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## CT-1990-001 ( Southam )

### Proceeding 1 Director of Investigation and Research v Southam Inc.

Section(s):	s. 92 – Mergers
Filed on:	1990-11-29
Status:	Decided: 1992-06-02

Applicant(s):	Director of Investigation and Research
Respondent(s):	Southam Inc. Rim Publishing Inc. Lower Mainland Publishing Ltd. Yellow Cedar Properties Ltd. North Shore Free Press Ltd. Specialty Publishers Inc. Elty Publications Ltd.

Hearing Dates:	September 4-6, 12-13, 16, 19-20, 23-27, 30; October 1-4, 7-11, 15-18, 21-25, 1991; January 13-17, 22-24, 1992
Hearing Location:	Vancouver
Panel Members:	Teitelbaum J. F. Roseman V.L. Clarke

## Case Documents

Pleading(s)		
#	Title	Date
114	<a href="#">Notice of Application (amended)</a>	1991-07-08
129	<a href="#">Response (amended)</a>	1991-07-15
134	<a href="#">Reply (amended)</a>	1991-07-17

Decision(s)		
#	Title	Date
3	<a href="#">Order regarding confidentiality</a>	1990-11-29
28	<a href="#">Order regarding scheduling</a>	1991-02-27
66	<a href="#">Order regarding confidentiality</a>	1991-03-22
229a	<a href="#">Reasons and Order</a>	1992-06-02
229c	<a href="#">Erratum to Reasons and Order dated June 2, 1992</a>	1992-06-02
232	<a href="#">Order regarding scheduling</a>	1992-06-19
253	<a href="#">Order regarding scheduling</a>	1992-09-23
277	<a href="#">Reasons and Decision regarding remedy</a>	1992-12-10

282	<a href="#">Order regarding scheduling</a>	1993-01-07
295a	<a href="#">Order regarding divestiture</a>	1993-03-08
296	<a href="#">Consent Order regarding stay of divestiture Order and continuation of consent interim Order</a>	1993-03-08

Other(s)		
#	Title	Date
149	<a href="#">Expert affidavit of T.W. Ross dated August 9, 1991</a>	1991-08-16
151	<a href="#">Expert affidavit of C.D. Urban dated August 15, 1991</a>	1991-08-16
152	<a href="#">Expert affidavit of C. Dunbar dated August 15, 1991</a>	1991-08-16
153	<a href="#">Expert affidavit of J. Mar dated August 16, 1991</a>	1991-08-16
154	<a href="#">Expert affidavit of J. Dickson dated August 15, 1991</a>	1991-08-16
155	<a href="#">Expert affidavit of R. Thomas dated August 15, 1991</a>	1991-08-16
156	<a href="#">Expert affidavit of A. Reid dated August 15, 1991</a>	1991-08-16
157	<a href="#">Expert affidavit of S. Globerman Ross dated August 16, 1991</a>	1991-08-16
158	<a href="#">Expert affidavit of C.A. Kirkwood dated August 16, 1991</a>	1991-08-16
159	<a href="#">Expert affidavit of J.N. Rosse dated August 16, 1991</a>	1991-08-16
162	<a href="#">Expert affidavit of L.N. Meredith dated August 16, 1991</a>	1991-08-19
160b	<a href="#">Expert affidavit of D.E. Stanger dated August 15, 1991</a>	1991-08-30
161c	<a href="#">Expert affidavit of E. Bolwell dated August 16, 1991</a>	1991-09-04
161d	<a href="#">Exhibit B to expert affidavit of E. Bolwell dated August 16, 1991</a>	1991-09-04
150a	<a href="#">Expert affidavit of D.J. Harder dated August 15, 1991</a>	1991-09-05
156a	<a href="#">Expert affidavit of A. Reid dated August 15, 1991 (supplementary)</a>	1991-10-10
211d	<a href="#">Expert affidavit of B. Schoner dated December 6, 1991</a>	1991-12-06

**Proceeding 2**  
**Director of Investigation and Research v Southam Inc.**

Section(s):	ss. 104 (92) - Interim Order (Mergers)
Filed on:	1991-03-04
Status:	Decided: 1991-03-18

Applicant(s):	Director of Investigation and Research
Respondent(s):	Southam Inc. Lower Mainland Publishing Ltd. Rim Publishing Inc. Yellow Cedar Properties Ltd. North Shore Free Press Ltd. Specialty Publishers Inc. Elty Publications Ltd.

