 |
| Sentencing - sentencing hearing - judge considering more severe sentence than requested | 437(R) | 4.11 |
| Sentencing - sentencing hearing - offender’s statement | 437(R) | 4.12 |
| Sentencing - sentencing hearing - prior conviction - proving | 436(R) | 4.6 |
| Sentencing - sentencing hearing - reasons | 437(R) | 4.13 |
| Sentencing - sentencing hearing - role of counsel | 435(R) | 4.1 |
| Sentencing - Sentencing hearing - victim impact statements | 436(L) | 4.2 |
| Sentencing - sentencing hearing - victims impact statement - s 722 | 436(L) | 4.2 |
| Sentencing - Sentencing Organizations - maximum fine - summary conviction offence | 435(R) | 3 |
| Sentencing - Sex Offender Registry | 445(L) | 5.12.3 |
| Sentencing - SOIRA - Sex Offender Information Registration Act - 10 years, 20 years, or life | 445(L) | 5.12.3 |
| Sentencing - Submissions on sentence | 437(LR) | 4.11 |
| Sentencing - summary conviction offences - undefined max fine and sentence | 419(R) | 5 |
| Sentencing - suspended sentence - probation | 439(R) | 5.5 |
| Sentencing - suspended sentence - s 731(1)(a) CCC | 439(LR) | 5.4 |
| Sentencing - systemic racism - Anti - black racism | 433(L) | 2.2.9 |
| Sentencing - Systemic racism - Social context evidence | 433(L) | 2.2.9 |
| Sentencing - taking other offences into account | 436(R) | 4.5 |
| Sentencing - tariff approach | 433(R) | 2.3.1 |
| Sentencing - The Sentencing Hearing | 435(R)-437(R) | 4 |
| Sentencing - Therapeutic courts | 438(R) | 5.2 |
| Sentencing - timing and notice of dangerous offender application | 442(R) | 5.11.1 |
| Sentencing - totality principle - concurrent or consecutive sentences | 442(L) | 5.9.3 |
| Sentencing - victim surcharge | 440(LR) | 5.7 |
| Sentencing - vulnerability of the victim - health care workers - aggravating factor - s.718.2 | 434(L) | 2.3.10 |
| Sentencing - vulnerability of the victim - person providing health care services - s. 718.2(a)(iii.2)) | 434(L) | 2.3.10 |
| Sentencing - vulneravbility of the victim - someone obtaining health services - s. 718.2(a)(vii)) | 434(L) | 2.3.10 |
| Sentencing - Young Persons - Section 20 - CCA | 484(R) | 3.3 |
| Sentencing - youth | 471(LR) | 10 |
| Sentencing - Youth - CA | 482(R) | 2.4.1 |
| Sentencing - youth - conference recommendations | 473(LR) | 10.4 |
| Sentencing - youth - pre - sentence report | 472(R) | 10.3 |
| Sentencing Aggravating Factors - CA | 482(R) | 2.4 |
| Sentencing hearing - Established facts of the offence | 436(LR) | 4.4 |
| Sentencing Hearing - Established facts of the offence - Gardiner Hearing | 436(R) | 4.4 |
| Sentencing Hearing - Established facts of the offence - Guilty Plea | 436(R) | 4.4 |
| Sentencing Hearing - evidence rules - s 723 | 436(L) | 4.3 |
| Sentencing hearing - facts in dispute | 436(L) | 4.4 |
| Sentencing Hearing - Other documents | 437(L) | 4.9 |
| Sentencing hearing - Other reports | 437(L) | 4.8 |
| Sentencing Hearing - positive pre - sentence report | 436(R) | 4.7 |
| Sentencing Hearing - pre - sentence report - factors - s. 721.3 | 436(R) | 4.7 |
| Sentencing hearing - pre - sentence report - s721(1) | 436(R)-437(L) | 4.7 |
| Sentencing Hearing - Proof the offender's criminal record - s.667 | 436(R) | 4.6 |
| Sentencing Hearing - proving offender’s criminal record | 436(R) | 4.6 |
| Sentencing Hearing - role of counsel | 435(R) | 4.1 |
| Sentencing Hearing - Victims impact statement | 436(L) | 4.2 |
| Sentencing hearing - witnesses | 437(L) | 4.10 |
| Sentencing objectives - young persons - YCJA | 468(LR) | 3 |
| Sentencing only - appeal - bail pending | 457(R) | 5.1.2 |
| Sentencing Options - time sensitive | 437(R) | 5 |
| Sentencing Orders - CCA | 484(R)-485(LR) | 3.3 |
| Serious Cases - Prosecutorial discretion | 477(L) | 1.2.1(a) |
| Serious offence - YCJA - definition | 469(LR) | 5 |
| Serious personal injury offence - s 752 - definition - dangerous offender | 442(L) | 5.11.2(a) |
| Serious violent offence - definition - youth - YCJA | 472(L) | 10.2 |
| Serious Violent Offence - young persons - Crown must consider adult sentence | 474(LR) | 11 |
| Service - appeal book - summary conviction | 454(R) | 3.2.3 |
| Service - application - Charter - challenging legislation | 405(L) | 5.3 |
| Service - application - Charter - remedies s 24(1) | 406(L) | 5.4 |
| Service - bail pending appeal - to Crown | 458(L) | 5.1.3 |
| Service - factum - appeal - summary conviction | 454(R) | 3.2.4 |
| Service - notice of appeal - indictable appeal | 450(R) | 2.2.1(a) |
| Service - notice of appeal - summary conviction - R 40.04(2) | 454(L) | 3.2.1 |
| Service - R 40.06 - summary conviction notice of appeal | 454(L) | 3.2.1 |
| Service - stays of orders - appeal - summary conviction | 455(R) | 4 |
| Service - subpoena | 393(L) | 2.1.3 |
| Service - to Crown - application for bail pending appeal - summary conviction | 459(R) | 5.3.2 |
| Service - to Crown - seeking stay pending appeal | 455(R) | 4 |
| Service on Crown - application for bail pending appeal | 458(L) | 5.1.3 |
| Service on respondent - perfection of appeal - indictable | 451(R) | 2.2.1(e) |
| Setencing - Pre - Trial Custody - mitigation for harsh treatment - pandemic | 435(L) | 2.4.2 |
| Setting a date - hearing - appeal - summary conviction | 454(R) | 3.2.5 |
| Severance of joint trial - right to trial in a reasonable time - Charter s. 11 | 345(R) | 14.3 |
| Severance of joint trial - s. 591(3) | 345(R) | 14.3 |
| Sex Offender Registry - Christopher’s Law (Ontario) - mandatory even without court order | 445(L) | 5.12.3 |
| Sex offender registry - s 490.012 CCC - Sex Offender Information Registration Act (SOIRA) | 445(L) | 5.12.3 |
| Sexual assault - dangerous offender - ss 271 - 273 CCC | 442(L) | 5.11.2(a) |
| Sexual assault - failure to control sexual impulses - dangerous offender - s 753(1)(b) | 443(R) | 5.11.2(b) |
| Sexual Assault - sex offender registry | 445(L) | 5.12.3 |
| Sexual offences - disclosure - production/use of evidence - third party records | 381(LR) | 3.5 |
| Sexual offences - disclosure - third party records - test | 381(R) | 3.5.1 |
| Sexual offences - production of evidence - third party records | 381(LR) | 3.5 |
| Sexual offences - production/disclosure of third party records - test | 381(R) | 3.5.1 |
| Sexual offences - Publication ban - s. 486.4 - protection of identity of complainant | 409(R) | 6.2 |
| Sexual offences - restricting publication of witness/complainant identity | 396(R)-397(L) | 4.2 |
| Sexual offences - s. 278.2 - record in possession of accused - admissibility | 381(L) | 3.5 |
| Sexual offences - youth - order - restricting publication of witness/complainant identity | 396(R)-397(L) | 4.2 |
| Sexual offences against child under 16 - imprisonment - mandatory minimum sentence | 441(R) | 5.9.2 |
| Shephard Test - Directed Verdict of acquittal | 427(R) | 11 |
| Show cause hearing - young person - s. 469 CC | 469(L)-470(L) | 5 |
| Show cause hearing   SEE: BAIL - HEARING | 368(L) | 3.2.3 |
| Silence - right to remain silent - R. v. Singh | 358(R)-359(L) | 6.1 |
| Silence - right to silence - no duty on police to stop questioning unless … - R v Singh | 362(L) | 6.3.5 |
| Single transaction - information/indictment - requirements; four (s. 581(1)) | 340(R)-341(L) | 10 |
| Sobriety test - admissibility - s. 320.28 Code | 364(LR) | 7.3 |
| Sobriety test - bodily sample - s. 320.28 Code | 364(L) | 7.3 |
| Sobriety test - evaululation - physical examination - physical coordination test | 364(L) | 7.3 |
| Sobriety test - R. v. Orbanski; R. v. Elias | 364(R) | 7.3 |
| Sobriety test - roadside sobriety test - s. 320.27(1)(a) Code; s.48 HTA | 364(R) | 7.3 |
| SOIRA - Sex offender Information Registration Act | 445(L) | 5.12.3 |
