

MINUTES OF THE FIRST MEETING OF CREDITORS

In the matter of the bankruptcy of  
1010217 Ontario Limited  
of the City of Ottawa, in the municipality of Ottawa  
in the Province of Ontario

Minutes of the first meeting of creditors held at Ottawa  
1600 Carling Avenue, Suite 800  
Ottawa ON K1Z 1G3, on November 21, 2019 3:00 PM.

Present:

John Haralovich  
David Kardish

(see attached attendance list for other attendees)

Representing

Trustee  
Bankrupt Corporation

John Haralovich acted as the Chairperson of the meeting. The Chairperson informed the meeting that pursuant to section 105(1) of the Bankruptcy and Insolvency Act, he would act as Chairperson and would decide any questions or disputes arising at the meeting and from such discussion any creditor may appeal to the court. The Chairperson examined the proofs of claim and established the quorum. The Chairperson declared the meeting legally constituted and called the meeting to order.

The Chairperson advised that the main purpose of the meeting is:

1. To consider the affairs of the Bankrupt
2. To affirm the appointment of the Trustee or to make a substitution
3. To appoint Inspectors, if necessary
4. To give such directions to the Trustee as required

The Chairperson tabled the following documents:

- ✓ assignment
- ~~NA~~ receiving order
- ✓ statement of affairs
- ~~NA~~ Official Receiver's examination
- ✓ Trustee's preliminary report
- ✓ Trustee's affidavit calling first meeting of creditors
- ✓ Trustee's proof of publication

The Trustee presented the Preliminary Report and there was a general discussion.

The Chairperson read the Official Receiver's examination and there was a general discussion.

It was moved by: Ronald Letourneau  
seconded by: \_\_\_\_\_

that MNP Ltd. be affirmed as Trustee. Carried unanimously.

It was moved by: Ronald Letourneau  
seconded by: \_\_\_\_\_

That there be 0 Inspectors, and those Inspectors are:

	Name	Address	Telephone
1.			
2.			
3.			
4.			
5.			

The Creditors gave the following directions to the Trustee:

*None.*

There being no further business

It was moved by: Ronald Letourneau  
seconded by: \_\_\_\_\_

that the meeting be closed.





*[Signature]*  
Chairperson

Nov 21/2019  
Date

1010217 Ontario Limited

File No. 33-2577670

Attendance Sheet – First Meeting of Creditors

Name (print)	Signature	Representing	Amount of Claim	Remarks
John Harabowich		M.N.P.	---	
LOUIS KARLST		RIDGEWAY BAKERY		
RONALD LÉTOURNEAU		RUSSELL SALES 2000	\$ 761611.71	
DAVID KARONH		RIDEAU BAKERY		

