

## Canada-United States Law Journal

Volume 48 | Issue 1 Article 2

2024

## Volume 48 (2024)

Canada-United States Law Journal

Follow this and additional works at: https://scholarlycommons.law.case.edu/cuslj



Part of the Transnational Law Commons

### **Recommended Citation**

Canada-United States Law Journal, Volume 48 (2024), 48 Can.-U.S. L.J. Iss. 1 (2024) Available at: https://scholarlycommons.law.case.edu/cuslj/vol48/iss1/2

This Front Matter is brought to you for free and open access by the Student Journals at Case Western Reserve University School of Law Scholarly Commons. It has been accepted for inclusion in Canada-United States Law Journal by an authorized administrator of Case Western Reserve University School of Law Scholarly Commons.



# Canada-United States Law Journal

Volume 48 2024





## Western University Land Acknowledgement

We acknowledge that Western University is located on the traditional lands of the Anishinaabek, Haudenosaunee, Lūnaapéewak, and Chonnonton Nations, on lands connected with the London Township and Sombra Treaties of 1796 and the Dish with One Spoon Covenant Wampum.

With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers. We acknowledge historical and ongoing injustices that Indigenous Peoples (First Nations, Métis and Inuit) endure in Canada, and we accept responsibility as a public institution to contribute toward revealing and correcting miseducation as well as renewing respectful relationships with Indigenous communities through our teaching, research and community service.

#### Case Western Reserve University Land Acknowledgement

In recognizing the land upon which we reside, we express our gratitude and appreciation to those who lived and worked here before us; those whose stewardship and resilient spirit makes our residence possible on this traditional homeland of the Lenape (Delaware), Shawnee, Wyandot Miami, Ottawa, Potawatomi, and other Great Lakes tribes (Chippewa, Kickapoo, Wea, Piankishaw, and Kaskaskia). We also acknowledge the thousands of Native Americans who now call Northeast Ohio home.

Case Western Reserve University and the greater Cleveland area occupy land officially ceded by 1100 chiefs and warriors signing the Treaty of Greenville in 1795.

Cite as: Can.-U.S. L.J.

The Canada-United States Law Journal (ISSN 0163-6391) is published by the Case Western Reserve University School of Law once annually on behalf of the Canada-United States Law Institute. Annual subscription rates are \$66.00 per volume (\$68.00 foreign). Back issues are \$34.00 each (plus shipping & handling). Subscriptions are payable in advance. Subscriptions are renewed automatically unless timely notice of cancellation is received. Back volumes may be purchased by contacting William S. Hein & Co., Inc., Suite 10A, 2350 North Forest Road, Getzville, NY 14068. Toll Free: 800-457-1986, Local: 716-885-7825, International: +1 716-885-7825 or online through HeinOnline at <a href="http://www.heinonline.org">http://www.heinonline.org</a>. The Journal is indexed in the Index to Legal Periodicals and is available on Westlaw<sup>TM</sup> and LEXIS<sup>TM</sup> as well as the Canadian Legal Information Institute (CanLII). The Journal's policy requires that, unless a claim for non-receipt of a journal is received within three months after the mailing date, the Journal cannot be held responsible for supplying that issue without charge.

Please address all editorial submissions to the *Canada-United States Law Journal*, Faculty of Law, Western University, 1151 Richmond Street, LB-243, London, Ontario, CANADA, N6A 3K7. Please address all subscription matters and inquiries to William S. Hein Co. Inc. at the contact details provided above.

In addition to articles and discussions compiled from the transcripts of the Canada-United States Law Institute's Annual Conference, the *Journal* also welcomes the submission of articles on topics in international and comparative law, especially those that relate to Canada-United States legal issues and relations.

Submissions and manuscripts should be submitted in duplicate and should conform to the *Chicago Manual of Style* (17th ed.). Footnotes should conform to *The Bluebook: A Uniform System of Citation* (21st ed.). Unpublished manuscripts are the property of the *Journal* and cannot be returned to the author. For all photocopy or republication requests, please contact Copyright Clearance Center, Inc. by mail: 222 Rosewood Drive, Danvers, MA 01923, by phone (978) 646-2600, by fax: (978) 646-8600, by email: <a href="mailto:infoat@copyright.com">infoat@copyright.com</a>, or online: <a href="http://www.copyyright.com">http://www.copyyright.com</a>.

The opinions expressed are those of the respective authors and do not necessarily reflect those of the *Canada-United States Law Journal*, the Canada-United States Law Institute, Case Western Reserve University School of Law, or Western University Faculty of Law.

The *Journal* is printed by The Sheridan Press, 450 Fame Avenue, Hanover, PA 17331. This issue went to press in May 2024.

## J. Michael Robinson, Q.C. – A Tribute to a Dear Colleague

The following is the text of a tribute given by CUSLI Executive Committee member Lawrence Herman in memory of the late Michael Robinson, a former CUSLI Executive Committee member, who passed away peacefully at home in Toronto on 25 March 2024. The tribute was given by Herman at the opening dinner of 48th CUSLI Annual Conference in Cleveland on 18 April 2024.

