

DISTRICT OF ALBERTA  
DIVISION NO. 01-EDMONTON  
COURT NUMBER: 25-2666271  
ESTATE NUMBER: 25-2666271

IN THE MATTER OF THE BANKRUPTCY OF  
HOME SQUAD INC.  
OF THE CITY OF CALGARY, IN THE PROVINCE OF ALBERTA

MINUTES OF THE FIRST MEETING OF CREDITORS

HELD: on the 9<sup>th</sup> day of September, 2020, at the hour of 10:00 AM  
AT: Virtual meeting via telephone

PRESENT: Attendance list attached as Appendix 'A'

The Trustee acted as Chairperson under the authority of subsection 105(1) of the *Bankruptcy and Insolvency Act* and called the meeting to order at 10:00 AM.

The Chairperson declared the meeting properly called, and, a quorum being present, duly constituted.

The Chairperson explained that the purpose of the meeting was set out in Section 102(5) of the *Bankruptcy and Insolvency Act*, which was read to the meeting.

The Trustee provided an update with respect to the Trustee's Preliminary Report. A lengthy, and at times heated, discussion followed with the creditor's and their representative's posing questions to the Trustee and to the Director of the Debtor, Brad Sander, and answers being provided by the Trustee to the best of its ability at this stage of the bankruptcy proceedings. Mr. Sander reserved answering the questions posed to him by the creditors and advised that he required legal advice prior to considering providing a response. Further discussions took place regarding the initiation of a forensic audit of the books and records of Home Squad Inc. and an examination of the Director, Brad Sander, by the creditor's and their representatives.

Further to the request of the creditors in attendance at the meeting, the Trustee offers the following contact information:

Andre Wilkins, legal representative for Brett & Deborah Gates, 403-823-4000  
Jillian Smith, 780-427-5600  
Nicki Grant, RCMP CIU Officer, 403-816-1964

A motion was made by Linda Lloyd to affirm the appointment of Ernst & Young Inc. as Trustee and seconded by Anthony Spensley.

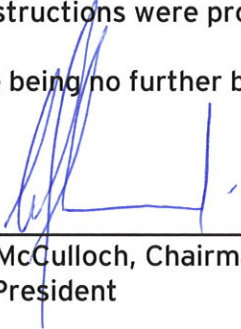
RESOLVED that Ernst & Young be appointed as Trustee.

The Chairperson inquired with those present as to whether anyone would like to be appointed as an Inspector. No one present requested to be appointed as an Inspector.

RESOLVED that no Inspectors would be appointed.

No instructions were provided to the Trustee regarding the administration of the estate.

There being no further business, it was resolved that the meeting be adjourned at 11:23 AM.



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Matt McCulloch, Chairman  
Vice President

Ernst & Young Inc.  
1400, 10423 - 101 Street  
Edmonton, Alberta T5J 0N3

# APPENDIX "A"

## ATTENDANCE LIST - FIRST MEETING OF CREDITORS

ESTATE OF HOME SQUAD INC.

DATE: September 9, 2020 10:00 AM

FILE NO: 24-2666271

| No. | Signature | Name (print)             | Representing              | Amount of Claim | Remarks |
|-----|-----------|--------------------------|---------------------------|-----------------|---------|
| 1   |           | Matt McCulloch           | Chairman/EY - Trustee     | NA              |         |
| 2   |           | Dan McCulloch            | EY - Trustee              | NA              |         |
| 3   |           | Daniel Pintaric          | EY - Trustee              | NA              |         |
| 4   |           | Brad Sander              | Home Squad Inc.           | NA              |         |
| 5   |           | Andre Wilkins            | Brett & Deborah Gates     | 250,915.50      |         |
| 6   |           | Darlana & Clayton Taylor | Self                      | 127,204.00      |         |
| 7   |           | Stephen Chabot           | Self                      | 209,420.00      |         |
| 8   |           | Doug Spoulos             | Triple M Housing          | 747,755.23      |         |
| 9   |           | Mike Zimmer              | Self                      | 118,825.00      |         |
| 10  |           | Linda Kendal             | Observer - no claim filed |                 |         |
| 11  |           | Linda & Michael Lloyd    | Self                      | 15,000.00       |         |
| 12  |           | Neil & Debbie McFarlane  | Self                      | 218,350.65      |         |
| 13  |           | James Dozorec            | Self                      | 128,726.50      |         |
| 14  |           | Anthony Spensley         | Self                      | 242,595.00      |         |

NUMBER OF CLAIMS FILED

14

NUMBER OF PROXIES FILED (*for Trustee*)

0

AMOUNT \$0.00

QUORUM / NO QUORUM

Quorum