



Ontario  
Securities  
Commission

Commission des  
valeurs mobilières  
de l'Ontario

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Toronto ON M5H 3S8

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**IN THE MATTER OF  
SEAN DALEY and KEVIN WILKERSON**

Lawrence P. Haber, Commissioner and Chair of the Panel

File No. 2019-39

July 10, 2020

**ORDER**

WHEREAS on July 10, 2020, the Ontario Securities Commission (**Commission**) held a hearing by teleconference;

ON HEARING the submissions of the representatives for Staff of the Commission (**Staff**) and Sean Daley, and no one appearing on behalf of Kevin Wilkerson, (together, the **Respondents**);

IT IS ORDERED THAT:

1. Mr. Daley's motion regarding disclosure is scheduled for August 27, 2020 at 10:00 a.m., or on such other date and time as may be agreed by the parties and set by the Office of the Secretary, and the parties shall adhere to the following timeline for the delivery of motion materials:
  - a. Mr. Daley shall serve and file motion materials no later than July 31, 2020;
  - b. Staff shall serve and file any responding affidavits by no later than August 10, 2020;
  - c. Mr. Daley shall serve and file any reply affidavits and a memorandum of fact and law by no later than August 17, 2020; and
  - d. Staff shall serve and file a memorandum of fact and law by no later than August 21, 2020;
2. By no later than August 14, 2020, the Respondents shall:
  - a. file and serve a witness list on all parties;
  - b. serve a summary of each witnesses' anticipated evidence on all parties; and
  - c. indicate any intention to call an expert witness, including providing the expert's name and stating the issues on which the expert will give evidence;

3. the Third Attendance in this in this proceeding is scheduled for September 14, 2020 at 10:00 a.m. or on such other date and time as may be agreed by the parties and set by the Office of the Secretary.

*"Lawrence P. Haber"*

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Lawrence P. Haber