#### 2022 01G 0994



# IN THE SUPREME COURT OF NEWFOUNDLAND AND LABRADOR GENERAL DIVISION

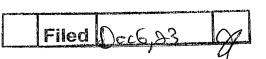
IN THE MATTER OF the receivership of the Excluded AR of Canada Fluorspar (NL) Inc. ("CFNI") pursuant to section 105 of the *Judicature Act*, RSNL 1990, c J-4, as amended and Rule 25.01 of the *Rules of Supreme Court*, 1986

# NOTICE OF MOTION

SUMMARY OF CURRENT DOCUMENT	
Court File Number(s):	2022 01G 0994
Date of Filing Document	December <u>6</u> , 2023
Name of Party Filing or Person	Deloitte Restructuring Inc., in its capacity as Receiver of the Excluded AR of Canada Fluorspar (NL) Inc.
Application to which Document being filed relates:	Notice of Motion for Order authorizing and directing distribution to HSBC Bank Canada, discharge of Receiver, fee approval and related matters
Court Sub-file No.	n/a

TO the Supreme Court of Newfoundland and Labrador, General Division, or one of the Honourable Judges thereof:

Deloitte Restructuring Inc. ("Deloitte"), it its capacity as receiver, without security, of the Excluded AR (as defined herein) (the "Receiver") will make a motion (the "Motion") before the presiding judge on the 25 day of Danua, 20 Hat 10.300 or soon thereafter as the motion



can be heard at the courthouse located at 309 Duckworth Street in St. John's, Newfoundland and Labrador.

- 1. On the hearing of the Motion, the Receiver intends to seek the following Order (the "Distribution and Discharge Order"), attached as Schedule "A" hereto:
  - (a) abridging the time for service of this Notice of Motion and the Second Report of Receiver dated November 24, 2023 (the "Second Report"), so that the Motion is properly returnable on December\_\_\_\_, 2023, and dispensing with further service thereof;
  - (b) approving and authorizing a final distribution of funds in the Receiver's possession to HSBC Bank Canada ("HSBC"), as set out in the Final R&D (as defined herein below), after deducting the amount of USD57,772 on account of potential priority claims (the "Priority Claim Reserve") and an amount equivalent to the professional fees secured by the receiver's charge, as set out in the Fee Affidavits (as defined herein) and the Second Report (the "Final Distribution");
  - (c) approving and authorizing the holdback of the Priority Claim Reserve, and the distribution of the Priority Claim Reserve to a later date to satisfy any applicable Wage Earner Protection Program Act (Canada) claims and Canada Revenue Agency source payments, as described in the Second Report;
  - (d) approving the fees and disbursements of the Receiver and its legal counsel, Dentons Canada LLP ("Dentons"), as set out in the Second Report, the fee Affidavit of James Foran, sworn November 24, 2023 (the "Foran Affidavit"), and the fee Affidavit of Robert Kennedy, sworn December 4, 2023 (the "Kennedy Affidavit" and together with the Foran Affidavit, the "Fee Affidavits");
  - (e) approving the Second Report of the Receiver, dated November 24, 2023 and the activities of the Receiver as set out therein;

- (f) approving the Receiver's final statement of receipts and disbursements for the period ending October 31, 2023 ("Final R&D");
- discharging Deloitte as Receiver effective upon the filing of the Receiver's discharge certificate, attached as Schedule "A" to the proposed Distribution and Discharge Order (the "Receiver's Discharge Certificate"), certifying that the Remaining Activities (as defined herein) have been completed to the satisfaction of the Receiver; and
- (h) such further and other grounds as counsel may advise and this Supreme Court of Newfoundland and Labrador General Division (the "Court") may permit.

#### THE GROUNDS FOR THE MOTION ARE:

# **Background**

- 2. On February 21, 2022, upon application by PricewaterhouseCoopers Inc. ("PwC"), in its capacity as Court-appointed receiver and manager of Bridging Finance Inc. and Bridging Income Fund LP, the Supreme Court of Newfoundland and Labrador General Division (the "Court") granted an order (the "Interim Receivership Order") appointing Grant Thornton Limited as the interim receiver (the "Interim Receiver") of the assets, properties and undertakings (save and except for the excluded property as described herein) of CFNI and Canada Fluorspar Inc. ("CFI").
- 3. On March 11, 2022, upon application by the Interim Receiver, the Court granted an order (the "Initial Order") commencing a court-supervised restructuring proceeding under the *Companies' Creditors Arrangement Act*, R.S.C. 1985, c. C-36, as amended (the "CCAA Proceedings") for CFNI, CFI and Newspar (a General Partnership).
- 4. The Initial Order, similar to the Interim Receivership Order, excluded specific assets of CFNI from the CCAA Proceedings including: any and all Receivables and/or Financed Receivables, as such terms are defined pursuant to the Trade Invoice Recourse Financing

Facility Agreement between HSBC and CFNI dated May 25, 2018 (as amended), together with all rights and remedies arising thereunder, insurance policies and proceeds resulting therefrom, and proceeds generally (collectively the "Excluded AR").

