



# The Ontario Gazette

# La Gazette de l'Ontario

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Toronto

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## Ontario Highway Transport Board

### NOTICE

**Periodically, temporary applications are filed with the Board. Details of these applications can be made available at anytime to any interested parties by calling (416) 326-6732.**

The following are applications for extra-provincial and public vehicle operating licenses filed under the *Motor Vehicle Transport Act, 1987*, and the *Public Vehicles Act*. All information pertaining to the applicant i.e. business plan, supporting evidence, etc. is on file at the Board and is available upon request.

Any interested person who has an economic interest in the outcome of these applications may serve and file an objection within 29 days of this publication. The objector shall:

1. complete a Notice of Objection Form,
2. serve the applicant with the objection,
3. file a copy of the objection and provide proof of service of the objection on the applicant with the Board,
4. pay the appropriate fee.

Serving and filing an objection may be effected by hand delivery, mail, courier or facsimile. Serving means the date received by a party and filing means the date received by the Board.

**LES LIBELLÉS DES DEMANDES PUBLIÉES CI-DESSOUS SONT AUSSI DISPONIBLES EN FRANÇAIS SUR DEMANDE.**

Pour obtenir de l'information en français, veuillez communiquer avec la Commission des transports routiers au 416-326-6732.

**McNea, Charles Reed & Douglas, Lorraine Agnes 46206**  
carrying on business under the firm name and style of  
"Memorable Daytripping Excursions"  
1732 County Road 31, Ruscom, Ontario, N0R 1R0

Applies for a public vehicle operating licence as follows:

For the transportation of passengers on a chartered trip from points in Essex County to the Ontario/Quebec, Ontario/Manitoba and Ontario/USA border crossings for furtherance to points as authorized by the relevant jurisdiction and for the return of the same passengers on the same chartered trip to point of origin.

PROVIDED THAT there shall be no pick up or discharge of passengers except at point of origin.

PROVIDED FURTHER THAT the licensee be restricted to the use of Class "D" public vehicles as defined in paragraph (a)(iv) of subsection 1 of Section 7 of Regulation 982, under the *Public Vehicles Act*, RSO 1990, Chapter P54, each having a maximum seating capacity of twelve (12) passengers exclusive of the driver.

Applies for a public vehicle operating licence as follows: **46206-A**

For the transportation of passengers on a chartered trip from points in Essex County.

PROVIDED FURTHER THAT the licensee be restricted to the use of Class "D" public vehicles as defined in paragraph (a)(iv) of subsection 1 of Section 7 of Regulation 982, under the *Public Vehicles Act*, RSO 1990, Chapter P54, each having a maximum seating capacity of twelve (12) passengers exclusive of the driver.

(137-G53)  
Felix D'Mello  
Board Secretary/  
Secrétaire de la Commission

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et aux entreprises

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# Government Notices Respecting Corporations Avis du gouvernement relatifs aux compagnies

## Certificates of Dissolution Certificats de dissolution

NOTICE IS HEREBY GIVEN that a certificate of dissolution under the *Business Corporations Act*, has been endorsed. The effective date of dissolution precedes the corporation listings.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément à la *Loi sur les sociétés par actions*, un certificat de dissolution a été inscrit pour les sociétés suivantes : la date d'entrée en vigueur précède la liste des sociétés visées.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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### 2003-12-08

CASTLEDON INTERNATIONAL CORPORATION	839302
MAIN CLARENCE REALTY LIMITED	352774
1046623 ONTARIO INC.	1046623
2003656 ONTARIO LTD.	2003656

### 2003-12-22

FERNELEE ENTERPRISES INC.	1141037
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### 2003-12-23

KEN DOUGLAS PAINTING & DECORATING LIMITED	227468
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### 2003-12-24

INTEGRITY MACHINE SERVICE LTD.	470357
JMC FOODS INC.	1282248
LEE GORDON PRODUCTIONS LTD.	293806
MORGAN'S FOLK ART INC.	1180245
1178390 ONTARIO LTD.	1178390

### 2003-12-29

BRITAN INVESTMENTS LTD.	508283
C PLUS H PROPERTY DEVELOPMENT INC.	1125964
CNS TIMEPIECES INC.	970033
CORDELL INTERIORS INC.	350746
CRITTER COMPANIONS (NIAGARA) INC.	1198995
CYPRESS RUN APARTMENTS LIMITED	957608
FORTUNE WEALTH (CANADA) LTD.	1065432
GADA STEEL PRODUCTS INC.	1240156
GETTY MINK RANCH INC.	410363
HOWISON SALES AND SERVICE LTD.	519786
HUMSTEAD COMPANY LIMITED	380356
INSCOMP INC.	941466
INTO DESIGNERS LTD.	987707
KAMISKOTIA SKI RESORTS LIMITED	202807
NECCA HOLDINGS INC.	986646
OLD TIME HOCKEY CANADA LTD.	1402356
PARAMOUNT SALES INTERNATIONAL INC.	930461
SOLARI AGRATECH (ONTARIO) INC.	1197174
1076849 ONTARIO LIMITED	1076849
1089485 ONTARIO INC.	1089485
1121203 ONTARIO INC.	1121203
1273574 ONTARIO INC.	1273574
1301320 ONTARIO INC.	1301320
1406777 ONTARIO INC.	1406777
1455709 ONTARIO LTD.	1455709
1489783 ONTARIO INC.	1489783
796264 ONTARIO LIMITED	796264
942885 ONTARIO LTD.	942885
976679 ONTARIO LIMITED	976679
998861 ONTARIO LIMITED	998861

### 2003-12-30

BOWIN INTERNATIONAL LTD.	1105300
CEC FINANCIAL INC.	801449
GILA ENTERPRISES INC.	296187
HI-TECH OTTAWA.COM INC.	1436722
LUKINS' HARDWARE (BYRON) LTD.	379981
MANSION ENTERPRISE LTD.	1105331
PLANE PARTNERS INC.	1046236

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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SOARING HAWK HOLDINGS LIMITED	1175441
TENEN CONTRACTING INC.	2008542
VINCE LIJOI HOLDINGS INC.	802527
1102970 ONTARIO LIMITED	1102970
670124 ONTARIO LTD.	670124
737830 ONTARIO INC.	737830

### 2003-12-31

ALL NEW HEATING & AIR CONDITIONING LTD.	692432
BLIND LEO INVESTMENTS INC.	648060
G.A. FURNITURE MFG & DIST. LTD.	1176009
KINPAR HOLDINGS CORP.	464102
R K & JIM ENTERPRISES INC.	1105158
R.R.H. MACHINE & EQUIPMENT COMPANY INC.	992188
STONY LAKE HOLDINGS LIMITED	268104
TRANSPORTATION PRODUCTS INTERNATIONAL INC.	1220281
UPTOWN PLUMBING & HEATING LTD.	676328
1131720 ONTARIO INC.	1131720
1484780 ONTARIO LIMITED	1484780
1522476 ONTARIO INC.	1522476
843795 ONTARIO INC.	843795
847605 ONTARIO LTD.	847605
887721 ONTARIO INC.	887721
995340 ONTARIO INC.	995340

### 2004-01-02

AIR ADVENTURES 400 PARACHUTE CENTRE INC.	1146323
APEX DIAGNOSTIC IMAGING INC.	663126
AXCESS BENEFITS INTL LIMITED	1125943
BAIN'S GAS BAR INC.	967624
CLO-H20 INC.	1389859
COMMERCIAL DRYWALL INC.	971773
DELI-BOYS BAKERY & DELICATESSEN LTD.	385520
DORIS BAIN BARLAKE INC.	967651
GEORGE AVOLA PROPERTY MANAGEMENT INCORPORATED	352259
HAGACY CANADA INCORPORATED	1251179
J. GILIAN MECHANICAL LTD.	862001
JACK SHERRITT LIMITED	82664
LIFE AND INVENTION DESIGNS INC.	2036091
LUND-HURST FOREST PRODUCTS INC.	548187
MAN'S BEST FRIEND SOFTWARE OF CANADA, LTD.	1337515
MIDHURST MANAGEMENT INC.	638399
MILGLAD VENTURES LTD.	121165
P.I.C. REAL ESTATE LIMITED	347301
PINE VALLEY MAINTENANCE INC.	1051140
PROFIT WITH KNOWLEDGE INC.	1147125
SABISTON & WILLIAMS LIMITED	1025427
SHAKESPEARE BEAUTY CENTRE LTD.	1194993
SOFTWARE, SIMPLY! INC.	1021029
SOUTHWOOD SAND AND GRAVEL LTD.	781643
T & M LUCAS ENTERPRISES LTD.	387820
W. ROSS MACHINING LTD.	402479
WAYMORE HOMES LIMITED	457011
1150258 ONTARIO LTD.	1150258
397223 ONTARIO LIMITED	397223
427781 ONTARIO LIMITED	427781
463126 ONTARIO LTD.	463126
649393 ONTARIO INC.	649393
71 COXWELL VIDEO INC.	1074998
817903 ONTARIO INC.	817903

### 2004-01-03

ANDRON ENGINEERING LIMITED	454198
DIBCOM TOBACCO PROCESSORS LIMITED	636695
ESSENTIAL FACTS INC.	1214802
GRANMAT INDUSTRIES INC.	797957

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
GULFOSAKER INTERNATIONAL INC.	1173968
MODERN CLEANERS AND LAUNDERERS LIMITED	521753
P & P FASHION COMPANY LTD.	879268
RELAX VACATION LIMITED	1084297
SENIOR PROPERTY SERVICES INC.	596825
SHAR-BUC ENTERPRISES INC.	691786
STEFORA HOLDINGS INC.	1229902
SUPERIOR MAINTENANCE SERVICE (KITCHENER) LTD.	781052
TANBAC INVESTMENTS LIMITED	584804
TREORCHY ENTERPRISES INC.	567380
WINTEK CONSULTING LTD.	711246
WRAYMAR ROAD BUILDING (BRANT) LIMITED	230408
1166975 ONTARIO INC.	1166975
1300555 ONTARIO LTD.	1300555
1370326 ONTARIO INC.	1370326
3170 LAKESHORE WEST HOLDINGS LIMITED	774143
389017 ONTARIO LIMITED	389017
531179 ONTARIO INC.	531179
753605 ONTARIO LTD.	753605
<b>2004-01-04</b>	
WORMARK (WELLINGDALE) INC.	941871
<b>2004-01-05</b>	
BELVA MAINTENANCE LIMITED	390092
BRUCE HAMILTON CONSULTANTS INC.	675488
BUNKHOUSE HOLDINGS LIMITED	832968
COMPUQUICK CONSULTING LTD.	1482276
CREISDA INC.	980843
CULLIS DESIGN INC.	1033366
EQUIRITE MANAGEMENT CONSULTING INC.	1233587
FINCHGATE HOLDINGS LIMITED	260916
G. GAUTHIER ENTERPRISES LIMITED	287871
GLACIAL CREST INDUSTRIES INC.	1170887
GOODMAN & CO. INVESTMENTS LTD.	1007186
HENG FAT ENGINEERING LTD.	1248341
HIGH & MIGHTY CLOTHES LIMITED	381472
J. B. GROCERY (KENORA) LIMITED	99778
JOHN SINCLAIR HOLDINGS LIMITED	419986
KAL DESAI DRUGS LIMITED	1098578
KARENHOPE INVESTMENTS INC.	457183
LEA-BURR ENTERPRISES LIMITED	117528
MACRAD HOLDINGS LIMITED	338678
NARTHEX INC.	1328428
P & B UNISOFT LTD.	1024327
RACHMAN PROPERTIES LIMITED	1236150
ROBERT GILBEY AND ASSOCIATES INC.	682567
SYCP INTERNATIONAL INC.	1390881
THE HAIR LOUNGE & BEAUTY IMAGES INC.	1130272
THE SMALL BOX COMPANY LTD.	928256
TILBURY LIGHTNING JUNIOR HOCKEY INC.	1185790
UPPER CANADA HALLMARK INC.	836765
WGI CORPORATION	296383
WILLIAMS BOATWORKS INC.	1384335
YOUR REHAB PARTNER INC.	1130485
1046621 ONTARIO INC.	1046621
1252057 ONTARIO INC.	1252057
291005 ONTARIO LTD.	291005
377848 ONTARIO LIMITED	377848
799818 ONTARIO LIMITED	799818
877180 ONTARIO INC.	877180
<b>2004-01-06</b>	
ONTARIO MOBILE VACUUM SUPPLY INC.	919783
<b>2004-01-07</b>	
ZUBNAH IMPORTS & EXPORTS (CANADA) LTD.	998077
<b>2004-01-08</b>	
ARCTIC OCEAN TRADING (CANADA) INC.	1316114
ARROW WINDOW CLEANING & MAINTENANCE CO. INC.	475957
BEST CHOICE CO. LTD.	1194035
E-ZEE FLO BEVERAGES LIMITED	1106870
FOUNTAIN GREEN CONSULTING INC.	1058693

