

CANADA  
Province of Ontario  
Division No.: 09- Toronto  
Court No.: 32-3078193  
Estate No.: 32-3078193

**IN THE MATTER OF THE BANKRUPTCY OF  
2724393 ONTARIO INC.  
OF THE CITY OF BRAMPTON  
IN THE PROVINCE OF ONTARIO**

**ORDINARY ADMINISTRATION**

**MINUTES OF THE FIRST MEETING OF INSPECTORS**

**Trustee: MNP Ltd. (“Trustee”)**

Date of Meeting: May 23, 2024

Time: 11:15 AM

Location: Via MS Teams video call:

Video Conference Link: <https://shorturl.at/rzPUZ>

Video Conference ID: 284 592 843 521

Toll free: (877) 252-9279; Phone Conference ID: 859 906 043#

Chairperson: Jerry Henechowicz, MNP LTD.

**ATTENDANCE**

Jerry Henechowicz – MNP Ltd. - Trustee

Akhil Kapoor – MNP Ltd. - Manager

Misha Chopra – MNP Ltd. - Administrator

Evani Patel – MNP Ltd. - Consultant

Tyson Hartwell – Canadian Western Bank (“**CWB**”); (“**Inspector**”)

Morgan Crilly – Parkland Corporation; (“**Inspector**”)

Laura Culleton – Chaitons LLP – Estate Solicitor

Karen Gordon – CWB

The Trustee discussed the issues surrounding an estimated 100,000 litres of gasoline removed from the debtor’s premises shortly before the appointment of MNP Ltd. as Court-appointed Receiver. That the gasoline was shipped to a third-party “Husky” gas station operator near Orillia who did not pay any sale proceeds to the debtor.

At the request of Parkland Corporation, the matter was investigated on a preliminary basis by the Ontario Provincial Police. MNP based on information provided by the OPP contacted the 3<sup>rd</sup> party who advised it would remit the remaining gasoline sale proceeds to the Receiver. However, there was no response to the Receiver’s correspondence attached.

The Inspectors instructed the Trustee to, with the assistance of the Estate Solicitor,

contact the parties involved in this matter and initially obtain their full disclosure of their participation including producing all related books and records. Morgan Crilly of Parkland Corporation undertook to provide the Trustee with her listing of the parties who would likely have knowledge of the matter and/or participated.

The Trustee was also authorized to initiate examination under oath of these parties pursuant to section 163(1) of the Act.

**ADJOURNMENT**

There being no further business, the Meeting was adjourned.



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Jerry Henechowicz, *CIRP, LIT, CPA, CA*  
Chairperson

Approved

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Tyson Hartwell – Inspector

Approved

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Morgan Crilly - Inspector