- 5. On March 25, 2022, the Court issued an order appointing the Deloitte as receiver, without security, over the Excluded AR (the "Receivership Order").
- 6. On October 12, 2022, the Court issued an Order (the "Interim Distribution Order") which authorized and directed an interim distribution by the Receiver to HSBC in the amount of USD3,750,000.
- 7. Following further collection efforts of the Receiver as described in the Second Report, the Receiver is currently holding the amount of USD3,927,588, as set forth in the Final R&D.

### Proposed Final Distribution, Reserve and Statutory Distribution

- 8. As previously reported, the Receiver obtained a legal opinion with respect to the validity and enforceability of HSBC's security (the "Security Opinion"). The Security Opinion confirms that the security held by HSBC in respect of the Excluded AR is valid and enforceable.
- 9. As at June 30, 2023, HSBC is currently owed USD5,076,905 by CFNI (the "HSBC Indebtedness")
- 10. The Receiver seeks Court approval and authorization to complete the Final Distribution, after deducting the Priority Claim Reserve and after payment of the professional fees. With respect to the Priority Claim Reserve, the Receiver respectfully requests that the Court permit it to distribute such reserve to satisfy any and all applicable *Wage Earner Protection Program Act* (Canada) claims and Canada Revenue Agency source payments (once such claims are finalized).
- 11. The Receiver is of the view that the proposed Final Distribution and Priority Claim Reserve are appropriate and reasonable in the circumstances. There will be insufficient funds in the receivership estate to fully repay the HSBC Indebtedness.

### Fees and Disbursements

- 12. The Receiver has provided services and incurred disbursements during the period of August 2, 2022 to June 30, 2023 which are described in the Foran Affidavit. The Receiver also estimates additional fees and disbursements to complete the receivership proceeding in the amount of USD23,059.20 (the "Receiver's Estimated Fees").
- 13. The Receiver has also incurred legal fees of its legal counsel, Dentons, in respect of these proceedings, as more particularly set out in the Kennedy Affidavit.
- 14. The Receiver and Dentons have implemented reasonable measures to control the time spent and costs incurred in these proceedings.
- 15. The Receiver requests that this Court approve: (i) its interim accounts for the period ending June 30, 2023 in the amount of USD83,249.40 inclusive of disbursements and HST (the "Receiver's Fees"), together with the Receiver's Estimated Fees, and (ii) the interim accounts of its legal counsel for the period ending June 30, 2023 in the amount of USD91,199.83 inclusive of disbursements and HST (the "Dentons Fees", and together with the Receiver's Fees, the "Professional Fees"), together with estimated legal fees to complete the receivership proceeding in the amount of USD25,221 (the "Dentons Estimated Fees", and together with the Receiver's Estimated Fees, the "Estimated Fees").
- 16. The Receiver submits that the Professional Fees and Estimated Fees, are reasonable in the circumstances and have been or will be validly incurred in accordance with the provisions of the Receivership Order.

### Receipts and Disbursements

17. The Final R&D reports net final receipts over disbursements, as at October 31, 2023, of USD3,927,588. The Receiver respectfully requests that the Court approve the R&D.

# Discharging the Receiver

- 18. All of the Receiver's activities as set out in the Receivership Order will be completed upon (collectively, the "Remaining Activities"): (i) completing the Final Distribution, (ii) satisfying any applicable Wage Earner Protection Program Act (Canada) claims and Canada Revenue Agency source payments from funds contained in the Priority Claim Reserve, and (iii) finalizing any administrative matters incidental to the Receiver's appointment.
- 19. To the best of the Receiver's knowledge, following the completion of the Remaining Activities, the Receiver will have completed its administration of the receivership estate in accordance with the terms of the Receivership Order. The Receiver is not aware of its services being required for any further purpose other than as set out in this Second Report. Accordingly, the Receiver is seeking its discharge in accordance with the terms of the Distribution and Discharge Order.

