

**In the Matter of the Bankruptcy of
Document Conversion Management Inc.
of the Community of Lindsay, in the Province of Ontario**

Minutes of First Meeting of Creditors

The first meeting of creditors for the above-named debtor was held on the June 2, 2026 3:00 PM at the Trustee's office located at 1220 Eglinton Avenue West, Toronto, Ontario and Via Zoom/Phone call.

Trustee opened the Zoom Call and welcomed the participants.

The meeting was Chaired by Evan MacKinnon, CIRP, LIT. The meeting started at around 3:00 PM.

1. ATTENDANCE:

Name	Representing	Presence
Evan MacKinnon	Trustee and Chair for the meeting	Zoom Video Conference
Laisie Cedeno	Trustee's Staff	Zoom Video Conference
Darryl Mitchell	Director of the Debtor Corporation	Zoom Video Conference
Julie Mitchell	Director of the Debtor Corporation	Zoom Video Conference

2. QUORUM

The Chair declared that no quorum could be established, as no unsecured creditors were present in person or by proxy.

3. 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*

4. ADJOURNMENT OR CLOSING THE MEETING

The Chair adjourned the meeting without setting a date at 3:10 PM



Evan MacKinnon

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**Evan MacKinnon, CIRP, LIT
Chairman**

Enclosure:

Appendix A – Trustee's Preliminary Report

Appendix B – Claims register