Index

Note:

The Acts and regulations are indexed as follows:

- AD Absconding Debtors Act, R.S.O. 1990, c. A.2
- AP Assignments and Preferences Act, R.S.O. 1990, c. A.33
- AW Arthur Wishart Act (Franchise Disclosure), 2000, S.O. 2000, c. 3
- B Bank Act, S.C. 1991, c. 46
- BI Bankruptcy and Insolvency Act, R.S.C. 1985, c. B-3
- BR Bankruptcy and Insolvency Rules, C.R.C. 1978, c. 368
- BS Bulk Sales Act, R.S.O. 1990, c. B.14 (repealed)
- BC Business Corporations Act, R.S.O. 1990, c. B.16
- CBC Canada Business Corporations Act, R.S.C. 1985, c. C-44
- CC Canada Corporations Act, R.S.C. 1970, c. C-32 (repealed)
- CPP Canada Pension Plan, R.S.C. 1985, c. C-8
- CS Canada Shipping Act, 2001, S.C. 2001, c. 26
- CT Commercial Tenancies Act, R.S.O. 1990, c. L.7
- CCA Companies' Creditors Arrangement Act, R.S.C. 1985, c. C-36
- C Construction Act, R.S.O. 1990, c. C.30
- CPA Consumer Protection Act, R.S.O. 1990, c. C.31
- CA *Copyright Act*, R.S.C. 1985, c. C-42
- CTA Corporations Tax Act, R.S.O. 1990, c. C.40
- CR Creditors' Relief Act, R.S.O. 1990, c. C.45 (repealed)
- CR Creditors' Relief Act, 2010, S.O. 2010, c. 16, Sch. 4
- DBN Depository Bills and Notes Act, S.C. 1998, c. 13 EC — Electronic Commerce Act, 2000, S.O. 2000, c. 17
- EHT Employer Health Tax Act, R.S.O. 1990, c. E.11
- EI Employment Insurance Act, S.C. 1996, c. 23
- ES Employment Standards Act, 2000, S.O. 2000, c. 41
- ET Excise Tax Act, R.S.C. 1985, c. E-15
- E Execution Act, R.S.O. 1990, c. E.24
- EFC Eligible Financial Contract General Rules, SOR 2007-256, 257 and 258
- FR Family Responsibility and Support Arrears Enforcement Act, 1996, S.O. 1996, c. 31
- FC Fraudulent Conveyances Act, R.S.O. 1990, c. F.29
- GAPD—Garnishment, Attachment and Pension Diversion Act, R.S.C. 1985, c. G-2
- ITA Income Tax Act, R.S.C. 1985, c. 1 (5th Supp.)
- LP Limitation Periods, O Reg 73/20
- MLA Mercantile Law Amendment Act, R.S.O. 1990, c. M.10
- MTG Mortgages Act, R.S.O. 1990, c. M.40
- MUN Municipal Act, 2001, S.O. 2001, c. 25
- NI National Instrument 62-103
- ONHW Ontario New Home Warranties Plan Act, R.S.O. 1990, c. O.31

```
OPD — Orderly Payment of Debts Regulations, C.R.C. 1978, c. 369
PB — Pension Benefits Act, R.S.O. 1990, c. P.8
PIPA — Personal Information Protection and Electronic Documents Act, S.C. 2000, c. 5
PPS — Personal Property Security Act, R.S.O. 1990, c. P.10
PAC — Proceedings Against the Crown Act, R.S.O. 1990, c. P.27
RBSS — Registration of Bank Special Security Regulations, SOR/92-301
RTA — Retail Sales Tax Act, R.S.O. 1990, c. R.31
SA — Securities Act, R.S.O. 1990, c. S.5
ST — Securities Transfer Act, 2006, S.O. 2006, c. 8
SG — Sale of Goods Act, R.S.O. 1990, c. S.1
W — Wages Act, R.S.O. 1990, c. W.1
WU — Winding-up and Restructuring Act, R.S.C. 1985, c. W-11
WSI — Workplace Safety and Insurance Act, 1997, S.O. 1997, c. 16, Sch. A
```

References are to section numbers, unless preceded by "p." which indicates pages of the text.

```
Absconding Debtors Act
```

```
absconding debtor
   defined, AD 2
   liability of person paying debts to after notice, AD 14
costs of first attachment, AD 13
Creditors' Relief Act option, AD 17
inventory, cost of, AD 11
livestock and perishable goods, sale of, AD 8
order of attachment -
   affidavit and, AD 3
   certified copies of, AD 6
   property liable for, AD 7
  service of, AD 4
   term of validity, AD 5
"property" defined, AD 1
property in hands of bailiff, AD 9
restoration of goods, AD 12
right of purchaser to sue, AD 16
sale of debts, AD 15
sheriff -
   costs, AD 10
   duties of, AD 18
```