\* \* \*

J. Michael Robinson, Q.C., a devoted member of CUSLI, died last month.

Those who knew Michael are extremely saddened and mourn his passing.

Michael was a personal friend for over 40 years. Among other things, for two decades, we shared the drive from Toronto to Cleveland for these annual conferences.

A well-known and extremely respected international commercial lawyer and an expert in international project finance, Michael was prominent in Canadian and international circles, a leading member of the International Bar Association.

But it is Michael's long-standing devotion to and involvement in CUSLI and its objectives in furthering bilateral understanding between our two countries that he is to be remembered and praised for tonight. He was a member of the CUSLI Advisory Council as well as the Executive Committee for years.

A long-standing friend of Henry T. King Jr. and Sidney Picker, two persons that were responsible for the founding of this Institute, Michael was by far the most consistent participant at our conferences for over four decades.

Well-known as well for his commentaries and panel presentations – including a famous one debating the softwood lumber dispute - Michael could always be counted on to offer sharp, pertinent and often amusing questions and observations as a member of the audience.

A fine Canadian, a highly respected lawyer and a great supporter and friend of our organization has left us. We mourn his passing but celebrate his achievements for CUSLI over these many years.

Michael, you will always be remembered both by your many friends and colleagues and in the annals of our Institute.

\* \* \*

## In Memoriam: James Scott Peterson, P.C. (1941-2024)

The Canada-United States Law Institute notes with deep regret the passing of the Hon. James Scott Peterson, P.C., on May 10, 2024.

Jim served as Co-Chair of the Canada-United States Law Institute from 2011 until his death. He was a consistent and vigorous supporter of the Institute and its many endeavors, a firm believer in the role of CUSLI in promoting cooperation and interchange between neighbours that share so much in common. He was a mentor to many young people, an exemplar of devoted public service, always dignified, civil in temperament and greatly appreciated for his keen insight and acumen.

Jim was a Liberal member of the House of Commons of Canada (1980-1984, 1988-2007) representing the Toronto riding of Willowdale. He served in the federal Cabinet as Secretary of State (International Financial Institutions) and later as Minister of International Trade.

In 2007 Jim retired from politics and joined the law firm of Fasken Martineau DuMoulin as counsel. During that time Jim also served as Ontario's chief negotiator in interprovincial negotiations with Québec on trade, investment and labor mobility, and separately, as the province's chief negotiator in the softwood lumber dispute between Canada and the United States.

Jim Peterson will be greatly missed on both sides of the Canada-US border.

## CANADA-UNITED STATES LAW JOURNAL

### 2023-2024 EDITORIAL BOARD

*Editor-in-Chief*Konner Fung-Kee-Fung

Deputy Editors-in-Chief

Akua Oppong Jack Walsh

Managing Editors

Jessica Chapman Ibidolapo Olufade Kory Roth Holly Coccimiglio Damian Rostoski Jacquelyn Tran Tyler Donnelly Natalie Workewych

Senior Editors

Jennifer Bieman Harper Fox Christine Love Victoria Bonds Narvir Giondi Gabrielle Phillips Olivia Ciotka Sabhi Syed

Associate Editors

Mahika Ahluwalia Rebecca Goldfarb Chloe Leguard
Jake Collie Loren Hire Maria Munera
Sophie Dettling Marco Kim Carlo Rescigno
Ethan Gilhulla Brendan Romano

Communications Editor
Alicia Kuo
Editorial Assistance
Ourania Giannakopoulos

Faculty Advisors

Stephen J. Petras, Jr. Chios Carmody Theodore V. Parran III

CUSLI Managing Director

Steven Paille

International Research Librarian

Andrew Dorchak

Subscriptions Manager

Collin Rausch

## **CUSLI EXECUTIVE COMMITTEE**

#### President

Dean Michael Scharf
Dean & Joseph C. Hostetler—
BakerHostetler Professor of Law
Case Western Reserve University School
of Law
Cleveland, OH

#### Co-Chair

t Hon. James S. Peterson, P.C.
Counsel
Fasken LLP; and
Formerly Canadian Minister of
International Trade, Secretary of State
(International Financial Institutions) &
Member of Canadian Parliament

Kimberley Eberwine General Counsel, Canada and Senior Director, Canada Government Relations Proctor & Gamble

Martha Hall Findlay
Chief Sustainability Officer, Suncor
Energy; and
Formerly President and CEO, Canada
West Foundation & Member of
Canadian Parliament

#### President

Dean Erika Chamberlain, PhD
Dean of Law
University of Western Ontario Faculty
of Law
London, ON

#### Co-Chair

Hon. James Blanchard
Partner
DLA Piper LLP (US); and Formerly
Governor of Michigan,
United States Ambassador to Canada
& United States Representative

Diane Francis
Distinguished Visiting Professor,
Ted Rogers School of Management at
Toronto Metropolitan University; and
Editor-at-Large, National Post

James Graham

Executive Vice President, Chief Legal
Officer & Secretary,
Cleveland-Cliffs Inc.

