Lenczner Slaght
Data-Driven Decisions

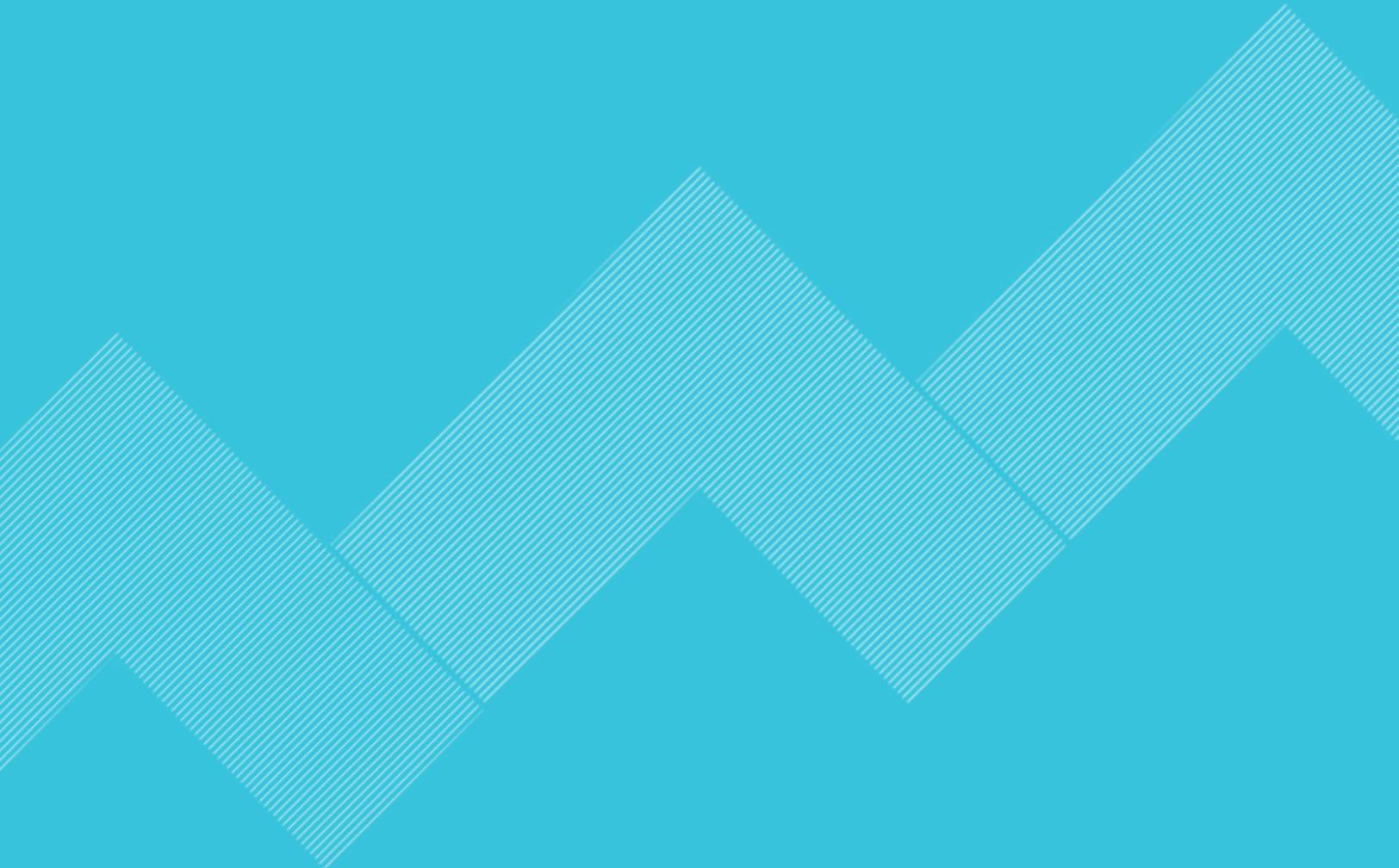# Lenczner Slaght Supreme Court of Canada Database Coding Manual

V 2022.01

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Introduction

The earliest version of this database was built by Professor Benjamin Alarie and Andrew Green of the University of Toronto Faculty of Law. Under their supervision, an initial version of this database was coded, and they used that data to publish a series of articles in the late 2000s and early 2010s. While they had intended to make their dataset publicly available, it never came to fruition.

In 2020, Professors Alarie and Green graciously provided a copy of their existing database and documentation to Paul-Erik Veel, a lawyer practicing at Lenczner Slaght and an Adjunct Professor at the University of Toronto Faculty of Law. He and Katie Glowach (also a lawyer Lenczner Slaght), with the assistance of others, then updated the database to include Supreme Court of Canada decisions through the end of 2021. They also validated and cleaned earlier data, added and removed particular variables, and cleaned up the documentation. The database will be updated and maintained by Lenczner Slaght going forward.

This database includes information about each reported decisions of the Supreme Court of Canada from 1953 onward. It is intended to include every decision of the Supreme Court of Canada on its website, which is presently at scc-csc.lexum.com. The authors of this database hope that this database will provide a useful resource for academics and practicing lawyers alike who are interested in the decisions and judges of the Supreme Court of Canada.

The vast majority of the decisions contained in the database are appeals. However, the Supreme Court also sometimes reports decisions on motions. To the extent these motion decisions warranted inclusion on the Supreme Court's website, they are included in this database. By contrast, routine application or motion decisions that do not warrant reasons that are included on the Supreme Court's website—such as the outcomes of most intervention motions and most applications for leave to appeal—are not included in this database.

The intention is that the basic datapoint in this database is the appeal. All other datapoints are associated, ultimately, with a single appeal. Note that an appeal is different from a decision. In a minority of cases, the Supreme Court renders decisions in multiple appeals involving different parties in the same decision. (See for example *R v Ahmad*, 2020 SCC 11). In those situations, despite there being only one decision, there are multiple appeals that are disposed of in that single decision, each potentially having its own history and outcome. In those cases, there are multiple entries in the database that would be associated with a single decision.

For cases from approximately 1980 onward, coding the database on an appeal-basis rather than a decision-basis was easy to implement, as the Supreme Court of Canada has assigned a unique file number to each appeal from approximately 1980 onward. However, decisions that pre-date 1980 do not have easily available unique identifiers for each appeal disposed of in a decision, so coverage of all appeals prior to 1980 may be imperfect. For cases that pre-date 1980, the goal remains to have separate datapoints for separate appeals, though in cases in which it was not discernible whether there multiple appeals from a review of the decision, there will generally only be a single entry in the database for that decision.

A list of the variables coded in this database, along with detailed definitions of those variables, follows. The variables were initially modeled after the American Supreme Court Database.[1]

However, there are many important deviations from the approach employed in the American Supreme Court Database. A user of our database who is intimately familiar with the American Supreme Court Database should not assume that the approach in our database is identical and should instead review the documentation in this coding manual.

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[1] Harold J. Spaeth, Lee Epstein, et al. 2020 Supreme Court Database, Version 2020 Release 1. URL: http://Supremecourtdatabase.org

Our database was built as a relational database, and the Excel export of that data we make available online has seven separate tabs containing data. Some of the variables contained in the database exist solely to relate data in one table to data in another table and otherwise have no independent significance.

For certain variables, this database contains both an American version and a Canadian version of the variable. The American variables, where they exist, are intended to be consistent with the variable definition set out in the Codebook (referred to herein as the US Codebook) of the American Supreme Court Database, Version 2020 Release 1.

Where both American and Canadian versions of a variable exist, American variables are identified by a "US" suffix at the end of the variable name, while Canadian variables are identified by a "Can" suffix at the end of the variable name. Variables followed by the "US" suffix are coded based on categories found in the American Supreme Court database. The goal of providing the US variables in our database is to allow for some comparison with the American Supreme Court Database. However, many US variables apply only imperfectly in the Canadian context. Coders have done their best to select the appropriate values for all variables, but the coding of US variables in particular may be imperfect. Where the goal is to analyze data in a manner that does not require any comparability to the American Supreme Court Database, we recommend using the Canadian variables rather than the equivalent US variables.

The data in this database, like all databases, is imperfect. All of the data was coded by humans, and humans can make mistakes. We expect to correct errors that are identified in each sequential release of this database. However, undoubtedly errors will remain.

To the extent that you identify an error in the database, please let the authors know by emailing Paul-Erik Veel at pveel@litigate.com.

For certain variables, there may be legitimate disagreement as to how a variable should be coded, particularly with more granular variables. For example, in the variables pertaining to issues, the variable **issueAreaCan** contains 21 high-level options for issues, while the variable **issueCan** contains hundreds of more granular issues. The coding of **issueAreaCan** is generally likely to attract little controversy in most cases, while the coding of **issueCan** in any particular case may be the subject of legitimate disagreement.

As a matter of convention in this coding manual, variables are written in bold typeface, while values for variables are written in italic typeface.

The full citation for the database is Paul-Erik Veel, Katie Glowach, Benjamin Alarie, and Andrew Green, Lenczner Slaght Supreme Court of Canada Database, Release 2022.01. Available at: https://www.supremecourtdatabase.com/. The database will be updated periodically at the website listed. The first four digits of the year indicate the year of the release, while the last two digits after the period indicate the release version of that particular year.

Finally, this database is made available with all of the above caveats in mind. Neither the authors nor Lenczner Slaght assume any liability for any errors in the database or any use of the database, and none of them make any representations, warranties, or undertakings regarding the accuracy or completeness of the data in the database. While they hope to update the database from time to time to improve its accuracy, they do not undertake to do so, either at any particular time intervals or at all. By downloading and/or using the database and/or the coding manual, you acknowledge these terms of use and release the authors and Lenczner Slaght LLP from any liability relating to your use of the database, including but not limited to any damages that you might suffer as a result of any errors in the database.

Variable List

Case Info

1) primaryCaseID

This field is automatically generated to identify unique records for each appeal. The numbers in this field are not necessarily sequential (there may be gaps), and they do not always correspond chronologically to the release dates of cases. While field is used to identify unique records for each appeal, it should not be analyzed nor given any other significance.

2) caseName

The style of cause. For example, in the citation *R v Larche*, [2006] 2 SCR 762, 2006 SCC 56, "*R v Larche*" is the case name.

The case name should always be listed as the case name the Supreme Court identified for the case. If there are multiple cases that were decided in the same decision, the style of cause for the particular decision at issue should be added in square brackets: for example, *R v Ahmad* [*R v Williams*].

3) docketID

The file number given to all cases by the Supreme Court. However, it is only available back to approximately 1980. This is available in the decision or on the SCC website.

One decision may have multiple docket IDs. Each docket ID represents a separate appeal and should be coded as a separate entry in the database. Most variables are coded based on the particular docket ID. However, some variables will be identical because they pertain to the decision (eg, **neutralCitation, DateArgument**).

4) neutralCitation

This is available only for cases after 2000 (eg, 2001 SCC 1). It identifies cases based on the court rather than any particular published reporter.

5) scrCitation

This is the Supreme Court Reporter citation.

6) dateArgument

The date the hearing took place. If more than one date is specified, the latest of the dates is used. If there was no oral argument, this should be left blank.

7) dateReasons

The date the reasons for decision were rendered. The original date of the decision is used, even if later revision dates are shown.

8) dateDecisionGiven

The date judgment was rendered (ie, the date the Court decided the outcome of the case). This date will in the vast majority of cases be the same be the same as the date reasons are released. The default value of this

field will auto-populate by default to the date the reasons were released. *dateDecisionGiven* will differ from *dateReasons* in the circumstances where the Court renders its decision with reasons to follow.

9) chiefJustice

The Chief Justice of Canada as of the date the oral hearing took place. The codes associated with each justice are set out in Appendix C.

Party Info

Most cases will have a single appellant and respondent. Multiple appellant and respondent parties can be added. However, not every party to a case will be coded separately. Each "party" coded in the database really represents a party type. Thus, if there are multiple persons accused of a crime together, they are not each given a separate party entry, unless there is something exceptionally significant that merits doing so.

For Federal references directly to the Supreme Court, the Federal government is treated as the Appellant, and the Respondent fields should be left blank.

For motions and applications that originate at the Supreme Court that are included in the database, the Appellant fields should be coded with the moving party/applicant's information, while the Respondent field should be coded with the respondent's information.

In cases in which there is a cross-appeal on a single file number at the Supreme Court, Appellant/Respondent to the Cross-Appeal should be treated as the Appellant for the purposes of these fields. In cases in which separate appeals are brought by opposing parties on two different file numbers, they should be coded as separate entries.

10) appellantType

A party's status as appellant is generally indicated at the beginning of the decision. The approach to this variable is similar to that for **petitionerUS**, with the distinction that the Canadian list of categories is to be used. The list of these fields is contained at Appendix B. Only one type is to be coded for each appellant. The objective is to code the type that most accurately and specifically describes their role in the litigation at hand.

In many cases, multiple party types can be used to describe a party.

Example 1:

A post-secondary student has been sued by a property owner for vandalism as a result of taking part in an Occupy protest. This person could be coded as "Student", "Protester, Demonstrator, Picketer, or Pamphleteer", or even "Voter". However, for purposes of this database they will be coded as "Protester..." because this is the most relevant information.

Example 2:

A large corporation makes allegations against an environmental organization in an effort to discredit it. The environmental organization sues in libel. It could be coded as "Injured Person", "Charitable Organization", "Non-profit Organization" or "Environmental Organization". "Injured Person" most closely describes its role in the litigation. However, "Environmental Organization" will be coded because otherwise that information is lost; the plaintiff indicator (described below) will indicate the injured party within this context.

The general rule is to code the value that most specifically describes a party's role in the litigation. However, there are many cases in which doing so will result in losing important information, as in Example 2. The coder must use their judgement in deciding which type should be coded in a particular situation.

Specificity remains the underlying principle throughout. For example, when it comes to coding Crown corporations, the more specific category should be used; for instance, HydroQuebec would be coded as a public utility rather than the more general Crown corporation. Ministries which no longer exist should be coded as close as possible to their modern-day equivalent, and finally those accused who have been convicted on some counts, but not all, would still be coded as convicted.

In prosecutions under the Criminal Code, the Crown should generally be coded as *140101 – Her Majesty the Queen*. The accused should generally be coded as *200201 – Person accused or suspected of crime or regulatory offence. 200203 – Person convicted of crime and/or regulatory offence* should be reserved for circumstances where an individual has already been convicted and all appeals relating to that conviction have been exhausted, and that individual is involved in further proceedings after their conviction is confirmed.

In Federal References, the Appellant should be coded as Her Majesty the Queen. The Respondent should be coded as *0 – N/A*.

While the goal in coding both Appellants and Respondents is specificity, individuals analyzing this data should use significant caution before drawing conclusions regarding very specific categorizations. As an example of the potential problems that can arise, note that the general coding for a person accused of a crime is *200201 – Person accused or suspected of crime or regulatory offence*. However, the coding palette also contains *200207 – Aboriginal Person accused or suspected of crime or regulatory offence* and *200213 – Member of visible minority accused or suspected of crime or regulatory offence*. These more specific designations should be coded whenever the decision provides information that would make that more specific designation applicable. However, the Supreme Court decision often will not contain information that would allow one to code the more specific designation, in which case the more general designation will be coded. As a result, data analysis at a very granular level should be approached with extreme caution.

11) appellantCategory

The broad category of legal entity into which the appellant(s) fall(s). The possible values are:

    0. *N/A*

    1. *Federal Government*

    2. *Provincial Government*

    3. *Local Government (Municipal)*

    4. *Individual*

    5. *Corporation, organization or association (includes non-profits)*

    6. *Foreign Nation*

Where a party is stated as an individual carrying on business as a corporation, it is classified as a corporation. However, simply adopting a business name and carrying on business under that name does not create a legal corporation. A person in the latter situation should not be coded as a corporation.

In prosecutions under the Criminal Code, the Crown should generally be coded as *2 – Federal Government*.

12) appellantProvince

If the appellant is a government entity, the name of the province (if it is a provincial government entity or a city/town/region) or "federal" (if it is a federal government entity) is coded. If the appellant is a private party, this variable should be coded *0 – N/A*.

The options are:

    0. *N/A*

    1. *Alberta*

    2. *British Columbia*

    3. *Manitoba*

    4. *New Brunswick*

    5. *Newfoundland and Labrador*

    6. *Nova Scotia*

    7. *Ontario*

    8. *Prince Edward Island*

    9. *Quebec*

10. *Saskatchewan*

11. *Northwest Territories*

12. *Nunavut*

13. *Yukon*

14. *Federal*

13) petitionerUS

The petitioner, referred to as the appellant in Canada, is the party asking that the Supreme Court review the case. Petitioners are categorized according to the list of petitioner types provided in the US Codebook (this list is reproduced in Appendix A). The guidelines above under **appellantType** can be used to do this. The guidelines in the US Codebook may also be useful.

In prosecutions under the Criminal Code, the Crown should generally be coded as *27 – United States*. The accused should generally be coded as *100 – Person accused, suspected, or indicted of crime*. *126 – Person convicted of crime* should be reserved for circumstances where an individual has already been convicted and all appeals relating to that conviction have been exhausted, and that individual is involved in further proceedings after their conviction is confirmed.

14) appellantWasPlaintiff

This indicates whether the appellant was the plaintiff in the initial action (in a court, not an administrative tribunal). The possible values are:

0. *Appellant was not the Plaintiff in a civil court proceeding*

1. *Appellant was the Plaintiff in a civil court proceeding*

The concept of being a plaintiff only applies in civil proceedings. Where the matter is a criminal proceeding or the matter originated in an administrative tribunal, this should be coded as *0 – Appellant was not the Plaintiff in a civil court proceeding*. Similarly, both parties in judicial review applications or tax court proceedings should be coded as *1 – Appellant was the Plaintiff in a civil court proceeding*.

15) appellantID

This field is automatically generated to identify unique records for each appellant. As noted above, there may be a one to many relationship between appeals and appellants. The numbers in this field are not necessarily sequential (there may be gaps). While field is used to identify unique records for each appellant, it should not be analyzed nor given any other significance.

16) respondentType

This is coded in the same way as **appellantType**, but for the respondent(s).

17) respondentCategory

This is coded in the same way as **appellantCategory**, but for the respondent(s).

18) respondentProvince

This is coded in the same way as **appellantProvince**, but for the respondent(s).

19) respondentUS

This is coded in the same way as **petitionerUS**, but for the respondent(s).

20) respondentWasPlaintiff

This is coded similarly to **appellantWasPlaintiff**, but for the respondent(s).

21) respondentID

This field is automatically generated to identify unique records for each respondent. As noted above, there may be a one to many relationship between appeals and respondents. The numbers in this field are not necessarily sequential (there may be gaps). While field is used to identify unique records for each respondent, it should not be analyzed nor given any other significance.

Case History

22) caseOrigin

This variable indicates the court where the case was first heard. In the vast majority of cases, this is NOT the court whose judgment a party is appealing to the Supreme Court (generally a provincial or federal court of appeal). That court is indicated by the **caseSource** variable below. See Appendix D for a complete listing of court numbers, including courts that no longer exist.

Occasionally, neither the decision of the Supreme Court nor that of the appellate court's will indicate specifically the origin of the case. The appellate court's decision may mention the name of the trial judge involved, which can then be used to find the case's origin. Where the case's origin has not been reported nor deduced, *99 - Unknown (trial court not listed or cannot be found)* is coded.

Other common situations to take note of are:

❖ Provincial references: the value for **caseOrigin** may be identical to the value for **caseSource**

❖ Federal reference and motions originating in the Supreme Court: **caseOrigin** should be coded as *0 – N/A*.

❖ Prothonotary: Generally coded as *Federal Court*. Older cases may be listed as *Federal Court (Trial Division)*.

In the late nineties, the Ontario courts were merged. The Thomson Carswell book lists the Ontario Court (General Division) to have ended in 1996 while the Ontario Court of Justice to have started in 1999, leaving a gap of about three years where the case's origin is unclear. As a coding protocol, it was decided that for cases originating from the Ontario Court (General Division) in 1997 or 1998, this was coded as having come from 7412 - Ontario Court (General Division) (1990-1996), despite the inconsistency in dates.

23) provinceofOrigin

This variable indicates the province where the case originated. This variable is automatically filled, although it needs to be done manually where the trial court is unknown.

The options are:

0. *N/A*
1. *Alberta*
2. *British Columbia*
3. *Manitoba*
4. *New Brunswick*
5. *Newfoundland and Labrador*
6. *Nova Scotia*
7. *Ontario*
8. *Prince Edward Island*
9. *Quebec*
10. *Saskatchewan*
11. *Northwest Territories*
12. *Nunavut*
13. *Yukon*

14. Federal

24) caseSource

The court whose decision was appealed to the Supreme Court. As with **caseOrigin**, this variable should be coded in the form of a 4-digit number. Possible values are listed in Appendix D.