Administration of estates

```
claims provable, BI 121-3
counselling services, BI 157.1
creditors meetings —
during administration, BI 103
first, BI 102
notice of, BI 104
```

```
Administration of estates — cont'd
   creditors meetings — cont'd
      procedure at -
         chairman, BI 105
         evidence of proceedings, BI 114
         quorum, BI 106
         voting, BI 107-13, 115-15.1
   dividends, BI 148-54
   fees and disbursement of trustee, BI 156-56.1
   inspectors, BI 116-20
   proof of claims —
      determination and disallowance of, BI 135
      generally, BI 124-6
      secured creditors, BI 127-33
   scheme of distribution -
      interest payable, BI 143
      landlords' rights, BI 146
      levy, BI 147
      partnerships, BI 142
      payable rateably, BI 141
      postponements, BI 137-40.1
      priority of claims, BI 136
      proceeds of motor vehicle liability insurance, BI 145
      surplus, BI 144
   summary, BI 155
Arthur Wishart Act (Franchise Disclosure), 2000
   franchisors obligation to disclose, AW 5
Assignments and Preferences Act
   accounts, accessibility of, AP 29
   amendment by judge, AP 15
   application of Act, exceptions to, AP 5
   assets, retention in Ontario, AP 28
   assignee -
      appointment of substituted, AP 10
      remuneration of, AP 34, 35
      residence of, AP 6
      rights of, AP 11
   assignments -
      attachments, precedence over, AP 13
      disputation of, AP 27
      for benefit of creditors, AP 5
      forms of, AP 7
      publishing notice of, AP 16-19
      registering, AP 16-19
      subject to Act, AP 8
```

```
Assignments and Preferences Act — cont'd
   claims -
      contestation of, AP 26
      Crown waiver of, AP 14
      proof of, AP 25
   court application, AP 33(2)
   Crown waiver of claims, AP 14
   distribution of money, AP 33
   dividends, AP 31, 32
   examinations, AP 37-40
   inspectors —
      appointment of, AP 21
      remuneration of, AP 36
   "judge" defined, AP 1
   meeting of creditors, AP 20, 22-4
   nullities, AP 3, 4
   priority of claims, AP 9
   proceeds of fraudulently transferred property, AP 12
   set-off, AP 30
   unjust preferences, AP 4
Bank, see also Bank Act
   deposit of money in, CR 26, WU 44-7
   Registration of Bank Special Security Regulations. See Registration of Bank
    Special Security Regulations
Bank Act
   adjustment of index, effect of, B 427(8)
   assignment of rights by bank, B 428(14)
   definitions, B 427(5)
   goods manufactured from articles pledged, B 428(12)
   loans to certain borrowers and security, B 427(1)
   notice of intention, B 427(4)
   perishable agricultural products, priority of money owing for, B 427(7)
   power of bank to take possession, B 427(3)
   priority of bank's claim
      exception to, B 428(2)
      fishing vessels, security on, B 428(5), (6)
      generally, B 428(1)
      registration against land in certain cases, B 428(3), (4)
      sale of goods on non-payment of debt, B 428(7)-(10)
   Registration of Bank Special Security Regulations. See Registration of Bank
    Special Security Regulations
   regulations, B 427(6)
   rights and powers vested by delivery of document, B 427(2)
   seized property, duty to act expeditiously re, B 428(11)
   subrogation of security, B 428(13)
```

```
Bankruptcy, see also Bankrupts; Bankruptcy and Insolvency Act; Bankruptcy Rules
   acts of, BI 42
   assignments, BI 49
   consumer proposals. See Consumer proposals
   courts and procedure -
      appeals -
         court of appeal, BI 193
         stay of proceedings, BI 195, 196
         Supreme Court of Canada, BI 194
      authority -
         death of bankrupt or witness, BI 191
         evidence, BI 190
         generally, BI 187
         search warrants, BI 189
     jurisdiction —
         appointment of officers, BI 184
         assignment of judges to bankruptcy work, BI 185
         courts vested with, BI 183
         Minister's appointment, BI 186
      legal costs, BI 197
      registrar, powers of, BI 192
   interim receiver -
      appointment of, BI 46(1), 47(1), 47.1(1)
      directions to, BI 47(2), 47.1(2)
      fees and expenses of, BI 47.2
      powers of, BI 46(2)
   application for, BI 43-5
   proposals. See Proposals
Bankruptcy and Insolvency Act, see also Administration of estates; Bankrupts;
 Bankruptcy
   Bankruptcy Rules. See Bankruptcy Rules
   bankrupts. See Bankrupts
   banks, rights of, BI 212
   courts and procedure. See Bankruptcy
   Crown, binding on, BI 4.1
   debts, orderly payment of -
      application of Part X, BI 218, 242
      audit of proceedings, BI 241
      consolidation order-
         adding creditors after order, BI 231
         appeal, BI 239
         application for, BI 219-23
         assignment of debtor's property, BI 230
         assignment or bankruptcy order, BI 237
         contents of, BI 225
         employees, no dismissal of, BI 239.1
         enforcement of order in default of debtor, BI 233
```

```
Bankruptcy and Insolvency Act — cont'd
   debts - cont'd
      consolidation order — cont'd
         issue of, BI 224, 226
         moneys paid into court, disposition of, BI 235
         procedure, BI 236
         process stayed by, BI 229
         public utilities, no discontinuance of, BI 239.2
         re-examination of debtor, BI 234
         review of, BI 227
         secured claims, BI 232
         terms imposed on debtor, BI 228
      definitions, BI 217
      regulations made under Part, BI 240
   definitions, BI 2-4
   environmental matters, liability for, BI 14.06(2)-(3)
   General Rules made under, BI 209, 214
   good faith, BI 4.2
   international insolvencies
      claims in foreign currency, BI 215
      commencement or continuation of proceedings, BI 274
      court powers, BI 272, 284
      credit for recovery in other jurisdictions, BI 283
      definitions, BI 268
      foreign proceeding appeal, BI 281
      foreign representative -
         application for, BI 279
         obligations of, BI 276
         status, BI 280
      multiple proceedings, BI 277-78
      presumption of insolvency, BI 282
      recognition of foreign proceedings, BI 269-76
   Intellectual Property -
      Disclaimer or Resiliation, BI 72.1(2). BI 246.1(2)
      Sale or Disposition, BI 72.1(1), BI 246.1(1)
   offences under -
      bankruptcy offences, BI 198
      corporations, by, BI 204
      facts of being undischarged, failure to disclose, BI 199
      false claim, BI 201
      miscellaneous, BI 202
      proper books of account, failure to keep, BI 200
      prosecution for, BI 207, 208
      punishment for, BI 204.1-205
      removal of bankrupt's property without notice, BI 203
      report of, BI 206
      trustee's licence, re, BI 203.1, 203.2
```

```
Bankruptcy and Insolvency Act — cont'd
   official receivers, BI 12
   Orderly Payment of Debts Regulations. See Orderly Payment of Debts Regulations
   proposals. See Proposals
   provincial law, application of, BI 72
   public records, BI 11.1
   receiver -
      application to court for directions, BI 249, 250
      court appointment of, BI 243
      defence available, BI 252
      defined, BI 243(2)
      failure to carry out duty, BI 248
      fees and disbursements, BI 243(6), (7)
      good faith of, BI 247
      notice to Superintendent, BI 245
      protection of, BI 251
      statement by, BI 246
   review by Parliament, BI 285
   secured creditors -
      defence available, BI 252
      failure to carry out duty, BI 248
      notice of intention to enforce security, BI 244
   securities firm. See Securities firm bankruptcies
   Superintendent —
      action against, BI 215
      appointment of, BI 5(1)
      directives of, BI 5(1)
      division office, BI 2.2
      duties of, BI 5(3)
      employees, appointment of by, BI 9
      investigations by, BI 6, 10
      powers of, BI 5(4)
      reporting offences by, BI 11
      supervision, extent of, BI 5(2)
   trustees
      Annual Fees, BI 13.2(2)
      appointment and substitution of, BI 14-14.07
      conduct of, BI 13.3-13.6
      corporations as, BI 14.08-14.1
      discharge of, BI 40
      duties and powers of —
         appeal to court against trustee, BI 37
         application to court for directions, BI 34
         books to be kept, BI 26
         borrowing, BI 31
         business, not obligation to carry on, BI 32
         conservatory measures of, BI 18
```

```
Bankruptcy and Insolvency Act — cont'd
   trustees — cont'd
      duties and powers of — cont'd
         delivery of property to, BI 17
         divesting of property, BI 20
         documents forwarded to Superintendent, BI 28
         expiration of licence, on, BI 29
         former trustee, BI 36
         inspection of records, BI 23
         inspectors, with permission of, BI 30
         insuring property, BI 24
         legal advice to trustee, BI 19
         possession of bankrupt's property, BI 16(3)
         receiver, trustee as, BI 16(4)
         redirection of mail, BI 35
         refusal to act, BI 38
         reimbursement, BI 33
         reports, BI 27
         returns, BI 22
         security furnished by trustee, BI 16
         statement of affairs, BI 21
         trust account of, BI 25
      liability of, BI 14.06
      licensing of, BI 13-13.2, 14.01
      official name for proceedings, BI 15
      remuneration of, BI 39
      status of, BI 15.1
   Winding-up Act not applicable, BI 213
Bankruptcy and Insolvency Rules, see also Bankruptcy; Bankruptcy and Insolvency
 Act; Bankrupts
   appeals -
      court of appeal, to, BR 31, 32
      registrar's decisions, from, BR 30
   assignments, BR 85-8
   books, records and documents, BR 68
   consumer proposals, BR 96-103, 129
   contributories, BR 104
   costs and taxation -
      generally, BR 18-26
      tariff of, BR Sch. Part I
   court business, rules re, BR 29
   court proceedings, BR 9, 10
   creditors -
      meetings of, BR 108-10
      secured, BR 124-7
   Crown's security, BR 111
   definitions, BR 1
```

```
Bankruptcy and Insolvency Rules — cont'd
   discharge of bankrupts, BR 118-21
   dividend, notice of, BR 112
   documents, form and notice of, BR 2-8
   examinations, BR 115-17
   fees
      court officers, of, BR 27, 28, Sch. Part II
      miscellaneous, BR 131-7
      trustees, of, BR 128
   goods and services tax credit, BR 59
   interim receiver, BR 77-82
   levy, rate of, BR 123
   mediation, BR 105
   motions, BR 11-13
   notice of disallowance or valuation, BR 113
   official receiver, BR 33
   order for payment, BR 106
   partnerships, bankrupt, BR 114
   proposals -
      consumer proposals, BR 96-103, 129
      generally, BR 89-95
   public records, BR 122
   bankruptcy order —
      generally, BR 83, 84
      application for, BR 69-76
   search and seizure, BR 15-17
   secured creditors and receivers, BR 124-7
   settlements and preferences, BR 107
   summary administration, BR 128, 130
   taxation of accounts, BR 60-7
   trustees -
      appointment and substitution of, BR 54
      code of ethics for, BR 34-53
      disbursements scale, BR Sch. Part III
      discharge of, BR 60-7
      duties of, BR 55-7
      fees and disbursements in summary administration, BR 128
      remuneration of, BR 58
   witnesses and depositions, BR 14
Bankruptcy order
   generally, BR 77-80
   application for, BR 66-74
Bankrupts, see also Bankruptcy; Bankruptcy and Insolvency Act; Bankruptcy Rules
   arrest of, BI 168
   assignment of book debts, BI 68.1(2)
   assignment of wages, BI 68.1(1)
```

```
Bankrupts — cont'd
   discharge of -
      annulment by court, BI 180, 181
      assets deemed 50 cents in dollar, BI 174
      automatic, BI 168.1-68.2
      court certificates, BI 175
      court powers re, BI 172
      debts not released, BI 178
      duty of bankrupt on conditional discharge, BI 176
      facts for which discharge may be refused, BI 173
      generally, BI 169
      opposition of, BI 170.1
      partner or co-trustee not released, BI 179
      personal income tax debtors, BI 172.1
      stay on issue of order, BI 182
      trustee's recommendation, BI 170.1
      trustee's report, BI 170, 171
   duties of -
      corporations, BI 159
      examination of —
         admission of debt, BI 165
         failure to attend, BI 166
         official receiver, by, BI 161
         requirement to answer questions, BI 167
         trustee, by, BI 163, 164
      generally, BI 158
      imprisoned bankrupt, BI 160
   property of -
      agreements -
         assignment, BI 84.1
         eligible financial contracts, BI 84.2(7)-(8), EFC 2
         lease, BI 84.2(2)
         public utility, BI 84.2(2)
         termination or amendment of, BI 84.2
      author, BI 83
      bank account, BI 78
      bankruptcy orders -
         precedence of, BI 70
         registration of, BI 74
      claims by others, BI 81
      contributory shareholders, BI 77
      copyright, BI 83
      farmers, fishermen and aquaculturalists, BI 81.2
      generally, BI 67-8
      liability of trustee, re, BI 80
      partnership, BI 85
      patented articles, BI 82
```

```
Bankrupts — cont'd
   property of — cont'd
      purchaser in good faith, BI 73, 75
      removal from province, BI 76
      sale by trustee, BI 84
      set-off, application of, BI 97(3)
      status of Crown claims, BI 86
      statutory Crown securities, BI 87
      surplus income, BI 68
      unpaid supplier's goods, BI 81.1
      vests in trustee, BI 71
      void and voidable transactions -
         assignment of book debts, BI 98.1
         dividends and redemption of shares, BI 101
         preferences, BI 95
         protected transactions, BI 97
         recovery of proceeds, BI 98
         transfers at undervalue, BI 96
         undischarged bankrupt, with, BI 99
   stay of proceedings -
      application of provisions, BI 69.4, 69.41
      bankruptcies, BI 69.3
      consumer proposals, BI 69.2
      directors, BI 69.31
      division I proposals, BI 69.1
      no stay of statutory powers, BI 69.42
      notice of intention, BI 69
      regulatory bodies, BI 69.6
      provincial legislation and, 69.5
Business Corporations Act (Ontario)
   application of, BC 2(1)
   articles, amendment of, BC 168, 186(2)
   compulsory acquisitions, BC 188
   "contributory" defined, BC 191
   court ordered winding-up -
      application for, BC 208
      application for direction, BC 229
      circumstances, BC 207
      commencement of, BC 213
      consequences of winding-up, BC 221
      costs and expenses of, BC 212, 222
      deposit of money, BC 227
      discharge and distribution, BC 217
      disposal of records, BC 236
      dissolution, order for, BC 218
      examinations, BC 230
      liability of contributory, BC 225, 226
```

```
Business Corporations Act (Ontario) — cont'd
   court ordered winding-up — cont'd
      liquidator -
         appointment of, BC 210
         powers of, BC 223
         removal of, BC 211
      power of court, BC 209
      proceedings, BC 214
      proceedings against corporation, BC 216
      proceedings by shareholders, BC 231
      proving claim, BC 228
      shareholder meetings, BC 215
      stay of proceedings, BC 233
      unknown creditor, BC 234
      unknown shareholder, BC 235
   derivative actions, BC 246
   directors' liability re employee wages, BC 131
   dissolution -
      proceedings after, BC 242
      articles of, BC 238
      authorization for, BC 237
     cancellation, BC 240
      certificate of, BC 239
      forfeiture of undisposed property, BC 244
      notice of, BC 241
      order for, BC 241(4)
      revival, BC 241(9)-(14)
      revocation, BC 241(5)-(8)
      shareholders' liability to creditors, BC 243
   reorganization, BC 186
   voluntary winding-up —
      cease of business, BC 198
      commencement of, BC 197
      inspectors, BC 194
      liquidator -
         account of winding-up, BC 205
         appointment of, BC 193(2)
         powers of, BC 202-204
         removal of, BC 196
         vacancy, BC 195
      list of contributories and calls, BC 200
      meetings of corporation, BC 201
      proceedings against corporation, BC 199
      publication of notice, BC 193(4)
      special resolution re, BC 193
```

```
Canada Business Corporations Act
   actions, maintenance of, CBC 226
   application for supervision, CBC 215
   application of Part XVIII, CBC 208
   court —
      application to, CBC 216
      powers of, CBC 217
   court-defined, CBC 207
   custody of records, CBC 225
   directors' liability re wages, CBC 119
   dissolution of corporation —
      generally, CBC 210
   liquidation and dissolution —
      cessation of business and powers, CBC 219
      costs of CBC 223
      director, by, CBC 212
      effects of order of, CBC 218
      final accounts, CBC 223(2), (3)
      final order, CBC 223(5), (6)
      grounds for, CBC 213, 214
      proposal of, CBC 211
      right to distribution in money, CBC 224
   liquidator —
      appointment of, CBC 220
      duties of, CBC 221
      powers of, CBC 222
   property vesting in Crown, CBC 228(1)
   revival of corporation, CBC 209, 228(2)
   security transfer -
      endorsement and delivery, CBC 66, 68
   trustee, CBC 227
      compliance with trust indenture CBC 86-89
      conflict of interest, CBC 83
      duty of care, CBC 91
      list of security holders, CBC 85
      no exculpation, CBC 93
      notice of default, CBC 90
      qualification, CBC 84
   unknown claimants, CBC 227
Canada Pension Plan
   unremitted deductions -
      trust for Crown, CPP 23
Canada Shipping Act, 2001
   mortgage not affected by bankruptcy, CS 70
   transmission of interest of mortgagee, CS 72
```

