

Louise A. Dyck

From: Collin LeGall
Sent: February 25, 2022 8:42 AM
To: Louise A. Dyck
Subject: Fwd: K-Stone
Attachments: image001.jpg; FMOc K-Stone Construction Inc. .pdf

Save to docs plz

Sent from my iPhone

Begin forwarded message:

From: "Rodger, Calum (ISED/ISDE)" <calum.rodger@ised-isde.gc.ca>
Date: February 24, 2022 at 12:52:53 PM CST
To: Collin LeGall <clegall@lazergrant.ca>
Subject: RE: K-Stone

Have a good rest of your vacation!

Calum Rodger

Bankruptcy Analyst, Office of the Superintendent of Bankruptcy
Innovation, Science and Economic Development Canada / Government of Canada
calum.rodger@ised-isde.gc.ca / Tel: 204-914-1178 / TTY: 1-866-694-8389

Analyste des faillites, Bureau du surintendant des faillites
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****My email address has now changed. Emails sent to my previous address, @canada.ca, will automatically be forwarded to my Inbox for the time being. I would ask that you update your records with this new address.**

From: Collin LeGall <clegall@LAZERGRANT.CA>
Sent: February 24, 2022 10:07 AM
To: Rodger, Calum (ISED/ISDE) <calum.rodger@ised-isde.gc.ca>
Subject: K-Stone

Calum

Can you prepare the minutes for the creditor meeting as I am on vacation using a laptop. I understand you are chairing it too.
Thanks.

Collin LeGall, CPA, CMA, CIRP, LIT
Vice-President of

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<https://www.lazergrant.ca/insolvency/>

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Minutes of Creditors Meeting – Ordinary Bankruptcy

ESTATE NAME: K-STONE CONSTRUCTION INC.

ESTATE NUMBER: 21-2802386

TRUSTEE APPOINTED: LAZER GRANT INC.

MEETING DATE: FEBRUARY 24, 2022

TIME: 11:00AM CST

LOCATION: VIRTUAL

CHAIRPERSON: **Calum Rodger - Official Receiver - OSB**

List of attendees is attached to these minutes.

Also attached to these minutes is the list of proxies.

Quorum was established and the meeting was called to order at 11:01 a.m. CST.

Estate documents were tabled, including the Trustee's Preliminary Report. Creditor did not require the Trustee to provide summary of report.

Motion to affirm the appointment of Collin LeGall at LAZER GRANT INC. as the Trustee.

Moved: Susan Deluca Representing SB Builders

Seconded: Collin LeGall via proxy for Keystone.

Motion carried.

One attendee expressed interest in becoming inspectors for the estate:

- i) Susan Deluca, SB Builders

Motion to appoint the aforementioned attendees as inspectors.

Moved: Collin LeGall via proxy for Keystone.

Motion carried.

Chair opened the meeting to any questions or other matters. No questions or other matters were brought forward.

There being no further questions or outstanding matters at this time, Chair requested a motion to adjourn the meeting.

Moved: Susan Deluca Representing SB Builders

Seconded: Collin LeGall via proxy for Keystone.

Motion carried.

Meeting adjourned at 11:04 a.m. CST.

Calum Rodger

Chairman



Licensed Insolvency Trustee