For Federal reference and motions originating in the Supreme Court, **caseSource** should be coded as *0 – N/A*.

25) adminAgency

The name of the administrative decision maker is coded (eg, Immigration and Refugee Board, labour arbitrator, etc). Drop down populates alphabetically based on existing values in database. New values not on list can be manually entered.

This field should only be filled in cases of judicial review of an administrative decision maker's decision where multiple decision makers have been involved in the case, the name of the administrative decision maker whose decision is actually being reviewed is coded, NOT the name of the first administrative decision maker to hear the case.

Where an administrative decision maker was not involved, this should be coded as *0 – N/A*.

Note that "Standing Court Martial" is considered an administrative tribunal, rather than a court, for this database (see *R v Szczerbaniwicz*, 2010 SCC 15). Furthermore, the judicial review of a minister or municipality's exercise of discretion, decision-making power, jurisdiction, etc along with whether a by-law, etc is *ultra vires* their power is also indicated in this field (See *Mount Sinai Hospital Center v Quebec (Minister of Health and Social Services*, 2001 SCC 41).

26) adminAgencyType

This variable indicates the type of the administrative decision maker (eg, board, tribunal, minister, etc) named under **adminAgency**. Where an administrative decision maker was not involved, it is coded as *0 – N/A*. The possible values are:

0. *N/A – No administrative decision-maker involved*

1. *Administration of justice*

2. *Aboriginal Affairs*

3. *Agriculture*

4. *Arts, culture, heritage, language*

5. *Business, economics, banking*

6. *Education, research*

7. *Health, food, and drugs*

8. *Human rights, civil rights*

9. *Immigration, citizenship*

10. *Industry, manufacturing*

11. *International affairs*

12. *Labour, employment*

13. *Natural resources, environment, energy*

14. *Public safety, military*

15. *Taxation*

16. Telecommunication

17. Tenant, housing

18. Transportation

19. Other

20. Municipality

27) adminProvince

If the administrative decision maker is provincial, the name of the province is listed. If the matter is federal in nature, then *14 – Federal* is chosen. In cases involving municipal boards and councils, the name of province is listed.

The possible values are:

0. N/A

1. Alberta

2. British Columbia

3. Manitoba

4. New Brunswick

5. Newfoundland and Labrador

6. Nova Scotia

7. Ontario

8. Prince Edward Island

9. Quebec

10. Saskatchewan

11. Northwest Territories

12. Nunavut

13. Yukon

14. Federal

28) lowerCourtDisposition

This variable indicates what the disposition of the lower court was. The possible values are as follows:

0. *N/A*

   ❯ This value should be selected where there was no lower court disposition because the case originated in the Supreme Court (eg, a motion or application brought directly in the Supreme Court or a Federal reference made directly to the Supreme Court.

1. *Affirmed*

   ❯ Where the appeal was dismissed.

   ❯ This should also be coded where leave is required to appeal to the Court below, and the Court below declines to grant leave, such that the effect is to affirm the judgment of the court at first instance.

2. *Reversed*

➤ Where the appeal was allowed.

3. *Reversed in part*

➤ Where the appeal was allowed in part. This should only be coded where the disposition specifically states that the appeal is being allowed in part.

4. *Affirmed and ordered new trial*

➤ Where the appeal was dismissed and a new trial was ordered. For example, where the court affirms a superior court's order for a new trial in the provincial court.

5. *Reversed and ordered new trial*

➤ Where the appeal was allowed and a new trial was ordered.

6. *Affirmed and remanded to original decision-maker*

➤ Where the appeal was dismissed and the case sent back to the original decision-maker (either an administrative body or trial judge). This includes when a criminal case is sent back for sentencing.

7. *Reversed and remanded to original decision-maker*

➤ Where the appeal was allowed and the case sent back to the original decision-maker. This includes when a criminal case is sent back for sentencing.

8. *Reversed and affirmed in part and remanded to original decision-maker*

➤ Where the appeal was allowed in part and sent back to the original decision-maker.

9. *Modified*

➤ Where the Court modified the lower court judgment (eg, altered the type or monetary value of the remedy). This is a rare occurrence and is coded where the appeal has been dismissed but the court has modified the result.

10. *Unusual disposition*

➤ Where the disposition did not fit into any of the other categories.

➤ This option should be selected if the lower court being appealed from was the court of first instance (eg, where the appeal to the Supreme Court is a direct appeal from a Superior Court decision, such as in a publication ban case).

11. *Application, petition or motion granted*

➤ Where the action was not an appeal of a lower court decision but a motion or action commenced in the court of appeal, or a provincial reference, and was granted.

12. *Application, petition or motion dismissed*

➤ Where the action was not an appeal of a lower court decision but a motion commenced in the court of appeal, and was dismissed/denied.

13. *Provincial Reference*

14. *Federal Reference*

➤ This option should only be selected in the unusual scenario where there was a Federal Reference to the lower court. If it was a Federal reference directly to the Supreme Court and there was no lower court disposition, *0 – N/A* should be selected instead.

Often lower court judges would state "I agree" rather than signing on to the majority's opinion; these statements should not be treated as a concurrence since it lacks additional, substantial reasoning.

Where the action was a motion or other action commenced in the Supreme Court (eg, appeal of registrar's decision to refuse leave, motion to quash for want of jurisdiction, etc.), neither this variable nor its Canadian

counterpart (described next), nor the **lowerCourtDirection** variable should be coded, as the court of appeal did not make any disposition with respect to the precise matter being addressed at the SCC and so coding these would not make sense.

Although administrative tribunals, boards and agencies are not considered courts, this variable can still be coded to indicate whether the court allowed or dismissed an appeal from an administrative agency.

29) lowerCourtDispositionUS

This variable also indicates the disposition of the lower court, but using the set of disposition values from the US Codebook. This value was automatically filled based on the equivalent Canadian variable. The possible values are as follows:

0. *N/A*

1. *Stay, petition or motion granted*

2. *Affirmed*

3. *Reversed*

4. *Reversed and remanded*

5. *Vacated and remanded*

6. *Affirmed and reversed (or vacated) in part*

7. *Affirmed and reversed (or vacated) in part and remanded*

8. *Vacated*

9. *Petition denied or appeal dismissed*

10. *Modify*

11. *Remand*

12. *Unusual disposition*

30) lowerCourtSplit

This variable indicates whether there was disagreement in the lower court, and if so, what the nature of that disagreement was. The Supreme Court will sometimes mention this in their judgement, particularly if the disagreement is a separate concurrence rather than a dissent. Unless the Supreme Court has indicated that in the lower court there was unanimous agreement or both dissent and concurrence, the lower court judgement *must* be consulted.

If a lower court's decision is not reported, then whatever is written in the Supreme Court judgment regarding the lower court's decision should guide the coding of **lowerCourtSplit**. Only if the Supreme Court does not make any reference to the case history and the lower court's decision is not coded will *5 – Unclear* be coded.

0. *N/A*
   ➤ This value should be selected where there was no lower court disposition because the case originated in the Supreme Court (eg, a motion or application brought directly in the Supreme Court), other than Federal references.

1. *No Disagreement*
   ➤ If the Court of Appeal's decision was unanimous in both reasoning and result.

2. *Disagreement – dissent*
   ➤ If there was at least one judge who did not agree with the majority in result.

3. *Disagreement – concurrence*

   ❯ If there was at least one judge who agreed with the majority's result but not completely with the latter's reasoning.

4. *Disagreement – concurrence and dissent*

   ❯ If there was both a dissent and concurrence, as defined above.

5. *Unclear*

   ❯ This should be selected when no information available from the Supreme Court judgment and the lower court decision has not been reported.

31) lowerCourtDirection

This variable indicates the ideological direction of the lower court's decision. It should be coded based on the guidelines in Appendix E. In those cases with multiple issues, each issue must be assigned its own direction. The case as a whole is not assigned a direction.

If there was no lower court disposition because the case originated in the Supreme Court (eg, a motion or application brought directly in the Supreme Court, or a Federal Reference, this should be coded *0 – N/A*.

32) crossAppeal

If the case includes a cross-appeal at the Supreme Court, this variable is coded as *1 – True*. Otherwise, it is coded as *0 – No Cross Appeal*.

This option should only be coded as *1 – True* if it is a true cross-appeal on the same Supreme Court file number. If each party sought and was granted leave to appeal from the decision below, there are two separate Supreme Court file numbers, and each party is an appellant, they should be coded as two separate matters, rather than as one matter with a cross-appeal.

33) mannerTakingJurisdiction

This variable indicates the way in which a case reached the Supreme Court. A case may be brought to the Supreme Court "as of right," meaning that the Court had no choice but to hear the appeal, or, a case may be appealed to the Supreme Court "by leave," meaning that the Court chose to hear the appeal in question.

Generally, this information can be obtained by searching the docket number of a case on the SCC website or alternatively via the link beside the **docketID** field. Near the top of the entry on that page, it will list whether the appeal was as of right or by leave. Alternatively, the information may be found in the decision itself.

Where the case went up both as of a right and by leave, as of right should be coded. This is because one can expect that the Court is more inclined to give leave when the appellant already has a right to appeal to the Supreme Court.

0. *Not applicable or erroneous*

   ❯ If the case is not actually an appeal, but merely an application or motion first made in the Supreme Court, then this variable should be coded as 0.

   ❯ If the Supreme Court declares that an appeal that reached them "as of right" does not actually meet the requirements for an appeal "as of right" then this variable will also be coded as 0.

1. *As of right – conviction is upheld by the Court of Appeal but there is a dissent*

   ❯ The provision as of 2021 on this issue is section 691(1)(a) of the Criminal Code, which provides that "A person who is convicted of an indictable offence and whose conviction is affirmed by the court of appeal may appeal to the Supreme Court of Canada".

2. *As of a right – criminal case where the Court of Appeal reverses acquittal, there is a dissent or where a verdict of guilty is entered*

   ➤ A stay of proceedings at the lower court is considered an acquittal.

   ➤ The provision as of 2021 on this issue is section 691(2)(a) and (b) of the Criminal Code, which provides that "A person who is acquitted of an indictable offence other than by reason of a verdict of not criminally responsible on account of mental disorder and whose acquittal is set aside by the court of appeal may appeal to the Supreme Court of Canada (a) on any question of law on which a judge of the court of appeal dissents; (b) on any question of law, if the Court of Appeal enters a verdict of guilty against the person."

3. *As of a right – where the Court of Appeal upholds a verdict of not criminally responsible due to mental disorder (NCR-MD) or where it enters a finding of guilty*

   ➤ The provision as of 2021 on this issue is section 692(1) of the Criminal Code, which provides that "A person who has been found not criminally responsible on account of mental disorder and (a) whose verdict is affirmed on that ground by the court of appeal, or (b) against whom a verdict of guilty is entered by the court of appeal under subparagraph 686(4)(b)(ii), may appeal to the Supreme Court of Canada."

4. *As of right – appeal by AG from reversal of conviction or upholding of acquittal by court of appeal, in certain cases, where there is a dissent*

   ➤ The provision as of 2021 on this issue is section 693(1)(a) of the Criminal Code, "Where a judgment of a court of appeal sets aside a conviction pursuant to an appeal taken under section 675 or dismisses an appeal taken pursuant to paragraph 676(1)(a), (b) or (c) or subsection 676(3), the Attorney General may appeal to the Supreme Court of Canada (a) on any question of law on which a judge of the court of appeal dissents."

5. *As of right – habeas corpus (section 784 of the Criminal Code)*

6. *As of right – intergovernmental dispute (on decision by Federal Court of Appeal)*

7. *As of right – provincial reference*

8. *Federal reference*

9. *By leave*

10. *By leave (leave granted by court of appeal)*

11. *As of right – general*

    ➤ If the case reached the Supreme Court by right, other than through one of the pathways described above, this option should be selected.

12. *Unknown*

Panel Variables

The panel variables below are automatically generated fields based on other variables. No entry is required on the part of the coder.

34) panelSize

This variable contains the number of justices on the panel which heard the oral argument. It is automatically filled based on **justicesPresent**.

35) justicesPresent

This is a table, rather than a single variable, that contains a list of the justices present at an appeal, grouped by **primaryCaseID**. The codes associated with each justice are set out in Appendix C.

36) missingJustices

This is a table, rather than a single variable, that contains a list of the justices who were on the court at the time the case was heard, but were not on the particular panel that heard the case. The codes associated with each justice are set out in Appendix C.

Issue Variables

The database allows for multiple issues associated with a single appeal; there can be a maximum of three issues coded in a case. Most cases will have, or should be reduced to, one issue. In most appeals, there will be a single issue coded. Multiple issues should only be coded when it is clear that each issue is of indistinguishable importance and it would be clearly inaccurate to characterize the case as solely concerning one issue rather than the other. In cases involving multiple *Charter* challenges, the most significant one should be coded.

37) issueAreaCAN

This variable indicates the category of issue decided in the case. Issues will be automatically suggested once **issueAreaCAN** is selected. Acceptable values are:

1. *Aboriginal law*

2. *Administrative law*

3. *Citizenship, immigration and refugee law*

4. *Civil procedure and the administration of justice*

5. *Civil rights and liberties, human rights*

6. *Commercial law*

7. *Contracts and obligations*

8. *Criminal law and procedure*

9. *Division of powers*

10. *Equity and trusts*

11. *Family law*

12. *Intellectual property law*

13. *International law*

14. *Labour and employment law*

15. *Privacy law and access to information*

16. *Property law*

17. *Regulatory law*

18. *Tax law*

19. *Tort law*

20. *Wills and estates*

21. *Miscellaneous*

In the case of motions or applications directly at the Supreme Court, the issue on the motion or application should be coded, rather than the issue in the underlying appeal.

38) issueCAN

This variable indicates what the issue decided in the case was. Some issues can be described very specifically, eg, "Reasonableness of Verdict". Others will be only described with a broader label such as "Admiralty Law". The coder must use their judgment to pick which of the available values best describes the case at hand.

Some situations to take note of are:

➤ Occasionally, the Supreme Court decision will only state that it substantially agreed with the court of appeal. Where the appellate court focused on a specific issue, that should be coded (see *R v Pakoo*, 2001 SCC 28). If the appellate court only evaluated the trial judge's finding of the case, without emphasizing any issues in particular, then the issue can be coded as whether the verdict was reasonable (see *R v ZL*, 2001 SCC 16).

➤ If the Supreme Court focused on the role of the appellate court in reviewing a trial judge's decision, then the issue should be coded as appellate review (see *R v Kerr*, 2004 SCC 44).

➤ In cases involving judicial review of a minister, municipality, or other administrative decision maker's decision, generally values such as standard of review, procedural fairness, etc are coded. However, where the court focuses mostly on statutory interpretation, then the area of the law at issue should be coded (see *Autobus Thomas Inc v Canada*, 2001 SCC 64).

39) issueAreaUS

This variable indicates the category of issue decided in the case. Acceptable values are:

1. *Criminal Procedure*
2. *Civil Rights*
3. *First Amendment*
4. *Due Process*
5. *Privacy*
6. *Attorneys*
7. *Unions*
8. *Economic Activity*
9. *Judicial Power*
10. *Federalism*
11. *Interstate Relations*
12. *Federal Taxation*
13. *Miscellaneous*
14. *Private Action*

40) issueUS

This variable is coded similarly to **issueCAN** above. The coder's aim is to find the value that most closely describes the Canadian case, even if this value is not a perfect fit. In the event that no satisfactory value is found, *130020 – miscellaneous* should be coded. However, this should only be done in cases where any other US value chosen would be a clearly inaccurate description of the issue.

41) juryInstructions

This variable indicates whether the issue arose in the context of a dispute over whether jury instructions were correct. The possible values are:

0. *The appeal is not concerned with jury instructions*
1. *The appeal is concerned with jury instructions*

42) decisionDirection

Indicating the ideological direction of the Supreme Court's decision, this is coded in the same way as **lowerCourtDirection** variable. The guidelines are reproduced in Appendix E. As with **lowerCourtDirection,** each issue will be assigned its own direction in cases involving multiple issues.

43) decisionDirectionDissent

The direction of the dissent is determined using the guidelines laid out in Appendix E. If there are multiple dissents which fall into both categories, only *1 – Dissent and majority in opposite directions* would be coded. If the majority was coded as *3 – unspecifiable*, then *0 – N/A* would be coded here. The values are as follows:

0. *N/A*

1. *Dissent and majority in opposite directions*

2. *Majority and dissent in same direction*

44) majorityVotes

The size of the majority, i.e., the number of justices that voted for the majority result. This is not restricted to those justices that have signed on with the majority opinion.

45) dissentVotes

The number of judges voting against the result supported by the majority of the panel. If a judge is dissenting in part, he/she should be counted as dissenting for purposes of this variable.

46) issueID

This field is automatically generated to identify unique records for each issue. As noted above, there may be a one to many relationship between appeals and issues. The numbers in this field are not necessarily sequential (there may be gaps). While field is used to identify unique records for each issue, it should not be analyzed nor given any other significance.

47) caseIssueID

This field is automatically generated to number issues sequentially for each particular appeal. While this field can be used to identify how many issues are associated with a particular appeal, it should not be analyzed nor given any other significance.

Justices Votes

An example of a Justices Votes table is depicted in the image below. Each issue has its own table like the one shown below. The variables in the table describe the role that each justice played in the judgment. They are explained below.

| Justice Votes Information for: | Case ID: | 5298 | Issue ID: | 5990 | Case Issue ID: | 1 |

	Justice	Individual Vote Type	Vote US	Decision Writing	Vote Direction	Justice with Majority	Justice Signed On With	Only Present at Hearing
		1 3 4	1 4 5	1 4	1 2 3	1	Fill	0
1.	BMcLachlin	1	1	1	3	1	MRothstein	0
2.	WICBinnie	3	4	2	3	1	N/A	0
3.	LLeBel	1	1	1	3	1	MRothstein	0
4.	MDeschamps	3	4	1	3	1	WICBinnie	0
5.	MJFish	1	1	1	3	1	MRothstein	0
6.	RSAbella	1	1	1	3	1	MRothstein	0
7.	LCharron	1	1	1	3	1	MRothstein	0
8.	MRothstein	1	1	2	3	1	N/A	0
9.	TACromwell	3	4	2	3	1	N/A	0

Close and Save

Judges who are present but who do not take part in the decision are included in this table; however, every variable would be coded as *0 – N/A* with the exception of the variable **justiceOnlyAtHearing.**

48) justiceID

This variable indicates the identity of the justice in question using a unique number assigned to them based on when they were appointed to the Supreme Court. The codes associated with each justice are set out in Appendix C.

49) individualVoteType

This variable indicates the type of decision that the justice wrote or signed on to. The values are as follows:

1. *Majority*

   ➤ Coded if the justice agreed with the majority in both reasoning and result. Includes justices that wrote separate concurring judgments which do not conflict with the majority judgment in reasoning or result. However, most separate concurring judgments will fall under *3 - Special Concurrence with the Majority.*

2. *Dissent*

   ➤ Coded when the justice did not agree with the majority in the result in whole or in part.

3. *Concurrence*

   ➤ Coded when the justice agreed with the majority in the result, but wrote a separate opinion.

4. *Judgment of the Court*

   ❯ Coded when the decision is unanimous and not signed by any individual justice(s).

5. *Plurality*

   ❯ Coded when the justice signed on to the opinion with more votes than any other opinion but not enough votes to constitute a judgement of the majority of the panel.

   ❯ There can sometimes be multiple decisions that attract a plurality. For example, where all five judges reach the same result but split 2-2-1 in their reasoning, all of the judges who voted with either of the groups of 2s would be coded as voting in the plurality.

6. *Expressed no opinion*

   ❯ Coded when the justice explicitly states that he/she expresses no opinion in the case.

50) voteUS

This variable indicates the role each justice played in the judgment. Categories 6 and 7 are inapplicable to the Canadian context, and they should not be used.

1. *Voted with majority or plurality*

   ❯ This is coded if the judge signed on to or wrote the majority opinion or an opinion receiving a plurality of the votes.

2. *Dissent*

   ❯ Disagreed with the majority in the result.

3. *Regular concurrence*

   ❯ This is coded where the justice agreed with the majority in the result, but wrote separate *concurring* reasons which did not conflict with the majority reasoning or result. This can only be coded where there is a clear majority (i.e., a judgment signed by a plurality of judges). Judges who have signed on to a regular concurrence would be coded under this category.

4. *Special concurrence*

   ❯ Agreed with the majority in the result, but wrote separate concurring reasons in which he/she disagreed with the reasoning of the majority opinion (or in cases in which no clear majority opinion is present). In *R v Wholesale Travel*, under the issue regarding section 7, each justice who wrote their opinion, unless it was in dissent, is coded under *4 – Special Concurrence*. Judges who signed on to these special concurrences, such as L'Heureux-Dube, Sopinka, Gonthier and Stevenson, would also be coded under here.

