

Estate #: 33-2658588

Province: Ontario
District: Ottawa

MINUTES OF THE FIRST MEETING OF CREDITORS

In the Matter of the Bankruptcy of: The Common Market Fine Foods Inc.	Trustee named by the Official Receiver: MNP Ltd.	
Place of Meeting: 1600 Carling Avenue Suite 800 Ottawa, Ontario K1Z	Chairperson of Meeting: John Haralovich, LIT via Skype	
	Date of Meeting: August 6, 2020	Time of Meeting: 10:00 am

I. Present:

As per attached attendance list; Schedule "A".

II. (a) Quorum:

o The chairman reviewed the proof(s) of claim and tabled the following:

- * The Assignment for General Benefit of Creditors and Statement of Affairs
- * The Trustee's Preliminary Report
- o
- * The Trustee's Affidavit of Mailing Notices of the First Meeting of Creditors
- * Other / Proofs of Claim / Proxies / Voting Letters

II. (b) No Quorum:

- o The chairman declares that a quorum does not exist and advises those present as per Section VIII hereunder.

III. Question Period:

The Trustee having read the Trustee's Preliminary Report, the following questions were asked:

- * As per schedule "B"
- o Non-Applicable

IV. Trustee's Appointment

- * The creditors affirm the appointment of MNP Ltd as Trustee for the Estate.
- o The creditors do not affirm the appointment of MNP Ltd as Trustee of the Estate and appoint the following as Trustee:

V. Election of Inspectors:

- * No inspectors were appointed.
- o The creditor(s) confirm the appointment of _____ person(s) as Inspector(s) as follows:
 1. _____
 2. _____
 3. _____
 4. _____
 5. _____

VI. Creditor(s) Instructions to the Trustee:

- * None
- o The creditor(s) instruct the Trustee as follows:

VII. Bond:

- o The chairman informs the creditors that the bond has been fixed at \$_____ by the Official Receiver and will be:
 - o Maintained at the same amount
 - o Decreased to \$_____
 - o Increased to \$_____
- o* Non Applicable

VIII. Adjournment

- * The Trustee will continue to act by virtue of Section 14.06(1) of the *Bankruptcy and Insolvency Act*.
- o The meeting is adjourned to be continued on _____ the _____ day of _____, 20____, at the offices of _____ at _____ o'clock in the _____ noon.
- * The meeting is adjourned at 10:30.

IX Attached:

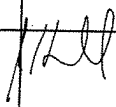

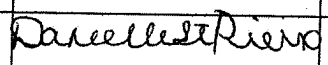
- Schedule o* "A" Attendance List
- o "B" Voting Record
- o "C" _____



Chairperson

August 6, 2020

The Common Market Fine Foods Inc.
File No. 33-2658588
Attendance Sheet – First Meeting of Creditors

Name (print)	Signature	Representing	Amount of Claim	Remarks
John Haralovich		MNP Ltd.		
Louise Stalker		The Common Market Fine Foods Inc, Director		
Danielle St. Pierre		MNP Ltd.		