Commercial Tenancies Act distress sale, procedure, CT 53 election to surrender, CT 39 exempt goods, CT 31 landlord's lien, CT 38 right of entry under statute, CT 20 Companies' Creditors Arrangement Act application of Act, CCA 3 arrangements. See compromises Bankruptcy and Insolvency Act application of, CCA 36.1 continuation of proceedings, CCA 11.6 compromises application of BIA, CCA 36.1 claims, CCA 19-20 classes of creditors, CCA 22-22.1 court directions re, CCA 7 directors, claims against, CCA 5.1 meeting of creditors, CCA 4-5 sanction by court, CCA 6 restrictions, CCA 6 (3)-(6) courts, jurisdiction of appeals court of appeal, CCA 14 leave to, CCA 13 Supreme Court of Canada, CAA 15 applications form of, CCA 10 jurisdiction to receive, CCA 9 publication ban, CCA 10(3) order of court of one province, CCA 16 orders assignment of agreements, CCA 11.3 critical suppliers, re, CCA 11.4 disclosure of financial information, CCA 11.9 eligible financial contracts, re, CCA 11.1 environmental liability, CCA 11.8(3)-(9) interim financing, CCA 11.2 power to make, CCA 11 relief reasonably necessary, CCA 11.001 removal of directors, CCA 11.5 security over property, re, CCA 11.2, 11.4(3), 11.51, 11.52 stay of proceedings application for, CCA 11.02 Crown rights, against, CCA 11.08-11.09 directors, action against, CCA 11.03

regulatory bodies, effect on, CCA 11.1

```
Companies' Creditors Arrangement Act — cont'd
   courts, jurisdiction of — cont'd
      orders — cont'd
        security over property, re — cont'd
            restrictions, CCA 11.04-11.07
      relationship between courts, CCA 17
   cross-border insolvencies. See international insolvencies
   Crown -
      deemed trusts, CCA 37
      status of claims by, CCA 18.4
      statutory Crown securities, CCA 39
      stay of proceedings, CCA 11.09
   definitions, CCA 2
   international insolvencies -
      claims in foreign currency, CCA 43
      commencement or continuation of proceedings, CCA 51
      court powers, CCA 61, 49
      credit for recovery in other jurisdictions, CCA 60
      definitions, CCA 45
      foreign proceeding appeal, CCA 58
      foreign representative -
         application for, CCA 56
         obligations of, CCA 53
        status, CCA 57
      multiple proceedings, CCA 54-55
      presumption of insolvency, CCA 59
      recognition of foreign proceedings, CCA 46-52
   monitor -
      appointment of, CCA 11.7
      assistance by debtor, CCA 35
      duties and functions, CCA 23(1)
      liability of, CCA 23(2)
      obligations, CCA 25
      rights, CCA 24
   property of debtor -
      agreements -
         disclaimer of, CCA 32
         eligible financial contract, CCA 34(7), EFC 2
         lease, CCA 34(2)
         public utility, CCA 34(3)
         termination or amendment of, CCA 34
      assets, disposition of, CCA 36
      collective agreements, CCA 33
   review by Parliament, CCA 63
   scope of Act, CCA 8
   set-off, application of, CCA 21
   Superintendent of Bankruptcy, CCA 26-31
```