5. *Judgment of the court*

6. *Dissent from a denial or dismissal of certiorari, or dissent from summary affirmation of an appeal*

7. *Jurisdictional dissent*

8. *Justice participated in an equally divided vote*

51) justiceDecisionWriting

This variable indicates whether or not a judge wrote an opinion and if so, whether it was written alone, co-authored, and so on. For purposes of coding, delivering an oral judgement is the same as writing it.

Possible values are as follows:

0. *N/A*

   ❯ The judge was present on the panel that heard the case but did not participate in the decision.

1. *Wrote no opinion*

2. *Wrote opinion alone*

    ❯ This should be selected anytime a judge writes a separate opinion instead of signing on to another judge's opinion. That includes circumstances where theiropinion contains nothing of significance beyond the fact that the writer agrees with another judgment or allows/dismisses the appeal.

3. *Co-authored opinion*

4. *Participated in per curiam opinion (opinion given by "The Court")*

52) individualVoteDirection

Each judge's disposition will be coded according to the guidelines found in Appendix E in the same way as **lowerCourtDirection** and **decisionDirection** above.

53) justiceWithMajorityResult

Whether the justice was part of the majority or the dissent with respect to the result on that issue.

0. *N/A (where there is no majority as to the result)*

1. *Majority*

2. *Dissent*

Justices dissenting in part on that issue are treated as part of the dissent. Justices writing or signing onto a concurring opinion are treated as part of the majority.

54) justiceSignedOnWith

This variable indicates which justice the justice in question signed on with.

If he/she wrote their own opinion, *0 – N/A* is coded.

If he/she co-authored an opinion with one other justice, that justice is coded.

If he/she co-authored an opinion with more than one other justice, the most senior of the other justices is coded (ie, the other justice with the lowest identifying number).

If he/she signed on with an opinion co-authored by other justices, the most senior justice's identifier is coded.

If the decision is a decision of the Court without a particular justice identified as author, the most senior justice's identifier is coded.

If the multiple judges dissented but did not write reasons setting out the dissent, the most senior dissenting justice's identifier is coded.

55) justiceOnlyAtHearing

If the justice in question was present at the hearing but did not take part in the judgment, this variable should be coded *1 – True*. Otherwise, it will be coded as *0 – False*.

56) justiceEntryNum

This field indicates the order in which vote data was entered into the database. It should not be analyzed nor given any other significance.

Case Disposition

57) decisionProcedure

This variable indicates the procedural nature of the decision. The possible values for this variable are:

1. *Appeal decision*

2. *Federal reference*

3. *Application, petition, or motion decision*

4. *Appeal rehearing decision*

5. *Other*

Most decisions in the database are coded as *1 – Appeal decision*.

58) decisionTypeCAN

This variable indicates the type of decision. In the list of values below, "unanimous" means unanimous in both reasoning and result. As a rule, if there is more than one opinion, the decision is not unanimous. The possible values for this variable are:

1. *Unanimous decision*

   ❯ All of the judges sign on to a single set of reasons, authored by one or more judges.

2. *Unanimous decision – judgment of the Court*

   ❯ All of the judges sign on to a single set of reasons, authored by the Court. No individual justice's name is attached to the opinion.

3. *Unanimous decision – oral judgment*

   ❯ All of the judges sign on to a single set of reasons, and both the decision and reasons are rendered orally. Immediately before the actual text of the judgement begins it will state if it is being delivered orally.

   ❯ A decision should only be coded as an oral judgment when both the decision and the reasons are released orally. If the judgment is rendered orally with reasons to follow in writing, it should not be coded as an oral judgment.

4. *Non-unanimous decision – majority*

   ❯ If not all of the judges signed on to a single set of reasons and result, but one judgment attracted a majority judgment.

5. *Non-unanimous decision – plurality*

   ❯ No judgment attracted a majority of the votes. However, one judgement did attract more votes than any other judgement.

6. *Non-unanimous decision – oral judgment*

   ❯ Any non-unanimous decision that was rendered orally.

   ❯ A decision should only be coded as an oral judgment when both the decision and the reasons are released orally. If the judgment is rendered orally with reasons to follow in writing, it should not be coded as an oral judgment.

59) decisionTypeUS

This variable indicates the type of decision using the US Codebook's values. It is automatically filled based on **decisionTypeCAN**. Possible values are as follows:

1. *Opinion of the court (orally argued, signed opinion)*

2. *Per curiam (with an opinion, but no oral argument)*

3. *Decrees (state boundary dispute)*

4. *Equally divided vote*

5. *Per curiam (orally argued, no individual justice signs opinion)*

6. *Judgment of the Court (orally argued, less than a majority of the participating justices agree with the opinion produced by the justice assigned to write the Court's opinion)*

60) caseDispositionCAN

This variable indicates the treatment of the case by the Supreme Court. It is similar, but not identical, to the **lowerCourtDisposition** variable.

1. *Affirmed*

    ➤ Where the appeal was dismissed.

    ➤ This option should only be selected if the appeal was dismissed, but it does not fall into any of the other categories below.

    ➤ If the case includes a cross-appeal at the Supreme Court of Canada, select *1 - Affirmed* only if both the main appeal and the cross-appeal were dismissed.

2. *Reversed*

    ➤ Where the appeal was allowed.

    ➤ This option should only be selected if the appeal was allowed, but it does not fall into any of the other categories below.

    ➤ If the appeal is allowed and remanded to the intermediate appellate court for further disposition, this option should be selected.

    ➤ If the case includes a cross-appeal at the Supreme Court of Canada, select *2 - Reversed* only if both the main appeal and the cross-appeal were allowed.

3. *Reversed in part*

    ➤ Where the appeal was allowed in part. Except as described below, this should only be coded where the disposition specifically states that the appeal is being allowed in part.

    ➤ If the case includes a cross-appeal at the Supreme Court of Canada, select *3 – Reversed in part* if either the main appeal or cross-appeal were allowed, but not both.

    ➤ If the appeal is allowed in part and remanded to the intermediate appellate court for further disposition, this option should be selected.

4. *Affirmed and ordered new trial*

    ➤ Where the appeal was dismissed and a new trial was ordered. This could occur where an appellate court ordered a new trial, one of the parties appealed, and the Supreme Court affirmed the appellate court's order.

5. *Reversed and ordered new trial*

> ➤ Where the appeal was allowed and a new trial was ordered

6. *Affirmed and remanded to original decision-maker*

> ➤ Where the appeal was dismissed and the case sent back to the original decision-maker (either an administrative body or trial judge). This includes cases sent back for sentencing.

> ➤ Where the appeal is dismissed and the case sent back to an intermediate appellate court for further disposition, this option should not be chosen. Instead, *1 – Affirmed* should be chosen.

7. *Reversed and remanded to original decision-maker*

> ➤ Where the appeal was allowed and the case sent back to the original decision-maker (either an administrative decision-maker or trial judge). This includes cases sent back for sentencing.

> ➤ Where the appeal is allowed and the case sent back to an intermediate appellate court for further disposition, this option should not be chosen. Instead, *2 – Reversed* should be chosen.

8. *Reversed and affirmed in part and remanded to original decision-maker*

> ➤ Where the appeal was allowed in part and sent back to the original decision-maker(either an administrative decision-maker or trial judge). This includes cases sent back for sentencing.

> ➤ Where the appeal is allowed in part and dismissed in part, and the case sent back to an intermediate appellate court for further disposition, this option should not be chosen.

9. *Modified*

> ➤ Where the Court dismissed the appeal but modified the judgement of the lower court in some way, eg, decreasing or increasing the amount of damages, decreasing or increasing the length of a sentence.

10. *Unusual disposition*

> ➤ Where the disposition did not fit into any of the other categories.

11. *Application, petition or motion granted*

> ➤ Where the action was not an appeal of a lower court decision but a motion or action commenced in the Supreme Court, and was granted. Applications and motions argued in front of the Supreme Court include, among others, those asking for leave to intervene and re-scheduling of a rehearing date. If multiple motions are brought before the court and only some of them are granted, this value is coded.

12. *Application, petition or motion dismissed*

> ➤ Where the action was not an appeal of a lower court decision but a motion commenced in the Supreme Court, and was dismissed/denied.

13. *Federal Reference*

> ➤ Where the case is a reference question posed by the federal government.

61) caseDispositionUS

This indicates the Supreme Court's treatment of the case using the system described in the US Codebook. Possible values are as follows:

1. *Stay, petition, or motion granted.*

2. *Affirmed (includes modified)*

3. *Reversed*

4. *Reversed and remanded*

5. *Vacated and remanded*

6. *Affirmed and reversed (or vacated) in part*

7. *Affirmed and reversed (or vacated) in part and remanded*

8. *Vacated*

9. *Petition denied or appeal dismissed*

10. *Certification to a lower court*

11. *No disposition*

In the event that the case was a reference question posed by the Federal Government*, 11 – No disposition* should be selected, and **unusualDispositionUS** should be coded as *1 – unusual disposition.*

62) unusualDispositionUS

This variable indicates whether the Supreme Court's disposition was such that it cannot be accurately classified using the values under **caseDispositionUS**. If this variable is coded as *1*, **caseDispositionUS** should still be coded as accurately as can be done under the circumstances.

0. *No unusual disposition specified*

1. *Unusual disposition*

63) declareUnconCAN

This variable indicates whether legislation or government action has been declared unconstitutional in whole or in part. *Ultra vires* is a Latin phrase meaning "beyond the powers". When used in reference to legislation, it means that the law was outside the authority of the body that passed it.

If constitutionality is not at issue in the case at hand, *0 – N/A* is coded. (Note that this differs from the American approach where No declaration of unconstitutionality is coded instead). Similarly, where constitutional arguments are raised but no party impugns the constitutionality of a law, regulation, or state conduct, *0 – N/A* should be coded. Examples of situations where *0 – N/A* should be coded include when the common law is modified to be constitutionally compliant, where legislation is interpreted in a particular manner to be constitutionally complaint, or where a particular constitutional provision agreed to be valid and operative but not applicable in a particular circumstance. By contrast, if a law is found to be unconstitutional, and the remedy is to read the offending provision down, the applicable declaration of unconstitutionality should be selected.

When a provincial law is declared inoperative to the extent that it conflicts with a federal law, *8 – No declaration of unconstitutionality* is coded. If a law is found to be unacceptable under one potential constitutional head of power but acceptable under another, it will not be coded as having been declared unconstitutional. A declaration of unconstitutionality is only coded if the law or conduct actually conflicts with the Constitution.

Any provisions found to be unconstitutional because of non-conformity with the *Constitution Act, 1867*, should be coded using the appropriate *ultra vires* field. Any provisions found to be unconstitutional contrary to the *Constitution Act, 1982* should be coded as violating the *Charter*, even if those rights guarantees fall outside the *Charter* as narrowly construed (eg, violations of aboriginal groups' section 35 rights).

The Canadian Bill of Rights is not constitutional. Any law rendered inoperative because of it has not been declared unconstitutional. Similarly, for the purposes of this database, laws other than the *Constitution Act, 1867* and the *Constitution Act, 1982* are not considered to be constitutional, even if Courts have described them as have constitutional status. Laws falling into this category would include the *Manitoba Act, 1870*, treaties with indigenous groups, and

The values are as follows:

0. *Constitutionality not at issue*

1. *Federal law or regulation ultra vires*

2. *Provincial law or regulation ultra vires*

3. *Municipal law or regulation ultra vires*

   ❯ This option should only be selected if the municipal law or regulation is *ultra vires* the *Constitution Act, 1867*. If it is *ultra vires* because it goes beyond the municipality's authority under its enabling statute, but no constitutional issue is raised, *0 – Constitutionality not at issue* should be selected instead.

4. *Federal law or regulation violating Charter*

5. *Provincial law or regulation violating Charter*

6. *Municipal law or regulation violating Charter*

7. *Government action violating Charter*

   ❯ This option should be selected in criminal cases where there is state conduct that has been held to the *Charter*, such as a warrantless search in breach of section 8, a breach of the Crown's disclosure obligations, or an unreasonable delay. A breach of aboriginal rights under section 35 by state conduct would also be coded with this option, as would a breach of the duty to consult.

   ❯ In cases where there is unconstitutional state conduct, this option should be selected regardless of whether a remedy is granted. For example, if the state conducts a warrantless search, but the evidence is admitted under section 24(2) of the *Charter*, this option should still be selected.

8. *No declaration of unconstitutionality*

64) declareUnconUS

This variable indicates whether a piece of legislation has been declared unconstitutional using the system described in the US Codebook. It is automatically filled based on **declareUnconCAN**. The possible values are:

1. *No declaration of unconstitutionality*

2. *Act of Congress (Act of Parliament) declared unconstitutional*

3. *State or territorial law, reg, or const. provision unconstitutional*

4. *Municipal or other local ordinance unconstitutional*

1 – No declaration of unconstitutionality is used both in cases where the court did not declare a law to be unconstitutional and where the issue of constitutionality was not raised. This is different from the approach followed under the Canadian version of this variable (see above).

If government action has been found to violate the Charter, *1 – No declaration of unconstitutionality* is coded given that there is not an adequate comparable US value.

65) partyWinning

This variable indicates the Supreme Court's disposition is favourable towards the appellant. The appellant need not prevail completely, but it must be clear that the overall disposition is in their favour. In general, the appeal being allowed is a favourable disposition for the appellant. The values are as follows:

1. *No favourable disposition for appellant (respondent wins)*

2. *Favourable disposition for appellant (appellant wins)*

3. *Disposition unclear (unclear or mixed result)*

If the case in question is a reference, the coder should code *1* or *2* if the outcome is clearly either unfavourable or favourable for the government (federal or provincial) that is posing the question. If the outcome does not seem clearly beneficial or clearly negative for the party posing the question, *3* should be coded.

If the decision is a decision on a motion or application, this should be coded on the basis of who was the moving party. That is, if the moving party was successful on the motion or application *2* should be coded, while if the responding party was successful, *1* should be coded.

66) precedentOverrule

This variable indicates whether or not a Supreme Court precedent has been explicitly overruled in the judgement. For cases from the mid-1980's onward, this information is conveniently located in the headnotes. For earlier cases, the most convenient way is likely to be to search the text of the judgement for the words "overrule" or "overruled". A precedent that has been "distinguished" has not been overruled. The values are as follows:

0. *No determinable formal alteration of precedent*

1. *Precedent formally altered*

67) decisionUnanimous

This variable indicates whether the decision was completely unanimous in both reasoning and result. Possible values:

0. *Non-unanimous*

1. *Unanimous*

A decision will only be unanimous in both reasoning and result if there is a single judgment onto which every judge subscribes. If one or more judges dissent as to the result, this should be coded as *0 – non-unanimous*. In addition, if one or more judges agree with the majority as to the result but write concurring reasons, this should be coded as *0 – non-unanimous*.

68) majorityWriter

This variable contains the name of the justice that wrote the majority judgment, i.e., a judgment attracting the support of more than half of the panel hearing the case. If there is no one judgment with more than half the support of the panel, then this variable will be coded as *0 – N/A*. In cases where the majority judgment is co-authored, the most senior of the authors is coded, i.e., the one with the lowest number. In cases where the judgment is the judgment of the court without a specific author, the most senior of the authors is coded, i.e., the one with the lowest number.

This is still coded even if the judgment has been given orally.

69) dissentWriter

This variable indicates the judge who authored the dissenting judgment, which is one which disagrees with the result that the majority of the court has endorsed. If the opinion is co-authored, then only the name of the first judge is coded. If there is no dissenting judgment present or more than one dissenting judgment available, then this variable should be coded as *0 – N/A*.

If the decision was rendered orally but refers to one judge as having dissented, then the name of the judge who dissented should be listed here, even if they did not write a separate set of the reasons. If the decision was rendered orally and multiple judges dissent, the most senior of the dissenting judges is coded, i.e., the one with the lowest number.

Appendix A – List of Petitioner Types (US)

This list is taken from the US Supreme Court Database 2020 edition, found here.

1	attorney general of the United States, or his office
2	specified state board or department of education
3	city, town, township, village, or borough government or governmental unit
4	state commission, board, committee, or authority
5	county government or county governmental unit, except school district
6	court or judicial district
7	state department or agency
8	governmental employee or job applicant
9	female governmental employee or job applicant
10	minority governmental employee or job applicant
11	minority female governmental employee or job applicant
12	not listed among agencies in the first Administrative Action variable
13	retired or former governmental employee
14	U.S. House of Representatives
15	interstate compact
16	judge
17	state legislature, house, or committee
18	local governmental unit other than a county, city, town, township, village, or borough
19	governmental official, or an official of an agency established under an interstate compact
20	state or U.S. supreme court
21	local school district or board of education
22	U.S. Senate
23	U.S. senator

24	foreign nation or instrumentality
25	state or local governmental taxpayer, or executor of the estate of
26	state college or university
27	United States
28	State
100	person accused, indicted, or suspected of crime
101	advertising business or agency
102	agent, fiduciary, trustee, or executor
103	airplane manufacturer, or manufacturer of parts of airplanes
104	airline
105	distributor, importer, or exporter of alcoholic beverages
106	alien, person subject to a denaturalization proceeding, or one whose citizenship is revoked
107	American Medical Association
108	National Railroad Passenger Corp.
109	amusement establishment, or recreational facility
110	arrested person, or pretrial detainee
111	attorney, or person acting as such; includes bar applicant or law student, or law firm or bar association
112	author, copyright holder
113	bank, savings and loan, credit union, investment company
114	bankrupt person or business, including trustee in bankruptcy, or business in reorganization
115	establishment serving liquor by the glass, or package liquor store
116	water transportation, stevedore
117	bookstore, newsstand, printer, bindery, purveyor or distributor of books or magazines
118	brewery, distillery
119	broker, stock exchange, investment or securities firm
120	construction industry
121	bus or motorized passenger transportation vehicle
122	business, corporation

123	buyer, purchaser
124	cable TV
125	car dealer
126	person convicted of crime
127	tangible property, other than real estate, including contraband
128	chemical company
129	child, children, including adopted or illegitimate
130	religious organization, institution, or person
131	private club or facility
132	coal company or coal mine operator
133	computer business or manufacturer, hardware or software
134	consumer, consumer organization
135	creditor, including institution appearing as such; eg, a finance company
136	person allegedly criminally insane or mentally incompetent to stand trial
137	defendant
138	debtor, excluding bankrupt person or business
139	real estate developer
140	disabled person or disability benefit claimant
141	distributor
142	person subject to selective service, including conscientious objector
143	drug manufacturer
144	druggist, pharmacist, pharmacy
145	employee, or job applicant, including beneficiaries of
146	employer-employee trust agreement, employee health and welfare fund, or multi-employer pension plan
147	electric equipment manufacturer
148	electric or hydroelectric power utility, power cooperative, or gas and electric company
149	eleemosynary institution or person

150	environmental organization
151	employer. If employer's relations with employees are governed by the nature of the employer's business (eg, railroad, boat), rather than labor law generally, the more specific designation is used in place of Employer.
152	farmer, farm worker, or farm organization
153	father
154	female employee or job applicant
155	female
156	movie, play, pictorial representation, theatrical production, actor, or exhibitor or distributor of
157	fisherman or fishing company
158	food, meat packing, or processing company, stockyard
159	foreign (non-American) nongovernmental entity
160	franchiser
161	franchisee
162	homosexual person or organization
163	person who guarantees another's obligations
164	handicapped individual, or organization of devoted to
165	health organization or person, nursing home, medical clinic or laboratory, chiropractor
166	heir, or beneficiary, or person so claiming to be
167	hospital, medical center
168	husband, or ex-husband
169	involuntarily committed mental patient
170	Indian, including Indian tribe or nation
171	insurance company, or surety
172	inventor, patent assigner, trademark owner or holder
173	investor
174	injured person or legal entity, nonphysically and non-employment related
175	juvenile
176	government contractor

177	holder of a license or permit, or applicant therefor
178	magazine
179	male
180	medical or Medicaid claimant
181	medical supply or manufacturing co.
182	racial or ethnic minority employee or job applicant
183	minority female employee or job applicant
184	manufacturer
185	management, executive officer, or director, of business entity
186	military personnel, or dependent of, including reservist
187	mining company or miner, excluding coal, oil, or pipeline company
188	mother
189	auto manufacturer
190	newspaper, newsletter, journal of opinion, news service
191	radio and television network, except cable tv
192	nonprofit organization or business
193	nonresident
194	nuclear power plant or facility
195	owner, landlord, or claimant to ownership, fee interest, or possession of land as well as chattels
196	shareholders to whom a tender offer is made
197	tender offer
198	oil company, or natural gas producer
199	elderly person, or organization dedicated to the elderly
200	out of state noncriminal defendant
201	political action committee
202	parent or parents
203	parking lot or service
204	patient of a health professional