| Solicitor client privilege - law office - search | 350(LR) | 2.2.6 |
| Solicitor client privilege - search - law office | 350(LR) | 2.2.6 |
| Solicitor of record - permission to withdraw | 402(R) | 4.2.3 |
| Sparrow test - justification - infringement of aboriginal rights | 461(R) | 2.1 |
| Special charging rules - (s.582, s.589, s.584, s.585; murder, libel, obscenity, perjury, etc.) | 341(L) | 11 |
| Special Plea - Justification | 421(L) | 5.4 |
| Special Plea - Pardon | 421(L) | 5.4 |
| Special Pleas - autrefois acquit, autrefois convict, pardon, justification - ss 607 - 612 CCC | 421(L) | 5.4 |
| Specifically charged - special rules for murder (s. 582) | 341(L) | 11 |
| Splitting the case - trial - reply evidence - Crown | 428(R) | 13 |
| Spouse - Intimate partner - Family member - victim - sentencing | 433(R) | 2.3.3 |
| Spouse - witness - privilege | 391(R) | 1.4 |
| Spouse - witness, as | 391(R) | 1.4 |
| Spouse of the accused | 391(R) | 1.4 |
| Ss 742 - 742.7 CCC - conditional sentencing regime | 440(R) | 5.8 |
| ss 745.21 and 745.51 CCC - consecutive parole ineligibility periods - post - December 2, 2011 - murder | 442(R) | 5.10 |
| Stages of an appeal - perfecting the appeal | 450(R) | 2.2.1 |
| Stages of the criminal justice system - mental disorder/illness, importance of | 411(R) - 412(L) | 2 |
| Stand by/aside juror - personal hardship | 422(L) | 6.4.2 |
| Stand trial - order | 340(L) | 9.1 |
| Stand trial - order to | 389(L) | 6 |
| Stand trial - order to - other offences added at preliminary inquiry | 389(R) | 6.2 |
| Stand trial - order to - quashing | 390(LR) | 8 |
| Standard of proof - bail hearing - balance of probabilities - general situation | 367(R) | 3.2.1 |
| Standard of proof - bail hearing - reverse onus - balance of probabilities | 368(L) | 3.2.2 |
| Standard of proof - credibly based probability - reasonable grounds for search warrant | 348(L) | 2.2.2(d) |
| Standard of proof - information to obtain a search warrant - reasonable grounds (credibly based probability) | 348(L) | 2.2.2(d) |
| Standard of review - certiorari - preliminary decision | 390(R) | 8 |
| Statement by accused - Charter 24(2) - exclusion - burden on defence | 425(R) | 10.2 |
| Statement by accused - exclusion - Charter 24(2) | 425(R) | 10.2 |
| Statement by youth - use in evidence - requirements | 470(R) | 7 |
| Statement of facts, agreed - transcripts and - appeal - summary conviction | 454(R) | 3.2.2 |
| Statement of issues and focus hearing | 385(R)-386(L) | 3 |
| Statement of issues and focus hearing | 385(R)-386(L) | 3 |
| Statement of issues and witnesses - preliminary inquiry | 386(L) | 3 |
| Statement of issues and witnesses - unrepresented accused - not required | 386(L) | 3 |
| Statements by accused - admissibility | 425(LR) | 10.2 |
| Statements to authorities - young persons | 470(R) | 7 |
| Stay - appeal - summary conviction | 455(R)-456(L) | 4 |
| Stay - Charter - applications - remedies, s 24(1) | 406(L) | 5.4 |
| Stay - delay of proceedings - Charter - s. 11(b) | 408(R) | 5.6 |
| Stay - mental disorder - permanently unfit to stand trial | 413(R) - 414(L) | 4 |
| Stay - mental disorder - permanently unfit to stand trial | 413(R)-414(L) | 4 |
| Stay - mental disorder & diversion | 438(L) | 5.1 |
| Stay of charges - diversion - mental disorder - s. 579 CCC | 413(L) | 3.2 |
| Stay of order - Indictable appeals - adopt summary procedures | 456(L) | 4 |
| Stay of proceedings - evidence lost or destroyed | 383(R) | 6 |
| Stay of proceedings - mental disorder - s. 579 CC | 413(L) | 3.2 |
| Stay of proceedings - non - disclosure of evidence | 383(R) | 6 |
| Stay of sentence - Indictable appeal, pending | 456(L) | 4 |
| Stay of sentence application - summary conviction pending appeal | 455(R)-456(L) | 4 |
| Stay or withdrawal of charges - diversion | 438(L) | 5.1 |
| Stay proceedings - unreasonable delay - pre - trial application | 408(R) | 5.6 |
| Stays - of orders pending appeal | 455(R)-456(L) | 4 |
| Straight indictable offences; pure (most severe; s. 236 Code) | 337(L) | 3.2 |
| Strip search - search and right to counsel - warrantless (ss. 10(b) Charter) | 356(R) | 2.3.7 |
| Strip search - warrantless search - R v Golden | 354(LR) | 2.3.3 |
| Submissions - closing - trial | 428(R)-429(L) | 15 |
| Submissions on sentence | 437(LR) | 4.11 |
| Submissions on sentencing - sentencing hearing | 437(LR) | 4.11 |
| Subpoena - application to quash - grounds | 393(R) | 2.1.6 |
| Subpoena - application to quash - onus | 393(R) | 2.1.6 |
| Subpoena - CCC - jurisdiction - ineffective outside Canada | 394(R) | 2.4 |
| Subpoena - consequences of, effect - failure to answer questions | 393(L) | 2.1.5 |
| Subpoena - disclosure - third party private records | 381(L) | 3.5 |
| Subpoena - enforceable - jurisdiction | 393(L) | 2.1.4 |
| Subpoena - enforcement for failure to testify/answer questions | 393(L) | 2.1.5 |
| Subpoena - issuance of | 392(R) | 2.1.1  2.1.2 |
| Subpoena - motion to quash - grounds | 393(R) | 2.1.6 |
| Subpoena - motion to quash - pre - trial v. during trial | 393(R) | 2.1.6 |
| Subpoena - service | 393(L) | 2.1.3 |
| Subpoena - territorial effectiveness | 393(L) | 2.1.4 |
| Subpoena - third party records - disclosure and production | 381(L) | 3.5 |
| Subpoena - which court may issue - summary conviction | 392(R) | 2.1.2 |
| Subpoena - which court may issue - witness out of Ontario | 392(R)-393(L) | 2.1.2 |
| Subpoena - witness - failure to attend - consequence | 394(L) | 2.2.3 |
| Subpoena - witness - generally | 392(R) | 2.1 |
| Subpoena - witness - service - out of Ontario | 393(L) | 2.1.3 |
| Subpoena - witness - service - within Ontario | 393(L) | 2.1.3 |
| Subpoena - witness - who may issue subpoena | 392(R) | 2.1.1 |
| Subpoena duces tecum [subpoena requiring witness to bring something] | 392(R) | 2.1 |
| Subpoena to compel witness to court | 392(R) | 2.1 |
| Subsection 10(2) YCJA - extrajudicial sanctions - preconditions | 469(L) | 4.2 |
| Subsequent offences - court imposed increased minimum - s 727 CCC | 441(R)-442(L) | 5.9.2 |
| Subsequent offences - Crown seeking increased penalty | 441(R)-442(L) | 5.9.2 |
| Substance Importing (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Substance Possession (to be Used in Drug Production) - Penalties - Chart of Offences and Penalties | 487(M) | Chart |
| Substantive requirements (four) of information or indictment, s. 581 | 340(R)-341(L) | 10 |
| Summary (s. 787(1); “least serious”) conviction - definition | 336(R)-337(L) | 3.1 |
| Summary (s. 787(1); “least serious”) conviction - general penalty provisions | 336(R)-337(L) | 3.1 |
| Summary (s. 787(1); “least serious”) conviction - max time in prison - 2 years less a day (6 months max if committed prior to September 19, 2019) | 336(R)-337(L) | 3.1 |
| Summary (s. 787(1); “least serious”) conviction - maximum fine - $5000 | 336(R)-337(L) | 3.1 |
| Summary (s. 787(1); “least serious”) conviction - maximum penalty - 2 years less a day (6 months max if committed prior to September 19th 2019) and/or $5000 | 336(R)-337(L) | 3.1 |
| Summary appeals - powers of the appeal court | 455(L) | 3.4 |
| Summary conviction - appeal - before single judge SCJ | 455(L) | 3.3 |
| Summary conviction - appeal - factum | 454(R) | 3.2.4 |
| Summary conviction - appeal - further appeals | 455(L) | 3.5 |
| Summary conviction - appeal - perfect appeal | 445(R) | 2.3.5 |
| Summary Conviction - Appeal - procedure | 454(L) | 3.2 |
| Summary conviction - appeal - release pending | 459(R) | 5.3 |
| Summary conviction - appeal - stay of sentence | 455(R)-456(L) | 4 |
| Summary conviction - appeal - stays of orders | 455(R)-456(L) | 4 |
| Summary conviction - appeal   See Appeal - Summary | 453(R) | 3 |