Companies' Creditors Arrangement Act — cont'd

Winding-up Act, application of, CCA 41

Compromises See Companies' Creditors Arrangement Act

Construction Act

```
adjudication (interim) —
   adjudicator, C 13.9
   adjudicator fee, C 13.10
   amounts payable, C 13.19
   authority, -
      duties and powers, C 13.3
      minister as interim authority, C 13.4
      nominating authority, C 13.2
   availability, C 13.5
   conduct, C 13.12
   consolidated adjudications, C 13.8
   costs, C 13.16
   definitions, C 13.1
   determination, C 13.13
   determination, effect of, C 13.15
   documents, C 13.11
   enforcement by court, C 13.20
   frivolous / vexatious, C 13.17
   immunity, C 13.21
   immunity, testimonial, C 13.22
  judicial review, C 13.18
   response to notice, C 13.11.1
   notice, C 13.7
   procedure, C 13.6
  surety bonds, application to, C 13.23
   termination, C 13.14
application of act -
   alternative financing / procurement arrangement, C 1.1
appeals —
   Divisional Court, C 71
stated case, C 70
appointment of trustee, C 68
certification -
   rules governing, C 32
   subcontract, re, C 33
claim -
  court —
     jurisdiction of, C 51, 52
      procedure, C 50
  judgment or report —
      orders, C 62
      personal, C 63
```

```
Construction Act — cont'd
   claim — cont'd
      proceeds, C 64, 65
      reference, C 58
   contracts -
      conformity of with Act, C 5
      declaration of substantial performance, C 32
      performance of, C 2
   costs, C 86
   cross-examination on claim, C 40
   Crown, binding of, C 3
   Courts of Justice Act, Construction Act prevails, C 87.2
   definitions, C 1
   documents, C 87
   Financial Administration Act, C 87.1
   holdback -
      basic, C 22
      owner's personal liability, C 23
      payments -
         annual payment, C 26.1
         basic holdback, C 26
         default of contract performance, C 30
         direct, C 28
         discharge, extent of, C 29
         finishing work holdback, C 27
         ninety per cent, C 24
         non-payment, C 27.1
         phased payment, C 26.2
         subcontract certified complete, C 25
   information, right to, C 39
   lien -
      charge, as, C 21
      court declaration of expiration, C 45
      court, powers of, C 47
      creation of, C 14, 15
      Crown's interest, C 16
      discharge of-
         general, C 42
         general power of court re, C 47
         irrevocability of, C 48
         registration of, C 49
         release, by, C 41
      exaggerated claim for, C 35
      expiry of, C 31
      false claim for, C 35
      general, C 20
      joint or common interests, C 18
```

```
Construction Act — cont'd
   lien — cont'd
      leasehold interest, C 19
      limitation on value of, C 17
      minor errors and irregularities re, C 6
      perfected.
         court declaration of expiration, C 46
         discharge of, C 41
         expiry of, C 37, 38
         method of, C 36
      postponement of, C 43
      preservation of, C 34
      vacation of, C 44
   priorities -
      assignment of lien rights, C 73
      class of lien holder, C 79, 80
      continuation of general lien, C 74
      default, C 72
      effect of taking security, C 75
      executions, over, C 77
      insolvency, C 85
      insurance proceeds, C 83
      lien claimant deemed purchaser, C 76
      mortgages, over, C 78
      sale proceeds, C 84
      subordination of general lien claim, C 82
      worker's, C81
   prompt payment -
      holdback requirements, C 6.2
      interest on late payments, C 6.9
      payment deadlines -
         contractor to subcontractor, C 6.5
         owner to contractor, C 6.4
         subcontractor to contractor, C 6.6
      proper invoice, definition, C 6.1
      proper invoice, giving of, C 6.3
      non-payment, reasons, C 6.7
      wages, no effect on, C 6.8
   regulations under, C 88
   surety bonds -
      application of interim adjudication, C 13.23
      public contracts, C 85.1
      rights of action, C 85.2
   trusts -
      breach by corporation, C 13
      contractor/subcontractor's, C 8
         duties re trust funds, C 8.1
```

```
Construction Act — cont'd
   trusts — cont'd
      owner's, C7
      payment discharging, C 10
      trust funds -
         reduction of, C 11
         set-off by trustee, C 12
      vendor's, C9
   waiver of rights, C 4
Consumer proposals
   administrator -
      accounts of, BI 66.38
      certificate of, BI 66.29
      duties of, BI 66.14
      filing of proposal, BI 66.13
      payments to, BI 66.26
   agreements, effect on -
      eligible financial contract, BI 66.34(7)-(9)
      public utility, BI 66.34(6)
      termination or amendment of, BI 66.34
   amendment to, BI 66.37
   annulment of, BI 66.3-66.32
   application of BIA, BI 66.4
   application to court, BI 66.22-66.24
   assignment —
      debts, of, BI 66.35(2)-(4)
      wages, of, BI 66.35(1)
   bankrupt consumer debtor, BI 66.4(2)
   Bankruptcy Rules re, see Bankruptcy Rules
   commencement of proceedings, BI 66.13(1)
   creditors, 66.15-66.17
   deemed acceptance of, BI 66.18
   definitions, BI 66.11
   dismissal of employee, BI 66.36
   generally, BI 66.12
   inspectors, appointment of, BI 66.21
   notification, BI 66.27
   periodic payments, BI 66.251
   stay of proceedings, BI 69.2
   time for determining claims, BI 66.28
   voting on, BI 66.19
   withdrawal of, BI 66.25
Consumer Protection Act
   direct agreements, cancellation, CPA 43
   future performance contracts, CPA 22, 23
```

```
Copyright Act
   assignment or license void, CA 57(3)
Corporations Tax Act
   lien on real property, CTA 99
COVID-19
   court orders, p. 266
      limitation periods, p. 266
 notices to the profession, p. 255
      Office of the Superintendent of Bankruptcy Canada: Notice, p. 261
      Ontario Superior Court: consolidated notice, p. 256
      Supreme Court of Canada: electronic filing portal, p. 255
Creditors. See Administration of estates; Bankruptcy and Insolvency Act; Bankruptcy
 Rules; Companies' Creditors Arrangement Act; Consumer proposals; Creditors'
 Relief Act; Proposals; Winding-up of corporation
Creditors' Relief Act, 2010
   Absconding Debtor's Act, priority of costs, CR 6
   appeals, CR 16
   certificate proof of claim, CR 21
   costs -
      claimant's, CR 8
      priority of, Absconding Debtor's Act, CR 7
      Small Claims Court bailiff, CR 10(3)
   court decision, effect of, CR 13
   Courts of Justice Act, application of, CR 19
   creditors, priority among, CR 2(1)
      exceptions -
         Crown as execution creditor, CR 2(5)-(6)
         Small Claims Court, CR 2(2)
         Small Claims Court executioners, CR 10(4)
         support or maintenance orders, CR 2(3)-(4), (7)
   Crown, priority for, CR 2(5)-(6)
   definitions, CR 1
   deposit of money in bank, CR 15
   executions -
      equality of, CR 4(7)
      expiration of, CR 4(8)
      mortgages and, CR 14
      payment to sheriff, CR 8
      receivers and, CR 9
      withdrawal, effect of, CR 6
   forms, CR 20
   garnishment -
      attachment for benefit of all creditors, CR 3(1)
      creditors sharing in payment, CR 3(6)-(7)
```

