

**IN THE MATTER OF THE BANKRUPTCY OF
2569240 ONTARIO INC. O/A BONEYARD GRILL
IN THE CITY OF TORONTO,
IN THE PROVINCE OF ONTARIO**

Minutes of First Meeting of Creditors held on Sep 09, 2021 at 11.00 AM through Zoom

The First Meeting of Creditors was held via video conference, by means of Zoom, using the Zoom Meeting ID: 897 6171 9838 under the chairperson Kenneth Tassis LIT, CIRP, (the "Chair") on September 09, 2021 at 11:00 AM.

1. Participants

Sr No.	Name of Participant	Representing
1	Kenneth Tassis	Trustee and Chairperson
2	Parneet Singh	Assistant to the Trustee, acting as Secretary for the Meeting
3	Mark Doyle	The Officer of Debtor, Also listed as a creditor for \$644,000, however, no claim filed till date

2. The Chair tabled the following documents:

- i. The Statement of Affairs of Bankrupt Debtor
- ii. The Official Receiver's Certificate of Appointment and nomination of Chairperson
- iii. Notice of Bankruptcy in Local Paper
- iv. The Affidavit of the mailing of the Notice of First Meeting of Creditors, Notice to Directors of First Meeting and notice of bankruptcy in the local paper.
- v. Proof of Claims Register noting that no claims were filed, and none of the creditors were present in person or by proxy, and the Trustee held no proxies.

3. The Chair declared no quorum could be established as there were no creditors with filed claim present at the meeting in person or by proxy.

4. The chair delivered a verbal preliminary report as there were no available assets in the Estate.

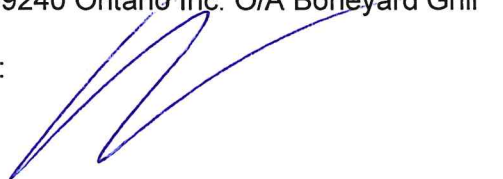
5. The Chair asked Mr Doyle if he had any questions relating to the Trustees Preliminary Report on its administration. Mr Doyle stated that he did not have any questions on the Trustees Preliminary Report at this time.

6. As a result of no quorum, the Chair concluded the Trustee's appointment was deemed to be confirmed as per Section 106(2)(a) of the *Bankruptcy and Insolvency Act*.

7. As there was no quorum, the chair adjourned the meeting without setting a date. Meeting was adjourned at 10.15 AM

Goldhar & Associates Ltd, Licensed Insolvency Trustee
In its capacity as Trustee of the Estate of
2569240 Ontario Inc. O/A Boneyard Grill

Per:



**Kenneth Tassis, CIRP, LIT
Chair**



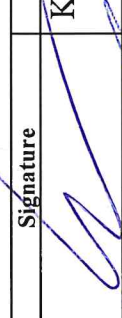
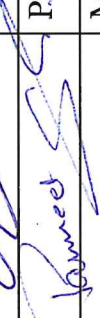
**Parneet Singh
Secretary**

District of: Ontario
 Court No. 31-2760724
 Estate No. 31-2760724

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ATTENDANCE LIST – First Meeting of the Creditors

DATE: Thursday, September 09, 2021
TIME: 11:00 AM
PLACE: VIA Zoom

No.	Signature	Name (print)	Representing	Amount of Claim	Remarks
1		Ken Tessis	Goldhar & Associates Ltd.	Not Applicable	Trustee
2		Parneet Singh	Assistant to Trustee	Not Applicable	Secretary
3		Mark Doyle	Principal / Officer of the Bankrupt Debtor	\$ 644,000 (No Claim filed till date)	Present via Zoom

NUMBER OF CLAIMS FILED _____ Nil _____
 NUMBER OF PROXIES FILED (for Trustee) _____ Nil _____ AMOUNT - NA
 Status of QUORUM No Quorum