

District of Ontario  
Division No: 09 - Toronto  
Court No.: 31-3021943  
Estate No.: 31-3021943

**IN THE MATTER OF THE BANKRUPTCY OF  
LEASH AND PAWS INC.  
IN THE CITY OF TORONTO  
IN THE PROVINCE OF ONTARIO**

**Minutes of First Meeting of Creditors held on January 3rd, 2024.**

The first meeting of creditors for the above-named debtor was held on 3<sup>rd</sup> day of January 2024 at 11:00 AM at the Trustee's office located at 1220 Eglinton Avenue West, Toronto, ON and Via Zoom:

<https://us06web.zoom.us/j/82173827312?pwd=AxzBUjapDCAUab06NsvC1WNb6AB2og.1>,

Meeting ID: 821 7382 7312

Trustee opened the Zoom Call and welcomed the participants.

The meeting was Chaired by Richard Goldhar. Parneet Singh from the Trustee's office volunteered to act as Secretary for the meeting.

1. Participants Present for the Meeting:

Name	Representing	Presence
Richard Goldhar	Trustee	In-person
Parneet Singh	Trustee's staff and Secretary for the meeting	In-person
Johnathan Lok-Yin Li	Director of Debtor Corporation	Zoom Video Conference
Adrain Shun-Hay Lai	Director of Debtor Corporation	Zoom Video Conference

2. The secretary completed the roll call for all participants present for the meeting

3. The Chairperson outlined his authority under Section 105.1 of the Bankruptcy and Insolvency Act (BIA):

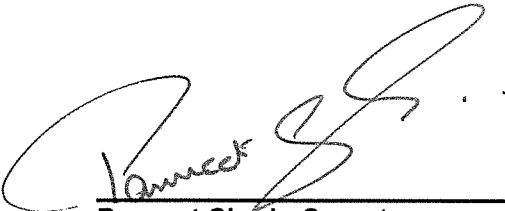
*"The official receiver or his nominee shall be the Chairperson at the first meeting of the creditors and shall decide any questions or disputes arising at the meeting and from any such decision and creditor may appeal to the court".*

4. The Chairperson tabled the following documents:

- i) The Assignment
- ii) The sworn Statement of Affairs of the debtor
- iii) The Official Receiver's Certificate of Appointment
- iv) Notice of Bankruptcy in Local Paper
- v) Trustee's Preliminary Report
- vi) 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.

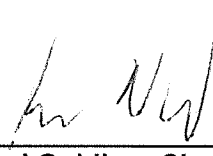
5. The Chair declared no quorum could be established as there were no creditors present at the meeting or represented
6. As a result of no quorum, the Chair concluded that Trustee's appointment was deemed to be confirmed as per Section 106(2)(a) of the *Bankruptcy and Insolvency Act*.
7. The Chair asked the participants if they had any questions relating to the administration to which there were no questions.
8. The preliminary report of Trustee is annexed to these minutes as "Appendix A".
9. All information related to the administration of the estate has been uploaded to the Trustee's corporate website and can be accessed using the link:  
<https://goldhar.ca/corporate-engagements>
10. **ADJOURNMENT OR CLOSING OF MEETING**

As there was no quorum, the Chair adjourned the meeting without setting a date. Meeting was adjourned at 11.15 AM.



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Parneet Singh, Secretary



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Richard Goldhar, Chairman