payment, effect of, CR 6

```
Creditors' Relief Act, 2010 — cont'd
   garnishment — cont'd
      payment to sheriff, CR 3(2)
      payment into specified courts, CR 3(3)-(4)
   interpleader proceedings —
      carriage of proceedings, CR 5(2)
      creditors rights, CR 5(1)
      filing executions, CR 5(3)
      decisions, effect of, CR 13
      evidence of proceedings before, CR 18
      powers of, CR 17
   money made by receiver, CR 9
   mortgages and execution, CR 14
   objections, CR 12
   payment of debt, executions —
      creditors' right to share in, CR 4(2), (4)-(7)
      effect of, CR 6
      recording, CR 4(1)
      sheriff to, CR 8
   payment of debt, garnishments —
      creditors' right to share in, CR 3(5)-(6); 4(2), (4)-(7)
      effect of, CR 6
      recording, CR 4(1)
      sheriff to, CR 3(2)
      specified court, into, CR 3(3)-(4)
   receivers, CR 9
   record of payment —
      public inspection, CR 4(9)
      sheriff to record, CR 4(1), (3)-(4)
   sheriff-
      distribution by where amount insufficient, CR 11
      recording receipt of money, CR 4(1), (3)-(4)
   Small Claims Court bailiff, personal property held by, CR 10
   support orders, priority for, CR 2(3)
   withdrawal of execution, effect of, CR 6
Cross-border insolvencies. See Companies' Creditors Arrangement Act
Crown, see also Proceedings Against The Crown Act
   Bankruptcy and Insolvency Act binding, BI 4.1
   Construction Act —
      binding, C 3
      interest under, C 16
   fees payable to, CR 41
   liability for garnishment, CAPD 3, 7, 9
   Personal Property Security Act, application to, PPS 3
   property vesting in, CBC 228(1)
```

```
Crown — cont'd
   trusts for, CPP 23(30), ITA 227(4), (5)
   waiver of claims by, AP 14
Crown corporations
   execution against, GAPD 28
   pension garnishment, GAPD 14
Debts, orderly payment of. See Bankruptcy and Insolvency Act; Orderly Payment of
 Debts Regulations
Depository Bills and Notes Act
   Bills of Exchange Act, inapplicability, DBN 6
   clearing house -
      transactions -
         effect, DBN 8(1), (2)
         law applicable, DBN 8(3)
         possession, DBN 8(4)
   depository bill, definition, DBN 2, 4
   depository note, definition, DBN 2, 5
   signature validity, DBN 7
Electronic Commerce Act
   original document requirement, EC 8
   signature, endorsement, and seal requirements, EC 11
Employer Health Tax Act
   liability of receivers, EHT 19
   liens, EHT 23
   returns by trustee in bankruptcy, EHT 5(7)
Employment Insurance Act
   extension of trust, EI 86(2.1)
   trustee in bankruptcy, EI 86(6)
   write-off of amounts wrongly paid, EI 153.1306
Employment Standards Act, 2000
   liens on personal and real property, ES 125.3
   priority of claims, ES 14
   vacation pay, ES 40
Excise Tax Act
   bankrupt, liability of under Act, ET 265(1)
   directors of corporation, liability of, ET 323
   garnishment, ET 317
   tax debtor, payment to, ET 317
   trustee in bankruptcy, liability of under Act, ET 265(1)
Execution Act
   annexation, jurisdiction of sheriff on, E 34
```