| Summary conviction - appeal book | 454(R) | 3.2.3 |
| Summary Conviction - attendance of accused not necessary | 419(L) | 3 |
| Summary conviction - fix date of hearing - appeal | 455(L) | 3.2.5 |
| Summary conviction - notice of appeal | 454(L) | 3.2.1 |
| Summary conviction - procedure - general info | 339(R) | 7 |
| Summary Conviction - Rights of appeal - s. 813, 830 CCC | 453(R) | 3.1 |
| Summary conviction - stay pending appeal | 455(R)-456(L) | 4 |
| Summary conviction - subpoena - issuance of - s. 699(2)(a)(b) | 392(R)-393(L) | 2.1.2 |
| Summary conviction - transcript on appeal | 454(LR) | 3.2.2 |
| Summary conviction charge - appearance notice/summons - fingerprinting | 365(L) | 2.1 |
| Summary Conviction Offences - max fine and sentence - s787 | 437(R) | 5 |
| Summary conviction provisions - application to youth court | 467(R) | 2 |
| Summary Offence - appeal - Part XXVII | 449(L) | 1 |
| Summary offence - bail - automatic review | 375(R) | 5 |
| Summary Offence - bail - cancellation of hearing | 376(L) | 5.2 |
| Summary offence - proceeding summarily | 339(R) | 7 |
| Summons / Appearance Notice - fingerprinting | 365(LR) | 2.1 |
| Summons or warrant (s. 507) - to attend court - swearing in and laying information (s. 504 Code) | 339(L) | 8 |
| Sunset clause - appeal - bail granted - termination of release order | 458(R) | 5.1.6(b) |
| Super jails - imprisonment | 441(L) | 5.9 |
| Superior Court of Justice - hearing - appeal - summary conviction | 455(L) | 3.3 |
| Superior Court of Justice - pre - hearing conference | 418(L) | 2.2,  2.2.2 |
| Support person - witness | 395(R) | 3.1.2 |
| Support person - witness - application | 395(R) | 3.1.2 |
| Support person - witness - considerations | 395(R) | 3.1.2 |
| Support person - witness - witness (other witness) as support person | 395(R) | 3.1.2 |
| Supreme Court Act - Appeals - Indictable | 453(R) | 2.5 |
| Supreme Court of Canada - appeal from indictable offence | 453(R) | 2.5 |
| Sureties - bail hearing | 370(R)-371(L) | 3.2.4(a) |
| Sureties - cash in lieu of | 370(R) | 3.2.4(a) |
| Sureties - for a fee (prohibited) | 370(R) | 3.2.4(a) |
| Sureties - forfeiture hearing | 371(L) | 3.2.4(a) |
| Sureties - illegal to indemnify - s.139(1) | 370(R) | 3.2.4(a) |
| Sureties - indemnification (prohibited) | 370(R) | 3.2.4(a) |
| Sureties - loss of confidence | 370(R) | 3.2.4(a) |
| Sureties - payment - s 139(1) | 370(R) | 3.2.4(a) |
| Sureties - relieved of obligation - loses confidence | 370(R) | 3.2.4(a) |
| Sureties - rendering custody of accused by | 370(R) | 3.2.4(a) |
| Surety - consequences if accused breaches bail | 371(L) | 3.2.4(a) |
| Surety - loses confidence in the accused | 370(R) | 3.2.4(a) |
| Surety - renders accused into custody | 370(R) | 3.2.4(a) |
| Surrebuttal - defence evidence | 428(R) | 14 |
| Surrender - bail pending appeal | 456(R)-457(L) | 5.1.1(b) |
| Suspended Sentence | 439(LR) | 5.4 |
| Suspended sentence - failure to comply with probation order - s 733.1 CCC | 439(LR) | 5.4 |
| Suspended sentence - probation | 439(LR) | 5.4 |
| Suspended sentence - Revocation - s 732.2(5) | 439(LR) | 5.4 |
| Suspended sentence - s 731(1)(a) CCC | 439(LR) | 5.4 |
| Swearing an information - initiating the criminal process | 339(L) | 8 |
| Swearing in and laying an information (s. 504 Code) - summons or warrant (s. 507) | 339(L) | 8 |
| Swearing in and laying of an information (s. 504 Code) - summons or warrant (s. 507) | 339(L) | 8 |
| Systemic Racism - sentencing - factors of | 433(L) | 2.2.9 |
| T |  |  |
| Tactical considerations - Charter application - voir dire and burden of proof | 407(LR) | 5.5.2 |
| Tactical considerations - notice of Charter application | 406(R) | 5.5.1 |
| Tariff - sentencing | 433(R) | 2.3.1 |
| Taylor test - fitness standard - limited cognitive ability | 413(LR) | 4 |
| Taylor test - fitness, determination of | 413(LR) | 4 |
| Telewarrant | 349(L) | 2.2.4(b) |
| Temporary Absence program - imprisonment - purposes | 441(R) | 5.9.1 |
| Termination of release order - extension - appeal | 458(R) | 5.1.6(b) |
| Terminology - Aboriginal | 461(L) | 1.1 |
| Terminology - First Nations | 461(L) | 1.1 |
| Terminology - Indians | 461(L) | 1.1 |
| Terminology - Indigenous | 461(L) | 1.1 |
| Terminology - Metis | 461(L) | 1.1 |
| Territorial divisions - jurisdiction (territorial; exceptions to general rule) - s. 476 | 342(R) | 13.1 |
| Territorial effectiveness of subpoena | 393(L) | 2.1.4 |
| Territorial jurisdiction | 342(R) | 13.1 |
| Territorial jurisdiction (exceptions to general rule) | 342(R) | 13.1 |
| Territorial privacy - Charter s. 8 - search and seizure | 347(L) | 2.1 |
| Terrorism - bail hearing - reverse onus (s. 515(6)(a)(iii)) | 367(R) | 3.2.2 |
| Terrorism - sentencing | 434(L) | 2.3.9 |
| Terrorism - wiretap - investigative necessity not required | 351(L) | 2.2.7(a) |
| Tertiary ground - bail - St. Cloud | 368(R) | 3.2.3(a) |
| tertiary ground - COVID - primary grounds - secondary grounds - R v JA | 368(R) | 3.2.3(a) |
| Test - Directed Verdict of acquittal | 427(R) | 11 |
| Test on committal - preliminary inquiry | 389(L) | 6.1 |
| Testimonial aids | 395(R) | 3.1 |
| Testimony - outside of courtroom - circumstances | 396(L) | 3.1.3 |
| Testimony - outside of courtroom screen - application | 396(L) | 3.1.3 |
| Testing exhibits - order for release of physical evidence - s. 605 | 400(R) | 3.1 |
| Testing of exhibits - disclosure | 382(LR) | 4 |
| The order - production order - ss 487.014 and 487.016 to 487.018 | 357(L) | 3.1 |
| Therapeutic role of courts - sentencing - problem - solving courts | 438(R) | 5.2 |
| Third party - disclosure - access to - privacy legislation | 377(L) | 1 |
| Third party - disclosure - records application | 380(R)-381(L) | 3.5 |
| Third party - records in possession of | 380(R)-381(L) | 3.5 |
| Third party evidence - production order | 357(L) | 3.1 |
| Third party record application - disclosure - stage two - balancing | 381(R)-382(L) | 3.5.2 |
| Third party record application - stage one - likely relevance | 381(R) | 3.5.1 |
| Third party record application - two - stage test | 381(R)-382(L) | 3.5 |
| Third party records - application for disclosure - conditions on production | 381(R) | 3.5.2 |
| Third party records - regime of disclosure | 380(R)-381(L) | 3.5 |
| Third party records application - disclosure | 380(R)-381(L) | 3.5 |
| Ticketable Offences - Attorney General - CA | 483(L) | 2.5.1 |
| Ticketable offences - CA | 482(R)-483(L) | 2.5 |
| Ticketable Offences - Conviction - CA | 483(L) | 2.5.2 |
| Ticketable Offences - Proceeding by Summons and information - CA | 483(L) | 2.5.1 |
| Ticketable Offences - Summons - CA | 483(L) | 2.5.1 |
| Time estimates and limits - appeal - hearing - indictable | 451(R) | 2.3 |
| Time frame - launching appeal - Rule 40.05 - summary | 454(L) | 3.2.1 |
| Time frame - service - bail pending appeal | 458(L) | 5.1.3 |
| Time limit - appearance before judge after arrest (24 hrs or ASAP) - s 503(1) | 366(R) | 3.1 |
| Time limit - re - election - provincial to Superior court - consent required if less than 60 days before trial | 343(R)-344(L) | 14.2.1 |
| Time limit - re - election - where initially elected provincial court (OCJ) - 60 days before trial date | 343(R)-344(L) | 14.2.1 |
| Time limitations - preferring an indictment after order to stand trial | 340(L) | 9.1 |
| Time limitations for Oral Argument - Appeals - indictable | 451(R) | 2.3 |
| Time limits - continuing offence (none vs. 1 year) | 343(L) | 13.2 |
| Time limits - perfection of appeal - indictable | 451(R) | 2.2.1(e) |
| Time limits - trial jurisdiction | 343(L) | 13.2 |
| Time limits - trial jurisdiction - laying charges | 343(L) | 13.2 |
