

TABLE OF CONTENTS

	PAGE
Preface	iii
Statutes and Abbreviations	iv
Page Headings	v
Chapter I—INTRODUCTORY	1
A. DISTINCTIONS BETWEEN MILITARY LAW, CIVIL LAW AND MARTIAL LAW	1
1. MILITARY LAW	1
2. CIVIL LAW	2
3. MARTIAL LAW	2
a. The Powers exercised by Military Commanders in the Field	2
b. A certain State of Relations between the Military and Civil Authorities in time of Emergency	3
B. HISTORY OF MILITARY LAW	6
Chapter II—THE MILITARY CODE	9
A. DEFINITION	9
B. CONSTITUTIONAL BASIS	10
C. SOURCES	10
1. MILITIA ACT	10
2. KING'S REGULATIONS AND ORDERS FOR THE CANA- DIAN MILITIA	10
3. ORDERS-IN-COUNCIL	11
4. ENGLISH MILITARY LAW	11
a. The Army Act	11
b. King's Regulations for the Army and The Army Reserve	12
c. Rules of Procedure	12
d. Articles of War	12
e. General and Other Orders	12
f. Custom of the Service	13
5. CRIMINAL CODE	13
6. THE OFFICIAL SECRETS ACT	13
7. THE VISITING FORCES (BR. COMMONWEALTH) ACT, 1933	14

	PAGE
8. THE TREACHERY ACT	15
9. WAR MEASURES ACT	17
10. ORDERS AND REGULATIONS UNDER THE WAR MEASURES ACT	17
11. THE NATIONAL RESOURCES MOBILIZATION ACT, 1940	20
12. THE DEPARTMENT OF NATIONAL WAR SERVICES ACT	20
13. NATIONAL WAR SERVICES REGULATIONS, 1940	21
D. PUBLICATION AND PRESUMPTION OF LEGAL KNOWLEDGE	21
Chapter III—THE MILITIA AND THE LAW	24
A. THE MILITIA. (THE CANADIAN ARMY)	24
1. DEFINITION	24
2. COMPOSITION	25
a. The Active Militia	25
b. The Reserve Militia	26
c. Supplementary to the Militia	26
B. CLASSIFICATION	27
1. OFFICER	27
2. SOLDIER	27
3. ON ACTIVE SERVICE	28
4. ON SERVICE	28
C. WHO IS SUBJECT TO MILITARY LAW	28
1. MEMBERS OF THE NON-PERMANENT ACTIVE MILITIA	28
2. MEMBERS OF THE PERMANENT MILITIA	29
3. ROYAL CANADIAN MOUNTED POLICE	29
4. CIVILIANS ATTACHED TO THE FORCES	29
5. CIVILIANS NOT ATTACHED TO THE FORCES	30
D. RELATIONS OF OFFICERS AND SOLDIERS TO CIVIL LIFE	30
1. GENERAL	30
2. LEGAL STATUS IN CRIMINAL MATTERS	30
3. LEGAL STATUS IN CIVIL MATTERS	31
E. POWERS OF CIVIL COURTS WITH RESPECT TO OFFICERS AND SOLDIERS	35
1. TO ENFORCE THE LAW	35
2. THE SOLDIER'S DILEMMA	35
F. PROCEDURE FOR TRIAL BY CIVIL COURTS	36
1. CIVIL OFFENCES	36
2. OFFENCES AGAINST THE MILITIA ACT	37

	PAGE
Chapter IV—AID TO THE CIVIL POWER	38
A. GENERALLY	38
1. DUTY TO AID CIVIL POWER IN CASE OF PUBLIC DISORDER, APART FROM MILITARY STATUS	38
2. RESPONSIBILITY OF CIVIL POWER BEFORE INVOKING AID OF MILITARY	39
3. KINDS OF PUBLIC DISORDERS OR DISTURBANCES WHICH MAY RESULT IN THE AID OF THE MILITARY BEING INVOKED	40
a. Unlawful Assembly	40
b. Rout	40
c. Riot	40
d. Insurrection	42
B. CALLING OUT THE MILITIA	42
1. WHO IS LIABLE TO BE SO CALLED OUT	42
2. PROCEDURE	43
C. STATUS, RESPONSIBILITIES AND DUTIES OF TROOPS AND CIVIL AUTHORITIES	44
D. REQUISITION	49
E. EXPENSES AND COSTS OF CALLING OUT MILITIA TO ASSIST THE CIVIL POWER	50
F. OPINION OF LAW OFFICERS (AUG. 18th, 1911) ON DUTY OF SOLDIERS CALLED UPON TO ASSIST POLICE	51
Chapter V—COURTS AND TRIBUNALS	52
A. SINGLE COURTS	54
1. COMPANY COMMANDER	54
a. Powers	54
i. Generally	54
ii. Offences	54
iii. Restrictions upon Punishment	55
b. Procedure	55
2. COMMANDING OFFICER	57
a. Powers	57
i. Generally	57
ii. Punishments by an Officer in Command of a Unit	58
iii. Punishments by an Officer in Command of a Detachment	61
b. Procedure	62

