



Ontario
Securities
Commission

Commission des
valeurs mobilières
de l'Ontario

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**IN THE MATTER OF
DANIEL SHEEHAN**

Wendy Berman, Vice-Chair and Chair of the Panel

File No. 2020-38

November 27, 2020

ORDER

WHEREAS on November 27, 2020, the Ontario Securities Commission (the **Commission**) held a hearing by teleconference;

ON HEARING the submissions of the representatives for Staff of the Commission (**Staff**) and for Daniel Sheehan (the **Respondent**);

IT IS ORDERED THAT:

1. Staff shall disclose to the Respondent non-privileged relevant documents and things in the possession or control of Staff by no later than December 18, 2020;
2. Staff shall file and serve a witness list, and serve a summary of each witness' anticipated evidence on the Respondent and indicate any intention to call an expert witness, and if so, provide the expert's name and the issues on which the expert will give evidence, by no later than February 11, 2021;
3. the Respondent shall advise Staff of any intention to bring a motion regarding Staff's disclosure or seeking disclosure of additional documents by no later than January 18, 2021; and
4. a second attendance in this matter is scheduled for February 22, 2021 at 10:00 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.

"Wendy Berman"

Wendy Berman