| Time served - conditional sentence | 441(L) | 5.8 |
| Totality of circumstances test - informer (confidential) - warrant application | 348(R) | 2.2.2(e) |
| Totality Principle - sentencing - concurrent or consecutive sentences | 442(L) | 5.9.3 |
| Tracking devices | 352(R) | 2.2.7(f) |
| Trafficking - CDSA | 478(L) | 1.2.3 |
| Trafficking (Drugs) - Penalties - Chart of Offences and Penalties | 486(B) | Chart |
| Trafficking by offer - CDSA | 478(L) | 1.2.3 |
| Training - required police training on carding | 354(R)-355(L) | 2.3.4 |
| Transcript - after order to stand trial (preliminary inquiry) | 390(L) | 7.2 |
| Transcript - appeal - contents of | 451(L) | 2.2.1(b) |
| Transcript - appeal - indictment | 450(R)-451(L) | 2.2.1(b) |
| Transcript - appeal - summary conviction | 454(LR) | 3.2.2 |
| Transcript - application - stay - under Charter - best evidence | 409(L) | 5.6 |
| Transcript of preliminary inquiry - where read - in at trial | 395(LR) | 2.4.3 |
| Transcripts - appeal | 450(R)-451(L) | 2.2.1(b) |
| Transfer - of charges between provinces - jurisdiction (territorial; exceptions to general rule) | 342(R)-343(L) | 13.1 |
| Transfer - young offender - right to notice of intent to seek adult sentence | 474(LR) | 11 |
| Transfer - youth to adult court - consequences of | 474(LR) | 11 |
| Transfer - youth to adult court - considerations | 474(LR) | 11 |
| Transfer - youth to adult court - sentencing only | 474(LR) | 11 |
| Transmission Data Recorder - type of search warrant | 352(R) | 2.2.7(g) |
| Transmission data recorder - warrant | 352(R) | 2.2.7(g) |
| Treason - jurisdiction (territorial; exceptions to general rule) - s. 46 | 342(R) | 13.1 |
| Treaties - Provincial law, application to | 462(L) | 2.2 |
| Treatment order - mental disorder - fitness | 413(R) | 4 |
| Treaty rights - Aboriginal peoples | 462(R) | 3.1 |
| Trial - accused informs counsel of guilt - rules for representing - Rules of Prof Conduct 5.1 - 1 | 420(R) | 5.2 |
| Trial - admissions of fact - accused | 424(LR) | 9 |
| Trial - arraignment - definition | 420(L) | 4 |
| Trial - attendance by accused - accused is an organization - appear by counsel or agent - s. 620 & 800(3) CCC | 420(L) | 3 |
| Trial - case for the defence - admissions - limitations | 428(L) | 12 |
| Trial - case management judge - OCJ, SCJ - appointment and powers | 419(L) | 2.3 |
| Trial - change of venue | 402(L) | 4.2.2 |
| Trial - Charge to the Jury | 429(LR) | 16-16.3 |
| Trial - Closing addresses | 428(R)-429(L) | 15 |
| Trial - contempt of court - refusal to answer questions | 393(L) | 2.1.5 |
| Trial - Crown - Case for | 423(R) | 8 |
| Trial - Crown - evidence - direct or circumstantial | 423(R) | 8 |
| Trial - Crown - opening address | 423(L) | 7 |
| Trial - Crown cross - examination of accused - limits | 428(L) | 12 |
| Trial - Crown pre - trials | 417(LR) | 2.1 |
| Trial - Crown pre - trials - plea negotiations | 417(R) | 2.1 |
| Trial - Directed verdict of acquittal | 427(R) | 11 |
| Trial - diversion - alternative measures - mental disorder | 412(R) | 3.2 |
| Trial - evidence - hearsay - admissibility | 426(R)-427(L) | 10.4 |
| Trial - evidence adduced at voir dire | 403(R) | 4.3 |
| Trial - exceptions to accused appearing - s. 650(1.1) CCC | 419(R) | 3 |
| Trial - exhibits - procedure | 423(R) | 8 |
| Trial - Expert Evidence - admissibility - R v Mohan - R v Abbey | 424(R)-425(L) | 10.1 |
| Trial - hearsay evidence - admissibility | 426(R)-427(L) | 10.4 |
| Trial - Judicial pre - trial/pre - hearing conference | 418(L) | 2.2 |
| Trial - jurisdiction - young persons - Youth Criminal Justice Act (YCGA s. 2) - “Youth Court” CJA s. 38(3) - YCJA s. 2 | 335(R) | 1.3 |
| Trial - jury deliberations | 429(R) | 17 |
| Trial - jury selection | 421(L)-423(L) | 6-6.5 |
| Trial - mental disorder - permanently unfit - stay | 414(L) | 4 |
| Trial - mental disorder - permanently unfit - stay | 414(L) | 4 |
| Trial - mental disorder - unfit to stand | 411(L) | 1.1.1 |
| Trial - mental disorder - unfit to stand - tests determining | 413(R) | 4 |
| Trial - mental disorder and fitness before the court | 411(L) | 1.1.1 |
| Trial - OCJ, SCJ - appointment and powers of case management judge | 419(L) | 2.3 |
| Trial - opening addresses | 423(L) | 7 |
| Trial - order to expedite | 376(R) | 6 |
| Trial - Plea - Special pleas | 421(L) | 5.4 |
| Trial - plea(s) | 420(L)-421(L) | 5-5.5 |
| Trial - pre - hearing conference/judicial pre - trial - when mandatory | 418(L) | 2.2 |
| Trial - pre - trial conference - OCJ - procedure | 418(LR) | 2.2.1 |
| Trial - pre - trial conference - OCJ - Rules and procedure | 418(LR) | 2.2.1 |
| Trial - pre - trial discussion - when pre - trial conference w/ judge required | 417(L) | 2 |
| Trial - presumption accused appear - s. 650(1) CCC | 419(R) | 3 |
| Trial - Procedure - Crown evidence | 423(R) | 8 |
| Trial - Procedure - examinations - Crown - Defence | 424(L) | 8 |
| Trial - procedure - examinations - role of trial judge - questioning witnesses | 424(L) | 8 |
| Trial - reply evidence - Crown | 428(R) | 13 |
| Trial - SCJ pre - trial issues - pre - hearing conference/JPT - Rule 28 | 418(R)-419(L) | 2.2.2 |
| Trial - Section 625.1 CCC - pre - hearing conference/judicial pre - trial | 418(L) | 2.2 |
| Trial - setting date - pre - trial discussions | 417(L) | 2 |
| Trial - stand, order to | 389(L) | 6 |
| Trial - stand, order to - quashing | 390(LR) | 8 |
| Trial - stand, order to - transcript of preliminary inquiry | 390(L) | 7.2 |
| Trial - stay - mental disorder - permanently unfit | 414(L) | 4 |
| Trial - stay - mental disorder - permanently unfit | 414(L) | 4 |
| Trial - surrebuttal - defence | 428(R) | 14 |
| Trial - The Case for the Crown | 424(L) | 8 |
| Trial - three types of - OCJ, SCJ judge, SCJ jury | 417(L) | 1 |
| Trial - unavailable witness | 394(R) | 2.4 |
| Trial - unfit to stand | 411(L) | 1.1.1 |
| Trial - unreasonable delay - bail review by reason of delay - matters to be considering at the hearing | 376(L) | 5.3 |
| Trial - verdict | 429(R)-430(L) | 18 |
| Trial - voir dire - when necessary | 403(R) | 4.3 |
| Trial - witness refuses to testify/answer questions | 393(L) | 2.1.5 |
| Trial application - time heard - OCJ rules | 400(L) | 2 |
| Trial judge - charge to the jury - requirements | 429(R) | 16.2 |
| Trial Judge - exhort jury - language allowed | 429(R) | 17 |
| Trial Jurisdiction | 342(L) | 13 |
| Trial jurisdiction - time limits | 343(L) | 13.2 |
| Trial Jurisdiction - young persons - YCGA s. 2 - “Youth Court” | 335(R) | 1.3 |
| Trust (position of) - Prosecutorial discretion - CDSA | 477(R) | 1.2.1(a) |
| Types of offences (three: pure summary, pure indictable, hybrid) | 336(R) | 3 |
| Typical situations where a direct indictment is used | 336(R) | 2.4.2 |
| U |  |  |
| Unavailable witness - trial | 394(R) | 2.4 |
| Unconstitutional - R v Hill - dangerous offender finding - reverse onus - primary designated offence | 443(R) | 5.11.2(b) |
| Undercover officer - in prison cell - R v Hebert | 362(R) | 6.3.5 |
| Undertaking - failure to comply | 366(L) | 2.2 |
| Undertaking - Form 10 | 365(R) | 2.2 |
| Undertaking - possible conditions - s 501(3) | 366(L) | 2.2 |
| Undertaking conditions - considerations - Indigenous - overrepresetned groups - s 493.2 | 366(L) | 2.2 |
| Undertaking considerations when imposing conditions - ss 493.1 - 493.2 | 365(R) | 2.2 |
| Unfit to stand trial | 411(L) | 1.1.1 |
| Unfit to stand trial - review boards | 411(R) | 1.1.1 |
| Unfit to stand trial - tests determining | 413(LR) | 4 |
| Uniform standard for assessing claims of mental incompetence | 416(L) | 8 |
| Unnecessary Hardship - bail pending sentencing only appeal | 457(R) | 5.1.2(a) |