contingent interest, liability for execution, E 29

definitions, E 1

```
Execution Act — cont'd
   definitions re ss. 14, 15, 16 and 19, E 1
   executor, enforcement of execution against, E 32
   exemptions from seizure —
      selection of personal property by execution debtor, E 5
      disputes re, E 8
      listed chattels, E 2
      money derived from sale of, E 4
      rules concerning, E 7
      sale and refund re amounts, E 3
   lands -
      liability of to execution, E 13
      sale of, E9
   mortgage, enforcement of, E 25
   mortgagor, sale of interest of, E 28
   partner, execution against, E 31
   security interests in personal property in execution, E 27
   seizure -
      equitable interests, E 16
      expiration of, E 26
      goods claimed by third parties, E 22
      money and securities for money, E 19
      mortgagee interest, of, E 23
      notice to mortgagor, E 24
      private company shares, E 15
      rights under patent of invention, E 17
      shares and dividends, E 14
   writ of execution -
      when writs are binding, E 10
      binding lands, E 11
   writ of possession, E 21
   writ of seizure and sale, E 20
Family Responsibility and Support Arrears Enforcement Act, 1996
   amounts included and priority, FR 43(2), (3)
   effective period of notice of lien, FR 43(4)
   errors in documents, FR 43(7)
   registration of documents, FR 43(6)
   registration under P.P.S.A., FR 43(1)
   rights under Bankruptcy and Insolvency Act, FR 43(8)
   secured party, FR 43(5)
Franchisor's obligation to disclose, AW 5
Fraudulent Conveyances Act
   conveyances made revocable, FC 7
   definitions, FC 1
   void conveyances -
      against creditors, FC 2-4
```

```
Fraudulent Conveyances Act — cont'd
   void conveyances — cont'd
      against purchasers, FC 5, 6
   voluntary conveyance, validity of, FC 8
Garnishment, see also Garnishment, Attachment and Pension Diversion Act
   Excise Tax Act, ET 317
   Proceedings Against the Crown Act, PAC 22
   Wages Act, W 7
  winding-up of corporation, WU 115
Garnishment, Attachment and Pension Diversion Act
   Canadian Forces, garnishment within, GAPD 15
   Crown —
     execution against, no, GAPD 28
     garnishment of, GAPD 3
     service, bound by, GAPD 6
   Crown corporations, garnishment of, GAPD 14
   definitions, GAPD 2, 4, 16, 32
   departments, garnishment of -
      Crown bound by service, GAPD 6
   definitions, GAPD 4
     documents, service of on Crown, GAPD 7
     garnishee summons -
        method of response to, GAPD 11
        moneys bound by service of, GAPD 8
         time period for Crown's response to, GAPD 10
      information, access to, GAPD 13
      regulations, GAPD 12
     salaries, remuneration, of, GAPD 5
   designation of minister, GAPD 40.2
   employees, prohibition against actions against, GAPD 30
   Ethics Commissioner, Office of. See Parliament, garnishment of, infra
   House of Commons. See Parliament, garnishment of, infra
   inconsistency between federal and provincial law, GAPD 27
   interpretation, GAPD 2, 32
   Library of Parliament. See Parliament, garnishment of, infra
   Parliament, garnishment of —
     definitions, GAPD 16
     execution, no, GAPD 26
     garnishee summons -
         method of response to, GAPD 23
         moneys bound by service of, GAPD 21
         time period for response to, GAPD 22
      information, access to, GAPD 25
      regulations, GAPD 24
      salaries, remuneration, of, GAPD 17
```

```
Garnishment, Attachment and Pension Diversion Act — cont'd
   Parliament — cont'd
      service -
         binding nature of, GAPD 18
         method of, GAPD 19(2)
         place of, GAPD 19(1)
         registered mail, by, GAPD 19(3)
   pension benefits, diversion of -
      amount of-
         arrears owing, GAPD 40.1
         lump sum pension benefit —
            lump sum and periodic payment order, and, GAPD 40
         periodic payment order, and, GAPD 39
         periodic pension benefit -
            lump sum and periodic payment order, and, GAPD 38
            lump sum order, and, GAPD 37
         rules governing, GAPD 36
      application for diversion, GAPD 33
      application of Part II, GAPD 31
      benefits not immediately payable, where —
         application for support order, GAPD 35.1
        effect of order, GAPD 35.2
         information, provision of, GAPD 35.3
            provincial enforcement service, application by, GAPD 35.4
      conditions for, GAPD 35
      death of recipient, GAPD 44
      definitions, GAPD 32
      errors in amounts paid, GAPD 42
      information, access to, GAPD 47
      minimal diversion, GAPD 43
      notification of recipient, GAPD 34
      offence, GAPD 45
      regulations, GAPD 46
      variation application, GAPD 41
   Priority, Crown, GAPD 27.2
   regulations, GAPD 12, 24, 29, 46
   Senate. See Parliament, garnishment of, supra
   Senate Ethics Officer, Office of. See Parliament, garnishment of, supra
   short title, GAPD 1
Holdback. See Construction Act
Income Tax Act
   bad debts, ITA 50(1)
   bankruptcies rules, re —
     corporation, ITA 128(1)
      Crown trust, ITA 227(4)
      definitions, ITA 128(3)
```

```
Income Tax Act — cont'd
   bankruptcies rules — cont'd
      individual, ITA 128(2)
      tax debtor, payment to, ITA 224 (1.2)
Insolvency. See Bankruptcy and Insolvency Act; International insolvencies
Insurance companies, restructuring of
   application of part, WU 159.1
   assets and funds -
      transfer to foreign liquidator, WU 165
      transfer to liquidator, WU 164
   claims -
      computation of, WU 163
      mortgages or liens, WU 172
      priority for payment of, WU 161
   definitions, WU 159
   notice of proceedings, publication of, WU 171
   partial payment or reinsurance, WU 162.1
   protection of assets order, WU 160
   policies
      modification of, WU 162.2
      transfer and reinsurance of, WU 162
   policyholder as creditor, WU 168(2)
   report to Superintendent, WU 170
   right of action preserved, WU 167
   statement of claimants and creditors -
      filing in office of Superintendent, WU 168
      notice of filing, WU 169
      preparation by liquidator, WU 166
International insolvencies. See Bankruptcy and Insolvency Act; Companies's Creditors
 Arrangement Act
Land
   Bank Act registration against, B 428(3), (4)
   fraudulent conveyance of. See Fraudulent Conveyances Act
   liability of to execution, E 13
   liens on -
      re public utilities, PU 31(1), (2)
      re taxes, on, MUN 319, 349, 351, 375
   sale of, E9
   writ of execution against, E 10, 11
Liens, see also Construction Act
   documents, WU 121
   Employer Health Tax Act, EHT 23
   land, on —
      re public utilities, PU 31(1), (2)
      re taxes, on, MUN 351
```

```
Liens — cont'd
   landlord's CT 38
   Personal Property Security Act, PPS 31
   real property, on, CTA 99
   unpaid seller's, SG 41
   winding-up of corporation, WU 86
   Workplace Safety and Insurance Act, 1997, WSI 145, 146
Liquidator
   banks, winding-up, WU 155, 156
   Business Corporations Act (Ont.), under —
      appointment of, BC 210
      powers of, BC 223
      removal of, BC 211
   Canada Business Corporations Act, under —
      appointment of, CBC 220
      duties of, CBC 221
      powers of, CBC 222
   corporations, winding-up -
      depositing money in ban, WU 44-7
      discharge of, WU 49
      generally, WU 23
      option of liquidator re secured claims, WU 79
      powers and duties of, WU 33-40
      production of pass-book by, WU 69, 70, 150
      remuneration of WU 42
   insurance companies, winding-up, WU 162, 164-6
   voluntary winding-up, under -
      account of winding-up, BC 205
      appointment of, BC 193(2)
      powers of, BC 202-204
      removal of, BC 196
      vacancy, BC 195
Livestock and perishable goods, sale of, AD 8
Mercantile Law Amendment Act
   advances, priority of, MLA 12
   assignment -
      right to sureties paying principal debt to, MLA 2
      warehouse receipts, MLA 8
   bills of lading, MLA 7
   contract stipulations, MLA 15
   covenants -
     enforceable by one or more persons, MLA 6
     joint, MLA 5
   definitions, MLA 1
   goods in pledge, MLA 10, 11
   joint contracts, MLA 4
```

```
Mercantile Law Amendment Act — cont'd
   part performance, MLA 16
   sale of goods on non-payment of debt, MLA 13
   securities held on joint account, MLA 3
   warehouse receipts -
      as collateral security, assignment of, MLA 8
      given by owner who is storer, MLA 9
      goods manufactured from articles pledged, MLA 10, 11
      transfer of for crude petroleum, MLA 14
Mortgages, see also Mortgages Act
   chattel, PPS 77
   construction lien priority, C 78
   enforcement of, E 25
   seizure of money secured by, E 23
Mortgages Act
   application of Part V
   building mortgage, MTG 21
   covenants to be implied, MTG 7-9
   default under mortgage -
      payment of principle, MTG 17
      powers incident to mortgages, MTG 24
      relief after action commenced, MTG 23
      belief before action commenced, MTG 22
   definitions, MTG 1
   distrain, limitation on right to, MTG 15
   distress, exemption from liability, MTG 14
   equity of redemption, release of without merger of debt, MTG 10
   executors of mortgagee, powers of, MTG 11
   insurance money, application of, MTG 6
   mortgagee -
      cannot be found, MTG 12
      obligation to transfer, MTG 2
      personal judgment, right to recover, MTG 20
      rental residential premises. See rental residential premises
      surviving, MTG 12(2)
   mortgagor -
      action for possession of land, MTG 5
      right to copy of mortgage, MTG 4
      right to inspect title deeds, MTG 3
   notice of sale of goods and chattels, MTG 16
   order for discharge of mortgage, MTG 12
   paying off mortgage (lower rate provision), MTG 19
   power of sale -
      application of purchase money, MTG 27
      conveyance to purchaser, MTG 28
```

```
Mortgages Act — cont'd
   power of sale — cont'd
     exercising -
         general provisions, MTG 42, 43
         notice of, MTG 31-8
        transition provision, MTG 40
         without notice, MTG 39
      foreign corporate property, MTG 27.1
      incident to mortgage after default, MTG 24
      notice before sale, MTG 26
      receipt for purchase money, MTG 25
      right to title deeds, MTG 29
   power to insure, MTG 24
   purchase for value without notice defence, MTG 13
   rental residential premises —
      application of Part V, 46
      mortgagee -
        interference by, MTG 51
         rights after default, MTG 50
      payment of rent by tenant, MTG 49
      person deemed to be landlord, MTG 47
      possession, MTG 48
      right to show single family home, MTG 55
      service of documents, MTG 57
      single family home, MTG 45
      tenancy -
         application to set aside, MTG 52
         tenant's rights reserved, MTG 54
      tenant's rights reserved, MTG 56
   right to redeem after 5 years, MTG 18
Municipal Act, 2001
   taxes -
      special lien on land, MUN 349(3)
National Instrument 62-103
   pledges —
      de minimus pledge relief, NI 8.2
      insider reporting relief, NI 8.3
      relief, NI 8.1
Ontario New Home Warranties Plan Act
   compensation, ONHW 14
Orderly Payment of Debts Regulations
   costs, OPD 24, 25
   court, OPD 27
   dividends, OPD 23.1
   duties of clerk, OPD 19-22
```

```
Orderly Payment of Debts Regulations — cont'd
   forms, OPD 26
   generally, OPD 3-18.1
   miscellaneous, OPD 28-31
Parliament. See Garnishment, Attachment and Pension Diversion Act
Pension Benefits Act
   exemption from execution, PB 66
   lien for payment out of guarantee fund, PB 86
   trust property, PB 57
Pensions. See Canada Pension Plan Act; Pension Benefits Act; Garnishment
 Attachment and Pension Diversion Act
Perishable goods
   priority of money owing for, B 427(7)
   sale of, AD 8, SG 7, 8
Personal Information Protection and Electronic Documents Act
   personal information -
      disclosure by organization, PIPA 7(3)(5)
      use by organization, PIPA 7(2)(4)
Personal Property Security Act
   application of Act -
      Bulk Sales Act sales, PPS 83
      chattel mortgages etc. under prior law, PPS 77
      corporation securities, PPS 78, 79
      Crown, to, PPS 3
      generally, PPS 2, 76
      non-application, PPS 4
      old forms, use of, PPS 82
      prior law —
         inspection of documents, PPS 80
         priorities, PPS 81
   branch offices, PPS Reg. 910
   collateral -
      care of, PPS 17
      transfer of, PPS 48
   conflict of laws -
      deemed perfection, PPS 8(2)
      goods brought into province, PPS 6
      location of collateral, PPS 5
      location of debtor, PPS 7
      procedural and substantive issues, PPS 8(1)
   conflict with other Acts, PPS 73
   Corporation Securities Registration Act, application to, PPS 78, 79
   court orders and directions, PPS 67
   definitions, PPS 1
```

```
Personal Property Security Act — cont'd
   destruction of books or information, PPS 71
   extension of time, PPS 70
   fees under, O. Reg. 345/97
   financing statement -
      content of, PPS 3
      registration of, PPS 45, 49
   negotiable instruments, PPS 29
   notices -
      knowledge of, PPS 69
      reinstatement date, PPS 1(3)
      service of, PPS 68
   perfection —
      continuity of, PPS 21
      control by electronic chattel paper, PPS 22.2
      goods held by bailee, PPS 26
      goods returned or repossessed, PPS 27
      possession, by, PPS 22
      proceeds, of, PPS 25
      registration, by, PPS 23
      requirements of, PPS 19
      temporary, PPS 24
      transactions in ordinary course of business, PPS 28
   person obligated on account or chattel paper, PPS 40
   powers of Minister, PPS 73.1
   principles of law and equity, application of, PPS 72
   priorities -
      accessions, PPS 35
      commingled goods, PPS 37
      crops, PPS 32
      fixtures, PPS 34
      general rule, PPS 30, O. Reg. 356/03, s. 1
      liens for materials and services, PPS 31
      purchase-money security interests, PPS 33, O. Reg. 356/03, s. 2
      real property payments, PPS 36
      subordination, PPS 38
   registration
      amendments, PPS 49
      Assurance Fund, PPS 44
      branches, PPS 42, Reg. 910
      certificate of registrar, PPS 43
      change of debtor's name, PPS 48(3)
      collateral, classification of, PPS 46(2.1)
      consumer goods requirement, PPS 57, O. Reg. 356/03, s. 3
      discharge/partial discharge of -
         demand for, PPS 56
         method of, PPS 55
```

```
Personal Property Security Act — cont'd
   registration — cont'd
      effect of, PPS 46(5)
      electronic, PPS 46(2)
      errors, effect of, PPS 46(4)
      errors or omissions -
         deemed likely to be misled by, PPS 46.2
         deemed not likely to be misled by, PPS 46.1
         no limitation, PPS 46.3
      financing change statement. See financing change statement, supra
      financing statement. See financing statement, supra
      form of, PPS 46
      period, PPS 51
      renewal of, PPS 52
      system, inability to operate, PPS O. Reg. 356/03
      transfer of debtor's interest, PPS 48(4)
      used vehicle information package, PPS 43.1
   regulations, power to make, PPS 74, PPS 74.1
   rights and remedies -
      collateral -
         disposal of, PPS 63
         redemption of, PPS 66
      collection rights of secured party, PPS 61
      consumer goods, compulsory disposition of PPS 65
      debtor, of, PPS 59
      possession upon default, PPS 62
      receiver, appointment of, PPS 60
      secured party, of, PPS 59
      surplus, distribution of, PPS 64
   rights of debtor, alienation of, PPS 39
   security agreements -
      acceleration provisions, PPS 16
      after-acquired property, PPS 12
      assignment of, PPS 47
      attachment requirement, PPS 11
      delivery of copy, PPS 10
      effectiveness of, PPS 9
      future advances, PPS 13
      notice of in Land Registry Office, PPS 54
      seller's warranties, PPS 15
      subordination of, PPS 50
   statements of account, PPS 18
   unperfected security interests, PPS 20
   vexatious registration, PPS 66.1
```