Lawrence Herman Principal, Herman and Associates; Counsel, Cassidy Levy Kent; and Fellow, C.D. Howe Institute

Corporate Director,
MAG Silver Corp. (TSX/NYSE),
Ontario Power Generation & Muskoka
Airport; and
Formerly Vice President of Safety,
Security & Governance, General
Counsel & Corporate Secretary,
Toronto Pearson Airport

Selma M. Lussenburg

Hon. Peter Gordon MacKay, P.C. K.C. Partner, Baker & McKenzie LLP; and Formerly Canadian Attorney General and Minister of Justice, Minister of National Defence & Minister of Parliament

Richard Newcomb
Partner, DLA Partner LLP (US); and
Formerly Director of the Office of
Foreign Assets Control,
United States Treasury Department

Raul Rosado Vice President and Chief Legal Counsel North America & Europe, The Formica Group Christopher Sands, PhD
Director, Canada Institute,
Woodrow Wilson International Center
for Scholars; and
Senior Research Professor,
Paul H. Nitze School for Advanced
International Studies at Johns Hopkins
University

## CANADA-UNITED STATES LAW JOURNAL VOLUME 48

PROCEEDINGS OF THE 47<sup>th</sup> CANADA-UNITED STATES LAW INSTITUTE ANNUAL CONFERENCE – STRONGER TOGETHER: LEADERSHIP FOR NEW SECURITY & ECONOMIC CHALLENGES

CONFERENCE SPEAKERS	10
Introduction, Awards, and Keynote Address Michael Scharf, Stephen J. Petras, Christopher Sands, & David C. Jacobson	17
DISTINGUISHED WELCOME AND REMARKS MICHAEL SCHARF, HON. JAMES PETERSON, CONSUL GENERAL COLIN BIRD	29
DECONSTRUCTING THE SUMMIT – JOURNALISTIC INSIGHTS AND ANALYSIS DIANE FRANCIS, JAMES MCCARTEN, & ROBERT SCHOENBERGER	35
CRITICAL MINERALS – SECURING A RELIABLE SUPPLY MARIO LIMOGES, CHRISTOPHER SANDS, JEFF LABONTÉ, RUSSELL SINGER, & JOCELYN DOUHÉRET	51
Friday Luncheon Keynote The Hon. David Cohen	69
North American Security – Home And Away Peter MacKay, Andy Leslie, Andrew Doctoroff, & Kathryn Lavell	86
CLOSING REMARKS CHIOS CARMODY	107
PROCEEDINGS OF THE INAUGURAL WILSON CANADA-UNITED STATES LEGAL ISSUES SYMPOSIUM – ECONOMIC SANCTIONS ENFORCEMENT AND COMPLIANCE IN CANADA AND THE U.S.	
CONFERENCE SPEAKERS	111
INTRODUCTORY REMARKS CHRISTOPHER SANDS, AMBASSADOR MARK GREEN, & MICHAEL SCHARF	115
KEYNOTE ADDRESS – THE PROGRESSION OF SANCTIONS, A HISTORICAL PERSPECTIVE	117

KEYNOTE ADDRESS – EMERGING SANCTION COMPLEXITY IN THE PRIVATE SECTOR STEPHEN ALSACE
RECENT DEVELOPMENTS, NEW TOOLS, AND CONTEMPORARY CHALLENGES IN U.S. SANCTIONS
RACHEL FREDMAN LYNGAAS, MICHAEL CASS-ANTONY
CANADIAN ECONOMIC SANCTIONS AND THE ECONOMIC SYSTEM
STEPHEN BURRIDGE, MICHAEL MILNE, JESSICA B. HORWITZ152
STUDENT ARTICLES AND NOTES
THE TENSION BETWEEN COPYRIGHT AND THE PUBLIC DOMAIN: HOW CANADA CAN
COMBAT THE EFFECTS OF CUSMA  JANE MACMILLAN
CANADA'S WITHDRAWAL FROM INVESTOR-STATE ARBITRATION IN THE USMCA: IMPLICATIONS AND ALTERNATIVE DISPUTE RESOLUTION MECHANISMS FOR INVESTORS
TEMITOPE BADEJO
CUSLI STUDENT FORUM RESEARCHER REPORTS: CANNABIS LEGALIZATION IN CANADA AND THE U.S.
A COMPARATIVE ANALYSIS OF CANNABIS LEGISLATION IN THE UNITED STATES AND CANADA
AMBERTARI CAPE
MEDICAL EXEMPTIONS
YOUSEF SHAARAWY
RECREATIONAL USE NIGEL CHAN
THE FUTURE OF CANNABIS LEGALIZATION
CAMERON STIMAC