| Unnecessary hardship - criteria - bail pending appeal - sentence only appeals | 457(R) | 5.1.2(a) |
| Unreasonable delay - automatically adjourned - pandemic | 409(L) | 5.6 |
| Unreasonable delay - Calculation - Jordan | 408(R) | 5.6 |
| Unreasonable delay - Charter - s. 11(b) - R v. Jordan, SCC | 408(L) | 5.6 |
| Unreasonable delay - COVID - 19 | 408(R) | 5.6 |
| Unreasonable delay - pre - trial application - Charter | 409(L) | 5.6 |
| Unreasonable delay - R. v. Jordan, SCC - presumptive ceiling (time limit) | 408(L) | 5.6 |
| Unrepresented accused - preliminary inquiry - warning about calling witnesses or confessing | 388(R) | 4.6 |
| Unrepresented accused - right to apply for publication ban - must be informed | 386(R) | 4.1 |
| Unrepresented accused - statement of issues and witnesses unnecessary | 386(L) | 3 |
| Unsealing - search warrant - application | 348(R) | 2.2.3 |
| Use - possession - CA - Chart of Offences and Penalties | 488(T) | Chart |
| Use of Minor - CA | 481(L) | 2.1.8 |
| Use of weapons - sentencing | 434(L) | 2.3.8 |
| Use of Young Person - CA | 481(L) | 2.1.8 |
| Use of young person - CA - Chart of Offences and Penalties | 488(B) | Chart |
| V |  |  |
| Validity or Fairness of trial - fresh evidence - procedure - indictable | 452(LR) | 2.4.1 |
| Variation of order - Release from custody - bail pending appeal | 458(R) | 5.1.6(a) |
| Vary sentence - power to - appeal - sentence - indictable | 453(L) | 2.4.2(c) |
| Vehicles - Section 12 - CCA | 484(L) | 3.1 |
| Venue - change of | 402(L) | 4.2.2 |
| Verdict | 429(R)-430(L) | 18 |
| Verdict - jury - inability to agree | 430(LR) | 19 |
| Verdict - polling the jury | 429(R) | 18 |
| Verdict - proper included offences | 429(R) | 18 |
| Verdict unreasonable or unsupported - grounds of allowing appeal - conviction | 452(R) | 2.4.2(a) |
| Victim - Compensation - Financial Loss and bodily harm | 445(R) | 5.12.5 |
| Victim - definition - for victim impact statement | 436(L) | 4.2 |
| Victim - order - restricting publication of witness/complainant identity | 396(R)-397(L) | 4.2 |
| Victim - Restitution - s 738 CCC | 445(R) | 5.12.5 |
| Victim - restricting publication of victim identity - application | 397(LR) | 4.3 |
| Victim - restricting publication of victim identity - considerations | 397(LR) | 4.3 |
| Victim - restricting publication of victim identity - general | 397(LR) | 4.3 |
| Victim - restricting publication of victim identity - sexual offences | 396(R)-397(L) | 4.2 |
| Victim - vulnerable - effect on sentencing | 434(L) | 2.3.10 |
| Victim fine surcharge - stay pending appeal | 455(R) | 4 |
| Victim impact statement - sentencing | 436(L) | 4.2 |
| Victim Surcharge - s 737 CCC - Amount | 440(LR) | 5.7 |
| Victim Surcharge - s 737 CCC - Controlled Drugs and Substances Act - the Cannabis Act - fine paid by accused to victim | 440(LR) | 5.7 |
| Victim Surcharge - s 737 CCC - waived, reduced, or increased by court | 440(R) | 5.7 |
| Victim Surcharge - sentencing | 440(LR) | 5.7 |
| Video - recorded evidence - witnesses (youths) | 396(R) | 3.4 |
| Video and audio link - witness | 395(L) | 2.4.2 |
| Video surveillance - general warrant (examples) | 352(LR) | 2.2.7(e) |
| Violation of bail - order revoked | 459(L) | 5.1.6(d) |
| Violence - sentencing | 434(L) | 2.3.8 |
| Violent offence - definition - s. 2 YCJA | 472(L) | 10.2 |
| Voir dire - Charter violation - strategy for examining police witnesses | 407(R) | 5.5.2 |
| Voir dire - Charter violations - strategy | 407(R) | 5.5.2 |
| Voir Dire - confession of accused - proof of voluntariness | 425(L) | 10.2 |
| Voir dire - evidence not used at trial | 403(R) | 4.3 |
| Voir Dire - expert evidence | 425(L) | 10.1 |
| Voir dire - police - how to cross examine a police witness | 407(R) - 408(L) | 5.5.2 |
| Voir dire - timing | 403(R) | 4.3 |
| Voluntariness - 4 factors (inducements or threats, operating mind, oppressive circumstances, police trickery; R v. Oickle) | 359(LR) | 6.2 |
| Voluntariness - Confessions - admissibility | 425(LR) | 10.2 |
| Voluntariness - mental disorder - automatism | 416(LR) | 9 |
| Voluntariness - non - mental disorder automatism | 416(LR) | 9 |
| Voluntariness - R v White - inadmissible - self - incrimination - s 7 Charter | 359(LR) | 6.2 |
| Voluntariness - statements - R v White - Motor Vehicle Act - self - incrimination | 359(LR) | 6.2 |
| Voluntary Statement - 4 cases of involuntariness - R v Oickle test | 425(R) | 10.2 |
| Vulnerability of the victim - sentencing - s 718.2(a)(iii.1) | 434(L) | 2.3.10 |
| W |  |  |
| Waiver - preliminary inquiry | 389(L) | 5.3 |
| Waiver - right to counsel | 362(L) | 6.3.4 |
| Warning - to accused (following Crown’s case at preliminary hearing) | 388(R) | 4.6 |
| Warrant - bail pending appeal - release order - revoked | 459(L) | 5.1.6(d) |
| Warrant - blood samples - impaired driving causing harm/death - only if unable to consent (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Warrant - bodily impression (test: reasonable grounds and in circumstances; admin of justice) | 352(L) | 2.2.7(d) |
| Warrant - CCC - jurisdiction - ineffective outside Canada | 394(R) | 2.4 |
| Warrant - CDSA search warrant - controlled substance | 350(L) | 2.2.5(d) |
| Warrant - CDSA search warrant - seizure of evidence of offence under CDSA (ss. 11(6) and (8)) | 350(L) | 2.2.5(d) |
| Warrant - CDSA search warrant - what items can be seized | 350(L) | 2.2.5(d) |
| Warrant - DNA - conditions (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| Warrant - fingerprints (test: reasonable grounds and in circumstances; admin of justice) | 352(L) | 2.2.7(d) |
| Warrant - general warrant - conditions | 352(L) | 2.2.7 (e) |
| Warrant - general warrant (examples) | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - enter premises to make copies | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - inspect body markings | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - optical equipment | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - perimeter search | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - take handwashings | 352(L) | 2.2.7(e) |
| Warrant - general warrant (examples) - video surveillance | 352(L) | 2.2.7(e) |
| Warrant - information to obtain a search warrant - standard of proof - reasonable grounds | 348(L) | 2.2.2(d) |
| Warrant - issuance of - search and seizure - s. 487 | 347(L) | 2 |
| Warrant - material witness | 393(R) | 2.2 |
| Warrant - search - blood samples - impaired driving causing harm/death - only if unable to consent (test: reasonable grounds) | 351(LR) | 2.2.7(b) |
| Warrant - search - blood samples - impaired driving causing harm/death - reasonable grounds to suspect alcohol/drug in system (test: reasonable groudns) | 351(LR) | 2.2.7(b) |
| Warrant - search - bodily impressions | 352(L) | 2.2.7(d) |
| Warrant - search - conditions | 352(R) | 2.2.7(f) |
| Warrant - search - DNA - conditions (s. 487) | 351(R)-352(L) | 2.2.7(c) |
| Warrant - search - DNA - restrictions on use, destructions and young persons | 351(R)-352(L) | 2.2.7(c) |
| Warrant - search - execution - items that can be seized (test: reasonable grounds, s. 489) | 350(L) | 2.2.5(d) |
| Warrant - search - execution - location to be searched (administration of justice into disrepute; s. 24(2)) | 349(L) | 2.2.5(a) |
| Warrant - search - execution - procedural rules | 349(R) | 2.2.5(b) |
| Warrant - search - execution - procedural rules - lawyer obligations (non - obstruction) | 349(R) | 2.2.5(b) |
| Warrant - search - execution - timing of execution (day 6 - 9 vs. night 9 - 6) | 349(R) | 2.2.5(c) |
| Warrant - search - execution (peace or public officer) | 349(L) | 2.2.5 |
