

District of Ontario  
Division No. 09 - Toronto  
Court No. 31-2748284  
Estate No. 31-2748284

ONTARIO  
SUPERIOR COURT OF JUSTICE  
(IN BANKRUPTCY & INSOLVENCY)

IN THE MATTER OF THE BANKRUPTCY OF  
ADG Architectural Design Group Inc.  
OF THE CITY OF TORONTO  
IN THE PROVINCE OF ONTARIO

MINUTES OF THE FIRST MEETING OF CREDITORS

Minutes of the first meeting of creditors held virtually, via telephone conference, on  
July 13, 2021 at 1.00 PM

<u>Present:</u>	<u>Representing</u>
Sheldon Title	Trustee
Donald Hannigan, President	Director, Bankrupt Corporation
Alan Zuker	Former Employee
Akhil Kapoor	Trustee
Chahna Nathwani	Trustee/secretary

Mr. Title acted as the Chairperson of the meeting. The Chairperson informed the meeting that pursuant to section 105(1) of the Bankruptcy and Insolvency Act (the "BIA"), 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 advised that as there was no quorum of creditors present or represented, the meeting was adjourned sine die and the Trustee will administer the estate under the provision of Section 14.06(1) of the BIA.

Notwithstanding there being no quorum, the Trustee carried on an informal meeting and advised the meeting that its preliminary report could be accessed from the Trustee's website and proceeded to review the contents of the report. The Trustee also addressed certain inquiries Alan Zuker raised regarding payment of his outstanding wages and vacation pay, as well as the possibility of there being additional creditors not listed on the statement of affairs.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:15 PM.



Chairperson  
Sheldon Title, CPA, CA, CIRP, LIT  
Senior Vice President

15 July, 2021  
Date