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
GRIANAN LTD.	1287573
INDIA S&B FASHION TRADING LIMITED	962678
LUMO ELECTRIC CO. LIMITED	93033
NICHOLS' TOURS LTD.	697750
REVEL HOLDINGS INC.	1131861
THE QUALITY SHOPPE INC.	915781
1078681 ONTARIO INC.	1078681
1303788 ONTARIO INC.	1303788
710916 ONTARIO INC.	710916
764790 ONTARIO LIMITED	764790
<b>2004-01-09</b>	
DATA COMM CONSULTING INC.	1384661
DOMINION TRUSTCO CAPITAL INC.	643488
DORTHEAS' FASHIONS LIMITED	1192092
ERIMEX CANADA INC.	1127014
EXPERIENCED HAIR STUDIO LTD.	1048477
LASER VENTURE INC.	1307365
LUNGE TECHNOLOGIES INC.	1241102
LUXSTAR TRADING & MARKETING CO., LTD.	1462822
MAGIC STOVE CATERERS LIMITED	233179
MEDWECKI LIMITED	428255
READER INDUSTRIAL PRODUCTS LTD.	430892
SHIRLEY BLACK CONSULTING SERVICES INC.	964335
STANLEY H. SCRUTON INC.	1265749
1182710 ONTARIO INC.	1182710
1293908 ONTARIO LIMITED	1293908
1309579 ONTARIO INC.	1309579
1387917 ONTARIO LIMITED	1387917
493425 ONTARIO LIMITED	493425
<b>2004-01-12</b>	
PMJM MASSE INVESTMENTS INC.	1209536
ROCK & RUINS INC.	1176512
<b>2004-01-22</b>	
AJUST-A-TRACK LTD.	947180
GORDON RENNICK'S AGENCY LIMITED	398375
MEMORIES FROM MOMENTS INC.	1220572
NUVIEW SOFTWARE DESIGN INC.	1165426
1048217 ONTARIO INC.	1048217
860870 ONTARIO INC.	860870
<b>2004-01-23</b>	
BIG WIG INVESTMENTS LTD.	851613
J & M SIDING LIMITED	756911
NOVOGRAPH CORPORATION	440659
PAPOUS BAKERY LTD.	468634
PIGNANELLI MASONRY INC.	1233981
SERCO HOLDINGS LIMITED	756899
STUDIO GENESIUS LTD.	1369981
TECHNEDUCO LTD.	759081
1152142 ONTARIO LTD.	1152142
852708 ONTARIO INC.	852708
<b>2004-01-26</b>	
AVIATION SERVICES LONDON INC.	794404
BASHON INVESTMENTS LIMITED	373432
BLACK MEDICAL INNOVATIONS INC.	1261442
CONSODYN CANADA LIMITED	147202
DE JONGS PALM COAST DATA INC.	980553
GIM-BEL TRAVEL AGENCY LTD.	407545
JMP HOMES LTD.	1232054
MARBLE-YING HOLDINGS LIMITED	474479
MASTERS IN TRAVEL INC.	341420
OAKLOFT INC.	648361
PETRIE INVESTMENTS LTD.	391838
SERINCO INVESTMENTS LIMITED	841995
SINO-CANADIAN HEALTH CARE CORPORATION	1096408
SUN KEE SCISSORS & KNIVES LTD.	1091219
THE LAMCO-CLIFFORD GROUP INC.	1086676
THE RITZ-CARLTON HOTEL COMPANY ONTARIO, LTD.	1467086
1056899 ONTARIO LTD.	1056899
1258914 ONTARIO INC.	1258914
2002625 ONTARIO INC.	2002625

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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2005204 ONTARIO INC.....	2005204
926614 ONTARIO LIMITED .....	926614
<b>2004-01-27</b>	
NEW WORLD FINANCIAL GROUP INC.....	2000466
NIL ULTRA INVESTMENTS LIMITED .....	108777
SL GENERAL PARTNER INC. ....	791386
1089804 ONTARIO LIMITED .....	1089804
1093254 ONTARIO INC.....	1093254
1298492 ONTARIO INC.....	1298492
1330189 ONTARIO LIMITED .....	1330189
1330355 ONTARIO LIMITED .....	1330355
1410657 ONTARIO LIMITED .....	1410657
<b>2004-01-28</b>	
AQUASAFE CANADA LTD. ....	1524223
ARBORSCAPE DESIGNS INC. ....	755440
CARTEX INTERNATIONAL LTD. ....	1221655
CHINA ECONOMY INC. ....	1078197
DETOR CORPORATION .....	821930
DURHAM GREENE EQUIPMENT LTD.....	1289403
EXPO MASONRY LTD. ....	1275041
GERALDTON MILLWORKS (ONTARIO) LTD. ....	396018
J. HUDON TRUCKING INC. ....	1142718
KAMO CONST. LIMITED .....	1215499
O.M.A. ENTERPRISES INC. ....	1132050
PARADA CONSULTING INC. ....	1371336
QUEENSWAY BOWL LIMITED .....	71744
RECEIVABLE DISCOUNT CORPORATION .....	1050936
S & B LEIS LTD. ....	1271246
ST. CATHARINES ORTHOPAEDIC FACILITIES LIMITED .....	298866
STELCOFAB HOLDINGS INC. ....	740849
WEST MECHANICAL INC. ....	945399
ZENNON ENTERPRISES LTD. ....	316739
1003954 ONTARIO LTD. ....	1003954
1045190 ONTARIO INC.....	1045190
1132422 ONTARIO LTD. ....	1132422
1163849 ONTARIO INC.....	1163849
1219614 ONTARIO INC.....	1219614
1310723 ONTARIO LIMITED .....	1310723
1324659 ONTARIO INC.....	1324659
1376000 ONTARIO LIMITED .....	1376000
1405541 ONTARIO INC.....	1405541
2001826 ONTARIO INC.....	2001826
740850 ONTARIO INC.....	740850
954766 ONTARIO LIMITED .....	954766
981012 ONTARIO INC.....	981012
<b>2004-01-29</b>	
BEALORD HOLDINGS LTD. ....	517911
DABCO MANAGEMENT & INVESTMENT CORPORA- TION .....	1016892
H.G.B.L. GENERAL CONTRACTING LIMITED .....	903042
NEAN HOLDINGS (BRISTOL) INC. ....	739116
NUANCE COMMUNICATIONS OTTAWA LIMITED ...	1426225
1107156 ONTARIO INC.....	1107156
1198019 ONTARIO INC.....	1198019
1235978 ONTARIO INC.....	1235978
516169 ONTARIO LIMITED .....	516169
<b>2004-01-30</b>	
B AND L MERCHANDISING INC. ....	1336064
B&M DIESEL REPAIRS LIMITED .....	1470691
KING WEST DISCOUNT PHARMACY LIMITED .....	1257134
LEE & CHAN INVESTMENT CORPORATION .....	1193024
LUSITANIA MASONRY CONTRACTING LTD.....	1093703
720085 ONTARIO LIMITED .....	720085
897792 ONTARIO INC.....	897792

B. G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G49)

## Cancellations for Cause (Business Corporations Act) Annulations à juste titre (Loi sur les sociétés par actions)

NOTICE IS HEREBY GIVEN that by orders under section 240 of the *Business Corporations Act*, the certificates set out hereunder have been cancelled for cause and in the case of certificates of incorporation the corporations have been dissolved. The effective date of cancellation precedes the corporation listing.

AVIS EST DONNÉ PAR LA PRÉSENTE que, par des ordres donnés en vertu de l'article 240 de la *Loi sur les sociétés par actions*, les certificats indiqués ci-dessous ont été annulés à juste titre et, dans le cas des certificats de constitution, les sociétés ont été dissoutes. La dénomination sociale des sociétés concernées est précédée de la date de prise d'effet de l'annulation.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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<b>2004-01-29</b>	
MSPECT CANADA LTD. ....	2001444
<b>2004-01-30</b>	
ACCURATE MODELS & PROTOTYPES INC. ....	572108
COYOTE SMOKEHOUSE SALOON INC.....	1281069
ELGIN LAW CHAMBERS INC. ....	694292
J. H. MACDONALD & SONS CHEMICAL & PAPERS LTD. ....	437311
LEYBURN HOLDINGS INC. ....	1250265
RISON CONSULTANTS INC. ....	1125396
SARDUCCI'S KENNEDY LTD. ....	1303947
SCHELL'S CAMP AND PARK LIMITED .....	359321
SRA FREIGHTWAYS INC. ....	1565942
SUDANO HAULAGE INC. ....	877829
THE IDEA FACTORY LIMITED .....	654381
VALLEY PLAZA LTD. ....	1142658
705403 ONTARIO LIMITED .....	705403
1090191 ONTARIO INC.....	1090191
1093467 ONTARIO INC.....	1093467

B.G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G47)

## Notice of Default in Complying with the Corporations Information Act Avis de non-observation de la loi sur les renseignements exigés des compagnies et des associations

NOTICE IS HEREBY GIVEN under subsection 241 (3) of the *Business Corporations Act* that unless the corporations listed hereunder comply with the filing requirements under the *Corporations Information Act* within 90 days of this notice orders dissolving the corporation(s) will be issued. The effective date precedes the corporation listings.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément au paragraphe 241 (3) de la *Loi sur les sociétés par actions*, si les compagnies mentionnées ci-dessous ne se conforment pas aux exigences de dépôt requises par la *Loi sur les renseignements exigés des compagnies et des associations* dans un délai de 90 jours suivant la réception du présent avis, des ordonnances de dissolution seront délivrées contre lesdites compagnies. La date d'entrée en vigueur précède la liste des sociétés visées.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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**2004-02-02**

CHAMPLAIN ENTERTAINMENT INC. ....	979658
THE BORDON GROUP INC. ....	1011617
1069875 ONTARIO INC. ....	1069875

B. G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières-est-nées ci-dessous ne

(137-G46)

**Cancellations of Certificate of  
Incorporation  
(Business Corporations Act)  
Annulations de certificat de constitution  
en personne morale  
(Loi sur les sociétés par actions)**

NOTICE IS HEREBY GIVEN that by orders under subsection 241(4) of the *Business Corporations Act*, the certificates set out hereunder have been cancelled and corporations(s) have been dissolved. The effective date of cancellation precedes the corporation listing.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément au paragraphe 241(4) de la *Loi sur les sociétés par actions*, les certificats présentés ci-dessous ont été annulés et les compagnies ont été dissoutes. La dénomination sociale des compagnies concernées est précédée de la date de prise d'effet de l'annulation.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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**2004-01-29**

BATCHAWANA BAY WILDERNESS CAMPS NORTH LIMITED .....	1188080
MEDIA REQUEST ADVERTISING & PROMOTION INC. ....	1105396
PRO ATHLETIC WEAR MANUFACTURING LTD. ....	1139883
SPORTZ BEARZ INC. ....	1139882
416 MOTORING LTD. ....	1540566
1540253 ONTARIO INC. ....	1540253
1540421 ONTARIO INC. ....	1540421
1540770 ONTARIO INC. ....	1540770
1541271 ONTARIO INC. ....	1541271
2015609 ONTARIO INC. ....	2015609

**2004-02-02**

A.K.M. BUILDING SERVICES INC. ....	1549724
AFG/GLOBAL FINANCIAL GROUP INC. ....	1549703
ALLZONE INTERNATIONAL GROUP INC. ....	1549620
AMPHI CONSULTING INC. ....	1517961
ANU NETWORK INC. ....	1549669
BIG IRON LEASING INC. ....	2018682
COUNSEL IMPERIAL LIMITED .....	2018711
DELMAGE ROOFING LIMITED .....	1537582
DONGYAN INTERNATIONAL (CANADA) LTD. ....	2018648
EGLINTON EAST COLLISION INC. ....	2018691
FOCUS AUTO EQUIPMENT (CANADA) LTD. ....	1549742
INTERGAMES LIMITED .....	1047308
INTERNATIONAL CANADIAN LABORATORIES INC. ....	2008154
JDXCONSULTANCY INC. ....	2018608
LEADMULTIPLIER INC. ....	1549691
O. W. WASTE INC. ....	2018681
PARADISE MANAGEMENT & INVESTMENT INC. ....	1549648
PATH YOGA INC. ....	1499864

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
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PORTSMOUTH ENTERPRISES INC. ....	1499865
POWER UNITS INC. ....	1549698
RICE AND SPICE INDIAN GROCERIES INC. ....	1549664
TARGET TRANSFER INC. ....	2018683
THE CHANGEROOM INC. ....	1514308
TWA INTERNATIONAL INC. ....	1549735
WEBSTAR ENTERTAINMENT INC. ....	1549502
901 KING STREET WEST LIMITED .....	9932116
1020361 ONTARIO LIMITED .....	1020361
1309762 ONTARIO CORPORATION .....	1309762
1490275 ONTARIO LIMITED .....	1490275
1503801 ONTARIO INC. ....	1503801
1514286 ONTARIO LIMITED .....	1514286
1524178 ONTARIO LIMITED .....	1524178
1524179 ONTARIO LIMITED .....	1524179
1537571 ONTARIO LIMITED .....	1537571
1540799 ONTARIO INC. ....	1540799
1541270 ONTARIO INC. ....	1541270
1541313 ONTARIO INC. ....	1541313
1541314 ONTARIO INC. ....	1541314
1541706 ONTARIO LTD. ....	1541706
1549634 ONTARIO LTD. ....	1549634
1549635 ONTARIO LTD. ....	1549635
1549636 ONTARIO LTD. ....	1549636
1566836 ONTARIO INC. ....	1566836