# THE FOLLOWING DOCUMENTARY EVIDENCE WILL BE USED AT THE HEARING OF THE MOTION:

- 20. The Second Report; and
- 21. Such further and other material as counsel may advise and this Honourable Court may permit.

# **DENTONS CANADA LLP**

Toronto Dominion Centre 77 King St. W., Suite 400 Toronto, Ontario M5K 0A1

Kobert J. Kennedy (LSØ #474070)

Tel: (416) 367-6756 Fax: (416) 863-4592

robert.kennedy@dentons.com

Lawyers for the Receiver

TO: SERVICE LIST

(see attached Schedule "B")

# SCHEDULE "A" FORM OF DISTRIBUTION AND DISCHARGE ORDER

# 2022 01G 0994 SUPREME COURT OF NEWFOUNDLAND AND LABRADOR GENERAL DIVISION

**BETWEEN:** 

HSBC BANK CANADA

**APPLICANT** 

AND:

CANADA FLUORSPAR (NL) INC.

RESPONDENT

# DISTRIBUTION AND DISCHARGE ORDER

THIS MOTION made by Deloitte Restructuring Inc. ("Deloitte"), it its capacity as receiver (the "Receiver"), without security, of any and all Receivables and/or Financed Receivables, as such terms are defined pursuant to a Trade Invoice Recourse Financing Facility Agreement between HSBC Bank Canada ("HSBC") and Canada Fluorspar (NL) Inc. dated May 25, 2018, as amended, together with all rights and remedies arising thereunder, insurance policies and proceeds resulting therefrom, and proceeds generally (the "Excluded AR") for an Order,

- (a) abridging the time for service of the Notice of Motion, dated December 4, 2023 (the "Notice of Motion") and the Second Report of the Receiver, dated November 24, 2023 (the "Second Report"), so that this Motion is properly returnable on December\_\_\_, 2023, and dispensing with further service thereof;
- (b) approving and authorizing a final distribution of funds in the Receiver's possession to HSBC, as set out in the Final R&D (as defined herein), after deducting the amount of USD57,772 on account of potential priority claims (the "Priority Claim Reserve") and an amount equivalent to the professional fees secured by the receiver's charge, as set out in the Fee Affidavits (as defined herein) and the Second Report (as defined herein) (the "Final Distribution");

- (c) approving and authorizing the holdback of the Priority Claim Reserve, and the distribution of the Priority Claim Reserve to a later date to satisfy any applicable Wage Earner Protection Program Act (Canada) claims and Canada Revenue Agency source payments, as described in the Second Report;
- (d) approving the fees and disbursements of the Receiver and its legal counsel, Dentons Canada LLP ("Dentons"), as set out in the Second Report, the fee Affidavit of James Foran, sworn November 24, 2023 (the "Foran Affidavit"), and the fee Affidavit of Robert Kennedy, sworn December 4, 2023 (the "Kennedy Affidavit" and together with the Foran Affidavit, the "Fee Affidavits");
- (e) approving the Second Report and the activities of the Receiver as set out therein;
- (f) approving the Receiver's final statement of receipts and disbursements for the period ending October 31, 2023 ("Final R&D");
- (g) discharging Deloitte as Receiver effective upon the filing of the Receiver's discharge certificate, attached as <u>Schedule "A"</u> hereto (the "Receiver's Discharge Certificate"), certifying that the Remaining Activities (as defined therein) have been completed to the satisfaction of the Receiver; and
- (h) such further and other grounds as counsel may advise and this Supreme Court of Newfoundland and Labrador General Division (the "Court") may permit.

was heard this day •.

ON READING the Notice of Motion and Second Report and on hearing the submissions
of counsel for the Receiver, and any such other counsel as were present, no one appearing for any
other person on the service list, although properly served as appears from the Affidavit of
sworn December, 2023, filed:

### **SERVICE**

1. **THIS COURT ORDERS** that the time for service of the Notice of Motion and Second Report is abridged and validated such that this Motion is properly returnable today, and further service of the Notice of Motion and Second Report is hereby dispensed with.

#### DISTRIBUTIONS AND RESERVE

- 2. **THIS COURT ORDERS** that the Final Distribution is hereby approved and authorized.
- 3. **THIS COURT ORDERS** that the Priority Claim Reserve is hereby approved and authorized, and that distributions to satisfy any applicable and proven *Wage Earner Protection Program Act* (Canada) claims and Canada Revenue Agency source payments, are hereby approved and authorized.

