

Minutes of First Meeting of Creditors


In the matter of the bankruptcy of  
CANKOPY LTD.  
in the City of Mississauga, in the Province of Ontario

MINUTES OF THE FIRST MEETING OF CREDITORS held at the Trustee's Meeting to be conducted via Zoom ZOOM Meeting ID: 976 3402 6313, Password - 841557, under the Chair of Kenneth Tassis, CA, CIRP, LIT, on March 22, 2021 2:00 PM. Jessie Hue volunteered to act as Secretary for the meeting.

1. 

<u>Present were:</u>	<u>Representing</u>
Kenneth Tassis	Trustee
Jessie Hue	Assistant to the Trustee
Lucia Toffino	Director of Corporation
Manny Amorim	Director of Corporation
  
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 the notice of bankruptcy in the local paper.
  - c) (x) Proof of Claims Register noting that 4 claims were filed, and 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 present at the meeting or represented by proxy.
  
4. The chair presented and asked the director if he has any questions related to the Trustee's Preliminary report on its administration. The director had no further questions at the present time.
  
5. As a result of no quorum, the Chair concluded the Trustees appointment was deemed to be confirmed as per Section 106(2)(a) of the Bankruptcy and Insolvency Act.
  
6. As there was no quorum, the chair adjourned the meeting without setting a date. Meeting was adjourned at 2:05 p.m.

  
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Kenneth Mark Tassis, Chairman

  
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Jessie Hue, Secretary