**2004-02-03**

BENTLEY MOTORS LIMITED .....	1308913
HOSPITALITY ENTERTAINMENT SYSTEMS LTD. ....	1549614
ILLUMINATI LTD. ....	1549605
NORTHERN SILVER FOX RESOURCES INC. ....	345044
PLATIS CLEANERS & ALTERATIONS INC. ....	1549687
ST. THOMAS TRANSPORT INC. ....	2018645
SWIGGY DEE'S CAFÉ INC. ....	1549639
T.M. ENTERPRISES CORP. ....	1549594
976318 ONTARIO INC. ....	976318
1021483 ONTARIO LTD. ....	1021483
1024994 ONTARIO LIMITED .....	1024994
1544920 ONTARIO INC. ....	1544920
1549471 ONTARIO INC. ....	1549471
1549477 ONTARIO INC. ....	1549477
1549478 ONTARIO INC. ....	1549478
1549541 ONTARIO LTD. ....	1549541
1549542 ONTARIO INC. ....	1549542
1549563 ONTARIO INC. ....	1549563
1549564 ONTARIO INC. ....	1549564
1549578 ONTARIO INC. ....	1549578
1549579 ONTARIO INC. ....	1549579
1549580 ONTARIO INC. ....	1549580
1549581 ONTARIO INC. ....	1549581
1549602 ONTARIO INC. ....	1549602
1549680 ONTARIO LTD. ....	1549680
2018652 ONTARIO LTD. ....	2018652

**2004-02-04**

AGRANI EXCHANGE INC. ....	1549415
ALFA MACHINERY AND FABRICATION INC. ....	1549462
ARAL CONSULTING INC. ....	1542037
BMD AUTOMATION INC. ....	1540430
CANOR IRON WORKS LTD. ....	1534340
CHOCOLOTTA INC. ....	1536752
CRICCIETH INVESTMENTS INC. ....	1531045
ECHELON MEDICAL TECHNOLOGIES INC. ....	1540310
FINANCE PLUS ONTARIO INC. ....	1537575
FINE COLOURS POWDER COATING LIMITED .....	1540407
GOLD & GREEN PUBLISHING INC. ....	1020256
GRAPHIC TECHNICAL SUPPLY INC. ....	1540398
INTER MOULDING SOLUTIONS INC. ....	1549505
ISHA IMPORTS INC. ....	2015589
JANSSEN HORTICULTURAL SERVICES INC. ....	1527072
KIARA SANITATION LTD. ....	1535215
OFF-CAMPUS CAFE INC. ....	1544910
PRAXAS MEDIA INC. ....	1534341
PROCIM IDEAS INC. ....	1536767

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
STONE IMPACT INC. ....	1549435
TECOMAS INT'L. FEASIBILITY STUDY AND MANAGEMENT CONSULTANCY INC. ....	1534351
VACCARO BROS INC. ....	1540299
VISION QUEST ASSOCIATES INC. ....	1543480
1017047 ONTARIO INC. ....	1017047
1514926 ONTARIO LTD. ....	1514926
1517877 ONTARIO LIMITED ....	1517877
1523913 ONTARIO LTD. ....	1523913
1525139 ONTARIO LIMITED ....	1525139
1527100 ONTARIO INC. ....	1527100
1528107 ONTARIO LTD. ....	1528107
1529052 ONTARIO INC. ....	1529052
1530935 ONTARIO LIMITED ....	1530935
1534344 ONTARIO INC. ....	1534344
1534347 ONTARIO INC. ....	1534347
1534358 ONTARIO INC. ....	1534358
1537890 ONTARIO LIMITED ....	1537890
1540009 ONTARIO LIMITED ....	1540009
1540263 ONTARIO LTD. ....	1540263
1540277 ONTARIO INC. ....	1540277
1540399 ONTARIO INC. ....	1540399
1540415 ONTARIO LTD. ....	1540415
1544916 ONTARIO INC. ....	1544916
1549448 ONTARIO INC. ....	1549448
1549546 ONTARIO LTD. ....	1549546
1549547 ONTARIO INC. ....	1549547

B.G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G48)

### Notice of Default in Complying with the Corporations Tax Act Avis d'inobservation de la Loi sur l'imposition des corporations

The Director has been notified by the Minister of Finance that the following corporations are in default in complying with the *Corporations Tax Act*.

NOTICE IS HEREBY GIVEN under subsection 241 (1) of the *Business Corporations Act*, that unless the corporations listed hereunder comply with the requirements of the *Corporations Tax Act* within 90 days of this notice, orders will be made dissolving the defaulting corporations. All enquiries concerning this notice are to be directed to Corporations Tax Branch, Ministry of Finance, 33 King Street West, Oshawa, Ontario L1H 8H6.

Le ministre des Finances a informé le directeur que les sociétés suivantes n'avaient pas respecté la *Loi sur l'imposition des corporations*.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément au paragraphe 241 (1) de la *Loi sur les sociétés par actions*, si les sociétés citées ci-dessous ne se conforment pas aux prescriptions énoncées par la *Loi sur l'imposition des corporations* dans un délai de 90 jours suivant la réception du présent avis, lesdites sociétés se verront dissoutes par décision. Pour tout renseignement relatif au présent avis, veuillez vous adresser à la Direction de l'imposition des sociétés, ministère des Finances, 33, rue King ouest, Oshawa (Ontario) L1H 8H6.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
KAWARTHA BUYERS GUIDE INC. ....	1131565
1157163 ONTARIO INC. ....	1157163
1294705 ONTARIO INC. ....	1294705
523238 ONTARIO INC. ....	523238
952425 ONTARIO LIMITED ....	952425

B. G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G50)

### Erratum Notice Avis d'Erreur

Ontario Gazette Vol. 136-30 dated July 26, 2003

NOTICE IS HEREBY GIVEN that the notice issued under Section 241(3) of the *Business Corporations Act* set out in the Ontario Gazette of July 26, 2003 was published in error, and is null and void.

La Gazette de l'Ontario, vol. 136-30, Juillet 26, 2003

AVIS EST DONNÉ PAR LA PRÉSENTES que l'avis emis en vertu du paragraphe 241(3) de la *Loi sur les sociétés par actions* et publié dans La Gazette de l'Ontario du 26 Juillet 2003 a été publié par erreur. Ledit avis est donc nul et non avenue.

Name of Corporation: Dénomination sociale de la société :	Ontario Corporation Number Numéro de la société en Ontario
---	--

2003-07-14

CHELSEA RENEWAL CENTRE OF ESSEX COUNTY . . 1158274

B. G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G52)

### Cancellation of Certificates of Incorporation (Corporations Tax Act Defaulters) Annulation de certificats de constitution (Non-respect de la Loi sur l'imposition des corporations)

NOTICE IS HEREBY GIVEN that, under subsection 241 (4) of the *Business Corporations Act*, the Certificates of Incorporation of the corporations named hereunder have been cancelled by an Order dated 19 January, 2004 for default in complying with the provisions of the *Corporations Tax Act*, and the said corporations have been dissolved on that date.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément au paragraphe 241 (4) de la *Loi sur les sociétés par actions*, les certificats de constitution dont les noms apparaissent ci-dessous ont été annulés par décision datée du 19 Janvier 2004 pour non-respect des dispositions de la *Loi sur l'imposition des corporations* et que la dissolution des sociétés concernées prend effet à la date susmentionnée.

Name of Corporation:	Ontario Corporation Number
Dénomination sociale	Numéro de la
de la société :	société en Ontario

ALLIED DUNBAR INTERNATIONAL INC.	1037216
BETRA COMMUNICATIONS INC.	1130252
BROWN'S LINE MASSAGE, INC.	1206492
BUSINEX BUSINESS CENTRES (WOODBIDGE) INC.	812064
CALLEDWELL PRINGLE LIMITED	934256
CANINTCO LTD.	1013656
CANTROX SYSTEM LTD.	1125200
CLASSIC CONVERTERS INC.	929676
FERRATON HOLDINGS INC.	882772
FRIDGE-ALERT INTERNATIONAL INC.	1070516
GEORGIA CARPET OUTLET LTD.	1174244
GRAFICO INC.	988304
GROUND ZERO LIMITED	800252
HUMBER CONSTRUCTION INC.	1099424
INTERNATIONAL INTERCONTINENTAL RESOURCES INC.	1022736
KENNEDY & ASSOCIATES INC.	1015592
MENELEY HOMES LTD.	711764
NEXSYS CORPORATION	1103648
NIAGARA WINDPOWER INC.	1165318
ONLY LAMPS AND BALLASTS INC.	900000
PAGE WORLD INC.	1192035
PANDAKITA LIMITED	1104792
REALJO HOLDINGS INC.	1018056
SKYWAY EXPRESS INC.	809943
SOVEREIGN INTERNATIONAL CAPITAL CORP., INC.	1183231
SPARKLES WHOLESALERS INC.	1071600
SPECIAL LADY BEAUTY SALON LTD.	939988
SURO COMPANY INC.	1080332
T.C.I. CONSULTANTS INTERNATIONAL INC.	995996
TIFFANY ARTS & COLLECTABLES INC.	1083572
TORCAN VENTURES INC.	843336
TRICAN INTERNATIONAL CO. LTD.	1023652
TWENTY-FIRST CENTURY COMPANIES, INC.	1165136
WILCOLM MECHANICAL INC.	861136
1020928 ONTARIO INC.	1020928
1067456 ONTARIO LTD.	1067456
1080204 ONTARIO INC.	1080204
1086928 ONTARIO INC.	1086928
1111652 ONTARIO INC.	1111652
1128032 ONTARIO INC.	1128032
1131976 ONTARIO LTD.	1131976
1150236 ONTARIO INC.	1150236
1152729 ONTARIO INC.	1152729
1153203 ONTARIO LTD.	1153203
590964 ONTARIO INC.	590964
592178 ONTARIO INC.	592178
633316 ONTARIO INC.	633316
664264 ONTARIO LIMITED	664264
715720 ONTARIO INC.	715720
718416 ONTARIO LIMITED	718416
724532 ONTARIO INC.	724532
725116 ONTARIO INC.	725116
770460 ONTARIO LIMITED	770460
777956 ONTARIO LIMITED	777956
809256 ONTARIO LTD.	809256
842068 ONTARIO LIMITED	842068
851652 ONTARIO INC.	851652
902832 ONTARIO LIMITED	902832
977420 ONTARIO INC.	977420
985928 ONTARIO INC.	985928
993056 ONTARIO INC.	993056

B. G. HAWTON,  
Director, Companies and Personal Property  
Security Branch  
Directrice, Direction des compagnies et des  
sûretés mobilières

(137-G51)

## Order in Council Décret

O.C./Décret 1662/2003

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation de la personne soussignée, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil exécutif, décrète ce qui suit :

In 1995, the Ipperwash Provincial Park was the site of a protest by First Nations representatives. Mr. Dudley George was shot in the course of the protest and later died.

Under the *Public Inquiries Act*, R.S.O. 1990, c. P.41, the Lieutenant Governor in Council may, by commission, appoint one or more persons to inquire into any matter connected with or affecting the good government of Ontario or the conduct of any part of the public business thereof or the administration of justice therein or any matter of public concern, if the inquiry is not regulated by any special law and if the Lieutenant Governor in Council considers it desirable to inquire into that matter.

The Lieutenant Governor in Council considers it desirable to inquire into the following matters. The inquiry is not regulated by any special law.

Therefore, pursuant to the *Public Inquiries Act*:

### Establishment of the Commission

1. A commission shall be issued effective November 12, 2003 appointing the Honourable Sidney B. Linden as a commissioner.

### Mandate

2. The commission shall:
  - (a) inquire into and report on events surrounding the death of Dudley George; and
  - (b) make recommendations directed to the avoidance of violence in similar circumstances.
3. The commission shall perform its duties without expressing any conclusion or recommendation regarding the civil or criminal liability of any person or organization. The commission, in the conduct of its inquiry, shall ensure that it does not interfere with any ongoing legal proceedings relating to these matters.
4. The commission shall deliver its final report containing its findings, conclusions and recommendations to the Attorney General. In delivering its report to the Attorney General the commission shall be responsible for translation and printing, and shall ensure that it is available in both English and French, in electronic and printed versions, and in sufficient quantities for public release. The Attorney General shall make the report available to the public.
5. Part III of the *Public Inquiries Act* applies to the inquiry and the commission conducting it.

### Resources

6. The commission may make recommendations to the Attorney General regarding funding to parties who have been granted standing, to the extent of the party's interest, where in the commission's view the party would not otherwise be able to participate in the inquiry without such funding.
7. Within an approved budget, the commission may retain such counsel, staff, investigators and expert advisers as it considers necessary in the performance of its duties at reasonable remuneration approved by the Ministry of the Attorney General. They shall be

reimbursed for reasonable expenses incurred in connection with their duties in accordance with Management Board of Cabinet Directives and Guidelines.

8. The commission shall follow Management Board of Cabinet Directives and Guidelines and other applicable government policies in obtaining other services and goods it considers necessary in the performance of its duties unless, in the commissioner's view, it is not possible to follow them.
9. All ministries, Cabinet Office, the Premier's Office, and all boards, agencies and commissions of the government of Ontario shall, subject to any privilege or other legal restrictions, assist the commission to the fullest extent so that the commission may carry out its duties.

