

Minutes of First Meeting of Creditors

In the matter of the bankruptcy of  
1664499 ONTARIO INC,  
OF THE COMMUNITY OF ROUSSEAU  
IN THE PROVINCE OF ONTARIO

File #31-2484301

MINUTES OF THE FIRST MEETING OF CREDITORS held at under the Chair of Richard Goldhar, LIT, CIRP on April 1, 2019 at 1:00pm. in the afternoon.

1. 

<u>Present were:</u>	<u>Representing</u>
Richard Goldhar	Trustee
John Tait	Director of Corporation, via telephone conference
Lorraine Tait	Shareholder of Corporation
Patrick J Carson	Assistant to Trustee
  
2. The Chairperson tabled the following documents:
  - a) (i) The Assignment
  - (ii) The Statement of Affairs
  - (iii) The Official Receiver's Certificate of Appointment and nomination of Chairperson
  - (iv) The Estate Filing Certificate
  - (v) Notice of Bankruptcy in Local Paper
  - (vi) Trustee's Preliminary Report
  - (vii) Official Receiver's Report ("OR") (if done)
  - b) (viii) The Affidavit of the mailing of the Notice regarding calling the First Meeting of Creditors and notification to the officer/director of the corporation, and notice of bankruptcy in the local paper.
  - c) (ix) Proof of Claims Register noting that 0 claims were filed and the Trustee held no proxies.
  
3. Pursuant to section 106(1) of the BIA, the chairperson advised as there was no creditor present in person or represented by proxy there was no quorum at the first meeting of creditors.
  
4. Pursuant to subsection 106(2) of the BIA, the chairperson declared that as there was not a quorum that:
  - (a) the appointment of the Trustee shall be deemed to be confirmed; and
  - (b) the chair shall adjourn the meeting
    - (i) to such time and place as the chair fixes, or
    - (ii) without fixing a time or place for a future meeting.
  
5. The chairman advised that as no inspectors were appointed, pursuant to subsection 30(3) of the BIA, the trustee may do all or any of the things referred in subsection (30)(1).
  
6. **ADJOURNMENT OF MEETING**

As there was no further business the meeting was closed at 1:15pm


**CHAIRMAN – Richard Goldhar**

cc Official Receiver – File #31-2484301

**ATTENDANCE LIST – FIRST MEETING OF CREDITORS**

ESTATE OF: 1664499 Ontario Inc. JT & Son Masonry & Stonekraft– Ordinary DATE: April 1, 2019 1:00 PM

**FILE NO: 31-2484301**

No.	Signature	Name (print)	Representing	Amount of Claim	Remarks
		<b>Richard Goldhar</b>	<b>Goldhar &amp; Associates Ltd.</b>		<b>Trustee</b>
		<b>Patrick Carson</b>	<b>Assistant to Trustee</b>		<b>Trustee – office</b>
		<b>Lorraine Tait</b>	<b>1664499 Ontario Inc.</b>		<b>Via Phone</b>
		<b>John Tait</b>	<b>1664499 Ontario Inc</b>		<b>Via Phone</b>

NUMBER OF CLAIMS FILED	0	
NUMBER OF PROXIES FILED ( <i>for Trustee</i> )	0	AMOUNT \$ NIL
QUORUM / NO QUORUM	NO QUORUM	

**Goldhar & Associates Ltd.**  
**Claims Register**  
 In the matter of the bankruptcy of  
 1664499 Ontario Inc.  
 of the Community of Rosseau, in the Province of Ontario

Insolvency Date: 11-Mar-2019  
 Estate Number: 31-2484301

<i>Creditor Name</i>	<i>Proof of Claim?</i>	<i>Claim Status</i>	<i>Rank / Class</i>	<i>SOA Amount</i>	<i>Amount Filed</i>	<i>Admitted for Dividend</i>
<b>Unsecured creditors</b>						
1. CRA - Tax - Ontario 833665144 RT0001	No	Not proved		57,889.36		
2. CRA - Tax - Ontario 833665144RC0001	No	Not proved		166,354.62		
Total : Unsecured creditors				224,243.98		
				Grand Total:	224,243.98	