Hearing Date:	1993-10-08
Hearing Location:	Ottawa
Panel Members:	McKeown J. Rothstein J. F. Roseman

Pleading(s)		
#	Title	Date
29	<a href="#">Notice of Application for an interim Order</a>	1991-03-04
31	<a href="#">Memorandum of argument</a>	1991-03-04
32a	<a href="#">Affidavit of A. Brantz dated March 4, 1991</a>	1991-03-04
32b	<a href="#">Exhibit to affidavit of A. Brantz dated March 4, 1991</a>	1991-03-04
35	<a href="#">Affidavit of D. Perks dated March 6, 1991</a>	1991-03-06
37	<a href="#">Memorandum of argument in reply</a>	1991-03-07
38	<a href="#">Affidavit of A. Brantz dated March 7, 1991 (supplementary)</a>	1991-03-07
260	<a href="#">Affidavit of D.J. Harder dated October 23, 1992</a>	1992-10-23
270a	<a href="#">Notice of Application to vary consent Order re: Consent interim Order dated March 18, 1991 and corrected by Order dated March 22, 1991</a>	1992-11-11
270b	<a href="#">Draft Order to varying consent interim Order dated March 18, 1991 and corrected by Order dated March 22, 1991</a>	1992-11-11
304a	<a href="#">Notice of Application to further vary consent interim Order</a>	1993-09-30
304c	<a href="#">Draft Order further varying consent interim Order</a>	1993-09-30

Decision(s)		
#	Title	Date
44	<a href="#">Consent interim Order (as corrected)</a>	1991-03-18
45	<a href="#">Correction to consent interim Order dated March 18, 1991</a>	1991-03-22
46	<a href="#">Reasons for consent interim Order dated March 18, 1991</a>	1991-03-22
272	<a href="#">Order varying consent interim Order</a>	1992-11-24
306	<a href="#">Order further varying consent interim Order</a>	1993-10-08

### Proceeding 3

#### Director of Investigation and Research v Southam Inc.

Section(s):	ss. 106 (92) - Rescission or Variation of Consent Agreement or Order (Mergers)
Filed on:	1997-07-28
Status:	Decided: 1998-01-08

Applicant(s):	Southam Inc. Lower Mainland Publishing Ltd. Rim Publishing Inc. Yellow Cedar Properties Ltd. North Shore Free Press Ltd. Specialty Publishers Inc. Elty Publications Ltd.
Respondent(s):	Director of Investigation and Research

Hearing Dates:	November 17-26, 1997
Hearing Location:	Vancouver
Panel Members:	Rothstein J. A. Côté L.R. Bolton

Pleading(s)		
#	Title	Date
316	<a href="#">Notice of Application (to vary the divestiture Order)</a>	1997-07-28
358a	<a href="#">Statement of grounds and material facts (second amended)</a>	1997-10-27
358b	<a href="#">Affidavit of D.T. Fruitman dated October 27, 1997</a>	1997-10-27
363	<a href="#">Response (second amended)</a>	1997-11-03
368	<a href="#">Reply (second amended)</a>	1997-11-07

Decision(s)		
#	Title	Date
329	<a href="#">Order regarding scheduling</a>	1997-08-22
361	<a href="#">Order regarding further amendments to the statement of grounds and material facts</a>	1997-10-28
387	<a href="#">Reasons and Order regarding application to vary</a>	1998-01-08
388	<a href="#">Reasons and Order regarding extension of divestiture period and appointment of trustee</a>	1998-01-13

Other(s)		
#	Title	Date
357a	<a href="#">Expert affidavit of R.W. Mitchell dated October 24, 1997</a>	1997-11-04
356a	<a href="#">Expert affidavit of D.J. Harder dated October 24, 1997</a>	1997-11-25

#### Proceeding 4

##### Director of Investigation and Research v Southam Inc.

Section(s):	ss. 106 (92) - Rescission or Variation of Consent Agreement or Order (Mergers)
Filed on:	1998-09-11
Status:	Decided: 1998-10-16

Applicant(s):	Southam Inc. Lower Mainland Publishing Ltd. Rim Publishing Inc. Yellow Cedar Properties Ltd. North Shore Free Press Ltd. Specialty Publishers Inc. Ely Publications Ltd.
Respondent(s):	Director of Investigation and Research

Hearing Date:	1998-10-16
Hearing Location:	Calgary
Panel Members:	Rothstein J. A. Côté L.R. Bolton

#### Case Documents

Pleading(s)
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#	Title	Date
394	<a href="#">Notice of Application to vary the divestiture Order</a>	1998-09-11

Decision(s)		
#	Title	Date
404a	<a href="#">Revised divestiture Order</a>	1998-10-16
406a	<a href="#">Reasons for revised divestiture Order</a>	1998-10-16