Recommended MICHAEL BRYANT  
Attorney General

Concurred DWIGHT DOUGLAS DUNCAN  
Chair of Cabinet

Approved and Ordered, November 12, 2003.

(137-G45) JAMES K. BARTLEMAN  
Lieutenant Governor

O.C./Décret 1/2004

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation de la personne soussignée, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil exécutif, décrète ce qui suit :

WHEREAS it has been determined that it is desirable to authorize under the common law and pursuant to the prerogative of Her Majesty the Queen in right of Ontario and in the discharge of the government's executive functions, an individual to review, on a systemic basis, the meat regulatory and inspection regimes, including free standing meat processors, in Ontario in order to strengthen public health and safety and business confidence;

AND WHEREAS it is desirable to set out the terms of reference for such a review;

AND THEREFORE the Honourable Mr. Justice Roland J. Haines be authorized to conduct such a review;

AND THAT the terms of reference for Mr. Justice Haines's review be as follows:

#### Mandate

1. Mr. Justice Haines shall:
  - (a) review regulatory standards, including the existing legislative scheme, and the interface among inspection, compliance and enforcement in the meat regulatory and inspection regimes, and those relating to free-standing meat processors. This should include a review of the roles and responsibilities of the Ministry of Agriculture and Food, Ministry of Natural Resources, Ministry of Health and Long-Term Care, and local health units;
  - (b) conduct inter-jurisdictional analysis and identify best practices; and
  - (c) make recommendations on approaches to strengthen regulatory and legislative systems, including strategies for accelerating harmonization with the federal government.
2. Mr. Justice Haines may request any person to provide information or records to him, and hold public and/or private meetings.

3. Mr. Justice Haines shall perform his duties without making any findings of fact or misconduct, or expressing any conclusions or recommendations regarding the civil or criminal liability of any person or organization, and without interfering in any investigations or criminal or other legal proceedings. In particular, consideration must be given to the deferral of interviews with potential witnesses in order to maintain the integrity of those processes.

4. Mr. Justice Haines shall deliver his final report containing his findings, conclusions and recommendations to the Attorney General on April 30, 2004 or, if requested by Mr. Justice Haines, at such later date approved by the Attorney General. In delivering his report to the Attorney General, Mr. Justice Haines shall be responsible for translation and printing and shall ensure that the report is available in both English and French, in electronic and printed versions, and in sufficient quantities for public release. The Attorney General shall make the report available to the public.

#### Resources

5. Within an approved budget, Mr. Justice Haines may retain such counsel, staff, investigators, and expert advisers, as he considers necessary in the performance of his duties at rates of remuneration approved by the Ministry of the Attorney General. Persons retained shall be reimbursed for reasonable expenses incurred in connection with their duties in accordance with Management Board of Cabinet Directives and Guidelines.

6. Mr. Justice Haines shall follow Management Board of Cabinet Directives and Guidelines and other applicable government policies in obtaining other services and goods he considers necessary in the performance of his duties unless, in Mr. Justice Haines's view, it is not possible to follow them.

7. All ministries, Cabinet Office, the Premier's Office, and all boards, agencies and commissions of the government of Ontario shall, subject to any privilege or other legal restrictions, assist Mr. Justice Haines to the fullest extent so that he may carry out his duties.

Recommended MICHAEL BRYANT  
Attorney General

Concurred JERRY PHILLIPS  
Chair of Cabinet

Approved and Ordered, January 4, 2004.

(137-G45) JAMES K. BARTLEMAN  
Lieutenant Governor

O.C./Décret 146/2004

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation de la personne soussignée, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil exécutif, décrète ce qui suit :

PURSUANT to the provisions of the *Executive Council Act*, section 2(3), Order in Council O.C. 1656/2003, dated October 23, 2003, be amended by deleting the following name and assignment:

Michael J. Gravelle as Parliamentary Assistant to the Minister of Labour

And substituting in lieu thereof the following name and assignment:

Kevin Flynn as Parliamentary Assistant to the Minister of Labour

Recommended DALTON MCGUINITY  
Premier and President of the Council



Concurred	DWIGHT DOUGLAS DUNCAN Chair of Cabinet	Approved and Ordered, February 4, 2004.	
Approved and Ordered, February 4, 2004.		(137-G54)	JAMES K. BARTLEMAN, Lieutenant Governor
(137-G54)	JAMES K. BARTLEMAN Lieutenant Governor		O.C./Décret 164/2004
	O.C./Décret 157/2004		
On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:			On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:
Sur la recommandation de la personne soussignée, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil exécutif, décrète ce qui suit :			Sur la recommandation de la personne soussignée, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil exécutif, décrète ce qui suit :
WHEREAS the <i>Firearms Act</i> , S.C. 1995, c. 39 is federal legislation that regulates all matters relating to firearms in Ontario, including use, ownership and sale.			PURSUANT to subsection 5(1) of the <i>Executive Council Act</i> , R.S.O. 1990, c. E-25 the powers and duties of the Minister of Transportation under or in relation to the <i>Highway Traffic Act</i> , R.S.O. 1990, c.H.-8 as amended and as assigned to the Minister of Transportation by Order in Council 1702/2003 dated the 19th day of November, 2003, specified in the sections below, are assigned and transferred to the Minister of Finance;
AND WHEREAS the <i>Act</i> imposes certain duties and functions with respect to its administration by the provinces on the "provincial minister" of each province,			Section 7.3 Clause 7.4(a) Section 7.5 Section 7.6 Section 7.7 Section 7.8 Section 7.16
AND WHEREAS subsection 2(1) of the <i>Act</i> states that the provincial minister is the member of the Executive Council of the province who is designated as such by the Lieutenant Governor in Council of the province,			AND THAT Order in Council 1692/2003 dated the 19th day of November, 2003 is amended by adding the statutory powers assigned by this Order in Council to the appendix to that Order.
NOW THEREFORE pursuant to subsection 2(1) of the <i>Firearms Act</i> , S.C. 1995, c. 39, the Minister of Community Safety and Correctional Services be designated as the provincial minister for the province of Ontario for the purposes of the <i>Act</i> .			Recommended
AND THAT Order in Council numbered O.C. 1047/2002, dated April 25 2002, be revoked.			DALTON MCGUINTY Premier and President of the Council
Recommended	DALTON MCGUINTY, Premier and President of the Council		Concurred
Concurred	DWIGHT DOUGLAS DUNCAN, Chair of Cabinet	Approved and Ordered, February 4, 2004.	DWIGHT DOUGLAS DUNCAN Chair of Cabinet
		(137-G54)	JAMES K. BARTLEMAN Lieutenant Governor

## Ontario Securities Commission Commission des valeurs mobilières de l'Ontario

### ONTARIO SECURITIES COMMISSION RULE 45-501 EXEMPT DISTRIBUTIONS

#### PART 1 DEFINITIONS

##### 1.1 Definitions - In this Rule

"accredited investor" means

- (a) a bank listed in Schedule I or II of the Bank Act (Canada), or an authorized foreign bank listed in Schedule III of that Act;
- (b) the Business Development Bank incorporated under the Business Development Bank Act (Canada);
- (c) a loan corporation or trust corporation registered under the Loan and Trust Corporations Act or under the Trust and Loan Companies Act (Canada), or under comparable legislation in any other jurisdiction;
- (d) a co-operative credit society, credit union central, federation of caisses populaires, credit union or league, or regional caisse populaire, or an association under the Cooperative Credit Associations Act (Canada), in each case, located in Canada;
- (e) a company licensed to do business as an insurance company in any jurisdiction;
- (f) a subsidiary entity of any person or company referred to in paragraph (a), (b), (c), (d) or (e), where the person or company owns all of the voting shares of the subsidiary entity;

- (g) a person or company registered under the Act or securities legislation in another jurisdiction as an adviser or dealer, other than a limited market dealer;
- (h) the government of Canada or of any jurisdiction, or any crown corporation, instrumentality or agency of a Canadian federal, provincial or territorial government;
- (i) any Canadian municipality or any Canadian provincial or territorial capital city;
- (j) any national, federal, state, provincial, territorial or municipal government of or in any foreign jurisdiction, or any instrumentality or agency thereof;
- (k) a pension fund that is regulated by either the Office of the Superintendent of Financial Institutions (Canada) or a provincial pension commission or similar regulatory authority;
- (l) a registered charity under the Income Tax Act (Canada);
- (m) an individual who beneficially owns, or who together with a spouse beneficially own, financial assets having an aggregate realizable value that, before taxes but net of any related liabilities, exceeds \$1,000,000;
- (n) an individual whose net income before taxes exceeded \$200,000 in each of the two most recent years or whose net income before taxes combined with that of a spouse exceeded \$300,000 in each of those years and who, in either case, has a reasonable expectation of exceeding the same net income level in the current year;
- (o) an individual who has been granted registration under the Act or securities legislation in another jurisdiction as a representative of a person or company referred to in paragraph (g), whether or not the individual's registration is still in effect;
- (p) a promoter of the issuer or an affiliated entity of a promoter of the issuer;
- (q) a spouse, parent, brother, sister, grandparent or child of an officer, director or promoter of the issuer;
- (r) a person or company that, in relation to the issuer, is an affiliated entity or a person or company referred to in clause (c) of the definition of distribution in subsection 1(1) of the Act;
- (s) an issuer that is acquiring securities of its own issue;
- (t) a company, limited liability company, limited partnership, limited liability partnership, trust or estate, other than a mutual fund or non-redeemable investment fund, that had net assets of at least \$5,000,000 as reflected in its most recently prepared financial statements;
- (u) a person or company that is recognized by the Commission as an accredited investor;
- (v) a mutual fund or non-redeemable investment fund that, in Ontario, distributes its securities only to persons or companies that are accredited investors;
- (w) a mutual fund or non-redeemable investment fund that, in Ontario, distributes its securities under a prospectus for which a receipt has been granted by the Director or, if it has ceased distribution of its securities, has previously distributed its securities in this manner;
- (x) a fully managed account if it is acquiring a security that is not a security of a mutual fund or non-redeemable investment fund;
- (y) an account that is fully managed by a trust corporation registered under the Loan and Trust Corporations Act or under the Trust and Loan Companies Act (Canada), or under comparable legislation in any other jurisdiction;
- (z) an entity organized outside of Canada that is analogous to any of the entities referred to in paragraphs (a) through (g) and paragraph (k) in form and function; and
- (aa) a person or company in respect of which all of the owners of interests, direct or indirect, legal or beneficial, are persons or companies that are accredited investors;

“business assets” means assets owned by a person or company which have been used in connection with a business carried on by that person or company;

“closely-held issuer” means an issuer, other than a mutual fund or non-redeemable investment fund, whose

- (a) shares are subject to restrictions on transfer requiring the approval of either the board of directors or the shareholders of the issuer (or the equivalent in a non-corporate issuer) contained in constating documents of the issuer or one or more agreements among the issuer and holders of its shares; and
- (b) outstanding securities are beneficially owned, directly or indirectly, by not more than 35 persons or companies, exclusive of
  - (i) persons or companies that are, or at the time they last acquired securities of the issuer were, accredited investors;
  - (ii) current or former directors or officers of the issuer or of an affiliated entity of the issuer; and
  - (iii) current or former employees of the issuer or of an affiliated entity of the issuer, or current or former consultants as defined in MI 45-105, who in each case beneficially own only securities of the issuer that were issued as compensation by, or under an incentive plan of, the issuer or an affiliated entity of the issuer;

provided that:

- (A) two or more persons who are the joint registered holders of one or more securities of the issuer shall be counted as one beneficial owner of those securities; and
- (B) a corporation, partnership, trust or other entity shall be counted as one beneficial owner of securities of the issuer unless the entity has been created or is being used primarily for the purpose of acquiring or holding securities of the issuer, in which event each beneficial owner of an equity interest in the entity or each beneficiary of the entity, as the case may be, shall be counted as a separate beneficial owner of those securities of the issuer;

“convertible security” means a security of an issuer that is convertible into, or carries the right of the holder to purchase, or of the issuer to cause the purchase of, a security of the same issuer;

“entity” means a company, syndicate, partnership, trust or unincorporated organization;

“exchangeable security” means a security of an issuer that is exchangeable for, or carries the right of the holder to purchase, or the right of the issuer to cause the purchase of, a security of another issuer;

“exchange issuer” means an issuer that distributes securities of a reporting issuer held by it in accordance with the terms of an exchangeable security of its own issue;

“financial assets” means cash, securities, or any contract of insurance or deposit or evidence thereof that is not a security for the purposes of the Act;

“fully managed account” means an investment portfolio account of a client established in writing with a portfolio adviser who makes investment decisions for the account and has full discretion to trade in securities of the account without requiring the client’s express consent to a transaction;

“government incentive security” means

- (a) a security, or unit or interest in a partnership that invests in a security, that is issued by a company and for which the company has agreed to renounce in favour of the holder of the security, unit or interest, amounts that will constitute Canadian exploration expense, as defined in subsection 66.1(6) of the ITA, or Canadian development expense, as defined in subsection 66.2(5) of the ITA, or Canadian oil and gas property expense, as defined in subsection 66.4(5) of the ITA; or
- (b) a unit or interest in a partnership or joint venture that is issued in order to fund Canadian exploration expense as defined in subsection 66.1(6) of the ITA or Canadian development expense as defined in subsection 66.2(5) of the ITA or Canadian oil and gas property expense as defined in subsection 66.4(5) of the ITA;