205	telephone, telecommunications, or telegraph company
206	physician, MD or DO, dentist, or medical society
207	public interest organization
208	physically injured person, including wrongful death, who is not an employee
209	pipe line company
210	package, luggage, container
211	political candidate, activist, committee, party, party member, organization, or elected official
212	indigent, needy, welfare recipient
213	indigent defendant
214	private person
215	prisoner, inmate of penal institution
216	professional organization, business, or person
217	probationer, or parolee
218	protester, demonstrator, picketer or pamphleteer (non-employment related), or non-indigent loiterer
219	public utility
220	publisher, publishing company
221	radio station
222	racial or ethnic minority
223	person or organization protesting racial or ethnic segregation or discrimination
224	racial or ethnic minority student or applicant for admission to an educational institution
225	realtor
226	journalist, columnist, member of the news media
227	resident
228	restaurant, food vendor
229	retarded person, or mental incompetent
230	retired or former employee
231	railroad
232	private school, college, or university

233	seller or vendor
234	shipper, including importer and exporter
235	shopping center, mall
236	spouse, or former spouse
237	stockholder, shareholder, or bondholder
238	retail business or outlet
239	student, or applicant for admission to an educational institution
240	taxpayer or executor of taxpayer's estate, federal only
241	tenant or lessee
242	theater, studio
243	forest products, lumber, or logging company
244	person traveling or wishing to travel abroad, or overseas travel agent
245	trucking company, or motor carrier
246	television station
247	union member
248	unemployed person or unemployment compensation applicant or claimant
249	union, labor organization, or official of
250	veteran
251	voter, prospective voter, elector, or a nonelective official seeking reapportionment or redistricting of legislative districts (POL)
252	wholesale trade
253	wife, or ex-wife
254	witness, or person under subpoena
255	network
256	slave
257	slave-owner
258	bank of the united states
259	timber company

260	u.s. job applicants or employees
301	Army and Air Force Exchange Service
302	Atomic Energy Commission
303	Secretary or administrative unit or personnel of the U.S. Air Force
304	Department or Secretary of Agriculture
305	Alien Property Custodian
306	Secretary or administrative unit or personnel of the U.S. Army
307	Board of Immigration Appeals
308	Bureau of Indian Affairs
309	Bureau of Prisons
310	Bonneville Power Administration
311	Benefits Review Board
312	Civil Aeronautics Board
313	Bureau of the Census
314	Central Intelligence Agency
315	Commodity Futures Trading Commission
316	Department or Secretary of Commerce
317	Comptroller of Currency
318	Consumer Product Safety Commission
319	Civil Rights Commission
320	Civil Service Commission, U.S.
321	Customs Service or Commissioner of Customs
322	Defense Base Closure and Realignment Commission
323	Drug Enforcement Agency
324	Department or Secretary of Defense
325	Department or Secretary of Energy
326	Department or Secretary of the Interior
327	Department of Justice or Attorney General

328	Department or Secretary of State
329	Department or Secretary of Transportation
330	Department or Secretary of Education
331	U.S. Employees' Compensation Commission, or Commissioner
332	Equal Employment Opportunity Commission
333	Environmental Protection Agency or Administrator
334	Federal Aviation Agency or Administration
335	Federal Bureau of Investigation or Director
336	Federal Bureau of Prisons
337	Farm Credit Administration
338	Federal Communications Commission
339	Federal Credit Union Administration
340	Food and Drug Administration
341	Federal Deposit Insurance Corporation
342	Federal Energy Administration
343	Federal Election Commission
344	Federal Energy Regulatory Commission
345	Federal Housing Administration
346	Federal Home Loan Bank Board
347	Federal Labor Relations Authority
348	Federal Maritime Board
349	Federal Maritime Commission
350	Farmers Home Administration
351	Federal Parole Board
352	Federal Power Commission
353	Federal Railroad Administration
354	Federal Reserve Board of Governors
355	Federal Reserve System

356	Federal Savings and Loan Insurance Corporation
357	Federal Trade Commission
358	Federal Works Administration, or Administrator
359	General Accounting Office
360	Comptroller General
361	General Services Administration
362	Department or Secretary of Health, Education and Welfare
363	Department or Secretary of Health and Human Services
364	Department or Secretary of Housing and Urban Development
366	Interstate Commerce Commission
367	Indian Claims Commission
368	Immigration and Naturalization Service, or Director of, or District Director of, or Immigration and Naturalization Enforcement
369	Internal Revenue Service, Collector, Commissioner, or District Director of
370	Information Security Oversight Office
371	Department or Secretary of Labor
372	Loyalty Review Board
373	Legal Services Corporation
374	Merit Systems Protection Board
375	Multistate Tax Commission
376	National Aeronautics and Space Administration
377	Secretary or administrative unit of the U.S. Navy
378	National Credit Union Administration
379	National Endowment for the Arts
380	National Enforcement Commission
381	National Highway Traffic Safety Administration
382	National Labor Relations Board, or regional office or officer
383	National Mediation Board

384	National Railroad Adjustment Board
385	Nuclear Regulatory Commission
386	National Security Agency
387	Office of Economic Opportunity
388	Office of Management and Budget
389	Office of Price Administration, or Price Administrator
390	Office of Personnel Management
391	Occupational Safety and Health Administration
392	Occupational Safety and Health Review Commission
393	Office of Workers' Compensation Programs
394	Patent Office, or Commissioner of, or Board of Appeals of
395	Pay Board (established under the Economic Stabilization Act of 1970)
396	Pension Benefit Guaranty Corporation
397	U.S. Public Health Service
398	Postal Rate Commission
399	Provider Reimbursement Review Board
400	Renegotiation Board
401	Railroad Adjustment Board
402	Railroad Retirement Board
403	Subversive Activities Control Board
404	Small Business Administration
405	Securities and Exchange Commission
406	Social Security Administration or Commissioner
407	Selective Service System
408	Department or Secretary of the Treasury
409	Tennessee Valley Authority
410	United States Forest Service
411	United States Parole Commission

412	Postal Service and Post Office, or Postmaster General, or Postmaster
413	United States Sentencing Commission
414	Veterans' Administration
415	War Production Board
416	Wage Stabilization Board
501	Unidentifiable
600	International Entity

Appendix B – List of Appellant/Respondent Types (Canada)

99	Foreign nation
10101	Alberta Her Majesty the Queen in Right of Province
10102	Alberta Attorney General of Province
10103	Alberta Premier of Province
10104	Alberta Office of the Lieutenant Governor
10105	Alberta Offices of the Legislative Assembly (includes Auditor General
10106	Alberta Member of Legislative Assembly
10107	Alberta Government of the Province
10201	Alberta Aboriginal Relations & Reconciliation
10202	Alberta Advanced Education; Literacy; Enterprise Education; Entrepreneurship
10203	Alberta Agriculture and Rural Development; Food and Rural Initiatives
10204	Alberta Community
10205	Alberta Education
10206	Alberta Energy; Energy and Mines
10207	Alberta Environment; Sustainable Resource Development; Conservation and Water Stewardship
10208	Alberta Finance; Revenue
10209	Alberta Forests
10210	Alberta Health; Seniors
10211	Alberta Human Services; Social Development; Family Services and Labour; Children & Family Development
10212	Alberta Infrastructure
10213	Alberta International & Intergovernmental Relations
10214	Alberta Justice
10215	Alberta Local Government; Municipal Affairs; Open Government
10216	Alberta Multiculturalism and Immigration

10217	Alberta Service Alberta; Housing and Community Development
10218	Alberta Tourism
10219	Alberta Transportation and Infrastructure
10220	Alberta Treasury Board & Finance
10221	Alberta Ministers - Other
10301	Alberta Provincial Departments
10302	Alberta Crown Corporations
10303	Alberta Provincial Agencies
10304	Alberta Provincial government - employee
10305	Alberta Provincial administrative board
10306	Alberta Provincial Police/Law Enforcement
10307	Alberta Provincial government - other
10308	Alberta Human Rights Commission
10401	Alberta City
10402	Alberta County or region
10403	Alberta Mayor or city councillor
10404	Alberta School Board or District
10405	Alberta Local government employee
10406	Alberta Local government - other
20101	BC Her Majesty the Queen in Right of Province
20102	BC Attorney General of Province
20103	BC Premier of Province
20104	BC Office of the Lieutenant Governor
20105	BC Offices of the Legislative Assembly (includes Auditor General)
20106	BC Member of Legislative Assembly
20107	BC Government of the Province
20201	BC Aboriginal Relations & Reconciliation
20202	BC Advanced Education; Literacy; Enterprise Education; Entrepreneurship

20203	BC Agriculture and Rural Development; Food and Rural Initiatives
20204	BC Community
20205	BC Education
20206	BC Energy; Energy and Mines
20207	BC Environment; Sustainable Resource Development; Conservation and Water Stewardship
20208	BC Finance; Revenue
20209	BC Forests
20210	BC Health; Seniors
20211	BC Human Services; Social Development; Family Services and Labour; Children & Family Development
20212	BC Infrastructure
20213	BC International & Intergovernmental Relations
20214	BC Justice; Solicitor General
20215	BC Local Government; Municipal Affairs; Open Government
20216	BC Multiculturalism and Immigration
20217	BC Service Alberta; Housing and Community Development
20218	BC Tourism
20219	BC Transportation and Infrastructure
20220	BC Treasury Board & Finance
20221	BC Ministers - Other
20301	BC Provincial Departments
20302	BC Crown Corporations
20303	BC Provincial Agencies
20304	BC Provincial government - employee
20305	BC Provincial administrative board
20306	BC Provincial Police/Law Enforcement
20307	BC Provincial government - other
20308	BC Human Rights Commission

20401	BC City
20402	BC County or region
20403	BC Mayor or city councillor
20404	BC School Board or District
20405	BC Local government employee
20406	BC Local government - other
30101	Manitoba Her Majesty the Queen in Right of Province
30102	Manitoba Attorney General of Province
30103	Manitoba Premier of Province
30104	Manitoba Office of the Lieutenant Governor
30105	Manitoba Offices of the Legislative Assembly (includes Auditor General)
30106	Manitoba Member of Legislative Assembly
30107	Manitoba Government of the Province
30201	Manitoba Aboriginal Relations & Reconciliation
30202	Manitoba Advanced Education; Literacy; Enterprise Education; Entrepreneurship
30203	Manitoba Agriculture and Rural Development; Food and Rural Initiatives
30204	Manitoba Community
30205	Manitoba Education
30206	Manitoba Energy; Energy and Mines
30207	Manitoba Environment; Sustainable Resource Development; Conservation and Water Stewardship
30208	Manitoba Finance; Revenue
30209	Manitoba Forests
30210	Manitoba Health; Seniors
30211	Manitoba Human Services; Social Development; Family Services and Labour; Children & Family Development
30212	Manitoba Infrastructure
30213	Manitoba International & Intergovernmental Relations
30214	Manitoba Justice; Solicitor General

30215	Manitoba Local Government; Municipal Affairs; Open Government
30216	Manitoba Multiculturalism and Immigration
30217	Manitoba Service Alberta; Housing and Community Development
30218	Manitoba Tourism
30219	Manitoba Transportation and Infrastructure
30220	Manitoba Treasury Board & Finance
30221	Manitoba Ministers - Other
30301	Manitoba Provincial Departments
30302	Manitoba Crown Corporations
30303	Manitoba Provincial Agencies
30304	Manitoba Provincial government - employee
30305	Manitoba Provincial administrative board
30306	Manitoba Provincial Police/Law Enforcement
30307	Manitoba Provincial government - other
30308	Manitoba Human Rights Commission
30401	Manitoba City
30402	Manitoba County or region
30403	Manitoba Mayor or city councillor
30404	Manitoba School Board or District
30405	Manitoba Local government employee
30406	Manitoba Local government - other
40101	NB Her Majesty the Queen in Right of Province
40102	NB Attorney General of Province
40103	NB Premier of Province
40104	NB Office of the Lieutenant Governor
40105	NB Offices of the Legislative Assembly (includes Auditor General)
40106	NB Member of Legislative Assembly
40107	NB Government of the Province

40201	NB Aboriginal Relations & Reconciliation
40202	NB Advanced Education; Literacy; Enterprise Education; Entrepreneurship
40203	NB Agriculture and Rural Development; Food and Rural Initiatives
40204	NB Community
40205	NB Education
40206	NB Energy; Energy and Mines
40207	NB Environment; Sustainable Resource Development; Conservation and Water Stewardship
40208	NB Finance; Revenue
40209	NB Forests
40210	NB Health; Seniors
40211	NB Human Services; Social Development; Family Services and Labour; Children & Family Development
40212	NB Infrastructure
40213	NB International & Intergovernmental Relations
40214	NB Justice; Solicitor General
40215	NB Local Government; Municipal Affairs; Open Government
40216	NB Multiculturalism and Immigration
40217	NB Service Alberta; Housing and Community Development
40218	NB Tourism
40219	NB Transportation and Infrastructure
40220	NB Treasury Board & Finance
40221	NB Ministers - Other
40301	NB Provincial Departments
40302	NB Crown Corporations
40303	NB Provincial Agencies
40304	NB Provincial government - employee
40305	NB Provincial administrative board
40306	NB Provincial Police/Law Enforcement

40307	NB Provincial government - other
40308	NB Human Rights Commission
40401	NB City
40402	NB County or region
40403	NB Mayor or city councillor
40404	NB School Board or District
40405	NB Local government employee
40406	NB Local government - other
50101	Nfld Her Majesty the Queen in Right of Province
50102	Nfld Attorney General of Province
50103	Nfld Premier of Province
50104	Nfld Office of the Lieutenant Governor
50105	Nfld Offices of the Legislative Assembly (includes Auditor General
50106	Nfld Member of Legislative Assembly
50107	Nfld Government of the Province
50201	Nfld Aboriginal Relations & Reconciliation
50202	Nfld Advanced Education; Literacy; Enterprise Education; Entrepreneurship
50203	Nfld Agriculture and Rural Development; Food and Rural Initiatives
50204	Nfld Community
50205	Nfld Education
50206	Nfld Energy; Energy and Mines
50207	Nfld Environment; Sustainable Resource Development; Conservation and Water Stewardship
50208	Nfld Finance; Revenue
50209	Nfld Forests
50210	Nfld Health; Seniors
50211	Nfld Human Services; Social Development; Family Services and Labour; Children & Family Development
50212	Nfld Infrastructure

50213	Nfld International & Intergovernmental Relations
50214	Nfld Justice; Solicitor General
50215	Nfld Local Government; Municipal Affairs; Open Government
50216	Nfld Multiculturalism and Immigration
50217	Nfld Service Alberta; Housing and Community Development
50218	Nfld Tourism
50219	Nfld Transportation and Infrastructure
50220	Nfld Treasury Board & Finance
50221	Nfld Ministers - Other
50301	Nfld Provincial Departments
50302	Nfld Crown Corporations
50303	Nfld Provincial Agencies
50304	Nfld Provincial government - employee
50305	Nfld Provincial administrative board
50306	Nfld Provincial Police/Law Enforcement
50307	Nfld Provincial government - other
50308	Nfld Human Rights Commission
50401	Nfld City
50402	Nfld County or region
50403	Nfld Mayor or city councillor
50404	Nfld School Board or District
50405	Nfld Local government employee
50406	Nfld Local government - other
60101	NS Her Majesty the Queen in Right of Province
60102	NS Attorney General of Province
60103	NS Premier of Province
60104	NS Office of the Lieutenant Governor
60105	NS Offices of the Legislative Assembly (includes Auditor General

60106	NS Member of Legislative Assembly
60107	NS Government of the Province
60201	NS Aboriginal Relations & Reconciliation
60202	NS Advanced Education; Literacy; Enterprise Education; Entrepreneurship
60203	NS Agriculture and Rural Development; Food and Rural Initiatives
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60205	NS Education
60206	NS Energy; Energy and Mines
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60210	NS Health; Seniors
60211	NS Human Services; Social Development; Family Services and Labour; Children & Family Development
60212	NS Infrastructure
60213	NS International & Intergovernmental Relations
60214	NS Justice; Solicitor General
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60216	NS Multiculturalism and Immigration
60217	NS Service Alberta; Housing and Community Development
60218	NS Tourism
60219	NS Transportation and Infrastructure
60220	NS Treasury Board & Finance
60221	NS Ministers - Other
60301	NS Provincial Departments
60302	NS Crown Corporations
60303	NS Provincial Agencies
60304	NS Provincial government - employee

60305	NS Provincial administrative board
60306	NS Provincial Police/Law Enforcement
60307	NS Provincial government - other
60308	NS Human Rights Commission
60401	NS City
60402	NS County or region
60403	NS Mayor or city councillor
60404	NS School Board or District
60405	NS Local government employee
60406	NS Local government - other
70101	Ontario Her Majesty the Queen in Right of Province
70102	Ontario Attorney General of Province
70103	Ontario Premier of Province
70104	Ontario Office of the Lieutenant Governor
70105	Ontario Offices of the Legislative Assembly (includes Auditor General)
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70107	Ontario Government of the Province
70201	Ontario Aboriginal Relations & Reconciliation
70202	Ontario Advanced Education; Literacy; Enterprise Education; Entrepreneurship
70203	Ontario Agriculture and Rural Development; Food and Rural Initiatives
70204	Ontario Community
70205	Ontario Education
70206	Ontario Energy; Energy and Mines
70207	Ontario Environment; Sustainable Resource Development; Conservation and Water Stewardship
70208	Ontario Finance; Revenue
70209	Ontario Forests
70210	Ontario Health; Seniors

70211	Ontario Human Services; Social Development; Family Services and Labour; Children & Family Development
70212	Ontario Infrastructure
70213	Ontario International & Intergovernmental Relations
70214	Ontario Justice; Solicitor General
70215	Ontario Local Government; Municipal Affairs; Open Government
70216	Ontario Multiculturalism and Immigration
70217	Ontario Service Alberta; Housing and Community Development
70218	Ontario Tourism
70219	Ontario Transportation and Infrastructure
70220	Ontario Treasury Board & Finance
70221	Ontario Ministers - Other
70301	Ontario Provincial Departments
70302	Ontario Crown Corporations
70303	Ontario Provincial Agencies
70304	Ontario Provincial government - employee
70305	Ontario Provincial administrative board
70306	Ontario Provincial Police/Law Enforcement
70307	Ontario Provincial government - other
70308	Ontario Human Rights Commission
70401	Ontario City
70402	Ontario County or region
70403	Ontario Mayor or city councillor
70404	Ontario School Board or District
70405	Ontario Local government employee
70406	Ontario Local government - other
80101	PEI Her Majesty the Queen in Right of Province
80102	PEI Attorney General of Province

80103	PEI Premier of Province
80104	PEI Office of the Lieutenant Governor
80105	PEI Offices of the Legislative Assembly (includes Auditor General)
80106	PEI Member of Legislative Assembly
80107	PEI Government of the Province
80201	PEI Aboriginal Relations & Reconciliation
80202	PEI Advanced Education; Literacy; Enterprise Education; Entrepreneurship
80203	PEI Agriculture and Rural Development; Food and Rural Initiatives
80204	PEI Community
80205	PEI Education
80206	PEI Energy; Energy and Mines
80207	PEI Environment; Sustainable Resource Development; Conservation and Water Stewardship
80208	PEI Finance; Revenue
80209	PEI Forests
80210	PEI Health; Seniors
80211	PEI Human Services; Social Development; Family Services and Labour; Children & Family Development
80212	PEI Infrastructure
80213	PEI International & Intergovernmental Relations
80214	PEI Justice; Solicitor General
80215	PEI Local Government; Municipal Affairs; Open Government
80216	PEI Multiculturalism and Immigration
80217	PEI Service Alberta; Housing and Community Development
80218	PEI Tourism
80219	PEI Transportation and Infrastructure
80220	PEI Treasury Board & Finance
80221	PEI Ministers - Other
80301	PEI Provincial Departments

80302	PEI Crown Corporations
80303	PEI Provincial Agencies
80304	PEI Provincial government - employee
80305	PEI Provincial administrative board
80306	PEI Provincial Police/Law Enforcement
80307	PEI Provincial government - other
80308	PEI Human Rights Commission
80401	PEI City
80402	PEI County or region
80403	PEI Mayor or city councillor
80404	PEI School Board or District
80405	PEI Local government employee
80406	PEI Local government - other
90101	Quebec Her Majesty the Queen in Right of Province
90102	Quebec Attorney General of Province
90103	Quebec Premier of Province
90104	Quebec Office of the Lieutenant Governor
90105	Quebec Offices of the Legislative Assembly (includes Auditor General)
90106	Quebec Member of Legislative Assembly
90107	Quebec Government of the Province
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90203	Quebec Agriculture and Rural Development; Food and Rural Initiatives
90204	Quebec Community
90205	Quebec Education
90206	Quebec Energy; Energy and Mines
90207	Quebec Environment; Sustainable Resource Development; Conservation and Water Stewardship
90208	Quebec Finance; Revenue