Power of sale. See Mortgages Act

Priorities. See Construction Act; Personal Property Security Act; Retail Sales Tax Act

```
Proceedings Against the Crown Act (repealed)
   Acts not affected by, PAC 2(1)
   conflict between Acts, PAC 23
   default judgment, PAC 18
   defences, PAC 17
   definitions, PAC 1
   designation of Crown in proceeding, PAC 9
   discovery, PAC 8
   execution against Crown, PAC 21
   garnishment, PAC 22
   in rem proceedings, PAC 19
   indemnity and contribution, application of law re, PAC 6
   injunction or specific performance, PAC 14
   interest on judgment debt, PAC 20
   interpleader, PAC 12
   liability in tort, Crown's, PAC 5
   limits of scope of Act, PAC 2(2)
   notice of claim, PAC 7
   payment by Crown, PAC 22
   recovery of property, order for, PAC 15
   right to sue
      Crown, PAC 3
      Crown corporation, PAC 4
   service, PAC 10
   set-off and counterclaim, PAC 16
   trial without jury, PAC 11
```

Proposals

```
agreements, disclaiming of, BI 65.11
BIA, application of, BI 66(1)
CCAA, effect of, BI 65.22(2)
collective bargaining, BI 65.12
commercial lease, disclaiming of, BI 65.2-65.22
conditional on purchase of new securities, BI 65
consumer. See Consumer proposals
court approval of, BI 58-61
court orders -
   interim financing, BI 50.6
   removal of directors, BI 64
   security over property, BI 64.1, 64.2
creditors
   equity claims, BI 54.1
   inspectors, appointment of, BI 55
   meeting of, BI 51-53
   supervision of debtor's affairs, BI 55
   voting by, BI 54-54.1
default in performance of, BI 62.1-63
disposition of assets, restrictions, BI 65.13
```

```
Proposals — cont'd
   eligible financial contracts, BI 65.1(7)-(9)
   filing of, BI 62
   generally, BI 50
   miscellaneous limitations, BI 65.1
   notice of intention, 50.4
   refusal of by creditors, BI 57
   secured claim, BI 50.1-50.3
   trustee, appointment of new, BI 57.1
   trustee's certificate, BI 65.3
   trustee's help to prepare, BI 50.5
   void and voidable transactions, BI 101.1
Real property. See Land
Receiver, see also Bankruptcy and Insolvency Act; Bankruptcy Rules
   Creditors' Relief Act, CR 24
   Employer Health Tax Act, EHT 19
   Personal Property Security Act, PPS 60
Registration of Bank Special Security Regulations
   definitions, RBSS 2
   form of security for loans or advances, RBSS 9
   notice of intention, form of, RBSS 9
   payment of fees, RBSS 10
   system of registration, RBSS 3-7
Retail Sales Tax Act
   assignment of book debts, RST 22(19)
   definitions, RST 22(9)
   Minister's advice re indebtedness, RST 22(8)
   Minister's certificate, RST 22(5)-(8)
   notice, RST 22(6)
   priorities, RST 22(5)
   tax money trust, RST 22(1)
   trust for money collected, RST 22(1)-(4)
Sale of Goods Act
   actions for breach of contract -
      breach of warranty, for, SG 51
      non-acceptance, for, SG 48
      non-delivery, for, SG 49
      preservation of other rights of buyer, SG 52
      price, for, SG 47
      specific performance, SG 50
   auction sales, SG 56
   common law and law merchant, application of, SG 57
   definitions, SG 1
   effects of contract —
      goods must be ascertained, SG 17
```

```
Sale of Goods Act — cont'd
   effects of contract — cont'd
      market overt, law as to inapplicable, SG 23
      possession after sale, SG 25
      property passes where intended to pass, SG 18
      reservation of right of disposal, SG 20
      risk passes with property, SG 21
      rules for ascertaining intention to pass goods, SG 19
      sale by person other than owner, SG 22
      voidable title, sale under, SG 24
   enforceability of rights, SG 55
   formation of contract -
      capacity, SG 3
      condition treated as warranty, SG 12
      goods, SG 6
      how made, SG 4
      implied -
         conditions and warranties, SG 13
         conditions as to quality or fitness, SG 15
      perished/perishing goods, SG 7, 8
      price, SG 9
      sale and agreement to sell, SG 2
      sale by description, SG 14
      sale by sample, SG 16
      time stipulation, SG 11
      valuation agreement, SG 10
   implied sale and conditions, exclusion of, SG 53
   performance of contract —
      acceptance of goods
         deemed, SG 34
         refusal, SG 35
      delivery -
         carrier, to, SG 31
         elsewhere than place of sale, SG 32
         instalments, by, SG 30
         neglect or refusal to take, SG 36
         rules re. SG 28
         wrong quantity, SG 29
      duties of seller and buyer, SG 26
      payment and delivery concurrent, SG 27
      rights of buyer re examination, SG 33
   reasonable time, SG 54
   unpaid seller -
      contract of sale, effect on, SG 46
      defined, SG 37
      lien, SG 39, 41
      part delivery, SG 40
```

Sale of Goods Act — cont'd unpaid seller — cont'd right of stoppage in transit, SG 42-4 rights of, SG 38 subsale or pledge by buyer, effect of, SG 45

Sales tax. See Retail Sales Tax Act

Secured creditors

Bankruptcy rules, re, BR 113.1-113.6 compromises, CCA 5 defences available, BI 252 failure to carry out duty, BI 248 notice of intention to enforce security, BI 244 proof of claims, BI 127-33

Securities Act

trade, definition, SA 1

Securities firm bankruptcies

accounting of trustee, BI 266 application of provisions, BI 254 conflicts, BI 255 customer name securities, determination of, BI 260 deferred customers, BI 258 definitions, BI 253 distribution of estate, BI 261-5 applications, BI 256 statement of customer account, BI 257 trustee powers, BI 259