“multiple convertible security” means a security of an issuer that is convertible into or exchangeable for, or carries the right of the holder to purchase, or of the issuer or exchange issuer to cause the purchase of, a convertible security, an exchangeable security or another multiple convertible security;

“MI 45-102” means Multilateral Instrument 45-102 *Resale of Securities*;

“MI 45-105” means Multilateral Instrument 45-105 *Trades to Employees, Senior Officers, Directors, and Consultants*;

“portfolio adviser” means

- (a) a portfolio manager; or
- (b) a broker or investment dealer exempted from registration as an adviser under subsection 148(1) of the Regulation if that broker or investment dealer is not exempt from the by-laws or regulations of the Toronto Stock Exchange or the Investment Dealers’ Association of Canada referred to in that subsection;

“Previous Rule” means Rule 45-501 *Exempt Distributions* as it read when it was published on January 8, 1999 at (1999) 22 OSCB 56;

“related liabilities” means liabilities incurred or assumed for the purpose of financing the acquisition or ownership of financial assets and liabilities that are secured by financial assets;

“spouse”, in relation to an individual, means another individual to whom that individual is married, or another individual of the opposite sex or the same sex with whom that individual is living in a conjugal relationship outside marriage;

“Type 1 trade” means a trade in a security under an exemption from the prospectus requirement in clause 72(1)(a), (b), (c), (d), (l), (m), (p) or (q) of the Act, or section 2.3, 2.12, 2.13, 2.14 or 2.16 of this Rule, or section 2.4, 2.5 or 2.11 of the Previous Rule;

“Type 2 trade” means a trade in a security under an exemption from the prospectus requirement in clause 72(1)(f) (other than a trade to an associated consultant or investor consultant as defined in Rule 45-503 *Trades to Employees, Executives and Consultants* or a trade to an associated consultant or investor relations person as defined in MI 45-105), (h), (i), (j), (k) or (n) of the Act, or section 2.5, 2.8 or 2.15 of this Rule; and

“underlying security” means a security issued or transferred, or to be issued or transferred, in accordance with the terms of a convertible security, an exchangeable security or a multiple convertible security.

## 1.2 Interpretation

- (1) In this Rule a person or company is considered to be an affiliated entity of another person or company if one is a subsidiary entity of the other, or if both are subsidiary entities of the same person or company, or if each of them is controlled by the same person or company.
- (2) In this Rule a person or company is considered to be controlled by a person or company if

- (a) in the case of a person or company,
    - (i) voting securities of the first-mentioned person or company carrying more than 50 percent of the votes for the election of directors are held, otherwise than by way of security only, by or for the benefit of the other person or company, and
    - (ii) the votes carried by the securities are entitled, if exercised, to elect a majority of the directors of the first-mentioned person or company;
  - (b) in the case of a partnership that does not have directors, other than a limited partnership, the second-mentioned person or company holds more than 50 percent of the interests in the partnership; or
  - (c) in the case of a limited partnership, the general partner is the second-mentioned person or company.
- (3) In this Rule a person or company is considered to be a subsidiary entity of another person or company if
- (a) it is controlled by,
    - (i) that other, or
    - (ii) that other and one or more persons or companies each of which is controlled by that other, or
    - (iii) two or more persons or companies, each of which is controlled by that other; or
  - (b) it is a subsidiary entity of a person or company that is the other's subsidiary entity.

## **PART 2 EXEMPTIONS FROM THE REGISTRATION AND PROSPECTUS REQUIREMENTS OF THE ACT**

### **2.1 Exemption for a Trade in a Security of a Closely-Held Issuer**

- (1) Sections 25 and 53 of the Act do not apply to a trade in a security of an issuer if
- (a) in the case of a trade by the issuer, following the trade, the issuer will be a closely-held issuer; or in the case of a trade by a selling security holder, the selling security holder has, upon reasonable inquiry, no grounds to believe that following the trade the issuer will not be a closely-held issuer;
  - (b) in the case of a trade by the closely-held issuer, following the trade the aggregate proceeds received by the closely-held issuer, and any other issuer engaged in common enterprise with the closely-held issuer, in connection with trades made in reliance upon this exemption will not exceed \$3,000,000; and
  - (c) no selling or promotional expenses are paid or incurred in connection with the trade, except for services performed by a dealer registered under the Act.
- (2) If a trade is made under subsection 2.1(1), the seller shall provide an information statement substantially similar to Form 45-501F3 to the purchaser of the security at least four days prior to the date of the trade unless, following the trade, the issuer will have not more than five beneficial holders of its securities.

### **2.2 Exemption for a Trade in a Variable Insurance Contract**

- (1) Sections 25 and 53 of the Act do not apply to a trade by a company licensed under the Insurance Act in a variable insurance contract that is
- (a) a contract of group insurance;
  - (b) a whole life insurance contract providing for the payment at maturity of an amount not less than three quarters of the premiums paid up to age 75 for a benefit payable at maturity;
  - (c) an arrangement for the investment of policy dividends and policy proceeds in a separate and distinct fund to which contributions are made only from policy dividends and policy proceeds; or
  - (d) a variable life annuity.
- (2) For the purposes of subsection (1), "contract", "group insurance", "life insurance" and "policy" have the respective meanings ascribed to them by sections 1 and 171 of the Insurance Act.

### **2.3 Exemption for a Trade to an Accredited Investor - Sections 25 and 53 of the Act do not apply to a trade in a security if the purchaser is an accredited investor and purchases as principal.**

### **2.4 Exemption for a Trade by a Control Person in a Security Acquired under a Formal Take-Over Bid**

- (1) Section 53 of the Act does not apply to a trade that is a control person distribution in a security that was acquired under a formal bid as defined in Part XX of the Act, if
- (a) the offeree issuer had been a reporting issuer for at least 12 months at the date of the bid;
  - (b) subject to subsection (2), the intention to make the trade was disclosed in the take-over bid circular for the take-over bid;
  - (c) the trade is made within the period commencing on the date of the expiry of the bid and ending 20 days after that date;

- (d) a notice of intention and a declaration prepared in accordance with Form 45-102F3 are filed by the seller before the trade;
- (e) an insider report prepared in accordance with Form 55-102F2 or Form 55-102F6, as applicable, is filed by the seller within three days after the completion of the trade; and
- (f) no unusual effort is made to prepare the market or to create a demand for the securities and no extraordinary commission is paid for the trade.

(2) Paragraph (1)(b) does not apply to a trade to another person or company that has made a competing formal bid for securities of the same issuer for a per security price not greater than the per security consideration offered by that other person or company in its take-over bid.

**2.5 Exemption for a Trade in Connection with a Securities Exchange Issuer Bid** - Sections 25 and 53 of the Act do not apply to a trade in a security that is exchanged by or for the account of the offeror with a securityholder of the offeror in connection with an issuer bid as defined in Part XX of the Act if, at the time of the trade, the issuer whose securities are being issued or transferred is a reporting issuer not in default under the Act or the regulations.

**2.6 Exemption for a Trade upon Exercise of Conversion Rights in a Convertible Security** - Sections 25 and 53 of the Act do not apply to a trade by an issuer in an underlying security of its own issue to a holder of a convertible security or multiple convertible security of the issuer on the exercise by the issuer of its right under the convertible security or multiple convertible security to cause the holder to convert into or purchase the underlying security or on the automatic conversion of the convertible security or multiple convertible security, if no commission or other remuneration is paid or given to others for the trade except for administrative or professional services or for services performed by a registered dealer.

**2.7 Exemption for a Trade upon Exercise of Exchange Rights in an Exchangeable Security** - Sections 25 and 53 of the Act do not apply to a trade by an exchange issuer in an underlying security to a holder of an exchangeable security or multiple convertible security of the exchange issuer on the exercise by the exchange issuer of its right under the exchangeable security or multiple convertible security to cause the holder to exchange for or purchase the underlying security or on the automatic exchange of the exchangeable security or multiple convertible security, if the exchange issuer delivers to the Commission a written notice stating the date, amount, nature and conditions of the proposed trade, including the net proceeds to be derived by the exchange issuer if the underlying securities are fully taken up and either

- (a) the Commission has not informed the exchange issuer in writing within 10 days after the delivery of the notice that it objects to the proposed trade, or
- (b) the exchange issuer has delivered to the Commission information relating to the underlying security that is satisfactory to and accepted by the Commission.

**2.8 Exemption for a Trade on an Amalgamation, Reorganization, Arrangement or Specified Statutory Procedure** – Sections 25 and 53 do not apply to a trade in a security of an issuer in connection with

- (a) an amalgamation, merger, reorganization, arrangement or other statutory procedure;
- (b) a statutory procedure under which one issuer takes title to the assets of another issuer that in turn loses its existence by operation of law or under which one issuer merges with one or more issuers, whether or not the securities are issued by the merged issuer; or
- (c) a court-approved reorganization under bankruptcy or insolvency legislation.

**2.9 Exemption for a Trade in a Security under the Execution Act** - Sections 25 and 53 of the Act do not apply to a trade in a security by a sheriff under the Execution Act, if

- (a) there is no published market as defined in Part XX of the Act in respect of the security;
- (b) the aggregate acquisition cost to the purchaser is not more than \$25,000; and
- (c) each written notice to the public soliciting offers for the security or giving notice of the intended auction of the security is accompanied by a statement substantially as follows:

“These securities are speculative. No representations are made concerning the securities, or the issuer of the securities. No prospectus is available and the protections, rights and remedies arising out of the prospectus provisions of the Securities Act, including statutory rights of rescission and damages, will not be available to the purchaser of these securities.”

**2.10 Exemption for a Trade in Debt of Conseil Scolaire de L'île de Montréal** - Sections 25 and 53 of the Act do not apply to a trade if the security being traded is a bond, debenture or other evidence of indebtedness of the Conseil Scolaire de L'île de Montréal.

**2.11 Exemption for a Trade to a Registered Retirement Savings Plan or a Registered Retirement Income Fund** - Sections 25 and 53 of the Act do not apply to a trade in a security by an individual or an associate of an individual to a RRSP or a RRIF established by or for that individual or under which that individual is a beneficiary.

**2.12 Exemption for Certain Trades in a Security of a Mutual Fund or Non-Redeemable Investment Fund**

- (1) Sections 25 and 53 of the Act do not apply to a trade in a security of a mutual fund or non-redeemable investment fund that is not a reporting issuer if
  - (a) the purchaser purchases as principal;
  - (b) either (i) the security has an aggregate acquisition cost to the purchaser of not less than \$150,000 or (ii) the security is issued by a mutual fund or non-redeemable investment fund in which the purchaser then owns securities having either an aggregate acquisition cost or an aggregate net asset value of not less than \$150,000; and

- (c) the mutual fund or non-redeemable investment fund is managed by a portfolio adviser or by a portfolio manager resident in a jurisdiction and registered or exempt from registration under securities legislation of that jurisdiction or a trust corporation registered or authorized to carry on business under the Loan and Trust Corporations Act or under the Trust and Loan Companies Act (Canada), or under comparable legislation in any other jurisdiction
- (2) Sections 25 and 53 of the Act do not apply to a trade in a security of a mutual fund or non-redeemable investment fund that is not a reporting issuer if
- (a) the purchaser purchases as principal;
  - (b) the security has an aggregate acquisition cost to the purchaser of not less than \$150,000; and
  - (c) the mutual fund or non-redeemable investment fund is managed by a person or company, not ordinarily resident in Ontario, to whom the adviser registration requirement does not apply pursuant to Part 7 of Rule 35-502 *Non-Resident Advisers*.

### 2.13 Exemption for a Trade by a Promoter or Issuer in a Government Incentive Security

- (1) Sections 25 and 53 of the Act do not apply to a trade by an issuer or by a promoter of an issuer in a security of the issuer that is a government incentive security, if
- (a) in the aggregate in all jurisdictions, not more than 75 prospective purchasers are solicited resulting in sales to not more than 50 purchasers;
  - (b) before entering into an agreement of purchase and sale, the prospective purchaser has been supplied with an offering memorandum that includes information
    - (i) identifying every officer and director of the issuer,
    - (ii) identifying every promoter of the issuer,
    - (iv) giving the particulars of the professional qualifications and associations during the five years before the date of the offering memorandum of each officer, director and promoter of the issuer that are relevant to the offering,
    - (v) indicating each of the directors that will be devoting his or her full time to the affairs of the issuer, and
    - (v) describing the right of action referred to in section 130.1 of the Act that is applicable in respect of the offering memorandum;
  - (c) the prospective purchaser has access to substantially the same information concerning the issuer that a prospectus filed under the Act would provide and
    - (i) because of net worth and investment experience or because of consultation with or advice from a person or company that is not a promoter of the issuer and that is an adviser or dealer registered under the Act, is able to evaluate the prospective investment on the basis of information about the investment presented to the prospective purchaser by the issuer or selling securityholder, or
    - (ii) is a senior officer or director of the issuer or of an affiliated entity of the issuer or a spouse or child of any director or senior officer of the issuer or of an affiliated entity of the issuer,
  - (d) the offer and sale of the security is not accompanied by an advertisement and no selling or promotional expenses have been paid or incurred for the offer and sale, except for professional services or for services performed by a dealer registered under the Act; and
  - (e) the promoter, if any, has not acted as a promoter of any other issue of securities under this exemption within the calendar year.
- (2) For the purpose of determining the number of purchasers or prospective purchasers under paragraph (1)(a), a corporation, partnership, trust or other entity shall be counted as one purchaser or prospective purchaser unless the entity has been created or is being used primarily for the purpose of purchasing a security of the issuer, in which event each beneficial owner of an equity interest in the entity or each beneficiary of the entity, as the case may be, shall be counted as a separate purchaser or prospective purchaser.