90209	Quebec Forests
90210	Quebec Health; Seniors
90211	Quebec Human Services; Social Development; Family Services and Labour; Children & Family Development
90212	Quebec Infrastructure
90213	Quebec International & Intergovernmental Relations
90214	Quebec Justice; Solicitor General
90215	Quebec Local Government; Municipal Affairs; Open Government
90216	Quebec Multiculturalism and Immigration
90217	Quebec Service Alberta; Housing and Community Development
90218	Quebec Tourism
90219	Quebec Transportation and Infrastructure
90220	Quebec Treasury Board & Finance
90221	Quebec Ministers - Other
90301	Quebec Provincial Departments
90302	Quebec Crown Corporations
90303	Quebec Provincial Agencies
90304	Quebec Provincial government - employee
90305	Quebec Provincial administrative board
90306	Quebec Provincial Police/Law Enforcement
90307	Quebec Provincial government - other
90308	Quebec Human Rights Commission
90401	Quebec City
90402	Quebec County or region
90403	Quebec Mayor or city councillor
90404	Quebec School Board or District
90405	Quebec Local government employee
90406	Quebec Local government - other

100101	Sask Her Majesty the Queen in Right of Province
100102	Sask Attorney General of Province
100103	Sask Premier of Province
100104	Sask Office of the Lieutenant Governor
100105	Sask Offices of the Legislative Assembly (includes Auditor General)
100106	Sask Member of Legislative Assembly
100107	Sask Government of the Province
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100204	Sask Community
100205	Sask Education
100206	Sask Energy; Energy and Mines
100207	Sask Environment; Sustainable Resource Development; Conservation and Water Stewardship
100208	Sask Finance; Revenue
100209	Sask Forests
100210	Sask Health; Seniors
100211	Sask Human Services; Social Development; Family Services and Labour; Children & Family Development
100212	Sask Infrastructure
100213	Sask International & Intergovernmental Relations
100214	Sask Justice; Solicitor General
100215	Sask Local Government; Municipal Affairs; Open Government
100216	Sask Multiculturalism and Immigration
100217	Sask Service Alberta; Housing and Community Development
100218	Sask Tourism
100219	Sask Transportation and Infrastructure
100220	Sask Treasury Board & Finance

100221	Sask Ministers - Other
100301	Sask Provincial Departments
100302	Sask Crown Corporations
100303	Sask Provincial Agencies
100304	Sask Provincial government - employee
100305	Sask Provincial administrative board
100306	Sask Provincial Police/Law Enforcement
100307	Sask Provincial government - other
100308	Sask Human Rights Commission
100401	Sask City
100402	Sask County or region
100403	Sask Mayor or city councillor
100404	Sask School Board or District
100405	Sask Local government employee
100406	Sask Local government - other
110101	NWT Her Majesty the Queen in Right of Province
110102	NWT Attorney General of Province
110103	NWT Premier of Province
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110204	NWT Community
110205	NWT Education
110206	NWT Energy; Energy and Mines

110207	NWT Environment; Sustainable Resource Development; Conservation and Water Stewardship
110208	NWT Finance; Revenue
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110210	NWT Health; Seniors
110211	NWT Human Services; Social Development; Family Services and Labour; Children & Family Development
110212	NWT Infrastructure
110213	NWT International & Intergovernmental Relations
110214	NWT Justice; Solicitor General
110215	NWT Local Government; Municipal Affairs; Open Government
110216	NWT Multiculturalism and Immigration
110217	NWT Service Alberta; Housing and Community Development
110218	NWT Tourism
110219	NWT Transportation and Infrastructure
110220	NWT Treasury Board & Finance
110221	NWT Ministers - Other
110301	NWT Provincial Departments
110302	NWT Crown Corporations
110303	NWT Provincial Agencies
110304	NWT Provincial government - employee
110305	NWT Provincial administrative board
110306	NWT Provincial Police/Law Enforcement
110307	NWT Provincial government - other
110308	NWT Human Rights Commission
110401	NWT City
110402	NWT County or region
110403	NWT Mayor or city councillor
110404	NWT School Board or District

110405	NWT Local government employee
110406	NWT Local government - other
110702	Enterprise Cape Breton Corporation
110902	Statutory and Other Agency
110903	Canadian Race Relations Foundation
120101	Nunavut Her Majesty the Queen in Right of Province
120102	Nunavut Attorney General of Province
120103	Nunavut Premier of Province
120104	Nunavut Office of the Lieutenant Governor
120105	Nunavut Offices of the Legislative Assembly (includes Auditor General)
120106	Nunavut Member of Legislative Assembly
120107	Nunavut Government of the Province
120201	Nunavut Aboriginal Relations & Reconciliation
120202	Nunavut Advanced Education; Literacy; Enterprise Education; Entrepreneurship
120203	Nunavut Agriculture and Rural Development; Food and Rural Initiatives
120204	Nunavut Community
120205	Nunavut Education
120206	Nunavut Energy; Energy and Mines
120207	Nunavut Environment; Sustainable Resource Development; Conservation and Water Stewardship
120208	Nunavut Finance; Revenue
120209	Nunavut Forests
120210	Nunavut Health; Seniors
120211	Nunavut Human Services; Social Development; Family Services and Labour; Children & Family Development
120212	Nunavut Infrastructure
120213	Nunavut International & Intergovernmental Relations
120214	Nunavut Justice; Solicitor General
120215	Nunavut Local Government; Municipal Affairs; Open Government

120216	Nunavut Multiculturalism and Immigration
120217	Nunavut Service Alberta; Housing and Community Development
120218	Nunavut Tourism
120219	Nunavut Transportation and Infrastructure
120220	Nunavut Treasury Board & Finance
120221	Nunavut Ministers - Other
120301	Nunavut Provincial Departments
120302	Nunavut Crown Corporations
120303	Nunavut Provincial Agencies
120304	Nunavut Provincial government - employee
120305	Nunavut Provincial administrative board
120306	Nunavut Provincial Police/Law Enforcement
120307	Nunavut Provincial government - other
120308	Nunavut Human Rights Commission
120401	Nunavut City
120402	Nunavut County or region
120403	Nunavut Mayor or city councillor
120404	Nunavut School Board or District
120405	Nunavut Local government employee
120406	Nunavut Local government - other
130101	Yukon Her Majesty the Queen in Right of Province
130102	Yukon Attorney General of Province
130103	Yukon Premier of Province
130104	Yukon Office of the Lieutenant Governor
130105	Yukon Offices of the Legislative Assembly (includes Auditor General)
130106	Yukon Member of Legislative Assembly
130107	Yukon Government of the Province
130201	Yukon Aboriginal Relations & Reconciliation

130202	Yukon Advanced Education; Literacy; Enterprise Education; Entrepreneurship
130203	Yukon Agriculture and Rural Development; Food and Rural Initiatives
130204	Yukon Community
130205	Yukon Education
130206	Yukon Energy; Energy and Mines
130207	Yukon Environment; Sustainable Resource Development; Conservation and Water Stewardship
130208	Yukon Finance; Revenue
130209	Yukon Forests
130210	Yukon Health; Seniors
130211	Yukon Human Services; Social Development; Family Services and Labour; Children & Family Development
130212	Yukon Infrastructure
130213	Yukon International & Intergovernmental Relations
130214	Yukon Justice; Solicitor General
130215	Yukon Local Government; Municipal Affairs; Open Government
130216	Yukon Multiculturalism and Immigration
130217	Yukon Service Alberta; Housing and Community Development
130218	Yukon Tourism
130219	Yukon Transportation and Infrastructure
130220	Yukon Treasury Board & Finance
130221	Yukon Ministers - Other
130301	Yukon Provincial Departments
130302	Yukon Crown Corporations
130303	Yukon Provincial Agencies
130304	Yukon Provincial government - employee
130305	Yukon Provincial administrative board
130306	Yukon Provincial Police/Law Enforcement
130307	Yukon Provincial government - other

130308	Yukon Human Rights Commission
130401	Yukon City
130402	Yukon County or region
130403	Yukon Mayor or city councillor
130404	Yukon School Board or District
130405	Yukon Local government employee
130406	Yukon Local government - other
140101	Her Majesty the Queen
140102	Prime Minister of Canada
140103	Cabinet of Canada
140104	Member of Parliament
140105	Minister of Agriculture and Agri-Food; Minister of Agriculture
140106	Minister for the purpose of the Atlantic Canada Opportunities Agency Act; Minister for Atlantic Canada Opportunities Agency
140107	Minister of Canadian Heritage
140108	Minister of Citizenship and Immigration
140109	Minister of Communications
140110	Minister of Consumer and Corporate Affairs
140111	Minister of Defence Production
140112	Deputy Leader of the Government in the House of Commons
140113	Deputy Prime Minister
140114	Minister of the Economic Development Agency of Canada for the Regions of Quebec
140115	Minister of State for Economic and Regional Development; Minister of State for Economic Development
140116	Minister of Employment and Immigration
140117	Minister of Energy
140118	Minister of the Environment
140119	Secretary of State for External Affairs; Parliamentary Under-Secretary of State for External Affairs; Minister for External Relations

140120	Minister of Finance; Minister of Finance and Receiver General
140121	Minister of Fisheries and Oceans; Minister of Fisheries; Minister of Marine; Minister of Marine and Fisheries
140122	Minister of Foreign Affairs
140123	Minister of Forestry; Ministry of Forestry; Minister of Fisheries and Forestry; Minister of Forestry and Rural Development
140124	Minister of Health
140125	Minister of Human Resources and Skills Development
140126	Minister of Human Resources Development
140127	Minister of Immigration and Colonization
140128	Minister of Indian Affairs and Northern Development; Superintendent-General of Indian Affairs
140129	Minister of the Interior
140130	Minister of Industry; Ministry of Industry
140131	Minister for International Cooperation
140132	Minister for International Trade
140133	Minister of Justice and Attorney General of Canada
140134	Minister of Labour
140135	Leader of the Government in the House of Commons
140136	Leader of the Government in the Senate
140137	Minister of Manpower and Immigration
140138	Minister of Multiculturalism and Citizenship
140139	Associate Minister of National Defence; Minister of National Defence; Minister of Munitions and Supply; etc.
140140	Minister of National Health and Welfare; Minister of Pensions and National Health
140141	Minister of National Revenue; Minister of Customs and Excise; Minister of Customs and Inland Revenue
140142	Minister of Natural Resources
140143	Postmaster General
140144	President of the Queen's Privy Council for Canada; President of the Privy Council
140145	Minister of Public Safety and Emergency Preparedness

140146	Minister of Public Works and Government Services; Minister of Public Works
140147	Minister of Reconstruction and Supply; Minister of Reconstruction
140148	Minister of Regional Industrial Expansion; Minister of Regional Economic Expansion; Minister of Resources and Development; etc.
140149	Minister for Science; Minister of State for Science and Technology
140150	Minister of Soldiers' Civil Re-establishment; Parliamentary Secretary of Soldiers' Civil Re-establishment
140151	Minister of Social Development; Minister of state for Social Development
140152	Minister of State
140153	Registrar General of Canada
140154	Secretary of State of Canada
140155	Secretary of State for the Provinces
140156	Solicitor General of Canada
140157	Minister of Supply and Services
140158	Minister of Trade and Commerce
140159	Minister of Transport; Minister of Railways and Canals
140160	President of the Treasury Board
140161	Minister of State for Urban Affairs
140162	Minister of Veterans Affairs
140163	Minister of Western Economic Diversification
140164	Minister without Portfolio
140165	House of Commons
140201	Office of the Auditor General
140202	Office of the Commissioner of Official Languages
140203	Office of the Privacy Commissioner of Canada; Office of the Information Commissioner of Canada
140204	Office of the Conflict of Interest and Ethics Commissioner
140205	Office of the Information Commissioner of Canada
140206	Office of the Public Sector Integrity Commissioner
140207	Office of the Commissioner of Lobbying

140208	Chief Electoral Officer of Canada/Elections Canada
140209	Agents of Parliament - Other
140301	Police Officer (RCMP)
140302	Customs officer or security agent
140303	Law Enforcement - Other
140401	Other federal government employee
140500	Other Aboriginal Affairs
140501	Department of Indian Affairs and Northern Development
140502	Indian Residential Schools Truth and Reconciliation Commission
140503	Registry of the Specific Claims Tribunal
140504	Canadian Polar Commission
140505	Corporation for the Mitigation of Mackenzie Gas Project Impacts
140506	First Nations Statistical Institute
140507	Aboriginal Healing Foundation
140508	First Nations Financial Management Board
140509	First Nations Tax Commission
140600	Other Agricultural and Agri-Food
140601	Department of Agriculture and Agri-Food
140602	Canadian Grain Commission
140603	National Farm Products Council
140604	Canadian Food Inspection Agency
140605	Canadian Dairy Commission
140606	Farm Credit Canada
140607	Canadian International Grains Institute
140608	Canadian Liverstock Records Corporation
140609	Canadian Wheat Board
140610	PrioNet Canada
140700	Other Atlantic Canada Opportunities Agency

140701	Atlantic Canada Opportunities Agency
140800	Other Canadian Heritage and Official Languages
140801	Department of Canadian Heritage
140802	Canadian Radio-television and Telecommunications Commission
140803	Library and Archives of Canada
140804	National Film Board
140805	Public Service Commission
140806	Public Service Labour Relations Board
140807	Public Service Staffing Tribunal
140808	Registry of the Public Servants Disclosure Protection Tribunal
140809	National Battlefields Commission
140810	Canada Council for the Arts
140811	Canadian Broadcasting Corporation
140812	Canadian Museum for Human Rights
140813	Canadian Museum of Civilization
140814	Canadian Museum of Immigration at Pier 21
140815	Canadian Museum of Nature
140816	National Arts Centre Corporation
140817	National Gallery of Canada
140818	National Museum of Science and Technology
140819	Telefilm Canada
140824	Canada Games Council
140825	Canada Media Fund
140826	Centre national multisport - Montreal
140827	Coaching Association of Canada
140830	Terry Fox Humanitarian Award Inc.
140832	TV5 Quebec Canada
140900	Other Citizenship

140901	Department of Citizenship and Immigration
141000	Economic Development Agency of Canada for the Regions of Quebec
141100	Other Environment
141101	Department of the Environment
141102	Canadian Environmental Assessment Agency
141103	Canada Emission Reduction Incentives Agency
141104	National Round Table on the Environment and the Economy
141105	Parks Canada Agency
141106	International Lake Memphremagog Board
141107	International Lake of the Woods Control Board
141108	North American Commission for Environmental Cooperation - Joint Public Advisory Committee
141109	Canadian Foundation for Climate and Atmospheric Sciences
141110	Lake of the Woods Control board
141111	Ouranos Consortium
141112	Porcupine Caribou Management Board
141113	Wildlife Habitat Canada
141200	Other Finance
141201	Department of Finance
141202	Canadian International Trade Tribunal
141203	Financial Consumer Agency of Canada
141204	Financial Transactions and Reports Analysis Centre of Canada
141205	Office of the Superintendent of Financial Institutions
141206	Bank of Canada
141207	Canada Deposit Insurance Corporation
141210	Royal Canadian Mint
141300	Other Fisheries and Oceans
141301	Department of Fisheries and Oceans
141302	Freshwater Fish Marketing Corporation

141400	Other Foreign Affairs and International Trade
141401	Department of Foreign Affairs and International Trade
141402	Canadian International Development Agency
141403	Canadian Commercial Corporation
141404	Export Development Canada
141405	International Research Development Centre
141406	National Capital Commission
141500	Other Health
141501	Department of Health
141502	Canadian Northern Economic Development Agency
141503	Hazardous Materials Information Review Commission
141504	Patented Medicine Prices Review Board
141505	Public Health Agency of Canada
141506	Assisted Human Reproduction Agency of Canada
141507	Canadian Institutes of Health Research
141508	Canada Health Infoway Inc.
141509	Canadian Agency for Drugs and Technologies in Health
141510	Canadian Centre for Substance Abuse
141511	Canadian Institute for Health Information
141512	Canadian Partnership Against Cancer Corporation
141513	Canadian Patient Safety Institute
141514	Health Council of Canada
141515	Mental Health Commission of Canada
141600	Other Human Resources and Skills Development
141601	Department of Human Resources and Skills Development
141602	Canada Industrial Relations Board
141603	Canadian Artists and Producers Professional Relations Tribunal
141604	Office of the Co-ordinator

141605	Canada Employment Insurance Commission
141606	Canadian Centre for Occupational Health and Safety
141607	Canada Employment Insurance Financing Board
141608	Canada Mortgage and Housing Corporation
141700	Other Industry
141701	Department of Industry
141702	Canadian Space Agency
141703	Copyright Board
141704	Federal Economic Development Agency for Southern Ontario
141705	Registry of the Competition Tribunal
141706	Statistics Canada
141707	National Research Council of Canada
141708	Natural Sciences and Engineering Research Council
141709	Social Sciences and Humanities Research Council
141710	Business Development Bank of Canada
141711	Canadian Tourism Commission
141712	Standards Council of Canada
141713	Canada Foundation for Innovation
141714	Internal Trade Secretariat Corporation
141715	Pierre Elliot Trudeau Foundation
141716	Canadian Intellectual Property Office; Commissioner of Patents
141717	Director of Investigation and Research
141800	Other Justice
141801	Department of Justice
141802	Canadian Human Rights Commission
141803	Canadian Human Rights Tribunal
141804	Courts Administration Service
141805	Office of the Commissioner for Federal Judicial Affairs

141806	Officer of the Director of Public Prosecutions
141807	Registrar of the Supreme Court of Canada
141808	Law Commission of Canada
141900	Other National Defence
141901	Department of National Defence
141902	Canadian Forces Grievance Board
141903	Military Police Complaints Commission
141904	Office of the Communications Security Establishment Commissioner
142000	Other National Revenue
142001	Canada Revenue Agency
142100	Other Natural Resources
142101	Department of Natural Resources
142102	National Energy Board
142103	Northern Pipeline Agency
142104	Canadian Nuclear Safety Commission
142105	Atomic Energy of Canada Limited
142106	Lower Churchill Development Corporation Limited
142107	Association of Canada Lands Surveyors
142108	Canada Foundation for Sustainable Development Technology
142109	Canada-Newfoundland Offshore Petroleum Board
142110	Canadian Energy Research Institute
142111	Maritime Forestry Complex Corporation
142200	Other Privy Council
142201	Canadian Intergovernmental Conference Secretariat
142202	Office of the Governor General's Secretary
142203	Privy Council Office
142204	Public Appointments Commission Secretariat

142205	Security Intelligence Review Committee
142206	Canadian Transportation Accident Investigation and Safety Board
142300	Other Public Safety
142301	Department of Public Safety and Emergency Preparedness
142302	Canadian Security Intelligence Service
142303	Correctional Service of Canada
142304	National Parole Board
142305	Office of the Correctional Investigator of Canada
142306	Royal Canadian Mounted Police
142307	Royal Canadian Mounted Police External Review Committee
142308	Royal Canadian Mounted Police Public Complaints Commission
142309	Canada Border Services Agency
142400	Other Public Works and Government Services
142401	Department of Public Works and Government Services
142500	Other Transport
142501	Department of Transport
142502	Canadian Transportation Agency
142503	Office of Infrastructure of Canada
142504	Transportation Appeal Tribunal of Canada
142505	Atlantic Pilotage Authority
142506	Blue Water Bridge Authority
142507	Canada Post Corporation
142508	Canadian Air Transport Security Authority
142509	Federal Bridge Corporation Limited
142510	Great Lakes Pilotage Authority
142511	Laurentian Pilotage Authority
142512	Marine Atlantic Inc.
142513	Pacific Pilotage Authority

142514	Ridley Terminals Inc.
142515	VIA Rail Canada Inc.
142516	Aroport de Quebec inc.
142517	Aroports de Montreal
142518	Belledune Port Authority
142519	Buffalo and Fort Erie Public Bridge Authority
142520	Calgary Airport Authority
142521	Charlottetown Airport Authority Inc.
142522	Edmonton Regional Airports Authority
142523	Gander International Airport Authority Inc.
142524	Greater Fredericton Airport Authority Inc.
142525	Greater London International Airport Authority
142526	Greater Moncton International Airport Authority Inc.
142527	Greater Toronto Airports Authority
142528	Halifax International Airport Authority
142529	Halifax Port Authority
142530	Hamilton Port Authority
142531	Montreal Port Authority
142532	Nanaimo Port Authority
142533	NAV CANADA
142534	Oshawa Harbour Commission
142535	Ottawa Macdonald-Cartier International Airport Authority
142536	Port Alberni Port Authority
142537	Prince George Airport Authority Inc.
142538	Prince Rupert Port Authority
142539	Quebec Port Authority
142540	Regina Airport Authority
142541	Saguenay Port Authority