| Warrant - search - included in - items to be seized - intangibles - designated offence (s. 462.31) | 358(L) | 5 |
| Warrant - search - included in - location to be searched | 348(L) | 2.2.2(c) |
| Warrant - search - information to obtain - evidence to be seized | 348(L) | 2.2.2(b) |
| Warrant - search - information to obtain - offence | 348(L) | 2.2.2(a) |
| Warrant - search - information to obtain a warrant - informers (confidential) | 348(R) | 2.2.2(e) |
| Warrant - search - informer (confidential) - totality of circumstances test | 348(R) | 2.2.2(e) |
| Warrant - search - issuance | 348(R)-349(L) | 2.2.4 |
| Warrant - search - issuing - reasonable grounds - reliance on hearsay | 348(L) | 2.2.2(d) |
| Warrant - search - law office | 350(LR) | 2.2.6 |
| Warrant - search - other types | 350(R)-352(R) | 2.2.7 |
| Warrant - search - quash (application to) | 352(L)-353(R) | 2.2.8(a) |
| Warrant - search - reasonable grounds | 348(L) | 2.2.2(d) |
| Warrant - search - return of property seized | 350(L) | 2.2.5(e) |
| Warrant - search - review of search warrants | 352(L)-353(R) | 2.2.8 |
| Warrant - search - s.8 and s. 24(2) of the Charter - review of search warrants | 353(R) | 2.2.8(b) |
| Warrant - search - sealing orders s. 487.3 | 348(R) | 2.2.3 |
| Warrant - search - telewarrant | 349(L) | 2.2.4(b) |
| Warrant - search - tracking devices | 352(R) | 2.2.7(f) |
| Warrant - search - transmission data recorder | 352(R) | 2.2.7(g) |
| Warrant - search - wiretaps - ss. 185 - 186 - investigative necessity & reasonable grounds | 351(L) | 2.2.7(a) |
| Warrant - search (most commonly issued per s. 487(1) of Code) - personal attendance informant | 348(R) | 2.2.4(a) |
| Warrant - search and seizure - issuance (s. 487) | 347(L) | 2 |
| Warrant - search warrant - prior judicial authorization | 347(R) | 2.2.1 |
| Warrant - search warrant application - hearsay | 348(L) | 2.2.2(d) |
| Warrant - Searches - CCA | 484(L) | 3.1 |
| Warrant - the general warrant | 352(L) | 2.2.7 (e) |
| Warrant - tracking devices | 352(R) | 2.2.7(f) |
| Warrant - transmission data recorder | 352(R) | 2.2.7(g) |
| Warrant - types - transmission data recorder | 352(R) | 2.2.7(g) |
| Warrant - warrantless search - presumptively unreasonable (AG v Federation of Law Societies of Canada) | 347(R) | 2.2.1 |
| Warrant - witness, material | 393(R) | 2.2 |
| Warrant (examples) - video surveillance | 352(L) | 2.2.7(e) |
| Warrant for arrest - revocation of release order - bail pending appeal | 459(L) | 5.1.6(d) |
| Warrant of committal - bail review | 373(R) | 3.3.2(b) |
| Warrant of committal - Review hearing - bail order | 459(L) | 5.1.6(d) |
| Warrant or summons (s. 507) - to compel to attend court - swearing in/ laying information (s. 504 Code) | 339(L) | 8 |
| Warrantless - search powers | 353(R) | 2.3 |
| Warrantless arrest - criteria | 360(R) | 6.3.3 |
| Warrantless search - drugs and alcohol - driving offences - breath and bodily substance samples | 356(LR) | 2.3.6 |
| Warrantless search - plain - view doctrine and exigent circumstances - requirements - entering home - R v Godoy, R v Paterson | 355(L)-356(L) | 2.3.5 |
| Warrantless search - plain - view doctrine and exigent circumstances - requirements - entering home - R v Godoy, R v Paterson - "impraticable", s. 11(7) and standard for exigent circumstances | 356(LR) | 2.3.6 |
| Warrantless search - strip search - R v Saeed - penile swab | 354(LR) | 2.3.3 |
| Warrantless searches | 353(R) | 2.3 |
| Warrantless searches - breath samples - ss. 320.28(1) | 356(LR) | 2.3.6 |
| Warrantless searches - consent searches | 353(R) | 2.3.1 |
| Warrantless searches - privacy legislation - disclosure by an institution of personal information | 353(R)-354(L) | 2.3.2 |
| Warrantless searches - right to counsel - no need to suspend search until counsel | 356(R) | 2.3.7 |
| Warrantless searches - right to counsel - not all police conduct becomes detention | 356(R) | 2.3.7 |
| Warrantless searches - right to counsel - s. 10(b) - Charter | 356(R) | 2.3.7 |
| Warrantless searches - samples of bodily substances | 356(LR) | 2.3.6 |
| Warrantless searches - search incident to arrest - protection of public/police & evidence preservation/discovery | 354(LR) | 2.3.3 |
| Warrantless searches - search incident to investigative detention | 354(R) | 2.3.4 |
| Warrants - search - in writing issuance | 348(R) | 2.2.4(a) |
| Weapons - prohibition orders - sentencing - ss 109 - 110 CCC | 444(R) | 5.12.1 |
| Weapons - sentencing - s 85 CCC | 434(L) | 2.3.8 |
| Weapons Prohibition - sentencing - CDSA | 480(L) | 1.5.3 |
| Where no preliminary inquiry requested - formal requirements of an indictment | 340(L) | 9.2 |
| Who may subpoena a witness? | 392(R) | 2.1.1 |
| Willful blindness v recklessness - importing drugs | 478(R) | 1.2.5 |
| Wiretaps - search warrants - investigative necessity & reasonable grounds | 351(L) | 2.2.7(a) |
| Withdrawal - of charges/Charge withdrawn - sentencing - alternative measures completion | 438(L) | 5.1 |
| Withdrawal of counsel - ethical issues | 402(R) | 4.2.3 |
| Withdrawal of counsel - ethical reasons - R v Cunningham | 403(L) | 4.2.3 |
| Withdrawal of counsel - failure to pay fees - R v Cunningham | 402(R) | 4.2.3 |
| Withdrawal of counsel - how to | 402(R) | 4.2.3 |
| Withdrawal of counsel - loss of confidence | 402(R) | 4.2.3 |
| Withdrawal of counsel - procedure for | 402(R) | 4.2.3 |
| Withdrawal of counsel - reasons for | 402(R) | 4.2.3 |
| Withdrawal of counsel - shortly before trial for failure to pay fees time limit | 402(R) | 4.2.3 |
| Witness - ability to testify - children | 392(L) | 1.6 |
| Witness - ability to testify - mental capacity | 391(R) | 1.5 |
| Witness - accused - spouse, of | 391(R) | 1.4 |
| Witness - accused, as | 391(L) | 1.2 |
| Witness - audio link - prejudice | 395(L) | 2.4.2 |
| Witness - capacity to testify - mental capacity | 391(R)-392(L) | 1.5 |
| Witness - child pornography - non - publication order | 396(R)-397(L) | 4.2 |
| Witness - children | 392(L) | 1.6 |
| Witness - children - capacity to testify presumed | 392(L) | 1.6 |
| Witness - children - restricting publication of identity - child pornography | 396(R)-397(L) | 4.2 |
| Witness - children - restricting publication of witness identity - sexual offences | 396(R)-397(L) | 4.2 |
| Witness - children - video - recorded evidence | 396(R) | 3.4 |
| Witness - children and people with limited mental capacity - aids for | 395(R) | 3 |
| Witness - co - accused, as - derivative evidence | 391(R) | 1.3 |
| Witness - co - accused, as - when tried separately | 391(L) | 1.3 |
| Witness - co - accused, as - when tried together | 391(R) | 1.3 |
| Witness - commission evidence | 394(R) | 2.4.1 |
| Witness - communication difficulties, with - giving evidence | 396(LR) | 3.3 |
| Witness - competency/compellability | 391(L) | 1 |
| Witness - competency/compellability - accused | 391(L) | 1.2 |
| Witness - Complainant - Sexual offence - evidence of complainant’s sexual activity | 427(L)-427(R) | 10.5 |
| Witness - corporation - director, officer, employee | 392(L) | 1.7 |
| Witness - cross - examination - by accused - limits | 396(L) | 3.1.4 |
| Witness - cross - examination of defence witnesses | 428(L) | 12 |
| Witness - cross examination of Crown witness - preliminary inquiry | 387(R)-388(L) | 4.2 |
| Witness - cross examination of crown witness - preliminary inquiry - by accused personally | 387(R)-388(L) | 4.2 |
| Witness - detention of - material witness warrant | 394(L) | 2.2.2 |
| Witness - director, officer, employee - corporation | 392(L) | 1.7 |
| Witness - disabilities - support person | 395(R) | 3.1.2 |
| Witness - disabilities, with - giving evidence | 396(LR) | 3.3 |