**2.14 Exemption for a Trade in a Security Distributed under Section 2.13** - Sections 25 and 53 of the Act do not apply to a trade in a security that was previously distributed under the exemption in section 2.13, if each of the parties to the trade is one of the not more than 50 purchasers.

**2.15 Exemption for a Trade in a Security from an Offeree outside Ontario** - Sections 25 and 53 of the Act do not apply to a trade in a security to a person or company pursuant to an offer to acquire made by that person or company that would have been a take-over bid or issuer bid if the offer to acquire was made to a security holder in Ontario.

**2.16 Exemption for a Trade in a Security as Consideration for the Purchase of Business Assets with a Prescribed Fair Value** - Sections 25 and 53 of the Act do not apply to a trade by an issuer in a security of its own issue as consideration for the purchase of business assets from a person or company, if the fair value of the business assets so purchased is not less than \$100,000.

## PART 3 REMOVAL OF CERTAIN EXEMPTIONS FROM THE REGISTRATION AND PROSPECTUS REQUIREMENTS

**3.1 Removal of Certain Exemptions Generally** - The exemptions from the registration requirement in paragraphs 3, 4, 5, 18 and 21 of subsection 35(1) and paragraph 10 of subsection 35(2) of the Act and the exemptions from the prospectus requirement in clauses (a), (c), (d), (l) and (p) of subsection 72(1) and clause (a) of subsection 73(1) as it relates to paragraph 10 of subsection 35(2) of the Act are not available for a trade in a security.

**3.2 Removal of Exemptions for Bonds, Debentures and Other Evidences of Indebtedness** - The exemption from the registration requirement in subparagraph 1(c) of subsection 35(2) and the corresponding exemption from the prospectus requirement referred to in clause 73(1)(a) of

the Act are not available for a trade in a bond, debenture or other evidence of indebtedness that is subordinate in right of payment to deposits held by the issuer or guarantor of the bond, debenture or other evidence of indebtedness.

**3.3 Removal of Exemptions for Securities of a Private Mutual Fund with a Promoter or Manager** - The exemption from the registration requirement in paragraph 3 of subsection 35(2) and the corresponding exemption from the prospectus requirement referred to in clause 73(1)(a) of the Act are not available for trades in a security of a private mutual fund if it is administered by a trust company and there is a promoter or manager of the mutual fund other than the trust company.

**3.4 Removal of Registration Exemptions for Market Intermediaries**

(1) The exemptions from the registration requirement in sections 2.1, 2.2, 2.3, 2.5, 2.6, 2.7, 2.8, 2.9, 2.12, 2.13, 2.14, 2.15 and 2.16 are not available to a market intermediary.

(2) A limited market dealer may act as a market intermediary in respect of a trade referred to in subsection (1).

**PART 4 OFFERING MEMORANDUM**

**4.1 Application of Statutory Right of Action** - The right of action referred to in section 130.1 of the Act shall apply in respect of an offering memorandum delivered to a prospective purchaser in connection with a trade made in reliance upon an exemption from the prospectus requirement in section 2.1, 2.3, 2.12 or 2.13.

**4.2 Description of Statutory Right of Action in Offering Memorandum** - If the seller delivers an offering memorandum to a prospective purchaser in connection with a trade made in reliance upon an exemption from the prospectus requirement in section 2.1, 2.3, 2.12 or 2.13, the right of action referred to in section 130.1 of the Act shall be described in the offering memorandum.

**4.3 Delivery of Offering Memorandum to Commission** - If an offering memorandum is provided to a purchaser of securities in respect of a trade made in reliance upon an exemption from the prospectus requirement in section 2.1, 2.3, 2.12 or 2.13, the seller shall deliver to the Commission a copy of the offering memorandum or any amendment to a previously filed offering memorandum on or before 10 days of the date of the trade.

**PART 5 DEALER REGISTRATION**

**5.1 Removal of Exemption unless Dealer Registered for Trade Described in the Exemption** - An exemption from the registration requirement or from the prospectus requirement in the Act or the regulations that refers to a registered dealer is not available for a trade in a security unless the dealer is registered in a category that permits it to act as a dealer for the trade described in the exempting provision.

**PART 6 RESTRICTIONS ON RESALE OF SECURITIES DISTRIBUTED UNDER CERTAIN EXEMPTIONS**

**6.1 Resale of a Security Distributed to a Promoter Under Certain Exemptions** - If a security of an issuer is distributed to a promoter of the issuer under an exemption from the prospectus requirement in section 2.1, 2.3, 2.12, 2.13, 2.14, 2.15 or 2.16, the first trade in that security by that promoter is a distribution unless the conditions in subsection (2) or (3) of section 2.8 of MI 45-102 are satisfied.

**6.2 Resale of a Security Distributed under Section 2.1 or 2.15** - If a security is distributed under the exemption from the prospectus requirement in section 2.1 or 2.15, the first trade in that security, other than a trade referred to in section 6.1, is subject to section 2.6 of MI 45-102.

**6.3 Resale of a Security Distributed under Section 2.3, 2.12, 2.13, 2.14 or 2.16** - If a security is distributed under an exemption from the prospectus requirement in section 2.3, 2.12, 2.13, 2.14 or 2.16, the first trade in that security, other than a trade referred to in section 6.1, is subject to section 2.5 of MI 45-102.

**6.4 Resale of a Security Distributed under Clause 72(1)(h) of the Act** - If a security is distributed under the exemption from the prospectus requirement in clause 72(1)(h) of the Act, the first trade in that security, other than a trade to which section 6.5 applies, is subject to section 2.6 of MI 45-102.

**6.5 Resale of an Underlying Security of a Multiple Convertible Security, Convertible Security or Exchangeable Security Distributed under Certain Exemptions** - If an underlying security is distributed under an exemption from the prospectus requirement on conversion or exchange of a multiple convertible security, convertible security or exchangeable security acquired in a Type 1 trade, the first trade in that underlying security is subject to section 2.5 of MI 45-102.

**6.6 Resale of a Security Distributed under Section 2.6 or 2.7** - If an underlying security is distributed under an exemption from the prospectus requirement in section 2.6 or 2.7 on a forced conversion or exchange of a multiple convertible security, convertible security or exchangeable security acquired

(a) in a Type 2 trade;

(b) under an exemption from the prospectus requirement in section 2.2, 3.1, 3.2, 3.3, 5.1 or 8.1 of Rule 45-503 *Trades to Employees, Executives and Consultants*, other than a trade by an associated consultant or investor consultant as defined in Rule 45-503 *Trades to Employees, Executives and Consultants*; or

(c) under an exemption from the prospectus requirement in Part 2 of MI 45-105;

the first trade in that underlying security is subject to section 2.6 of MI 45-102.

**6.7 Resale of a Security Distributed under Section 2.5 or 2.8** - If a security is distributed under an exemption from the prospectus requirement in section 2.5 or 2.8, the first trade in that security is subject to section 2.6 of MI 45-102.

**6.8 Resale of a Security Distributed under Section 2.11** - If a security is distributed under the exemption from the prospectus requirement in section 2.11, the first trade in that security is subject to section 2.5 or 2.6 of MI 45-102, whichever section would have been applicable to a first trade in that security by the person or company making the exempt distribution under section 2.11.

**PART 7 FILING REQUIREMENTS**

**7.1 Form 45-501F1** - Every report that is required to be filed under subsection 72(3) of the Act or subsection 7.5(1) shall be filed in duplicate and prepared in accordance with Form 45-501F1.

**7.2 Form 45-501F2**

[deleted]

**7.3** [deleted]

**7.4** [deleted]

**7.5 Exempt Trade Reports**

(1) Subject to subsections (7) and (8), if a trade is made in reliance upon an exemption from the prospectus requirement in section 2.3, 2.13, 2.14 or 2.16, other than

(a) a trade to a person or company referred to in paragraphs (p) through (s) of the definition of "accredited investor" in section 1.1, or

(b) a trade to an entity referred to in paragraph (aa) of the definition of "accredited investor" in section 1.1, if all of the owners of interests referred to in that paragraph are persons or companies referred to in paragraphs (p) through (s) of that definition

the seller shall, within 10 days of the trade, file a report in accordance with section 7.1.

(2) [deleted]

(3) If a trade is made in reliance upon the conditions in subsection (2) or (3) of section 2.8 of MI 45-102 being satisfied, the seller shall comply with the requirements of subsections (4) to (7) of that section.

(4) [deleted]

(5) [deleted]

(6) [deleted]

(7) A report is not required under subsection (1) where, by a trade under section 2.3, a person or company referred to in paragraph (a), (b), (c) or (d) of section 1.1 acquires from a customer an evidence of indebtedness of the customer or an equity investment in the customer acquired concurrently with an evidence of indebtedness.

(8) Despite subsection (1), a report in respect of a trade in a security of a mutual fund or non-redeemable investment fund made in reliance upon the exemption from the prospectus requirement in section 2.3 may be filed not later than 30 days after the financial year end of the mutual fund or non-redeemable investment fund.

**7.6 Fees for Accredited Investor Application**

[deleted]

**7.7 Report of a Trade Made under Section 2.12** - If a trade is made in reliance upon an exemption from the prospectus requirement in section 2.12, the issuer shall, not later than thirty days after the financial year end of the issuer in which the trade occurred, file a report, in duplicate, prepared in accordance with Form 45-501F1.

**PART 8 TRANSITIONAL PROVISIONS**

**8.1 Accredited Investor Definition Includes Exempt Purchaser** - The definition of "accredited investor" in section 1.1 includes, prior to November 30, 2002, a person or company that is recognized by the Commission as an exempt purchaser.

**8.2 Resale of a Security Distributed under Section 2.4, 2.5 or 2.11 of the Previous Rule** - If a security was distributed under an exemption from the prospectus requirement in section 2.4, 2.5 or 2.11 of the Previous Rule, the first trade in that security is subject to section 2.5 of MI 45-102.

**8.3 Resale of an Underlying Security of a Multiple Convertible Security, Convertible Security or Exchangeable Security Distributed under Certain Exemptions in the Previous Rule** - If an underlying security was distributed on conversion or exchange of a multiple convertible security, convertible security or exchangeable security acquired in a distribution under an exemption from the prospectus requirement in section 2.4, 2.5 or 2.11 of the Previous Rule, the first trade in that underlying security is subject to Section 2.5 of MI 45-102.

**8.4 Resale of a Security Distributed to a Promoter under Section 2.3 or 2.15 of the Previous Rule** - If a security was distributed to a promoter under an exemption from the prospectus requirement in section 2.3 or 2.15 of the Previous Rule, the first trade in that security is a distribution unless the conditions in subsection (2) or (3) of section 2.8 of MI 45-102 are satisfied.

**8.5 Resale of a Security Distributed under Section 2.9 or 2.10 of the Previous Rule** - If an underlying security was distributed under an exemption from the prospectus requirement in section 2.9 or 2.10 of the Previous Rule on a forced conversion or exchange of a multiple convertible security, convertible security or exchangeable security acquired by the holder in a Type 2 trade, the first trade in that underlying security is subject to section 2.6 of MI 45-102.



- 8.6 Resale of a Security Distributed under Section 2.7, 2.8 or 2.17 or Subsection 2.18(1) of the Previous Rule** - If a security was distributed under an exemption from the prospectus requirement in section 2.7, 2.8 or 2.17 of the Previous Rule, or in subsection 2.18(1) of the Previous Rule after the issuer had ceased to be a private issuer for purposes of the Securities Act (British Columbia), the first trade in that security is subject to section 2.6 of MI 45-102.

**PART 9 EXEMPTION**

- 9.1 Exemption** - The Director may grant an exemption to Part 7 of this Rule, in whole or in part, subject to such conditions or restrictions as may be imposed in the exemption in response to an application.

**PART 10 EFFECTIVE DATE**

- 10.1 Effective Date** - This instrument shall come into force on January 12, 2004.

*L:\Projects\Corp\_Fin\45-501 Revised (2003)\Final Materials\Draft Rule v.5 (October 27, 2003).doc*

**FORM 45-501F1**

**Securities Act (Ontario)**

**Report under Subsection 72(3) of the Act or Subsection 7.5(1) of Rule 45-501**

(To be used for reports of trades made in reliance upon clause 72(1)(b) or (q) of the Act, or Section 2.3, 2.12, 2.13, 2.14 or 2.16 of Rule 45-501)

1. **Full name and address of the seller.**
2. **Full name and address of the issuer of the securities traded.**
3. **Description of the securities traded.**
4. **Date of the trade(s).**
5. **Particulars of the trade(s).**

<u>Name of Purchaser and Municipality and Jurisdiction of Residence</u>	<u>Amount or Number of Securities Purchased</u>	<u>Purchaser Price per unit</u>	<u>Total Purchase Price (Canadian \$)</u>	<u>Exemption Relied Upon</u>
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6. **The seller has prepared and certified a statement containing the full legal name and the full residential address of each purchaser identified in section 5 and a certified true copy of the list will be provided to the Commission upon request.**
7. **State the name and address of any person acting as agent in connection with trade(s) and the compensation paid or to be paid to such agent.**
8. **Has the seller paid a participation fee for the current financial year in accordance with Rule 13-502?**
9. **State the name (or title) and the telephone number of the person who may be contacted with respect to any questions regarding the contents of this report.**
10. **Certificate of seller or agent of seller.**

The undersigned seller hereby certifies, or the undersigned agent of the seller hereby certifies to the best of the agent's information and belief, that the statements made in this report are true and correct.