142542	Saint John Airport Inc.
142543	Saint John Port Authority
142544	Saskatoon Airport Authority
142545	Sept-Îles Port Authority
142546	St. John's International Airport Authority
142547	St. John's Port Authority
142548	St. Lawrence Seaway Management Corporation
142549	Thunder Bay International Airports Authority Inc.
142550	Thunder Bay Port Authority
142551	Toronto Port Authority
142552	Trois-Rivières Port Authority
142553	Vancouver Fraser Port Authority
142554	Vancouver International Airport Authority
142555	Victoria Airport Authority
142556	Windsor Port Authority
142557	Winnipeg Airports Authority Inc.
142600	Other Treasury
142601	Treasury Board Secretariat
142700	Other Veteran Affairs
142701	Department of Veterans Affairs
142702	Veterans Review and Appeal Board
142800	Other Western Economic Diversification
142801	Department of Western Economic Diversification
200001	Plaintiff - General
200101	Defendant - Civil
200201	Person accused or suspected of crime or regulatory offence
200202	Arrestee or pre-trial detainee
200203	Person convicted of crime and/or regulatory offence

200204	Person unfit to stand trial or found not criminally responsible by reason of mental illness
200205	Inmate of penal institution
200206	Person on parole or probation
200207	Aboriginal Person accused or suspected of crime or regulatory offence
200208	Aboriginal Arrestee or pre-trial detainee
200209	Aboriginal Person convicted of crime or regulatory offence
200210	Aboriginal Person unfit to stand trial or found not criminally responsible by reason of mental illness
200211	Aboriginal Inmate of penal institution
200212	Aboriginal Person on parole or probation
200213	Member of visible minority accused or suspected of crime or regulatory offence
200214	Member of Visible Minority - Arrestee or pre-trial detainee
200215	Member of visible minority convicted of crime or regulatory offence
200216	Member of visible minority unfit to stand trial or found not criminally responsible by reason of mental illness
200217	Member of visible minority Inmate of penal institution
200218	Member of visible minority on parole or probation
200219	Young person (within the meaning of the Youth Criminal Justice Act) accused or suspected of a crime or regulatory offence
200220	Young person (within the meaning of the Youth Criminal Justice Act) convicted of a crime or regulatory offence
200301	Complainant in criminal proceeding
200302	Witness in criminal or civil proceedings
200401	Husband or ex-husband
200402	Wife or ex-wife
200403	Common law partner or ex-partner
200404	Same-sex partner or ex-partner
200405	Mother or step-mother
200406	Father or step-father
200407	Child or youth

200408	Parent or Parent(s)
200409	Sibling
200410	Relative
200501	Unemployed person
200502	Employee or former/retired employee
200503	Unionized employee
200504	Union official
200505	Union
200506	Employer
200601	Tenant or lessee - residential
200602	Owner - residential
200603	Tenant or lessee - commercial
200604	Owner - commercial
200605	Resident - other (eg, unspecified resident or neighbourhood association)
200701	Doctor or other health care professional
200702	Accountant or other financial services provider
200703	Teacher
200704	Author or artist
200705	Journalist or other member of news media
200706	Realtor
200707	Farmer or other agricultural worker
200708	Fisherman
200709	Student
200710	Lawyer or other legal professional
200711	Judge
200712	Travel agent
200713	Consultant
200714	Social Worker

200801	Patient of doctor or other health care provider
200802	Purchaser
200803	Consumer
200804	Client of lawyer or other legal services provider
200805	Client of other professional
200901	Applicant in immigration or refugee proceedings
200902	Person illegally present in Canada
201001	Airline
201002	Bus or train operator
201003	Vehicle manufacturer
201004	Railway company
201005	Trucking company
201006	Shipping/water transport company
201007	Person traveling or wishing to travel abroad
201008	Passenger
201009	Taxi driver
201101	Newspaper
201102	Publisher
201103	Radio station or TV network/station
201104	Telecommunications or internet company
201201	Aboriginal person/nation
201202	Aboriginal/First Nations organization
201203	Women's organization
201301	Debtor
201302	Creditor
201303	Mortgagor
201304	Mortgagee
201305	Bankrupt person or corporation

201306	Trustee in bankruptcy
201307	Bank
201308	Investment
201401	Mining company
201402	Oil/gas company
201403	Electricity company
201404	Forestry company
201405	Nuclear company or facility
201406	Public utility
201501	Investor
201502	Shareholder
201503	Officer or director of corporation
201601	Soldier or other military personnel
201602	Veteran
201701	Person with disability
201702	Elderly person
201703	Impecunious person
201704	Injured person
201705	Mentally ill individual
201706	Person alleging discrimination
201801	Hospital or medical centre
201802	Pharmaceutical/chemical/medical company
201803	Medical supply or manufacturing company
201804	Medical or health organization
202001	Non-profit organization - general
202002	Charitable organization
202003	Environmental organization
202004	Human rights organization

202005	Legal organization
202006	Political organization
202007	Civil liberties organization
202008	Municipal/community organization
202009	Children's or youth organization
202010	Foreign non-governmental organization
202011	Professional organization
202012	Organization - other
202101	Manufacturer
202102	Distributor
202103	Franchiser
202104	Franchisee
202105	Law firm
202106	Insurance company or surety
202107	Private club
202108	Retail business
202109	Shopping centre
202110	Vendor
202111	Technology company
202112	Construction company
202113	Security company
202114	Restaurant or other food/beverage service provider
202115	Recreational facility
202116	Corporation - other
202117	Real estate developer
202118	Travel Agency
202119	Biotechnology companies
202201	Political candidate

202202	Voter
202203	Protester
202204	Political Party
202220	Hotel
202301	University
202401	Copyright holder
202402	Beneficiary of trust or will (or purported beneficiary)
202403	Insured or beneficiary
202404	Holder of a license or permit
202405	Trustee
202501	Taxpayer or executor of taxpayer's estate
202601	Religious organization
202701	Next-of-kin or estate of deceased person
202702	Religious figure
202703	Individual - other
202704	Property owner - other
202705	Guarantor for another's obligations
202706	Agent
202707	Homosexual/Transgendered/bisexual person or organization

Appendix C – List of Justices

justiceID	justiceName	fullName
1	WBRichards	Sir William Buell Richards
2	WJRitchie	William Johnstone Ritchie
3	SHStrong	Samuel Henry Strong
4	JTTaschereau	Jean-Thomas Taschereau
5	TFournier	Télesphore Fournier
6	WAHenry	William Alexander Henry
7	HETaschereau	Sir Henri-Elzéar Taschereau
8	JWGwynne	John Wellington Gwynne
9	CSPatterson	Christopher Salmon Patterson
10	RSedgewick	Robert Sedgewick
11	GEKing	George Edwin King
12	DGirouard	Désiré Girouard
13	LHDavies	Sir Louis Henry Davies
14	DMills	David Mills
15	JDArmour	John Douglas Armour
16	WNesbitt	Wallace Nesbitt
17	ACKillam	Albert Clements Killam
18	JIdington	John Idington
19	JMaclennan	James Maclennan
20	CFitzpatrick	Sir Charles Fitzpatrick
21	LPDuff	Lyman Poore Duff
22	FAAnglin	Francis Alexander Anglin
23	LPBrodeur	Louis-Philippe Brodeur

24	PBMignault	Pierre-Basile Mignault
25	ACAMalouin	Arthur Cyrille Albert Malouin
26	ELNewcombe	Edmund Leslie Newcombe
27	TRinfret	Thibaudeau Rinfret
28	JHLamont	John Henderson Lamont
29	RSmith	Robert Smith
30	LADCannon	Lawrence Arthur Dumoulin Cannon
31	OSCrocket	Oswald Smith Crocket
32	FJHughes	Frank Joseph Hughes
33	HHDavis	Henry Hague Davis
34	PKerwin	Patrick Kerwin
35	ABHudson	Albert Blellock Hudson
36	RTaschereau	Robert Taschereau
37	ICRand	Ivan Cleveland Rand
38	RLKellock	Roy Lindsay Kellock
39	JWEstey	James Wilfred Estey
40	CHLocke	Charles Holland Locke
41	JRCartwright	John Robert Cartwright
42	JHGFauteux	Joseph Honoré Gérald Fauteux
43	DCAbbott	Douglas Charles Abbott
44	HGNolan	Henry Grattan Nolan
45	RMartland	Ronald Martland
46	WJudson	Wilfred Judson
47	RARitchie	Roland Almon Ritchie
48	EMHall	Emmett Matthew Hall
49	WFSpence	Wishart Flett Spence
50	LPPigeon	Louis-Philippe Pigeon
51	BLaskin	Bora Laskin

52	RGBDickson	Robert George Brian Dickson
53	JBeetz	Jean Beetz
54	LPGrandpre	Louis-Philippe de Grandpré
55	WZEstey	Willard Zebedee Estey
56	YPratte	Yves Pratte
57	WRMcIntyre	William Rogers McIntyre
58	JChoinard	Julien Chouinard
59	ALamer	Antonio Lamer
60	BWilson	Bertha Wilson
61	GELDain	Gerald Eric Le Dain
62	GLForest	Gérard La Forest
63	CLHDube	Claire L'Heureux-Dubé
64	JSopinka	John Sopinka
65	CDGonthier	Charles Gonthier
66	PCCory	Peter Cory
67	BMcLachlin	Beverley McLachlin
68	WStevenson	William Stevenson
69	FIacobucci	Frank Iacobucci
70	JCMajor	John C. Major
71	MBastarche	Michel Bastarache
72	WICBinnie	William Ian Corneil Binnie
73	LArbour	Louise Arbour
74	LLeBel	Louis LeBel
75	MDeschamps	Marie Deschamps
76	MJFish	Morris J. Fish
77	RSAbella	Rosalie Silberman Abella
78	LCharron	Louise Charron
79	MRothstein	Marshall Rothstein

80	TACromwell	Thomas Albert Cromwell
81	AKarakatsanis	Andromache Karakatsanis
82	MJMoldaver	Michael J. Moldaver
83	RWagner	Richard Wagner
84	CGascon	Clément Gascon
85	SCôté	Suzanne Côté
86	RBrown	Russell Brown
87	MRowe	Malcolm Rowe
88	SMartin	Sheilah L. Martin
89	NKasirer	Nicholas Kasirer
90	Mjamal	Mahmud Jamal

Appendix D – List of Court Codes

This information was drawn from *Canadian Court System: The Canadian Abridgement* (June 2005, Thomson Carswell).

99	Unknown (trial court not listed or cannot be found)
1101	Alberta Magistrates (1906-1973)
1102	Alberta Provincial Court (Small Claims Division) (1980 -1990
1103	Alberta Justices of the Peace (1908-)
1104	Alberta Provincial Court (1973-)
1105	Alberta Provincial Court (Criminal Division) (1980-)
1106	Alberta Provincial Court (Civil Division) (1990-)
1201	Alberta District Court (1907)
1202	Alberta District Court Judges' Criminal Court (1907-)
1301	Alberta Surrogate Court (1967)
1401	Alberta Supreme Court (Trial Division) (1907 - 1979)
1402	Alberta Court of Queen's Bench (1979-) [ABQB]
1501	Alberta Supreme Court en banc (1907-1913)
1502	Alberta Supreme Court (Appellate Division) (1913-1979)
1503	Alberta Court of Appeal (1979-) [ABCA]
1601	Alberta Juvenile Court (1914-1980)
1602	Alberta Family Court (1952-1980)
1603	Alberta Provincial Court (Juvenile Division) (1980-1984)
1604	Alberta Provincial Court (Family Division) (1980-)
1605	Alberta Provincial Court (Youth Division) (1984-)
2101	BC Magistrates (1867-1969)
2102	BC Small Debts Court (1886-1969)
2103	BC Justices of the Peace (1867-)
2104	BC Provincial Court (1969-)

2105	BC Provincial Court (Small Claims Division) (1969-)
2201	BC County Court (1867-1990)
2202	BC County Court Judges' Criminal Court (1888-1990)
2401	BC Supreme Court of Vancouver Island (1867-1870)
2402	BC Supreme Court of Civil Justice of British Columbia (1867-1870)
2403	BC Court of Assize & Nisi Prius (1872-1990)
2404	BC Court of Oyer & Terminer & General Gaol Delivery (1879-1990)
2405	BC Supreme Court (1870-) [BCSC]
2501	BC Divisional Court (1885-1897)
2502	BC Supreme Court - Full Court (1870-1911)
2503	BC Court of Appeal (1909-) [BCCA]
2601	BC Juvenile Court (1910-1963)
2602	BC Family Court (1948-1963)
2603	BC Family & Children's Court (1963-1969)
2604	BC Provincial Court (Family Division) (1969-)
2605	BC Youth Court (1984-)
3101	Manitoba Provincial Judges Court (Criminal Division) (1973-1983)
3102	Manitoba Justices of the Peace (1871-)
3103	Manitoba Magistrates (1871-)
3104	Manitoba Provincial Court (Criminal Division) (1983-)
3201	Manitoba Court of Petty Sessions (1871-1872)
3202	Manitoba County Court (1872-1984)
3203	Manitoba County Court Judges' Criminal Court (1883-1984)
3301	Manitoba Surrogate Court (1881-1984)
3401	Manitoba General Court (1835-1872)
3402	Manitoba Supreme Court (1871-1872)
3403	Manitoba Court of Assize & Nisi Prius & of Oyer & Terminer & General Gaol Delivery (1873-1987)
3404	Manitoba Court of Queen's Bench (1872-) [MBQB]

3501	Manitoba Court of Queen's Bench in banc (1872-1906)
3502	Manitoba Court of Appeal (1906-) [MBCA]
3601	Manitoba Family Court (1953-1973)
3602	Manitoba Juvenile Court (1940-1974)
3603	Manitoba Provincial Judges Court (Family Division) (1973-1983)
3604	Manitoba Provincial Court (Family Division) (1983-)
3605	Manitoba Court of Queen's Bench (Family Division) (1984-)
3701	Manitoba Vice-Admiralty Court (1871-1891)
4101	NB Court of General Sessions of the Peace (1786- ?)
4102	NB Inferior Court of Common Pleas (1786-1867)
4103	NB Parish Court (1876-1952)
4104	NB Magistrates (1826-1969)
4105	NB Justices of the Peace (1786-)
4106	NB Provincial Court (1969-)
4107	NB Small Claims Court (1999-)
4201	NB County Court (1867-1979)
4301	NB Court of Probate (1786-)
4401	NB Court of Chancery (1786-1890)
4402	NB Supreme Court of Judicature (1786-1910)
4403	NB Supreme Court in Equity (1890-1910)
4404	NB Supreme Court (Chancery Division) (1910-1966)
4405	NB Supreme Court (Queen's Bench Division) (1910-1979)
4406	NB Court of Oyer & Terminer & General Gaol Delivery (1786-?)
4407	NB Court of Queen's Bench (Trial Division) (1979-)
4501	NB Supreme Court in Term (1786-1910)
4502	NB Supreme Court en banc (1910-1913)
4503	NB Court of Appeal (1913-)
4601	NB Court of Governor & Council (1791-1860)

4602	NB Juvenile Court (1944-1987)
4603	NB Court of Divorce & Matrimonial Causes (1860-?)
4604	NB Provincial Court (Family Division) (1972-?)
4605	NB Provincial Court (Youth Court) (1987-)
4606	NB Court of Queen's Bench (Family Division) (1979-)
4701	NB Vice-Admiralty Court (1786-1891)
5101	Nfld Court of General and Quarter Sessions (1833-1990)
5102	Nfld Magistrates (1729-1979)
5103	Nfld Justices of the Peace(1833-)
5104	Nfld Provincial Court (1974-)
5201	Nfld Circuit Court (1833-1872)
5202	Nfld District Court (1833-1986)
5203	Nfld District Court Judges' Criminal Court (1949-1986)
5401	Nfld Court of Oyer & Terminer & General Gaol Delivery (1852-?)
5402	Nfld Court of Labrador (1872-?)
5403	Nfld Supreme Court (Trial Division) (1791-)
5501	Nfld Supreme Court en banc (1833-1975)
5502	Nfld Court of Appeal (1975-)
5601	Nfld Family Court (1952-1978)
5602	Nfld Juvenile Court (1944-1984)
5603	Nfld Unified Family Court (1978-)
5604	Nfld Youth Court (1984-)
5605	Nfld Provincial Court (Family Division) (1978-)
5701	Nfld Marine Court of Enquiry (1866-?)
5702	Nfld Vice-Admiralty Court (1833-1891)
6101	NS General Court of Court of Judicature (1721-1749)
6102	NS Court of General or Quarter Sessions of the Peace (1758-?)
6103	NS Rotation Court (1792-1817)

6104	NS Inferior Court of Common Pleas (1752-1841)
6105	NS Court of Commissioners (1807-1851)
6106	NS Court of Escheat (1811-1869)
6107	NS Magistrates (1827-1985)
6108	NS Municipal Court (1888-1985)
6109	NS Justices of the Peace (1758-)
6110	NS Provincial Court (1985-)
6111	NS Small Claims Court (1981-)
6201	NS County Court (1873-1993)
6202	NS County Court Judges' Criminal Court (1889-1993)
6301	NS Court of Probate (1758-)
6401	NS Court of Nisi Prius (1794-?)
6402	NS Court of Assize & General Gaol Delivery (1758-?)
6403	NS Court of Oyer & Terminer (1758-?)
6404	NS Court of Chancery (1797-1856)
6405	NS Supreme Court (1758-1966)
6406	NS Supreme Court (Trial Division) (1966-1993)
6407	NS Supreme Court (1993-) [NSSC]
6501	NS Supreme Court in banco (1758-1966)
6502	NS Supreme Court (Appeal Division) (1966-1993)
6503	NS Court of Appeal (1993-) [NSCA]
6601	NS Court of Marriage & Divorce (1841-1866)
6602	NS Court of Divorce & Matrimonial Causes (1866-1972)
6603	NS Juvenile Court (1917-1986)
6604	NS Family Court (1972-)
6605	NS Youth Court (1985-)
6606	NS Supreme Court (Family Division) (1972-)
6701	NS Vice-Admiralty Court (1764-1891)

7101	Ontario Court of Requests (1792-1841)
7102	Ontario Court of General Quarter Sessions of the Peace (1801-1869)
7103	Ontario Recorders' Court (1857-1869)
7104	Ontario Magistrates (1859-1969)
7105	Ontario Division Court (1841-1970)
7106	Ontario Court of General Sessions of the Peace (1869-1985)
7107	Ontario Small Claims Court (1972-1985)
7108	Ontario Provincial Court (Criminal Division) (1968-1990)
7109	Ontario Provincial Court (Civil Division) (Small Claims Court) (1985-1990)
7110	Ontario Justices of Peace (1792-)
7111	Ontario Court (General Division) (Small Claims Court) (1990-1999)
7112	Ontario Court (Provincial Division) (1990-1999)
7113	Ontario Small Claims Court (1999-)
7114	Ontario Court of Justice (1999-)
7201	Ontario District Court (1794-1849)
7203	Ontario County Court (1849-1913)
7204	Ontario County Court Judges' Criminal Court (1873-1985)
7205	Ontario County/District Court (1913-1985)
7206	Ontario District Court (1985-1990)
7301	Ontario Court of Probate (1793-1858)
7302	Ontario Surrogate Court (1793-1990)
7401	Ontario Court of Impeachment (1859-1869)
7402	Ontario Practice Court (1850-1877)
7403	Ontario Court of Queen's Bench (1794-1881)
7404	Ontario Court of Chancery (1837-1881)
7405	Ontario Court of Common Pleas (1849-1881)
7406	Ontario Supreme Court of Judicature (High Court of Justice) (Queen's Bench Division) (1881-1913)
7407	Ontario Supreme Court of Judicature (High Court of Justice) (Common Pleas Division) (1881-1913)