	PAGE
3. AUTHORITIES SPECIFIED IN SECTION 47 OF ARMY ACT	68
a. Powers	68
i. Generally	68
ii. Offences	68
iii. Punishments	69
b. Procedure	70
B. COURTS-MARTIAL	70
1. DISTRICT COURT-MARTIAL	71
a. Composition	71
b. Jurisdiction	74
2. GENERAL COURT-MARTIAL	75
a. Composition	75
b. Jurisdiction	76
3. FIELD GENERAL COURT-MARTIAL	76
a. Composition	76
b. Jurisdiction	77
4. MILITIA GENERAL COURT-MARTIAL	77
a. For Trial of Foreigners	77
b. For Trial of Subjects	78
5. PROCEDURE	78
a. Preliminary	78
i. The Convening Officer	78
ii. The Accused	83
b. Conduct of Trial	87
i. <i>Dramatis Personae</i>	87
ii. Assembly of Court	91
iii. Trial Proper—arraignment—plea of guilty— <i>plea of not guilty</i>	92
iv. Finding of Court	106
c. Subsequent Proceedings	108
i. Confirmation and Revision	108
ii. Promulgation	113
iii. Power over Witnesses	115
d. Special Procedure with respect to Field General Court-Martial	117
C. EFFECT OF LAPSE OF TIME	118
1. THE ARMY ACT	118
a. Trial by Court-Martial	119
b. Trial by a Civil Court	119
2. THE MILITIA ACT	119
a. Trial by court-martial	120
b. Trial by a civil court	120

	PAGE
D. COURTS OF INQUIRY, COMMITTEES AND BOARDS	121
1. COURTS OF INQUIRY	122
a. Under Section 72 of the Army Act (illegal absence)	123
b. Other Than Those held under Section 72 of the Army Act	124
i. Losses of Buildings, Stores, Animals, and Cash	126
ii. Loss of Small Arms	128
iii. Explosions, Accidents and Injuries	128
iv. Prisoners of War	131
2. COMMITTEES AND BOARDS	132
a. Medical Boards	132
b. Committees of Adjustment	132
c. Officers Meetings, Committees, <i>etc.</i>	132
E. RELATION OF CIVIL COURTS TO MILITARY COURTS	133
1. CONCURRENT JURISDICTION	133
2. SUPERVISORY POWER	135
a. Criminal Court Proceedings	136
b. Civil Court Proceedings	137
i. Writ of <i>Mandamus</i>	137
ii. Writ of Prohibition	137
iii. Writ of <i>Certiorari</i>	137
iv. Writ of <i>Habeas Corpus</i>	138
v. Action for damages	139
Chapter VI—EVIDENCE	140
A. GENERALLY	142
1. "EVIDENCE" AND "PROOF"	142
2. RULES APPLICABLE TO COURTS-MARTIAL	142
3. TO SUPPORT A CONVICTION	143
a. Upon the Offence as Charged	143
b. Upon the Offence Charged, with a "Special Finding"	143
c. Upon an Offence other than the Offence Charged	144
4. BURDEN OF PROOF	145
B. ADMISSIBILITY OF EVIDENCE	145
1. IRRELEVANCY	146
a. Examples of Relevant and of Irrelevant Evidence	146
2. IMMATERIALITY	147
3. INCOMPETENCY	148
a. The Rule as to Primary Evidence	148

	PAGE
b. The Rule as to Secondary Evidence	149
i. Documents in Possession of Accused	149
ii. Official Documents	150
c. The Rule as to Hearsay Evidence— <i>exceptions</i> :	153
i. Statements made in Presence of Accused	154
ii. Statements forming Part of <i>Res Gestae</i>	154
iii. Dying Declarations	155
iv. Statements made by a Person, since deceased, against his Pecuniary or Proprietary Interest	155
v. Statements made by a Person, since deceased, in the Course of Duty	156
vi. Statements in Public Documents	156
vii. Admissions and Confessions	157
d. The Rule as to Opinion Evidence— <i>exceptions</i> :	159
i. Opinions of Experts	159
ii. Opinions of Ordinary Witnesses	160
C. WITNESSES	161
1. WHO MAY GIVE EVIDENCE	161
a. Privilege	162
i. Evidence of the Accused	162
ii. Evidence of Wife or Husband of Accused	163
iii. Professional Communications between Solicitor and Client	164
iv. Affairs of State	164
v. Proceedings of Court of Inquiry	165
vi. Incriminating Questions	165
vii. Protection of Witness	165
2. HOW EVIDENCE MUST BE GIVEN	166
a. Swearing of Witness	166
b. Examination in Chief	167
c. Cross-Examination	167
d. Re-Examination	168
e. Examination by Members of Court	169
f. Refreshing Memory	169
3. MODES OF PROOF	170
a. Admissions before Trial	170
b. Admissions at Trial	171
c. Presumptions	171
d. Judicial Notice	172
e. Adducing Evidence	172
D. POINTS REQUIRING ATTENTION OF COURT	173