DATED at

this      day of      , 20\_\_\_\_.

(Name of seller or agent - please print)

(Signature)

(Official capacity - please print)

(Please print name of individual whose signature appears above, if different from name of seller or agent printed above)

**Notice - Collection and Use of Personal Information**

The personal information prescribed by this form is collected on behalf of and used by the Ontario Securities Commission for purposes of administration and enforcement provisions of the securities legislation in Ontario. All of the information prescribed by this form, except for the information contained in the statement required to be prepared and certified by the seller under section 6 of this form, is made available to the public under the securities legislation of Ontario. If you have any questions about the collection and use of this information, contact the Ontario Securities Commission at the address below:

Ontario Securities Commission  
 Suite 1903, Box 55,  
 20 Queen Street West  
 Toronto, Ontario M5H 3S8  
 Attention: Administrative Assistant to the Director of  
 Corporate Finance  
 Telephone: (416) 593-8200  
 Facsimile: (416) 593-8177

**Instructions:**

1. In answer to section 7 give the name of the person or company who has been or will be paid remuneration directly related to the trade(s), such as commissions, discounts or other fees or payments of a similar nature. It is not necessary to include payments for services incidental to the trade such as clerical, printing, legal or accounting services.
2. If the space provided for any answer is insufficient, additional sheets may be used and must be cross-referred to the relevant item and properly identified and signed by the person whose signature appears on the report. Note that issuers may file one Form 45-501F1 for a specific transaction that includes the required information for multiple purchasers.
3. If the seller has not paid a participation fee for the current financial year, or if this form is filed late, a fee may be payable under Rule 13-502. Otherwise, no fee is payable to the Commission in connection with the filing of this form. Cheques must be made payable to the Ontario Securities Commission.
4. Please print or type and file two signed copies with:

Ontario Securities Commission  
 Suite 1900, Box 55,  
 20 Queen Street West  
 Toronto, Ontario M5H 3S8

L:\Projects\Corp\_Fin\45-501 Revised (2003)\Final Materials\Draft Form 45-501F1 v.1 (August 20, 2003).doc

**FORM 45-501F2****Securities Act (Ontario)****Report under Subsection 7.5(2) of Rule 45-501**

[deleted]

L:\Projects\Corp\_Fin\45-501 Revised (2003)\Form 45-501F2-v.3.wpd

**FORM 45-501F3****FORM OF INFORMATION STATEMENT****Introduction**

Ontario securities laws have been relaxed to make it easier for small businesses to raise start-up capital from the public. Some potential investors may view this change in securities laws as an opportunity to "get in on the ground floor" of emerging businesses and to "hit it big" as these small businesses grow into large ones.

Statistically, most small businesses fail within a few years. Small business investments are among the most risky that investors can make. This information statement suggests matters for you to consider in deciding whether to make a small business investment.

**Risks and Investment Strategy**

A basic principle of investing in a small business is: **NEVER MAKE A SMALL BUSINESS INVESTMENT THAT YOU CANNOT AFFORD TO LOSE IN ITS ENTIRETY.** Never use funds that might be needed for other purposes, such as a post-secondary education, retirement, loan repayment or medical expenses, and never borrow money to make such an investment. Instead use funds that you already have set aside and that otherwise would be used for a consumer purchase, such as a vacation.

Never believe that the investment is not risky. Among other risk factors, small business investments generally are highly illiquid. In particular, until the company goes public there are significant restrictions on the resale of its securities. Even after a small business goes public there may be very little liquidity in its shares. This lack of liquidity means that, if the company takes a turn for the worse or if you suddenly need the funds you have invested in the company, you may not be able to sell your securities.

Also, it is important to realize that, just because the proposed offering of securities is permitted under Ontario securities law does not mean that the particular investment will be successful. Neither the Ontario Securities Commission nor any other government agency evaluates or endorses the merits of investments.

### Analyzing the Investment

Although there is no magic formula for making successful investment decisions, certain factors are often considered particularly important by professional venture investors. Some questions to consider are as follows:

1. How long has the company been in business?
2. Is management putting itself in a position where it will be accountable to investors? For example, is management taking salaries or other benefits that are too large in light of the company's stage of development? Will outside investors have any voting power to elect representatives to the board of directors?
3. How much experience does management have in the industry and in operating a small business? How successful were the managers in previous businesses?
4. Do you know enough about the industry to be able to evaluate the company and make a wise investment?
5. Does the company have a realistic business plan? Does it have the resources to successfully market its product or service?
6. How reliable is the financial information, if any, that has been provided to you? Is the information audited?
7. Is the company subject to any lawsuits?
8. What are the restrictions on the resale of the securities?

There are many other questions to be answered, but you should be able to answer these before you consider investing. If you have not been provided with the information you need to answer these and any other questions you may have about the proposed investment, make sure that you obtain the information you need from people authorized to speak on the company's behalf (*e.g.*, management or the directors) before you advance any funds or sign any commitment to advance funds to the company. It is generally a good idea to meet with management of the company face-to-face.

### Making Money on Your Investment

There are two classic methods for making money on an investment in a small business: (1) through resale of the securities in the public securities markets following a public offering; and (2) by receiving cash or marketable securities in a merger or other acquisition of the company.

If the company is the type that is not likely to go public or be acquired within a reasonable time (*i.e.*, a family-owned or closely-held corporation), it may not be a good investment for you irrespective of its prospects for success because of the lack of opportunity to cash in on the investment. Management of a successful private company may receive a return indefinitely through salaries and bonuses but it is unlikely that there will be profits sufficient to pay dividends commensurate with the risk of the investment.

### Conclusion

When successful, small businesses enhance the economy and provide jobs for its citizens. They also provide investment opportunities. However, an opportunity to invest must be considered in light of the inherently risky nature of small business investments.

In considering a small business investment, you should proceed with caution and make an informed investment decision based on your circumstances and expectations. Above all, never invest more than you can afford to lose.

L:\PROJECTS\CORP\_FIN\45-501 REVISED (2003)\FORM 45-501F3-V.1.WPD

(137-G55)

## Applications to Provincial Parliament — Private Bills Demandes au Parlement provincial — Projets de loi d'intérêt privé

### PUBLIC NOTICE

The rules of procedure and the fees and costs related to applications for Private Bills are set out in the Standing Orders of the Legislative Assembly. Copies of the Standing Orders, and the guide "Procedures for Applying for Private Legislation", may be obtained from the Legislative Assembly's Internet site at <http://www.ontla.on.ca> or from:

Committees Branch  
Room 1405, Whitney Block, Queen's Park  
Toronto, Ontario M7A 1A2

Telephone: 416/325-3500 (Collect calls will be accepted.)

Applicants should note that consideration of applications for Private Bills that are received after the first day of September in any calendar year may be postponed until the first regular Session in the next following calendar year.

(8699) T.F.N.

CLAUDE L. DESROSIERS,  
Clerk of the Legislative Assembly.

## Application to Parliament of Canada Demandes au Parlement de Canada

### Queen's Theological College

NOTICE IS HEREBY GIVEN that the Board of Management of Queen's Theological College, in the province of Ontario, a body incorporated by Chapter 139 of the Statutes of Canada, 1912, will present to the Parliament of Canada, at the present or at either of the two following sessions, a petition for a private Act, to amend its Act of incorporation in order to effect certain changes in the composition and role of the Board of Management of Queen's Theological College; to change the representation of the College of the Senate of Queen's University at Kingston; and to make such other technical or incidental changes to the Act as may be appropriate.

Kingston, September 18, 2003.

ROBERT A. LITTLE, Q.C.  
Solicitor for the Petitioner  
City Place II  
473 Counter Street, Suite 201  
Kingston, ON K7M 8Z6

### Queen's Theological College

AVIS EST PAR LES PRÉSENTES donné que le conseil d'administration du Queen's Theological College, de la province d'Ontario, constitué par le chapitre 139 des Statuts du Canada (1912), demandera au Parlement du Canada, au cours de la présente session ou de l'une des deux sessions suivantes, une loi privée modifiant sa loi constitutive afin d'apporter certains changements à la composition et au rôle du conseil d'administration du Collège au Sénat de l'Université Queen's à Kingston, et d'apporter à sa loi constitutive d'autres modifications de forme ou connexes appropriées.

Kingston, le 18 septembre 2003.

ROBERT A. LITTLE, C.I.  
Conseiller juridique de la pétitionnaire  
City Place II  
473 Counter Street, pièce 201  
Kingston, ON K7M 8Z6

(137-P57) 6 to 9

## Applications to Provincial Parliament Demandes au Parlement provincial

### ASSOCIATION OF REGISTERED GRAPHIC DESIGNERS OF ONTARIO

NOTICE IS HEREBY GIVEN that the board of directors of the Association of Registered Graphic Designers of Ontario (the "Association") will be making an application to the Legislative Assembly of the Province of Ontario for special legislation to enable the Association to establish the term of office of elected directors by by-law. The applicant represents that the Association was incorporated by the *Association of Registered Graphic Designers of Ontario Act, 1996*.

The application will be considered by the Standing Committee on Regulations and Private Bills. Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at Toronto, this 2nd day of February, 2004.

KOSKIE MINSKY LLP,  
Barristers and Solicitors  
20 Queen Street West, Suite 900  
Toronto, ON M5H 3R3  
Attention: George P. Dzuro  
Tel. No. 416-595-2078  
Fax No. 416-204-2829  
Solicitors for the Applicant,  
Association of Registered Graphic  
Designers of Ontario

(137-P59) 7 to 10

## Corporation Notices Avis relatifs aux compagnies

### WEST NIPISSING PHARMACY INC.

TAKE NOTICE CONCERNING WINDING UP OF WEST NIPISSING PHARMACY INC. Date of incorporation: May 2, 2000. Liquidator, Mervyn Horn, 5964 Coopers Avenue, Mississauga, Ontario L4Z 1R9. Appointed January 31, 2004.

This notice is filed under subsection 193 (4) of the *Business Corporations Act*. The special resolution requiring the corporation to be wound up voluntarily was passed/consented to by the shareholders of the corporation on January 31, 2004.

Dated the 31st day of January, 2004.

(137-P58)

MERVYN HORN  
Liquidator

## Miscellaneous Notices/Avis Divers

### FINJOHN GENERAL CONTRACTORS LIMITED

NOTICE IS HEREBY GIVEN that on behalf of Finlay Johnson of the City of St. Catharines an application will be made to the Legislative Assembly of the Province of Ontario for an Act to revive Finjohn General Contractors Limited a company dissolved as of the 24th day of February 1994, to the same manner and to the same extent as if it had not been dissolved.

The application will be considered by the Standing Committee on Regulations and Private Bills. Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at St. Catharines, Ontario, this 27th day of January, 2004.

Signed by:

Joseph C. McCallum on behalf of  
Finlay Johnson,  
Heelis Williams Little & Almas, LLP  
Barristers & Solicitors  
14 Church Street  
St. Catharines, Ontario  
L2R 7A3  
Tel. No. 905-687-8200  
Fax No. 905-684-4844

(137-P55) 6 to 9

**ONTARIO RECREATION FACILITIES ASSOCIATION INC.**

NOTICE IS HEREBY GIVEN that on behalf of the Ontario Recreation Facilities Association Inc. application will be made to the Legislative Assembly of the Province of Ontario for an Act enabling the Ontario Recreation Facilities Association Inc. to govern and discipline its members and to grant its members exclusive use of the designations: Registered Recreation Facilities Operator, Registered Recreation Facilities Supervisor, Registered Recreation Facilities Manager, Registered Recreation Facilities Administrator, Certified Ice Technician, Certified Aquatics Technician, Certified Parks Technician, and their respective initials; R.R.F.O., R.R.F.S., R.R.F.M., R.R.F.A., C.I.T., C.A.T., C.P.T. The application will be considered by the Standing Committee on Regulations and Private Bills. Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at Toronto, Ontario, this 23rd day of January, 2004.

(137-P56) 6 to 9

Bill Upper,  
Chair of Designations

### Sheriff's Sales of Lands Ventes de terrains par le shérif

UNDER AND BY VIRTUE OF a Writ of Seizure and Sale issued out of the Superior Court of Justice, Pembroke Small Claims Court at 297 Pembroke Street East, Pembroke, Ontario dated May 24, 2002 Court File Number 01/S/1323, to me directed, against the real and personal property of DANIEL J. DUGAN, Defendant at the suit of ROBERT B. HOWE, Plaintiff(s), I have seized and taken in execution all right, title, interest and equity of redemption of DANIEL J. DUGAN, Defendant in and to:

Part Lot 22, Concession 5, Jones as in R216967 (Schedule C); Sherwood, Jones & Burns.