#### RECEIVER'S ACTIVITIES

- 4. **THIS COURT ORDERS** that the Second Report, and the activities described therein, are hereby approved.
- 5. **THIS COURT ORDERS** that the fees and disbursements of the Receiver and Dentons, as set out in the Second Report and the Fee Affidavits, are hereby approved, together with the Estimated Fees (as defined in the Second Report).
- 6. **THIS COURT ORDERS** that the Final R&D is hereby approved.

### RECEIVER'S DISCHARGE

7. **THIS COURT ORDERS** that, upon the Receiver filing the Receiver's Discharge Certificate, Deloitte shall be discharged as Receiver, provided however that notwithstanding its discharge herein: (a) Deloitte shall remain Receiver for the performance of such incidental duties as may be required to complete the administration of the receivership herein, and (b) Deloitte shall continue to have the benefit of the provisions of all Orders made in this proceeding, including all approvals, protections and stays of proceedings in favour of Deloitte in its capacity as Receiver.

8. **THIS COURT ORDERS** that, upon the filing of the Receiver's Discharge Certificate, Deloitte is hereby released and discharged from any and all liability that Deloitte now has or may hereafter have by reason of, or in any way arising out of, the acts or omissions of Deloitte while acting in its capacities as Receiver, save and except for any gross negligence or wilful misconduct on the Receiver's part. Without limiting the generality of the foregoing, upon the filing of the Receiver's Discharge Certificate, Deloitte is hereby forever released and discharged from any and all liability relating to matters that were raised, or which could have been raised, in the receivership, save and except for any gross negligence or wilful misconduct on the Receiver's part.

**DATED** at St. John's, in the Province of Newfoundland and Labrador, this • day of December, 2023.

# Schedule "A" Receiver's Discharge Certificate

# 2022 01G 0994 SUPREME COURT OF NEWFOUNDLAND AND LABRADOR GENERAL DIVISION

BETWEEN:

**HSBC BANK CANADA** 

APPLICANT

AND:

CANADA FLUORSPAR (NL) INC.

RESPONDENT

## DISCHARGE CERTIFICATE

### **RECITALS**

- A. Pursuant to an Order of Justice MacDonald of the Supreme Court of Newfoundland and Labrador General Division (the "Court") dated March 25, 2022, Deloitte Restructuring Inc. ("Deloitte") was appointed as receiver (in such capacity, the "Receiver"), over any and all Receivables and/or Financed Receivables, as such terms are defined pursuant to the Trade Invoice Recourse Financing Facility Agreement between HSBC and CFNI dated May 25, 2018 (as amended), together with all rights and remedies arising thereunder, insurance policies and proceeds resulting therefrom, and proceeds generally.
- B. Pursuant to an Order of the Court dated December \_\_\_\_\_, 2023 (the "Distribution and Discharge Order"), Deloitte was discharged as Receiver, effective upon the filing by the Receiver with the Court of a certificate certifying that Deloitte has completed the Remaining Activities (as defined in the Receiver's Second Report dated November 24, 2023), provided however that, notwithstanding its discharge: (a) Deloitte shall remain Receiver for the

performance of such incidental duties as may be required to complete the administration of the receivership herein, and (b) Deloitte shall continue to have the benefit of the provisions of all Orders made in this proceeding, including all approvals, protections and stays of proceedings in favour of Deloitte, in its capacity as Receiver.

# THE RECEIVER CERTIFIES the following:

- 1. The Receiver has paid all amounts, fees, and disbursements required to be paid pursuant to the Distribution and Discharge Order; and
- 2. The Receiver is satisfied that all Remaining Activities have been completed to the satisfaction of the Receiver.

THIS CERTIFICATE was delivered by the	Receiver on [TIME] on [DATE].
	<b>Deloitte Restructuring Inc.</b> , solely in its capacities as the Court-appointed Receiver of the Excluded AR of Canada Fluorspar (NL) Inc., and not in any other capacity
	Per:
	Name:

Title:

# SCHEDULE "B" SERVICE LIST

TO: MARTIN WHALEN HENNEBURY STAMP PLC INC.

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Counsel for Deloitte Restructuring Inc., in its capacity as Receiver of Canada

Fluorspar (NL) Inc.

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AND TO:	TORYS LLP 79 Wellington Street West, 30 <sup>th</sup> Floor, Box 270 TD South Tower Toronto, ON M5K 1N2 Scott Bomhof Tel: 416-865-7370 sbomhof@torys.com Counsel for Arkema France
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