Chapter VII—CONDUCT AND DISCIPLINE	175
A. GENERALLY	176
1. RESPONSIBILITY OF OFFICERS AND OTHER RANKS	176
2. PRAISE OR CENSURE OF SUPERIORS; TESTIMONIALS, ETC.	177
3. INTERVIEWS AT NATIONAL DEFENCE HEADQUARTERS	178
4. CHARACTER AND CONDUCT OF OFFICERS, ETC.	178
5. BUSINESS APPOINTMENTS; RELATIONS WITH GOVERNMENT DEPARTMENTS	179
6. POLITICAL AND NON-MILITARY ACTIVITIES	180
7. COMMUNICATION OF MILITARY INFORMATION	181
8. MISCELLANEOUS	183
B. ARREST AND MILITARY CUSTODY	184
1. POWERS TO ARREST	184
2. INCIDENTS OF ARREST	185
a. Officers and Warrant Officers	185
i. Arrest (Open or Close)	185
ii. Open Arrest	185
iii. Close Arrest	186
b. Non-Commissioned Officers	186
i. Arrest (Open or Close)	186
ii. Open Arrest	186
iii. Close Arrest	187
c. Private Soldiers	187
i. Arrest (Open or Close)	187
ii. Open Arrest	187
iii. Close Arrest	187
d. Duties of Person Causing Arrest	189
e. Duties of Custodian	189
f. Rights of Person under Arrest	190
C. REDRESS OF GRIEVANCES	190
1. PROCEDURE PRESCRIBED BY K.R. (CAN.)	191
2. PROCEDURE PRESCRIBED BY THE ARMY ACT	192
a. Officers	192
b. Soldiers	193
Chapter VIII—OFFENCES	195
A. DRUNKENNESS	195
B. DESERTION AND ABSENCE WITHOUT LEAVE	198
1. GENERALLY	198
2. PROCEDURE ON DISCOVERY OF OFFENCE	199
3. APPREHENSION OR SURRENDER	200

	PAGE
a. Protecting Certificate	201
4. DISPENSATION FROM TRIAL	202
a. Form of Confession of Desertion	203
5. PROCEDURE WHEN NOTIFIED DESERTERS ETC. IN CUSTODY OF CIVIL POWER—ESCORTS	204
6. PENAL DEDUCTIONS AND TIME	206
C. FAILURE TO REPORT VENEREAL DISEASE	207
D. OFFENCES UNDER SECTION 40 OF THE ARMY ACT	207
1. PURPOSE OF THE SECTION	207
2. ANALYSIS OF THE SECTION	208
3. APPLICATION OF THE SECTION	209
Chapter IX—APPENDICES	210
A. ORDER IN COUNCIL (P.C. 1065) DATED MARCH 19th, 1940. REGULATIONS (<i>THEREUNDER</i>) FOR THE ADMINISTRA- TION AND DISTRIBUTION OF NAVAL, MILITARY AND AIR FORCE ESTATES 1940	211
B. ORDER IN COUNCIL (P.C. 5299) DATED OCTO- BER 2nd, 1940. REGULATIONS (<i>THEREUNDER</i>) GOVERNING CIVILIAN CLAIMS AGAINST THE CROWN IN THE RIGHT OF THE DOMINION OF CANADA INVOLVING THE CANADIAN ACTIVE SERVICE FORCE IN THE UNITED KINGDOM AND THE ROYAL CANADIAN AIR FORCE IN THE UNITED KINGDOM	216
C. ORDER IN COUNCIL (P.C. 6879) DATED NOVEM- BER 28th, 1940. REGULATIONS (<i>THEREUNDER</i>) GOVERNING CIVILIAN CLAIMS AGAINST THE CROWN IN THE RIGHT OF THE DOMINION OF CANADA INVOLVING THE CANADIAN ACTIVE SERVICE FORCE AND THE ROYAL CANADIAN AIR FORCE IN ICELAND, NEWFOUNDLAND AND THE WEST INDIES	221
D. ORDER IN COUNCIL (P.C. 7249) DATED DECEM- BER 11th, 1940. AMENDING "REGULATIONS FOR THE ADMINISTRATION AND DISTRIBUTION OF NAVAL, MILITARY AND AIR FORCE ESTATES 1940"	224

	PAGE
E. SECTIONS 103-124 OF THE MILITIA ACT. OFFENCES AND PENALTIES	228
F. SECTIONS 4-44 OF THE ARMY ACT. CRIMES AND PUNISHMENTS	232
G. PARAGRAPH 563 OF K.R. (CAN.). SENTENCES OF COURTS-MARTIAL	255