All of which said right, title, interest and equity of redemption of DANIEL J. DUGAN, Defendant, in the said lands and tenements described above, I shall offer for sale by Public Auction subject to the conditions set out below at the office of the Sheriff at 297 Pembroke Street East, Court Room # 2, Annex, Pembroke, Ontario on March 16, 2004 at 9:30 a.m.

**CONDITIONS:**

The purchaser to assume responsibility for all mortgages, charges, liens, outstanding taxes, and other encumbrances. No representation is made regarding the title of the land or any other matter relating to the interest to be sold. Responsibility for ascertaining these matters rests with the potential purchaser(s).

**TERMS:** Deposit 10% of bid price or \$1,000.00, whichever is greater

- Payable at time of sale by successful bidder
- To be applied to purchase price
- Non-refundable

Ten business days from date of sale to arrange financing and pay balance in full at Sheriff's Office at 297 Pembroke Street East, Pembroke, Ontario

All payments in cash or certified cheque made payable to the Minister of Finance

Deed Poll provided by Sheriff only upon satisfactory payment in full of purchase price

Other conditions as announced

This sale is subject to cancellation by the Sheriff without further notice up to the time of sale.

NOTE: No employee of the Ministry of the Attorney General may purchase any goods or chattels, lands or tenements exposed by a Sheriff for sale under legal process, either directly or indirectly.

Dated this 5th day of February, 2004.

Sheriff  
297 Pembroke Street East,  
Pembroke, ON  
(137-P62)

Pour des renseignements en français, composez le (613) 732-8581

### Sales of Lands for Tax Arrears by Public Tender Ventes de terrains par appel d'offres pour arriéré d'impôt

*Municipal Act, 2001*

#### SALE OF LANDS BY PUBLIC TENDER

#### THE CORPORATION OF THE CITY OF KAWARTHA LAKES

TAKE NOTICE that tenders are invited for the purchase of the land(s) described below and will be received until 3:00 p.m. local time on 8 March 2004, at the City Hall, 26 Francis St., P.O. Box 696, Lindsay, Ontario K9V 4W9.

The tenders will then be opened in public on the same day at the City Hall, 26 Francis St., Lindsay, Ontario K9V 4W9.

Description of Land: Roll No. 16 51 310 020 10400. Part of the north half of Lot 9, Concession 6, geographic Township of Somerville now City of Kawartha Lakes, County of Victoria (No. 57) designated as Part 1 on 57R-4813. File No. 02-23.  
Minimum Tender Amount: \$18,911.05

Description of Land: Roll No. 16 51 310 031 05701. Part Lots 1 and 2 on Registered Plan 105, North of Cluxton St., geographic Township of Somerville now City of Kawartha Lakes, County of Victoria (No. 57) designated as Part 3 on 57R2285 as described in Instrument No. 172882 File No. 02-26.  
Minimum Tender Amount: \$2,603.02

Description of Land: Roll No. 16 51 310 050 35100. That portion of Lot 31 in the Front Range lying east of Highway 35 passing through said Lot as shown on Plan and Description 324, geographic Township of Somerville now City of Kawartha Lakes, County of Victoria (No. 57) as in Instrument No. 166666. File No. 02-27.  
Minimum Tender Amount: \$6,220.36

Description of Land: Roll No. 16 51 420 001 31708. Lot 8, Plan 538, geographic Township of Laxton now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-39.  
Minimum Tender Amount: \$8,634.21

Description of Land: Roll No. 16 51 010 003 47801. The southerly 138.6 feet, front to rear, of Park Lot No. 3 in Block U Plan 1, Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57) lying west of Registered Plan 528 except Parts 2 and 3 on 57R-351. File No. 02-42.  
Minimum Tender Amount: \$19,170.41

Description of Land: Roll No. 16 51 020 001 04161. Lot 13, Plan 608, Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-46.  
Minimum Tender Amount: \$11,540.66

Description of Land: Roll No. 16 51 020 001 04162. Lot 12, Plan 608, Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-47.  
Minimum Tender Amount: \$11,427.82

Description of Land: Roll No. 16 51 030 002 56239. Part of Dermot Street, Registered Plan 1, Town of Lindsay, closed by Judge's Order number 90492 now in the City of Kawartha Lakes, County of Victoria (No. 57) designated Part 2 on 57R-2175. File No. 02-49. Notice is given that the lands may be subject to a lien in the amount of \$3,090.88 together with interest on the said amount since December 29, 1994 and costs in favour of her Majesty the Queen in right of Ontario as represented by the Minister of Finance. The successful purchaser of the lands will be required to pay all amounts owing under the said lien to obtain clear title thereto.  
Minimum Tender Amount: \$16,806.92

Description of Land: Roll No. 16 51 030 002 56202. Part Block SS Plan 1, Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57) designated Part 1 on 57R-4755. File no. 02-50.  
Minimum Tender Amount: \$21,993.55

Description of Land: Roll No. 16 51 030 002 41030. Part Lot 11, Block LL, Plan 1, Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57) designated Part 4 on 57R-6542 together with an easement over Part 3 on 57R-6542. File No. 02-53.  
Minimum Tender Amount: \$35,459.82

Description of Land: Roll No. 16 51 020 001 04167. Firstly: Block 14 Plan 608; Secondly: Part Lot 9, Plan 608, designated Part 2 on 57R-5010 Town of Lindsay now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-62.  
Minimum Tender Amount: \$40,663.04

Description of Land: Roll No. 16 51 110 021 09301. Lot 14, West of Margaret Street, Plan 79, geographic Township of Mariposa, Village of Little Britain now City of Kawartha Lakes, County of Victoria (No. 57) File No. 02-64.  
Minimum Tender Amount: \$6,148.92

Description of Land: Roll No. 16 51 004 000 36200. Lot 7 east of and fronting on Queen Street and south of Mary Street (formerly George Street) Village of Omemee, Plan 109, of the said Village now in the City of Kawartha Lakes County of Victoria (No. 57) as described in Instrument No. 294468. File No. 02-71.  
Minimum Tender Amount: \$13,949.94

Description of Land: Roll No. 16 51 004 000 36800. Lots 14, 15 and 16, east of and fronting on Queen Street and south of Henry Street Plan 109, Lots 14, 15, 16, 17 and 18, west of and fronting on Hughes Street and south of Henry Street, Plan 109, Village of Omemee now City of Kawartha Lakes, County of Victoria (No. 57) except Parts 1 and 2 on 57R-6599. File No. 02-72.  
Minimum Tender Amount: \$6,031.85

Description of Land: Roll No. 16 51 004 000 37000. Lots 14, 15, 16, 17 and 18, west of and fronting on Dixon Street and south of Henry Street Plan 109, Village of Omemee now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-73.  
Minimum Tender Amount: \$4,496.32

Description of Land: Roll No. 16 51 004 000 37100. Lots 42 and 43, south of and fronting on Henry Street, Lots 44 and 45, north of and fronting on Distillery Street on Plan 109, Village of Omemee now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-74.  
Minimum Tender Amount: \$4,412.79

Description of Land: Roll No. 16 51 004 000 37200. Lots Numbers 14, 15, 16, 17 and 18, east of and fronting on Hughes Street and south of Henry Street on registered Plan 109, Village of Omemee now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-75.  
Minimum Tender Amount: \$4,496.32

Description of Land: Roll No. 16 51 006 001 13900. The west part Lot 8 in the 3rd Concession geographic Township of Ops, now City of

Kawartha Lakes, County of Victoria (No.57) as firstly described in Instrument 198809. File No. 02-76.  
Minimum Tender Amount: \$4,482.73

Description of Land: Roll No. 16 51 008 010 21112. Part Lot 11, Concession 2, geographic Township of Manvers now City of Kawartha Lakes, County of Victoria (No.57) designated Part 17 on Plan 9R-228. File No. 02-80.  
Minimum Tender Amount: \$3,450.60

Description of Land: Roll No. 16 51 008 040 16933. Lot 30, Plan 149, geographic Township of Manvers, County of Durham now City of Kawartha Lakes, County of Victoria (No. 57). File No. 02-83.  
Minimum Tender Amount: \$16,557.70

Description of Land: Roll No. 16 51 026 020 36900. Lot 8, Plan 161, geographic Township of Verulam now City of Kawartha Lakes, County of Victoria (No. 57) except Part 1 on 57R-5046. File No. 02-86.  
Minimum Tender Amount: \$15,856.79

Tenders must be submitted in the prescribed form and must be accompanied by a deposit in the form of a money order or a bank draft or cheque certified by a bank or trust corporation payable to the municipality and representing at least 20 per cent of the tender amount.

Except as follows, the municipality makes no representation regarding the title to or any other matters relating to the land to be sold. Responsibility for ascertaining these matters rests with the potential purchasers.

This sale is governed by the *Municipal Act 2001*, and the Municipal Tax Sales Rules made under the Act. The successful purchaser will be required to pay the amount tendered plus accumulated taxes and the relevant land transfer tax.

The municipality has no obligation to provide vacant possession to the successful purchaser.

For further information regarding this sale and a copy of the prescribed form of tender contact:

Ms. Christine Norris  
Manager of Revenue & Taxation  
The Corporation of the City of  
Kawartha Lakes  
26 Francis St.  
P.O. Box 696  
Lindsay, Ontario K9V 4W9  
(705) 324 9411

(137-P60)

*Municipal Act, 2001*

**SALE OF LANDS BY PUBLIC TENDER**

**THE CORPORATION OF THE TOWNSHIP OF ST CLAIR**

TAKE NOTICE that tenders are invited for the purchase of the land(s) described below and will be received until 11:00 A.M. local time on February 24, 2004, at the Municipal Office, 1155 Emily St., Mooretown Ontario N0N 1M0.

The tenders will then be opened in public on the same day at the Municipal Office, 1155 Emily St., Mooretown, Ontario N0N 1M0.

Description of Land: Part of Lots 26 and Lot 27, Plan 17 (SO), St. Clair Township, County of Lambton, designated as Part 1 on Plan 25R-1454, Land Registry Office for the County of Lambton (No. 25), as previously described in Deed No. 469689, vacant land, 95.33 FR × 124.00 D, 135 St. Clair Ave., Sombra. Roll # 38-05-010-080-116-00.  
Minimum Tender Amount: \$13,574.77

Description of Land: All and singular that certain parcel or tract of land and premises, situate, lying and being composed of Lot Number Twelve N (12) and the West Ten Feet (10') of Lot Number Thirteen N (13) both

on the North side of Thompson Street in the said Village of Courtright according to Plan Number Five (5)(CO) St. Clair Township, County of Lambton, 60.00 FR × 132.00 D, 52 Thomson (Thompson) St. Courtright. Roll # 38-05-220-021-151-00  
Minimum Tender Amount: \$6,545.05

Tenders must be submitted in the prescribed form and must be accompanied by a deposit in the form of a money order or a bank draft or cheque certified by a bank or trust corporation payable to The Township of St. Clair and representing at least 20 per cent of the tender amount.

The municipality makes no representation regarding the title to or any other matters relating to the land to be sold. Responsibility for ascertaining these matters rests with the potential purchasers.

This sale is governed by the *Municipal Act 2001*, and the Municipal Tax Sales Rules made under the Act. The successful purchaser will be required to pay the amount tendered plus accumulated taxes and the relevant land transfer tax.

For further information regarding this sale and a copy of the prescribed form of tender contact:

Arlene Barclay,  
Tax Collector  
1155 Emily Street  
Mooretown, Ontario  
N0N 1M0  
519-867-2024

(137-P61)





# Publications under the Regulations Act Publications en vertu de la Loi sur les règlements

2004—02—14

## ONTARIO REGULATION 2/04

made under the

### PLANNING ACT

Made: January 29, 2004

Filed: January 30, 2004

## DELEGATION OF AUTHORITY — CITY OF TEMISKAMING SHORES

### Delegation to council

1. All authority of the Minister under the following provision is delegated to the council of the City of Temiskaming Shores with respect to all applications for land in that municipality made on or after the later of February 1, 2004 and the day this Regulation is filed:

1. Section 53 of the Act, to approve consents.

### Subdelegation to committee of council

2. (1) If any authority delegated under section 1 of this Regulation is further delegated to a committee of the council or to an appointed officer under subsection 5 (1) of the Act, the council shall forward to the Minister a certified copy of the delegating by-law within 15 days of its passing.

(2) The delegation of authority under this Regulation is not terminated by reason only that the condition set out in subsection (1) is not complied with.

### Commencement

3. This Regulation comes into force on the later of February 1, 2004 and the day this Regulation is filed.

Made by:

JOHN PHILIP GERRETSEN  
*Minister of Municipal Affairs*

Date made: January 29, 2004.

7/04

NOTE: The Table of Regulations (Legislative History) and other tables related to regulations can be found at the e-Laws web site ([www.e-laws.gov.on.ca](http://www.e-laws.gov.on.ca)) under Tables. Consolidated regulations may also be found at that site under Consolidated Law.

REMARQUE : On trouve la Table des règlements (historique législatif) et d'autres tables liées aux règlements sur le site Web Lois-en-ligne ([www.lois-en-ligne.gouv.on.ca](http://www.lois-en-ligne.gouv.on.ca)) en cliquant sur «Tables». On y trouve également les règlements codifiés sous la rubrique «Textes législatifs codifiés».



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Publications Ontario would like to announce  
the release of

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