| Witness - disabilities, with - video - recorded evidence | 396(R) | 3.4 |
| Witness - disability - video - recorded evidence | 396(R) | 3.4 |
| Witness - evidence - commission evidence | 394(R) | 2.4.1 |
| Witness - evidence - reading in evidence | 395(LR) | 2.4.3 |
| Witness - exclusion from courtroom | 409(L) | 6.1 |
| Witness - exclusion of public | 395(R) | 3.1.1 |
| Witness - exclusion of public - application | 395(R) | 3.1.1 |
| Witness - exclusion of public - considerations | 395(R) | 3.1.1 |
| Witness - Expert | 424(R)-425(L) | 10.1 |
| Witness - expert witness | 392(LR) | 1.8 |
| Witness - failure to appear - material witness warrant | 393(R)-394(L) | 2.2.1 |
| Witness - failure to attend court | 394(L) | 2.2.3 |
| Witness - how to get a subpoena (which court) | 392(R)-393(L) | 2.1.2 |
| Witness - in a criminal proceeding | 391(L) | 1 |
| Witness - in custody | 394(LR) | 2.3 |
| Witness - in custody - judge’s order - s. 527 CCC | 394(LR) | 2.3 |
| Witness - inside Canada - video and audio link - court may permit | 395(L) | 2.4.2 |
| Witness - interpreters for | 396(L) | 3.2 |
| Witness - lay witness - exceptions to opinion, hearsay rules | 425(L) | 10.1 |
| Witness - limits on cross - examination by accused | 396(L) | 3.1.4 |
| Witness - limits on cross - examination by accused - application | 396(L) | 3.1.4 |
| Witness - material evidence | 391(L) | 1.1 |
| Witness - material witness warrant - execution of | 394(L) | 2.2.2 |
| Witness - material witness warrant - general | 393(R) | 2.2 |
| Witness - material witness warrant - three types | 393(R)-394(L) | 2.2.1 |
| Witness - materiality | 391(L) | 1.1 |
| Witness - mental capacity | 391(R)-392(L) | 1.5 |
| Witness - mental capacity - communicate the evidence | 391(R)-392(L) | 1.5 |
| Witness - mental capacity - understand oath/affirmation | 392(L) | 1.5 |
| Witness - minor - video - recorded evidence | 396(R) | 3.4 |
| Witness - non - disclosure of identity - considerations | 396(R) | 4.1 |
| Witness - non - publication orders | 396(R) | 4 |
| Witness - order to bring incarcerated witness before court | 394(LR) | 2.3 |
| Witness - outside of Canada - audio link - court may permit | 395(L) | 2.4.2 |
| Witness - outside of Canada - video link - court required to permit | 395(LR) | 2.4.2 |
| Witness - preliminary inquiry - cross examination of Crown witness | 387(R)-388(L) | 4.2 |
| Witness - preliminary inquiry - evidence taken outside of court [cannot be done for complainants in cases of violence, OR child witnesses] | 386(R) | 3.1 |
| Witness - protection order | 397(R) | 4.4 |
| Witness - protection order - considerations | 397(R) | 4.4 |
| Witness - reading in evidence | 395(LR) | 2.4.3 |
| Witness - refusal to testify - subpoena - enforcement of | 393(L) | 2.1.5 |
| Witness - restricting publication of witness identity - application | 397(LR) | 4.3 |
| Witness - restricting publication of witness identity - considerations | 397(LR) | 4.3 |
| Witness - restricting publication of witness identity - general | 397(LR) | 4.3 |
| Witness - restricting publication of witness identity - sexual offences | 396(R)-397(L) | 4.2 |
| Witness - security of | 397(R) | 4.4 |
| Witness - security of - considerations | 397(R) | 4.4 |
| Witness - spouse of the accused | 391(R) | 1.4 |
| Witness - subpoena | 392(R) | 2.1 |
| Witness - subpoena - application to quash | 393(R) | 2.1.6 |
| Witness - subpoena - application to quash - onus | 393(R) | 2.1.6 |
| Witness - subpoena - effect of - refusal to answer questions | 393(L) | 2.1.5 |
| Witness - subpoena - enforcement for failure to testify/answer questions | 393(L) | 2.1.5 |
| Witness - subpoena - evading service OR unlikely to appear | 393(R)-394(L) | 2.2.1 |
| Witness - subpoena - failure to attend - consequence | 394(L) | 2.2.3 |
| Witness - subpoena - issuance of | 392(R) | 2.1.1 2.1.2 |
| Witness - subpoena - judicially initiated | 392(R) | 2.1.1 |
| Witness - subpoena - jurisdiction to issue | 392(R)-393(L) | 2.1.2 |
| Witness - subpoena - motion to quash | 393(R) | 2.1.6 |
| Witness - subpoena - out of Ontario - which court can issue | 392(R)-393(L) | 2.1.2 |
| Witness - subpoena - refusal to testify/answer questions - enforcement | 393(L) | 2.1.5 |
| Witness - subpoena - service - out of Ontario | 393(L) | 2.1.3 |
| Witness - subpoena - service - within Ontario | 393(L) | 2.1.3 |
| Witness - subpoena - service of | 393(L) | 2.1.3 |
| Witness - subpoena - subpoena duces tecum | 392(R) | 2.1 |
| Witness - subpoena - summary conviction - which court can issue | 392(R)-393(L) | 2.1.2 |
| Witness - subpoena - territorial effectiveness of | 393(L) | 2.1.4 |
| Witness - subpoena - territorial enforceability of | 393(L) | 2.1.4 |
| Witness - subpoena - who may issue subpoena | 392(R) | 2.1.1 |
| Witness - subpoena - who may request | 392(R) | 2.1.1 |
| Witness - support person | 395(R) | 3.1.2 |
| Witness - support person - application | 395(R) | 3.1.2 |
| Witness - support person - considerations | 395(R) | 3.1.2 |
| Witness - support person - witness (other witness) as support person | 395(R) | 3.1.2 |
| Witness - unavailable for trial - commission evidence | 394(R) | 2.4.1 |
| Witness - unavailable for trial - three ways to receive evidence | 394(R) | 2.4 |
| Witness - unavailable for trial  SEE ALSO: Adjournment | 394(R) | 2.4 |
| Witness - video - recorded evidence - youth / disability | 396(R) | 3.4 |
| Witness - video and audio link | 395(L) | 2.4.2 |
| Witness - warrant, material witness - execution of | 394(L) | 2.2.2 |
| Witness - warrant, material witness - general | 393(R) | 2.2 |
| Witness - warrant, material witness - three types | 393(R)-394(L) | 2.2.1 |
| Witness - who can be one | 391(L) | 1 |
| Witness - youth - restricting publication of witness identity - child pornography | 396(R)-397(L) | 4.2 |
| Witness - youth - restricting publication of witness identity - sexual offences | 396(R)-397(L) | 4.2 |
| Witness - youth - video - recorded evidence | 396(R) | 3.4 |
| Witness not to see accused - alternatives to live testimonry | 396(L) | 3.1.3 |
| Witness testimony - alternatives to live in court | 388(L) | 4.3 |
| Witness testimony - outside of courtroom, screens, or other devices - application | 396(L) | 3.1.3 |
| Witness testimony - outside of courtroom, screens, or other devices - circumstances | 396(L) | 3.1.3 |
| Witnesses - intention to call - OCJ Rules 4.2(3) - pre - trial conference/judicial pre - trial | 418(LR) | 2.2.1 |
| Witnesses - sentencing - Either party can call | 437(L) | 4.10 |
| Witnesses - sentencing - evidence | 437(L) | 4.10 |
| Witnessess - aids for | 395(R) | 3 |
| X |  |  |
| Y |  |  |
| YCJA - DNA samples - conditions | 351(R)-352(L) | 2.2.7(c) |
| Young offender - adult sentence - election | 467(R)-468(L) | 2 |
| Young offender - jurisdiction - murder | 467(R)-468(L) | 2 |
| Young offenders - YCJA - sentencing principles | 468(LR) | 3 |
| Young person - arrest or detention - right to counsel | 470(L) | 6 |
| Young person - assessments - medical or psychological - s. 34 YCJA | 471(L) | 9 |
| Young Person - definition | 467(L) | 2 |
| Young person - Extrajudicial sanctions - preconditions - s. 10(2) YCJA | 469(L) | 4.2 |
| Young person - police questioning | 470(R) | 7 |
| Young person - pre - trial detention - s. 469 CCC | 469(L)-470(L) | 5 |
| Young person - right to counsel - during proceedings | 470(L) | 6 |
| Young person - right to counsel - s. 146 of YCJA | 363(L) | 6.4 |
| Young person - Right to election - limits | 468(L) | 2 |
| Young person - sentence - custody placement hearing | 474(R) | 12 |
| Young person - sentencing - conference recommendations | 473(LR) | 10.4 |
| Young person - Serious Violent Offence - adult sentence and | 474(LR) | 11 |