7408	Ontario Supreme Court of Judicature (High Court of Justice) (Chancery Division) (1881-1913)
7409	Ontario Supreme Court of Judicature (High Court of Justice) (Exchequer Division) (1903-1913)
7410	Ontario Court of Assize & Nisi Prius & of Oyer & Terminer & General Gaol Delivery (1792-1914)
7411	Ontario Supreme Court of Ontario (High Court Division) (1913-1990)
7412	Ontario Court (General Division) (1990-1996)
7413	Ontario Superior Court of Justice (1999-) [ONSC]
7501	Ontario Court of Error & Appeal (1850-1876)
7502	Ontario Court of Appeal (1876-1913)
7503	Ontario Supreme Court of Ontario (Appellate Division) (1913-1931)
7504	Ontario Divisional Court (1881-1913)
7505	Ontario Court of Appeal (1931-) [ONCA]
7506	Ontario High Court of Justice
7601	Juvenile Court (1916-1960)
7602	Ontario Family Court (1937-1960)
7603	Ontario Juvenile and Family Court (1960-1968)
7604	Ontario Provincial Court (Family Division) (1968-1990)
7605	Ontario Unified Family Court (Hamilton-Wentworth) (1977-1994)
7607	Ontario Superior Court of Justice (Family Court) (1995-)
7608	Ontario Court of Justice (Youth Court and Family Matters) (1996-)
8101	PEI Small Debt Court (1860-1873)
8102	PEI Magistrates (1875-1975)
8103	PEI Supreme Court (General Division) (Small Claims Section) (1975-1987)
8104	PEI Justices of the Peace (1773-)
8105	PEI Provincial Court (1975-)
8106	PEI Supreme Court (Trial Division) (Small Claims Section) (1987-)
8201	PEI County Court (1873-1975)
8202	PEI County Court Judges' Criminal Court (1922-1975)
8301	PEI Surrogate Court (1843-1939)

8302	PEI Court of Probate (of Wills) (1773-1960)
8303	PEI Supreme Court (Estates Division) (1960-1987)
8304	PEI Supreme Court (Trial Division) (Estates Section) (1987-)
8401	PEI Court of Chancery (1843-1939)
8402	PEI Supreme Court of Judicature (1773-1975)
8403	PEI Supreme Court (General Division) (1975-1987)
8404	PEI Supreme Court (Trial Division) (General Section) (1987-)
8501	PEI Court of Appeal in Equity (1869-1975)
8502	PEI Supreme Court in banco (1773-1987)
8503	PEI Supreme Court (Appeal Division) (1987-) [PEISCAD]
8601	PEI Court of Divorce (1833-1975)
8602	PEI Juvenile Court (1910-1975)
8603	PEI Supreme Court (Family Division) (1975-1987)
8604	PEI Supreme Court (Trial Division) (Family Section) (1987-)
8605	PEI Provincial Court (Youth Court) (1988-)
8701	PEI Vice-Admiralty Court (1773-1891)
9101	Quebec Cour des requtes (?-1973)
9102	Quebec Cour du recorder (1851-1953)
9103	Quebec Cour des sessions générales ou des sessions spéciales de la paix (1793-1964)
9104	Quebec Cour des commissaires (1843-1964)
9105	Quebec Magistrats (1795-1966)
9106	Quebec Tribunal du travail (1969-1988)
9107	Quebec Cour des sessions de paix (1888-1988)
9108	Quebec Cour provinciale (1793-1845?)
9109	Quebec Tribunal des juges de paix (1770-)
9110	Quebec Cour municipale (1953-)
9111	Quebec Cour du Quebec (Chambre criminelle et penale) (1988-)
9112	Quebec Cour du Quebec (Chambre civile) (1988-)

9114	Chambre de l'expropriation de la Cour du Qцbec
9401	Quebec Cour des plaids communs (?-1793)
9402	Quebec Cour du Banc de la Reine (1793-1975)
9403	Quebec Cour de circuit (1793-1975)
9404	Quebec Cour de circuit du district de Montreal (1892-1953)
9405	Quebec Cour d'oyer & terminer & de delivrance generale des prisons (1793-1964)
9406	Quebec Cour superieure (1849-) [QCCS]
9501	Quebec Cour d'appel provinciale (1793-1849)
9502	Quebec Cour superieure de revision (1888-1920)
9503	Quebec Cour du Banc de la Reine (juridiction d'appel) (1849-1966)
9504	Quebec Cour d'appel (1966-) [QCCA]
9601	Quebec Cour des jeunes delinquants de Montreal (1910-1950)
9602	Quebec Cour des jeunes delinquants de Quebec (1940-1950)
9603	Quebec Cour de bien-etre social (1950-1978)
9604	Quebec Tribunal de la jeunesse (1978-1988)
9606	Quebec Cour du Quebec (Chambre de la Jeunesse) (1988-)
9701	Quebec Cour de Vice-Amiraute (1793-1891)
10101	Saskatchewan Magistrates (1906-1978)
10102	Saskatchewan Justices of the Peace (1906-)
10103	Saskatchewan Provincial Court (1978-)
10201	Saskatchewan District Court (1907-1981)
10202	Saskatchewan District Court Judges' Criminal Court (1907-1981)
10301	Saskatchewan Surrogate Court (1907-)
10401	Saskatchewan Supreme Court (1907-1918)
10402	Saskatchewan Court of Queen's Bench (1918-) [SKQB]
10501	Saskatchewan Supreme Court en banc (1907-1918)
10502	Saskatchewan Court of Appeal (1918-) [SKCA]
10601	Saskatchewan Family Court (1975-1978)

10602	Saskatchewan Juvenile Court (1917-1990)
10603	Saskatchewan Unified Family Court (1978-)
10604	Saskatchewan Youth Court (1988-)
10605	Saskatchewan Court of Queen's Bench (Family Law Division) (1994-)
11101	NWT Magistrates (1875-1978)
11102	NWT Justices of the Peace (1875-)
11103	NWT Territorial Court (1978-)
11401	NWT Supreme Court (1886 -1953)
11402	NWT Territorial Court (1953-1972)
11403	NWT Supreme Court (1972-)
11501	NWT Supreme Court en banc (1886-1907)
11502	NWT Court of Appeal (1971-)
11601	NWT Juvenile Court (1967-1984)
11602	NWT Supreme Court (1972-)
11603	NWT Youth Court (1984-)
12101	(NWT) Justices of the Peace (1875-1999)
12102	Nunavut Justices of the Peace (1999-)
12103	(NWT) Territorial Court (1978-1999)
12401	(NWT) Supreme Court (1978-1999)
12402	Nunavut Court of Justice (1999-)
12501	(NWT) Court of Appeal (1971-1999)
12502	Nunavut Court of Appeal (1999-)
12601	(NWT) Supreme Court (1972 - 1999)
12602	(NWT) Youth Court (1984-1999)
12603	Nunavut Court of Justice (1999-)
12604	Nunavut Youth Court (1999-)
13101	Yukon Magistrates (1898 - 1980)
13102	Yukon Small Debts Court (1908-1980)

13103	Yukon Justices of the Peace (1898-)
13104	Yukon Small Claims Court (1980-)
13105	Yukon Territorial Court (1980-)
13401	Yukon Territorial Court (1898 - 1971)
13402	Yukon Supreme Court (1971-)
13501	Yukon Territorial Court en banc (1898-1914)
13502	Yukon Court of Appeal (1971-)
13601	Yukon Juvenile Court (1945-1987)
13603	Yukon Youth Court (1987-)
14101	Exchequer Court of Canada (1875-1971)
14102	Exchequer Court of Canada (1891-1971) (Admiralty Issues)
14103	Exchequer Court of Canada - Divorce (1968-1971)
14104	Board of Referees (1917-1923) (Taxation Issues)
14105	Exchequer Court (1923-1946) (Taxation issues)
14106	Income Tax Appeal Board (1946-1950) (Taxation Issues)
14107	Tax Appeal Board/Exchequer Court (1950-1970) (Taxation Isues)
14108	Tax Review Board/Federal Court (1970-1983) (Taxation Issues)
14109	Tax Court of Canada/Federal Court (1983-1990) (Taxation Issues)
14110	Court Martial Appeal Board (1950-1959)
14111	Federal Court - Trial Division (1971-2003)
14112	Federal Court (2003-)
14113	Federal Court - Appeal Division (1971-2003) [FCA]
14114	Federal Court of Appeal (2003-) [FCA]
14115	Tax Court of Canada (1991-) [TCC]
14116	Court Martial Appeal Court (1959-)

Appendix E – Determining Direction

The values for determining the direction of a judge's vote on an issue are:

1. Conservative

2. Liberal

3. Unspecifiable

The characterization of what constitutes a "conservative" or "liberal" vote is often ambiguous and can be overly simplistic. However, it also has some value and is a feature of the US Supreme Court Database, so we include it here.

The guidelines below have been adapted from those found in the US Codebook in order to fit the Canadian context.

Additional criteria were also added. As a general assumption, each Charter issue is looked at in its entirety. That is, even if the court found something to have violated the Charter but ultimately upheld it under section 1, this would generally be considered a conservative decision.

1. In the context of issues pertaining to criminal procedure, the Charter, procedural fairness, privacy, and lawyers, liberal (2) =

   ➤ pro-person accused or convicted of crime, or denied a jury trial

   ➤ pro-human rights claimant, especially those exercising controversial human rights. Even in cases involving freedom of expression for a corporation, this would still be coded as liberal.

   ➤ pro-child or juvenile

   ➤ pro-indigent

   ➤ pro-aboriginal

   ➤ pro-affirmative action

   ➤ pro-maternal freedom in issues relating to pregnancy, rights of unborn children, abortion, etc.

   ➤ pro-socially/economically/otherwise disadvantaged party

   ➤ anti-government in the context of procedural fairness, except for de facto expropriation cases where a pro-government, anti-owner vote is considered liberal except in criminal forfeiture cases or those where the taking is pro-business

   ➤ pro-accountability and/or anti-corruption in campaign spending

   ➤ pro-privacy

   ➤ pro-disclosure in Access to Information Act issues except for employment and student records

   ➤ pro-minority language rights

   ➤ pro solicitor-client privilege

   ➤ pro-immigrant/refugee claimant

      conservative (1) = the reverse of above

2. In the context of issues pertaining to unions and economic activity, liberal (2) =

   ➤ pro-union except in union antitrust where liberal = pro-competition

- ➤ anti-business

- ➤ anti-employer

- ➤ pro-competition

- ➤ pro-liability

- ➤ pro-injured person

- ➤ pro-indigent

- ➤ pro-small business vis-a-vis large business

- ➤ pro-debtor

- ➤ pro-bankrupt

- ➤ pro-Aboriginal

- ➤ pro-environmental protection

- ➤ pro-economically disadvantaged person

- ➤ pro-consumer

- ➤ pro-accountability in governmental corruption

- ➤ pro-original grantee, purchaser, or occupant in provincial and territorial land claims

- ➤ anti-union member or employee vis-a-vis union

- ➤ anti-union in union antitrust

- ➤ anti-union in union or closed shop

- ➤ pro-trial in arbitration

- ➤ pro-state in state and territorial land claims

> conservative (1) = reverse of above

3. In the context of issues pertaining to judicial power, liberal (2) =

- ➤ pro-exercise of judicial power (courts willing to take jurisdiction in matters of competing jurisdiction, etc)

    conservative (1) = reverse of above.

    For other issues like estoppel, res judicata, code as unspecifiable (3) unless the context of the case (i.e., it involves unions) clearly indicates a direction (see for example *Noël v Société d'énergie de la Baie James*, 2001 SCC 39 where the decision was anti-employee).

4. In the context of issues pertaining to federalism, liberal (2) =

- ➤ pro-federal power

- ➤ pro-executive power in executive/congressional disputes

- ➤ anti-province

> conservative (1) = reverse of above

5. In the context of issues pertaining to taxation, liberal (2) = pro-government; conservative (1) = pro-taxpayer

6. In inter-provincial relations, judicial review of administrative boards and tribunals (see *Kovach v British Columbia (Worker's Compensation Board)*, professional regulation, cases involving sovereign immunity and miscellaneous, issues not described above, unspecifiable (3) for all such cases.

7. In the context of family law, liberal (2) =

   ➤ pro-state intervention to protect children

      In virtually all other family law cases, direction should be coded as unspecifiable (3).

8. In the context of libel, slander, obscenity or relating to protection of sources, liberal (2) =

   ➤ pro-journalist

   ➤ pro-access in info (i.e., reducing a publication ban)

      conservative (1) = reverse of above

9. In cases involving copyright, patents, intellectual property law, telecommunications, generally code as unspecifiable (3) unless it falls into one of the other situations already listed.

10. In cases involving contracts, liberal (2) =

    ➤ punitive damages awarded

    ➤ equitable remedies awarded

    ➤ pro-liability/pro-coverage for insurance contracts

       conservative (1) = reverse of above.

11. In cases involving class actions, liberal (2) =

    ➤ pro-liability

    ➤ certification awarded

       conservative (1) = reverse of above.

APPENDIX F – Issue Codes (US)

This list is taken from the US Supreme Court Database 2020 edition, found here.

There are 14 possible options for coding **IssueAreaUS**. They are listed above in the body of the manual. They are reproduced here, along with the associated Issues.

Issue Area	**IssueAreaUS** Values	Associated Issues
Criminal Procedure	1	10010-10600
Civil Rights	2	20010-20410
First Amendment	3	30010-30020
Due Process	4	40010-40070
Privacy	5	50010-50040
Attorneys	6	60010-60040
Unions	7	70010-70210
Economic Activity	8	80010-80350
Judicial Power	9	90010-90520
Federalism	10	100010-100130
Interstate Relation	11	110010-110030
Federal Taxation	12	120010-120040
Miscellaneous	13	130010-130020
Private Law	14	140010-140080

The following is a list of codes for the **IssueUS** variable:

10010	involuntary confession
10020	habeas corpus
10030	plea bargaining: the constitutionality of and/or the circumstances of its exercise
10040	retroactivity (of newly announced or newly enacted constitutional or statutory rights)
10050	search and seizure (other than as pertains to vehicles or Crime Control Act)
10060	search and seizure, vehicles

10070	search and seizure, Crime Control Act
10080	contempt of court or congress
10090	self-incrimination (other than as pertains to Miranda or immunity from prosecution)
10100	Miranda warnings
10110	self-incrimination, immunity from prosecution
10120	right to counsel (cf. indigents appointment of counsel or inadequate representation)
10130	cruel and unusual punishment, death penalty (cf. extra legal jury influence, death penalty)
10140	cruel and unusual punishment, non-death penalty (cf. liability, civil rights acts)
10150	line-up *Note: admissibility into evidence of identification obtained after accused was taken into custody, or after indictment or information*
10160	discovery and inspection (in the context of criminal litigation only, otherwise Freedom of Information Act and related federal or state statutes or regulations)
10170	double jeopardy
10180	ex post facto (state)
10190	extra-legal jury influences: miscellaneous *Note: no question regarding the right to a jury trial or to a speedy trial (these belong in jury trial and speedy trial, respectively); the focus, rather, is on the fairness to the accused when jurors are exposed to the influences specified*
10200	extra-legal jury influences: prejudicial statements or evidence
10210	extra-legal jury influences: contact with jurors outside courtroom
10220	extra-legal jury influences: jury instructions
10230	extra-legal jury influences: voir dire (not necessarily a criminal case)
10240	extra-legal jury influences: prison garb or appearance
10250	extra-legal jury influences: jurors and death penalty (cf. cruel and unusual punishment)
10260	extra-legal jury influences: pretrial publicity
10270	confrontation (right to confront accuser, call and cross-examine witnesses)
10280	subconstitutional fair procedure: confession of error *Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.*

10290	subconstitutional fair procedure: conspiracy (cf. Federal Rules of Criminal Procedure: conspiracy)
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10300	subconstitutional fair procedure: entrapment
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10310	subconstitutional fair procedure: exhaustion of remedies
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10320	subconstitutional fair procedure: fugitive from justice
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10330	subconstitutional fair procedure: presentation, admissibility, or sufficiency of evidence (not necessarily a criminal case)
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10340	subconstitutional fair procedure: stay of execution
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10350	subconstitutional fair procedure: timeliness
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.
10360	subconstitutional fair procedure: miscellaneous
	Note: nonsubstantive rules and procedures pertaining to the administration of justice that do not rise to the level of a constitutional matter. This is the residual category insofar as criminal procedure is concerned. Note that this issue need not necessarily pertain to a criminal action. If the case involves an indigent, consider indigent categories.

10370	Federal Rules of Criminal Procedure
	Note: including application of the Federal Rules of Evidence in criminal proceedings and criminal rules of a court of appeals or state supreme court
10380	statutory construction of criminal laws: assault
	Note: these codes, by definition exclude the constitutionality of these laws
10390	statutory construction of criminal laws: bank robbery
	Note: these codes, by definition exclude the constitutionality of these laws
10400	statutory construction of criminal laws: conspiracy (cf. subconstitutional fair procedure: conspiracy)
	Note: these codes, by definition exclude the constitutionality of these laws
10410	statutory construction of criminal laws: escape from custody
	Note: these codes, by definition exclude the constitutionality of these laws
10420	statutory construction of criminal laws: false statements (cf. statutory construction of criminal laws: perjury)
	Note: these codes, by definition exclude the constitutionality of these laws
10430	statutory construction of criminal laws: financial (other than in fraud or internal revenue)
	Note: these codes, by definition exclude the constitutionality of these laws
10440	statutory construction of criminal laws: firearms
	Note: these codes, by definition exclude the constitutionality of these laws
10450	statutory construction of criminal laws: fraud
	Note: these codes, by definition exclude the constitutionality of these laws
10460	statutory construction of criminal laws: gambling
	Note: these codes, by definition exclude the constitutionality of these laws
10470	statutory construction of criminal laws: Hobbs Act; ie, 18 USC 1951
	Note: these codes, by definition exclude the constitutionality of these laws; not 28 USC 2341, the Administrative Orders Review Act
10480	statutory construction of criminal laws: immigration (cf. immigration and naturalization)
	Note: these codes, by definition exclude the constitutionality of these laws
10490	statutory construction of criminal laws: internal revenue (cf. Federal Taxation)
	Note: these codes, by definition exclude the constitutionality of these laws
10500	statutory construction of criminal laws: Mann Act
	Note: these codes, by definition exclude the constitutionality of these laws
10510	statutory construction of criminal laws: narcotics
	Note: these codes, by definition exclude the constitutionality of these laws

10520	statutory construction of criminal laws: obstruction of justice *Note: these codes, by definition exclude the constitutionality of these laws*
10530	statutory construction of criminal laws: perjury (other than as pertains to statutory construction of criminal laws: false statements) *Note: these codes, by definition exclude the constitutionality of these laws*
10540	statutory construction of criminal laws: Travel Act, 18 USC 1952 *Note: these codes, by definition exclude the constitutionality of these laws*
10550	statutory construction of criminal laws: war crimes *Note: these codes, by definition exclude the constitutionality of these laws*
10560	statutory construction of criminal laws: sentencing guidelines *Note: these codes, by definition exclude the constitutionality of these laws*
10570	statutory construction of criminal laws: miscellaneous *Note: these codes, by definition exclude the constitutionality of these laws*
10580	jury trial (right to, as distinct from extra-legal jury influences)
10590	speedy trial
10600	miscellaneous criminal procedure (cf. due process, prisoners' rights, comity: criminal procedure)
20010	voting
20020	Voting Rights Act of 1965, plus amendments
20030	ballot access (of candidates and political parties)
20040	desegregation (other than as pertains to school desegregation, employment discrimination, and affirmative action)
20050	desegregation, schools
20060	employment discrimination: on basis of race, age, religion, illegitimacy, national origin, or working conditions. *Note: Not alienage, which is employability of aliens, or gender, which is sex discrimination in employment.*
20070	affirmative action
20075	slavery or indenture
20080	sit-in demonstrations (protests against racial discrimination in places of public accommodation) *Note: To be sharply distinguished from protests not involving racial discrimination. The latter are coded as protest demonstrations.*
20090	reapportionment: other than plans governed by the Voting Rights Act

20100	debtors' rights
20110	deportation (cf. immigration and naturalization)
20120	employability of aliens (cf. immigration and naturalization)
20130	sex discrimination (excluding sex discrimination in employment)
20140	sex discrimination in employment (cf. sex discrimination and employment discrimination)
20150	Indians (other than pertains to state jurisdiction over)
20160	Indians, state jurisdiction over
20170	juveniles (cf. rights of illegitimates)
20180	poverty law, constitutional *Note: typically equal protection challenges over welfare benefits, including pension and medical benefits*
20190	poverty law, statutory: welfare benefits, typically under some Social Security Act provision. *Note: Excludes rights of illegitimates and rights of handicapped*
20200	illegitimates, rights of (cf. juveniles): typically inheritance and survivor's benefits, and paternity suits
20210	handicapped, rights of: under Rehabilitation, Americans with Disabilities Act, and related statutes
20220	residency requirements: durational, plus discrimination against nonresidents
20230	military: draftee, or person subject to induction *Note: cf. conscientious objectors and comity: military*
20240	military: active duty *Note: cf. conscientious objectors and comity: military*
20250	military: veteran *Note: cf. conscientious objectors and comity: military*
20260	immigration and naturalization: permanent residence *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*
20270	immigration and naturalization: citizenship *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*
20280	immigration and naturalization: loss of citizenship, denaturalization *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*
20290	immigration and naturalization: access to public education *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*

