

Province of Nova Scotia
Division No.: 03 Sydney
Court No.: 46102
Estate No. : 51-3217592

**IN THE MATTER OF THE BANKRUPTCY OF
F. MACK AUTO SALES LIMITED
OF THE CITY OF SYDNEY
IN THE PROVINCE OF NOVA SCOTIA**

Minutes of First Meeting of Creditors

The first meeting of creditors for the above-named debtor was held on the 16TH day of May, 2025 at 9:30 AM (Atlantic Time) at the Trustee's office located at 465 George Street, Unit B, Sydney, Nova Scotia and Via Zoom.

The meeting was Chaired by Leonard Michael Shaw, CIRP, LIT.

1. Participants Present for the Meeting:

Name	Representing	Presence
Leonard Michael Shaw	Trustee and Chair for the meeting	Zoom Video Conference
Kyle MacKinnon - Executor	Debtor	Trustee's office

2. The meeting commenced at 9:30 AM (Atlantic Time) and the Chair waited ten (10) minutes to allow any creditors or participants to join. The meeting was called to order at 9:40 PM.

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 any 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 that no quorum could be established as there were no unsecured creditors present at the meeting either in person or by proxy.

6. As a result of no quorum, the Chair declared that pursuant to section 106(2) of the BIA:
- a) The appointment of the Trustee is deemed to be confirmed; and
 - b) The meeting is adjourned *sine die*

7. **ADJOURNMENT OR CLOSING OF MEETING**

The Chair adjourned the meeting without setting a date at 9:40 PM.



Leonard M. Shaw

S99XRVT9LRKJFL2J

Leonard Michael Shaw, LIT, CIRP
Chairperson

Enclosure

- Trustee's Preliminary Report
- Claims Register