



Ontario  
Securities  
Commission

Commission des  
valeurs mobilières  
de l'Ontario

22nd Floor  
20 Queen Street West  
Toronto ON M5H 3S8

22e étage  
20, rue queen ouest  
Toronto ON M5H 3S8

---

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

Lawrence P. Haber, Commissioner and Chair of the Panel

File No. 2019-39

September 14, 2020

**ORDER**

WHEREAS on September 14, 2020, the Ontario Securities Commission (the **Commission**) held a hearing by teleconference;

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

IT IS ORDERED THAT:

1. Mr. Daley shall adhere to the following timeline for the delivery of his witness list and summary of anticipated evidence:
  - a. Mr. Daley shall serve and file a witness list and serve a summary of each witness's anticipated evidence on every other Party by no later than September 22, 2020;
  - b. Mr. Daley shall serve and file any amendments to his witness list and shall serve on every other Party any additions or amendments to his summaries of anticipated evidence, by no later than 2 weeks following the issuance of the disclosure motion heard on August 27, 2020;
2. each Party shall serve every other Party with a hearing brief containing copies of the documents, and identifying the other things, that the Party intends to produce or enter as evidence at the merits hearing, by no later than March 2, 2021;
3. each Party shall provide to the Registrar a completed copy of the *E-Hearing Checklist for the Video-hearings* by no later than March 8, 2021;
4. the Final Interlocutory Attendance in this proceeding is scheduled for March 12, 2021 at 9:00 a.m., by teleconference, or on such other date and time as may be agreed to by the Parties and set by the Office of the Secretary; and
5. the merits hearings shall take place by videoconference and commence on April 12,

2021 at 10:00 a.m. and continue on April 14, 15, 16 and 19, 2021 at 10:00 a.m. on each day, or on such other dates and times as may be agreed to by the Parties and set by the Office of the Secretary.

*"Lawrence P. Haber"*

---

Lawrence P. Haber