20300	immigration and naturalization: welfare benefits *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*
20310	immigration and naturalization: miscellaneous *Note: cf. statutory construction of criminal laws: immigration, deportation, and employability of aliens*
20320	indigents: appointment of counsel (cf. right to counsel) *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20330	indigents: inadequate representation by counsel (cf. right to counsel) *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20340	indigents: payment of fine Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.
20350	indigents: costs or filing fees *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20360	indigents: U.S. Supreme Court docketing fee *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20370	indigents: transcript *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20380	indigents: assistance of psychiatrist *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20390	indigents: miscellaneous *Note: procedural protections for indigents because of their indigency. Typically in matters pertaining to criminal justice. cf. poverty law, constitutional and poverty law, statutory.*
20400	liability, civil rights acts (cf. liability, governmental and liability, nongovernmental; cruel and unusual punishment, non-death penalty) *Note: tort actions involving liability that are based on a civil rights act*
20410	miscellaneous civil rights (cf. comity: civil rights)
30010	First Amendment, miscellaneous (cf. comity: First Amendment)
30020	commercial speech, excluding attorneys

30030	libel, defamation: defamation of public officials and public and private persons
30040	libel, privacy: true and false light invasions of privacy
30050	legislative investigations: concerning internal security only
30060	federal internal security legislation: Smith, Internal Security, and related federal statutes
30070	loyalty oath or non-Communist affidavit (other than bar applicants, government employees, political party, or teacher)
30080	loyalty oath: bar applicants (cf. admission to bar, state or federal or U.S. Supreme Court)
30090	loyalty oath: government employees
30100	loyalty oath: political party
30110	loyalty oath: teachers
30120	security risks: denial of benefits or dismissal of employees for reasons other than failure to meet loyalty oath requirements
30130	conscientious objectors (cf. military draftee or military active duty) to military service
30140	campaign spending (cf. governmental corruption): *Note: financing electoral costs other than as regulated by the Taft-Hartley Act. Typically involves the Federal Election Campaign Act*
30150	protest demonstrations (other than as pertains to sit-in demonstrations): demonstrations and other forms of protest based on First Amendment guarantees
30160	free exercise of religion
30170	establishment of religion (other than as pertains to parochiaid:)
30180	parochiaid: government aid to religious schools, or religious requirements in public schools
30190	obscenity, state (cf. comity: privacy): including the regulation of sexually explicit material under the 21st Amendment
30200	obscenity, federal
40010	due process: miscellaneous (cf. loyalty oath), the residual code
40020	due process: hearing or notice (other than as pertains to government employees or prisoners' rights) *Note: hearing may be statutorily based*
40030	due process: hearing, government employees
40040	due process: prisoners' rights and defendants' rights
40050	due process: impartial decision maker

40060	due process: jurisdiction (jurisdiction over non-resident litigants)
40070	due process: takings clause, or other non-constitutional governmental taking of property
50010	privacy (cf. libel, comity: privacy)
50020	abortion: including contraceptives
50030	right to die
50040	Freedom of Information Act and related federal or state statutes or regulations
60010	attorneys' and governmental employees' or officials' fees or compensation
60020	commercial speech, attorneys (cf. commercial speech)
60030	admission to a state or federal bar, disbarment, and attorney discipline (cf. loyalty oath: bar applicants)
60040	admission to, or disbarment from, Bar of the U.S. Supreme Court
70010	arbitration (in the context of labor-management or employer-employee relations) (cf. arbitration)
70020	union antitrust: legality of anticompetitive union activity
70030	union or closed shop: includes agency shop litigation
70040	Fair Labor Standards Act
70050	Occupational Safety and Health Act
70060	union-union member dispute (except as pertains to union or closed shop)
70070	labor-management disputes: bargaining
70080	labor-management disputes: employee discharge
70090	labor-management disputes: distribution of union literature
70100	labor-management disputes: representative election
70110	labor-management disputes: antistrike injunction
70120	labor-management disputes: jurisdictional dispute
70130	labor-management disputes: right to organize
70140	labor-management disputes: picketing
70150	labor-management disputes: secondary activity
70160	labor-management disputes: no-strike clause
70170	labor-management disputes: union representatives

70180	labor-management disputes: union trust funds (cf. ERISA)
70190	labor-management disputes: working conditions
70200	labor-management disputes: miscellaneous dispute
70210	miscellaneous union
80010	antitrust (except in the context of mergers and union antitrust)
80020	mergers
80030	bankruptcy (except in the context of priority of federal fiscal claims)
80040	sufficiency of evidence: typically in the context of a jury's determination of compensation for injury or death
80050	election of remedies: legal remedies available to injured persons or things
80060	liability, governmental: tort or contract actions by or against government or governmental officials other than defense of criminal actions brought under a civil rights action. Economic Activity
80070	liability, nongovernmental: other than as in sufficiency of evidence, election of remedies, punitive damages
80080	liability, punitive damages
80090	Employee Retirement Income Security Act (cf. union trust funds)
80100	state or local government tax *Note: those challenged on the basis of the supremacy clause and the 21st Amendment may also locate in national supremacy: intergovernmental tax immunity or national supremacy: state tax*
80105	state and territorial land claims *Note: those challenged on the basis of the supremacy clause and the 21st Amendment may also locate in national supremacy: intergovernmental tax immunity or national supremacy: state tax*
80110	state regulation, especially of business (cf. federal pre-emption of state court jurisdiction, federal pre-emption of state legislation or regulation)
80120	federal or state regulation of securities
80130	natural resources - environmental protection (cf. national supremacy: natural resources, national supremacy: pollution)
80140	corruption, governmental or governmental regulation of other than as in campaign spending
80150	zoning: constitutionality of such ordinances, or restrictions on owners' or lessors' use of real property
80160	arbitration (other than as pertains to labor-management or employer-employee relations (cf. union arbitration)
80170	federal or state consumer protection: typically under the Truth in Lending; Food, Drug and Cosmetic; and Consumer Protection Credit Acts

80180	patents and copyrights: patent
80190	patents and copyrights: copyright
80200	patents and copyrights: trademark
80210	patents and copyrights: patentability of computer processes
80220	federal or state regulation of transportation regulation: railroad
80230	federal and some few state regulations of transportation regulation: boat
80240	federal and some few state regulation of transportation regulation: truck, or motor carrier
80250	federal and some few state regulation of transportation regulation: pipeline (cf. federal public utilities regulation: gas pipeline)
80260	federal and some few state regulation of transportation regulation: airline
80270	federal and some few state regulation of public utilities regulation: electric power
80280	federal and some few state regulation of public utilities regulation: nuclear power
80290	federal and some few state regulation of public utilities regulation: oil producer
80300	federal and some few state regulation of public utilities regulation: gas producer
80310	federal and some few state regulation of public utilities regulation: gas pipeline (cf. federal transportation regulation: pipeline)
80320	federal and some few state regulation of public utilities regulation: radio and television (cf. cable television)
80330	federal and some few state regulation of public utilities regulation: cable television (cf. radio and television)
80340	federal and some few state regulation of public utilities regulation: telephone or telegraph company
80350	miscellaneous economic regulation
90010-90520	Judicial
90010	comity, criminal and First Amendment: civil rights *Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies*
90020	comity, criminal and First Amendment: criminal procedure *Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies*

90030	comity, criminal and First Amendment: First Amendment
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90040	comity, criminal and First Amendment: habeas corpus
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90050	comity, criminal and First Amendment: military
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90060	comity, criminal and First Amendment: obscenity
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90070	comity, criminal and First Amendment: privacy
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90080	comity, criminal and First Amendment: miscellaneous
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90090	comity, civil procedure (cf. comity, criminal and First Amendment); deference to foreign judicial tribunals
	Note: propriety of federal court deference to ongoing state judicial or state or federal quasi-judicial proceedings, the abstention doctrine, exhaustion of state provided remedies
90100	assessment of costs or damages: as part of a court order
90110	Federal Rules of Civil Procedure including Supreme Court Rules, application of the Federal Rules of Evidence, Federal Rules of Appellate Procedure in civil litigation, Circuit Court Rules, and state rules and admiralty rules
90120	judicial review of administrative agency's or administrative official's actions and procedures
90130	mootness (cf. standing to sue: live dispute)
90140	venue
90150	no merits: writ improvidently granted
	Note: use only if the syllabus or the summary holding specifies one of the following bases.
90160	no merits: dismissed for want of a substantial or properly presented federal question, or a nonsuit
	Note: use only if the syllabus or the summary holding specifies one of the following bases.
90170	no merits: dismissed for want of jurisdiction (cf. judicial administration: Supreme Court jurisdiction or authority on appeal from federal district courts or courts of appeals)
	Note: use only if the syllabus or the summary holding specifies one of the following bases.

90180	no merits: adequate non-federal grounds for decision
	Note: use only if the syllabus or the summary holding specifies one of the following bases.
90190	no merits: remand to determine basis of state or federal court decision (cf. judicial administration: state law)
	Note: use only if the syllabus or the summary holding specifies one of the following bases.
90200	no merits: miscellaneous
	Note: use only if the syllabus or the summary holding specifies one of the following bases.
90210	standing to sue: adversary parties
90220	standing to sue: direct injury
90230	standing to sue: legal injury
90240	standing to sue: personal injury
90250	standing to sue: justiciable question
90260	standing to sue: live dispute
90270	standing to sue: parens patriae standing
90280	standing to sue: statutory standing
90290	standing to sue: private or implied cause of action
90300	standing to sue: taxpayer's suit
90310	standing to sue: miscellaneous
90320	judicial administration: jurisdiction or authority of federal district courts or territorial courts
	Note: jurisdiction of the federal courts or of the Supreme Court (cf. no merits: dismissed for want of jurisdiction)
90330	judicial administration: jurisdiction or authority of federal courts of appeals
	Note: jurisdiction of the federal courts or of the Supreme Court
90340	judicial administration: Supreme Court jurisdiction or authority on appeal or writ of error, from federal district courts or courts of appeals (cf. 753)
	Note: jurisdiction of the federal courts or of the Supreme Court
90350	judicial administration: Supreme Court jurisdiction or authority on appeal or writ of error, from highest state court
	Note: jurisdiction of the federal courts or of the Supreme Court
90360	judicial administration: jurisdiction or authority of the Court of Claims
	Note: jurisdiction of the federal courts or of the Supreme Court

90370	judicial administration: Supreme Court's original jurisdiction
	Note: jurisdiction of the federal courts or of the Supreme Court
90380	judicial administration: review of non-final order
	Note: jurisdiction of the federal courts or of the Supreme Court
90390	judicial administration: change in state law (cf. no merits: remand to determine basis of state court decision)
	Note: jurisdiction of the federal courts or of the Supreme Court
90400	judicial administration: federal question (cf. no merits: dismissed for want of a substantial or properly presented federal question)
	Note: jurisdiction of the federal courts or of the Supreme Court
90410	judicial administration: ancillary or pendent jurisdiction
	Note: jurisdiction of the federal courts or of the Supreme Court
90420	judicial administration: extraordinary relief
	Note: jurisdiction of the federal courts or of the Supreme Court
90430	judicial administration: certification (cf. objection to reason for denial of certiorari or appeal)
	Note: jurisdiction of the federal courts or of the Supreme Court
90440	judicial administration: resolution of circuit conflict, or conflict between or among other courts
	Note: jurisdiction of the federal courts or of the Supreme Court
90450	judicial administration: objection to reason for denial of certiorari or appeal
	Note: jurisdiction of the federal courts or of the Supreme Court
90460	judicial administration: collateral estoppel or res judicata
	Note: jurisdiction of the federal courts or of the Supreme Court
90470	judicial administration: interpleader
	Note: jurisdiction of the federal courts or of the Supreme Court
90480	judicial administration: untimely filing
	Note: jurisdiction of the federal courts or of the Supreme Court
90490	judicial administration: Act of State doctrine
	Note: jurisdiction of the federal courts or of the Supreme Court
90500	judicial administration: miscellaneous
	Note: jurisdiction of the federal courts or of the Supreme Court
90510	Supreme Court's certiorari, writ of error, or appeals jurisdiction
	Note: jurisdiction of the federal courts or of the Supreme Court
90520	Miscellaneous judicial power, especially diversity jurisdiction

100010	federal-state ownership dispute (cf. Submerged Lands Act)
100020	federal pre-emption of state court jurisdiction *Note: almost always found in the context of labor union activity. Does not involve constitutional interpretation. Rests rather on a primary jurisdiction rationale*
100030	federal pre-emption of state legislation or regulation *Note: cf. state regulation of business. rarely involves union activity. Does not involve constitutional interpretation unless the Court says it does*
100035	executive authority vis-a-vis congress or the states
100040	Submerged Lands Act (cf. federal-state ownership dispute)
100050	national supremacy: commodities *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*
100060	national supremacy: intergovernmental tax immunity *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*
100070	national supremacy: marital and family relationships and property, including obligation of child support *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*
100080	national supremacy: natural resources (cf. natural resources - environmental protection) *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*
100090	national supremacy: pollution, air or water (cf. natural resources - environmental protection) *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*
100100	national supremacy: public utilities (cf. federal public utilities regulation) *Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.*

100110	national supremacy: state tax (cf. state tax)
	Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.
100120	national supremacy: miscellaneous
	Note: in the context of federal-state conflicts involving the general welfare, supremacy, or interstate commerce clauses, the 11th or 21st Amendments, or the enforcement clause of the 14th Amendment. Distinguishable from federal pre-emption because of a constitutional basis for decision.
100130	miscellaneous federalism
	Note: cf. Indians, state jurisdiction over; comity; adequate non-federal grounds for decision; remand to determine basis of state court decision; judicial administration: Supreme Court jurisdiction or authority on appeal from highest state court, change in state law, or ancillary or pendent jurisdiction
110010	boundary dispute between states
110020	non-real property dispute between states
110030	miscellaneous interstate relations conflict
110033	Incorporation of foreign territories
120010	federal taxation, typically under provisions of the Internal Revenue Code
	Note: except as pertains to federal taxation of gifts or priority of federal fiscal claims
120020	federal taxation of gifts, personal, business, or professional expenses
120030	priority of federal fiscal claims: over those of the states or private entities
120040	miscellaneous federal taxation (cf. national supremacy: state tax)
130010	legislative veto
130015	Executive authority vis-à-vis congress or the states
130020	miscellaneous
140010	real property
140020	personal property
140030	contracts
140040	evidence
140050	civil procedure
140060	torts
140070	wills and estates

| 140080 | commercial transactions |

Appendix G – Issue Codes (Canada)

There are 21 possible options for coding **IssueAreaCan**. They are listed above in the body of the manual. They are reproduced here, along with the associated Issues.

Issue Area	**IssueAreaCan** Values	Associated Issues
Aboriginal law	1	101-106
Administrative law	2	201-216
Citizenship, immigration and refugee law	3	301-305
Civil procedure and the administration of justice	4	401-430
Civil rights and liberties, human rights	5	501-541
Commercial law	6	601-614
Contracts and obligations	7	701-719
Criminal law and procedure	8	801-834
Division of powers	9	901-914
Equity and trusts	10	1001-1011
Family law	11	1101-1113
Intellectual property law	12	1201-1207
International law	13	1301-1307
Labour and employment law	14	1401-1417
Privacy law and access to information	15	1501-1505
Property law	16	1601-1609
Regulatory law	17	1701-1717
Tax law	18	1801-1817
Tort law	19	1901-1916
Wills and estates	20	2001-2009
Miscellaneous	21	2100

The following is a list of codes for the **IssueCAN** variable:

101	Aboriginal Rights
102	Aboriginal title
103	Fiduciary obligations of Crown
104	Taxation
105	Treaties
106	Aboriginal law – other
201	Administrative remedies
202	Cabinet decision-making powers
203	Charter jurisdiction of administrative tribunals
204	Crown prerogative
205	Delegation
206	Discretion
207	Impartiality/reasonable apprehension of bias
208	Independence of decision-maker
209	Institutional operation of boards and tribunals
210	Judicial review
211	Jurisdiction
212	Local/municipal administrative matters
213	Procedural fairness
214	Provincial administrative matters
215	Standard of review
216	Administrative law – other
301	Citizenship/alienage
302	Deportation
303	Immigration
304	Refugee

305	Citizenship, immigration, refugee – other
401	Abuse of process
402	Class action
403	Conflict of domestic laws
404	Construction of statute
405	Contempt of court
406	Costs
407	Direct action in nullity
408	Discovery & production
409	Estoppel
410	Evidence - expert evidence
411	Evidence – general
412	Evidence – privilege
413	Forum non conveniens
414	Impartiality/reasonable apprehension of bias
415	Injunction
416	Interlocutory judgment
417	Intervention
418	Judges
419	Judicial independence
420	Jurisdiction
421	Justiciability
422	Limitation period
423	Mootness
424	Pleading
425	Res judicata
426	Standing

427	Striking out and summary judgment
428	Third party proceedings
429	Civil procedure – other
430	Administration of justice – other
431	Open Court Principle
432	Appellate Jurisdiction
433	Adequacy of judicial reasons
434	Appellate standard of review
501	Applicability of the Charter
502	Canadian Bill of Rights
503	Charter remedies
504	Cruel and unusual punishment
505	Democratic rights
506	Denominational schools
507	Double jeopardy
508	Equality rights
509	Exclusion of evidence
510	Freedom of assembly
511	Freedom of association
512	Freedom of expression
513	Freedom of religion
514	Habeas corpus
515	Human rights action against private party
516	Informed of specific offence
517	Language rights
518	Minority language educational rights
519	Mobility rights

520	Multiculturalism
521	Offence under law
522	Presumption of innocence
523	Principles of fundamental justice
524	Prisoners' rights
525	Right against arbitrary detention & imprisonment
526	Right against self-incrimination and/or right to silence
527	Right not to be compelled to be a witness
528	Right not to be denied reasonable bail
529	Right to a fair trial
530	Right to be informed of reasons for arrest
531	Right to counsel
532	Right to disclosure
533	Right to interpreter in court proceedings
534	Right to life, liberty and security of the person
535	Right to procedural fairness
537	Search and seizure
538	Trial by jury
539	Trial within a reasonable time
540	Variation of punishment
541	Rights and civil liberties – other
542	Provincial Human Rights Codes - Remedies
543	Right to vote in election and be qualified for membership of House of Commons or legislative assembly
544	Section 1 - "prescribed by law"
601	Banking
602	Bankruptcy

603	Competition/antitrust
604	Disregard of corporate entity/piercing corporate veil
605	Duties of directors & officers
606	Liens
607	Mergers and acquisitions
608	Ownership/control
609	Partnership
610	Personal property security
611	Securities
612	Shareholder rights & conducts
613	Winding-up
614	Commercial law – other
701	Agency
702	Breach of contract
703	Clauses Excluding Liability
704	Contract for services
705	Contract formation
706	Contract variation & termination
707	Contractual interpretation
708	Damages
709	Insurance
710	Mistake and frustration
711	Privity of contract
712	Promissory estoppel
713	Reliance
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715	Sale of goods

716	Specific performance
717	Statute of Frauds
718	Unconscionability
719	Contracts – other
720	Contracts contrary to public policy
801	Arrest
802	Attempt
803	Bail
804	Burden of proof
805	Compensation
806	Contempt of court & obstruction of justice
807	Criminal law – other
808	Criminal procedure – other
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810	Defences
811	Detention of non-criminally responsible defendants
812	Elements of offence
813	Evidence - admissibility of statements
814	Evidence - expert evidence
815	Evidence – hearsay
816	Evidence – other
817	Evidence - prejudicial effect vs. probative value
818	Evidence – privilege
819	Evidence - production and disclosure
820	Evidence - rules to protect witnesses
821	Evidence - use of prior testimony
822	Forfeiture

823	Jurisdiction
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826	Kienapple principle
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1002	Breach of trust
1003	Duties of trustees and fiduciaries
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1008	Trusts for persons
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1010	Equity – other
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1102	Child access
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1105	Custody
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1107	Domestic contract

1108	Guardianship
1109	Matrimonial property
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1112	Validity of marriage
1113	Family law – other
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1203	Integrated circuit topography
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1408	Pensions and Benefits
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1704	Environment
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1802	Calculation of income
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1814	Statutory interpretation
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1904	Damages
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1910	Negligent misrepresentation
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2002	Executor and trustee
2003	Intestacy
2004	Joint ownership with right of survivorship
2005	Testamentary capacity
2006	Vesting of interest

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2008	Will validity
2101	Interpretation of Quebec Civil Code
2102	Admiralty Law