| Young person - serious violent offence - definition | 472(L) | 10.2 |
| Young person - show cause hearing - s. 469 CC | 469(L)-470(L) | 5 |
| Young person - statement - adult sentence - Part 4 YCJA - (R. v. I.(L.R.) and T.(E.)) | 363(L) | 6.4 |
| Young person - use - CA - Chart of Offences and Penalties | 488(B) | Chart |
| Young person - waive right to counsel | 470(R) | 7 |
| Young persons - adult sentences - procedure | 471(LR) | 10 |
| Young persons - adult sentencing hearings | 474(LR) | 11 |
| Young persons - available sanctions - s. 42(2) YCJA | 473(LR) | 10.4 |
| Young persons - conditions for imposing custodial sentence | 472(L) | 10.2 |
| Young persons - criminal - principles of sentencing | 468(LR) | 3 |
| Young persons - duration - youth sentences | 474(L) | 10.5 |
| Young persons - extrajudicial measures | 468(R)-469(L) | 4.1 |
| Young persons - extrajudicial sanctions | 469(L) | 4.2 |
| Young persons - notice to parent - s. 26 YCJA | 471(L) | 8 |
| Young persons - pre - trial credit - 1:1 general rule | 471(R)-472(L) | 10.1 |
| Young persons - pre - trial detention - ss. 28 - 31, 33 YCJA | 469(L)-470(L) | 5 |
| Young persons - presumption against pre - trial detention | 469(LR) | 5 |
| Young persons - publication bans - and exemptions | 475(LR) | 13.2 |
| Young persons - records, publication and information | 475(LR) | 13.2 |
| Young persons - s.38(3) YCJA - pre - sentence custody | 474(L) | 10.5 |
| Young persons - sentence - exceptions to 2 year limit | 474(L) | 10.5 |
| Young persons - sentence - general 2 year limit | 474(L) | 10.5 |
| Young Persons - Sentencing - CCA | 484(R) | 3.3 |
| Young persons - sentencing - factors considered | 471(R) | 10.1 |
| Young persons - sentencing - no application of CCC mandatory minimums | 471(L) | 10 |
| Young persons - sentencing - no application of CDSA mandatory minimums | 471(L) | 10 |
| Young persons - sentencing - principles and purposes | 471(R)-472(L) | 10.1 |
| Young persons - trial jurisdiction - YCGA s.2 - “Youth Court” CJA s. 38(3) | 335(R) | 1.3 |
| Young persons - Violent offence - definition - s. 2 YCJA | 472(L) | 10.2 |
| Youth - Aboriginal offender - sentencing | 464(LR) | 4.3 |
| Youth - adult court transfer hearings eliminated | 474(LR) | 11 |
| Youth - adult sentence | 474(LR) | 11 |
| Youth - application of the Criminal Code | 467(L) | 1 |
| Youth - arrest or detention - right to counsel | 470(L) | 6 |
| Youth - assessments - medical or psychological - s. 34 YCJA | 471(L) | 9 |
| Youth - complainant - video - recorded evidence | 396(R) | 3.4 |
| Youth - criminal - principles of sentencing | 468(LR) | 3 |
| Youth - custodial sentence - mandatory review | 474(R) | 13.1 |
| Youth - disclosure of court records | 475(LR) | 13.2 |
| Youth - extrajudicial measures - not admissible as evidence in subsequent proceedings | 469(L) | 4.1 |
| Youth - extrajudicial measures - police obligations - crown options | 468(R)-469(L) | 4.1 |
| Youth - extrajudicial sanctions | 469(L) | 4.2 |
| Youth - indictment - preferring - direct indictment | 468(L) | 2 |
| Youth - Indigenous offender - sentencing | 464(LR) | 4.3 |
| Youth - jurisdiction - murder | 467(R)-468(L) | 2 |
| Youth - justice - principles of | 468(LR) | 3 |
| Youth - murder - parole eligibility | 442(LR) | 5.10 |
| Youth - murder and youth sentencing | 474(L) | 10.5 |
| Youth - parole eligibility | 442(LR) | 5.10 |
| Youth - police questioning of, | 470(R) | 7 |
| Youth - pre - trial detention | 469(L)-470(L) | 5 |
| Youth - pre - trial detention - non s. 469 offence | 469(L)-470(L) | 5 |
| Youth - pre - trial detention - s. 469 offence | 469(L)-470(L) | 5 |
| Youth - presumption against pre - trial detention | 469(LR) | 5 |
| Youth - questioning young persons | 470(R) | 7 |
| Youth - records, publication and information - obligation to disclose an offence | 475(LR) | 13.2 |
| Youth - records, publication and information - publication bans | 475(LR) | 13.2 |
| Youth - records, publication and information - records | 475(LR) | 13.2 |
| Youth - records, publication and information - records where adult sentence imposed | 475(L) | 13.2 |
| Youth - records, publication and information - use of prior findings of guilt | 475(LR) | 13.2 |
| Youth - right to counsel | 470(LR) | 6 |
| Youth - right to counsel - during proceedings | 470(L) | 6 |
| Youth - sentence - pre - sentence custody | 474(L) | 10.5 |
| Youth - sentencing | 471(LR) | 10 |
| Youth - sentencing - adult | 474(LR) | 11 |
| Youth - sentencing - conference recommendations | 473(LR) | 10.4 |
| Youth - sentencing - custodial | 472(LR) | 10.2 |
| Youth - sentencing - custody placement hearing | 474(R) | 12 |
| Youth - sentencing - pre - sentence report | 472(R) | 10.3 |
| Youth - sentencing (types) | 473(LR) | 10.4 |
| Youth - sentencing principles | 471(R) | 10.1 |
| Youth - sentencing review | 474(R) | 13.1 |
| Youth - Serious Violent Offence - adult sentencing | 474(LR) | 11 |
| Youth - transfer to adult proceedings | 474(R) | 11 |
| Youth - trial jurisdiction - YCGA s.2 - “Youth Court” CJA s. 38(3) | 335(R) | 1.3 |
| Youth - waiver of counsel - requirements | 470(R) | 7 |
| Youth - witness - cross - examination - limits | 396(L) | 3.1.4 |
| Youth - witness - testimony outside of court | 396(L) | 3.1.3 |
| Youth - witness - video - recorded evidence | 396(R) | 3.4 |
| Youth - witness/victim - restricting publication of witness/complainant identity - sexual offences - judicial order | 396(R)-397(L) | 4.2 |
| Youth - YCJA - DNA samples - conditions | 351(R)-352(L) | 2.2.7(c) |
| Youth - youth court - jurisdiction | 467(LR)-468(L) | 2 |
| Youth - youth court records | 474(R) | 13.2 |
| Youth - youth court records - disclosure | 475(LR) | 13.2 |
| Youth - youth justice court | 467(LR)-468(L) | 2 |
| Youth court - order attendance of parent - s. 27 YCJA | 471(L) | 8 |
| Youth Criminal Justice Act - Aboriginal - sentencing | 464(LR) | 4.3 |
| Youth Criminal Justice Act - Indigenous - sentencing | 464(LR) | 4.3 |
| Youth Criminal Justice Act - Preamble - purposes | 467(L) | 1 |
| Youth Criminal Justice Act - s. 13 - definition - youth justice court | 467(R) | 2 |
| Youth Criminal Justice Act - s. 146 - procedure for questioning youths | 470(R) | 7 |
| Youth Criminal Justice Act - s. 2 - definition - violent offence | 472(L) | 10.2 |
| Youth Criminal Justice Act - s. 25 - right to counsel | 470(L) | 6 |
| Youth Criminal Justice Act - s. 26 - notice to parent | 471(L) | 8 |
| Youth Criminal Justice Act - s. 28 - 31, 33 - pre - trial detention | 469(L)-470(L) | 5 |
| Youth Criminal Justice Act - s. 29(2) - grounds for pre - trial detention | 469(LR) | 5 |
| Youth Criminal Justice Act - s. 34 - medical or psychological assessments | 471(L) | 9 |
| Youth Criminal Justice Act - s. 42(2) - sentences - available sanctions | 473(LR) | 10.4 |
| Youth Criminal Justice Act - s. 67(1) - election | 467(R)-468(L) | 2 |
| Youth Criminal Justice Act - s.27 - order attendance of parent | 471(L) | 8 |
| Youth Criminal Justice Act - s.3 - fundamental principles | 468(LR) | 3 |
| Youth Criminal Justice Act - sentencing - Aboriginal | 464(LR) | 4.3 |
| Youth Criminal Justice Act - ss. 10(2) - extrajudicial sanctions - preconditions | 469(L) | 4.2 |
| Youth Criminal Justice system - definition - serious offence | 469(LR) | 5 |
| Youth Criminal Justice system - purposes | 447(L) | 1 |
| Youth Criminal Justice system - youth justice court judge | 467(R) | 2 |
| Youth justice court - definition - s. 13 YCJA | 467(R) | 2 |
| Youth justice courts - justice of the peace - when can carry out proceedings | 467(R) | 2 |
| Youth sentences - General 2 year limit | 474(L) | 10.5 |
| Youth sentencing - CA | 482(R) | 2.4.1 |
| Z |  |  |