Securities Transfer Act, 2006

clearing agency rules, ST 7 Crown, application to, ST 8 definitions under, ST 1(1) existing proceedings, ST 9 financial asset, meaning of, ST 1(2) good faith, obligation of, ST 4 interpretation limited to, ST 1(3) issue and issuer enforcement of security completion of security certificate, ST 63 issuer's lien, ST 66 issuer's restriction on transfer, effect of, ST 62 lack of genuineness of certificated security, ST 58 other defences, ST 59 overissue, ST 67 right to cancel contract, ST 60 rights and duties of issuer re registered owners, ST 64 staleness as notice of defect or defence, ST 61

```
Securities Transfer Act, 2006 — cont'd
   issue and issuer — cont'd
      enforcement of security - cont'd
         unauthorized signature, ST 57
         warranties by person signing security certificate, ST 65
      terms of security
         certificated security, ST 56(1), (2)
         uncertificated security, ST 56(3)
   law and equity, principles of, ST 6
   notice, ST 3
   registration of transfer of security —
      assurances re endorsement or instruction, ST 87
      demand that issuer not register —
         duty of issuer re, ST 89
         effectiveness of, ST 88(2)
         liability of issuer re, ST 90
         right to, ST 88(1)
      duty of issuer re, ST 86(1)
      failure to register, liability for, ST 86(2)
      lost, destroyed or wrongfully taken security certificate —
         obligation of authenticating trustee, transfer agent etc. re, ST 94
         obligation to notify issuer of, ST 93
         presentation of certificate after replacement of, ST 92(2)
         replacement of, ST 92(1)
      signature guarantees and other requisites for —
         guarantee may not be condition to registration of transfer, ST 83
         liability of guarantor, endorser and originator, ST 84
         purchaser's right to, ST 85
         warranties by guarantor of endorser's signature, ST 79
         warranties by guarantor of signature of originator of instruction, ST 80
         warranties by special guarantor of signature of originator of
           instruction, ST 81
         warranty re rightfulness of transfer by guarantor, ST 82
      wrongful, liability for, ST 91
   securities and other financial assets, general matters re—
      acquisition of financial assets or interests, ST 17
      adverse claims, notice of -
         delay, ST 20
         registration of financing statement, ST 22
         statement on security certificate, ST 21
         transfer, notice of, ST 19
         what constitutes, ST 18
      classification of obligations and interests —
         bill of exchange or promissory note, ST 13
         clearing house option, ST 15
         depository bill or depository note, ST 14
         futures contract, ST 16
```

```
Securities Transfer Act, 2006 — cont'd
   securities and other financial assets, general matters re — cont'd
      classification of obligations and interests — cont'd
          mutual fund security, ST 11
         partnership or limited liability company, interest in, ST 12
          share, equity interest, ST 10
      conflict of laws -
         adverse claim, governing law for, ST 46
         enforceability of security, law governing, ST 44(4)
         issuer may specify law of another jurisdiction, ST 44(3)
          issuer's jurisdiction, meaning of, ST 44(5)
         other matters re securities, law governing, ST 44(2)
          securities intermediary's jurisdiction, matters governed by law of, ST 45(1)
         securities intermediary's jurisdiction, meaning of, ST 45(2), (3)
         validity of security, law governing, ST 44(1)
      control of financial assets -
          agreement re control of security entitlement, ST 28
          agreement re control of uncertificated security, ST 27
          purchaser's control of certificated security, ST 23
          purchaser's control of security entitlement, ST 25
          purchaser's control of uncertificated security, ST 24
          securities intermediary's control of security entitlement, ST 26
      endorsements, instructions and entitlement orders
          change of circumstances, not made ineffective by, ST 32(2)
         date effectiveness determined, ST 32(1)
         effectiveness of, ST 29
         effectiveness of remains, ST 31
         effectiveness of when made by representative, ST 30
      enforceability of contracts, ST 52
      rules of evidence re certificated security, ST 53
      securities intermediary's liability to adverse claimant, ST 54
      securities intermediary as purchaser for value, ST 55
      seizure -
         governing law for, ST 47
         interest in certificated security, of, ST 48
          interest in security entitlement, of, ST 50
         interest in uncertificated security, of, ST 49
          notice of to secured party, ST 51
      warranties applicable to direct holdings —
          agent delivering certificated security, warranties by, ST 38
          broker's warranties, ST 40
         endorsement of security certificate, warranties on, ST 35
          instruction re uncertificated security, warranties on, ST 36
          presentation of security certificate, warranties on, ST 37
          redelivery of security certificate, warranties on, ST 39
          transfer of certificated security, warranties on, ST 33
          transfer of uncertificated security, warranties on, ST 34
```

```
Securities Transfer Act, 2006 — cont'd
   securities and other financial assets, general matters re — cont'd
      warranties applicable to indirect holdings
         entitlement order, warranties on, ST 41
         securities intermediary's warranties, ST 43
         security credited to securities account, warranties on, ST 42
   security entitlements -
      acquisition of, ST 95
      adverse claim, protection of entitlement holders from, ST 96
      adverse claim, rights of purchaser re, ST 104
      duties of securities intermediary -
         actions prohibited by law, ST 103(3)
         commercially reasonable standard, ST 103(4)
         comply with other statute etc., to, ST 103(1)
         comply with entitlement order, to, ST 101
         entitlement holder's direction, re, ST 102
         exercise rights, to, ST 100
         financial asset, re, ST 98
         limits on, ST 103(2)
         payments and distributions, re, ST 99
      priority of creditor, ST 105(2), (3)
      priority of entitlement holders to financial asset, ST 105(1)
      property interest of entitlement holders in financial asset —
         enforcement of against purchaser, ST 97(4)
         enforcement of against security intermediary, ST 97(3)
         extent of, ST 97(1)
         proportionate interest, ST 97(2)
         protection of purchaser for value, ST 97(7)
         recovery by entitlement holder, ST 97(6)
         recovery by trustee or liquidator, ST 97(5)
   transfer of certificated and uncertificated securities —
      delivery of security -
         certificated security, of, ST 68(1)
         protected purchaser, ST 70
         rights of purchaser, ST 69
         uncertificated security, of, ST 68(2)
      endorsements
         adverse claim, notice of on, ST 75
         blank, in, ST 71(2)
         completion of instruction, ST 77
         conversion from blank to special, ST 71(4)
         form of, ST 71(1)
         missing, ST 74
         obligations of endorser, ST 76
         obligations of person originating instruction, ST 78
         part of security certificate, of, ST 72
         special, ST 71(3)
```

```
Securities Transfer Act, 2006 — cont'd
   transfer of certificated and uncertificated securities — cont'd
      endorsements — cont'd
         transfer of security, when constitutes, ST 73
      registration of. See registration of transfer of security, supra
   valid security, meaning of, ST 2
   variation of by agreement, ST 5
Stay of proceedings
   appeals, BI 195, 196
   bankruptcies, BI 69.3
   consumer proposals, BI 69.2
   court ordered winding-up, BC 233
   division I proposals, BI 69.1
   notice of intention, BI 69
   regulatory bodies, BI 69.6
Superintendent of Bankruptcy. See Bankruptcy and Insolvency Act; Companies'
 Creditors Arrangement Act
Trust
   construction lien. See Construction Act
   Crown, for. See Crown
   unemployment deductions, UI 57(2), (3)
Trustee
   Bankruptcy Rules re —
      appointment of, BR 55
      duties of, BR 56-62
      licensing of, BR 54.1, 54.2
      remuneration of, BR 63
   Bulk Sales Act, BS 9, 10, 14
   Canada Business Corporations Act, CBC 82
   Construction Act, C 12, 68
   Excise Tax Act, ET 265(1)
   in bankruptcy. See Bankruptcy and Insolvency Act
   proposals, BI 50.5, 65.3
   returns by, EHT 5(7)
Wages Act
   assignment of wages, W 7(8), (9)
   distribution of estates, W 6
   garnishment, W 7
   priority of wages -
      administration of estates, W 5
      assignment for benefit of creditors, W 2
      attachment, W 4
      execution creditors, W 3
   wages, defined, W 1
```

Warehouse receipts. See Mercantile Law Amendment Act

```
Winding-up and Restructuring Act
application of Act, WU 6
application of Part II, WU 150
application of Part III, WU 159.1
corporations. See Winding-up of corporations deemed insolvency, WU 3
definitions, WU 2
exempt corporations, WU 7
limitation of Parts of Act, WU 9
```

Winding-up of corporation, see also Business Corporations Act (Ontario); Winding-up Act

```
Act

annual returns, failure to file, CC 131(11.1) (repealed)

appeals —

court of appeal, WU 104

dismissal of, WU 106

generally, WU 103

practice on, WU 105
```

Supreme Court of Canada, WU 107 authorized foreign banks, WU 150-158.3 assets, distribution of, WU 93-5

claims. *See* creditors commencement of, WU 5 contributories —

calls on, WU 59, 60 classes distinguished, WU 51 court order re, WU 61

handing over money and books, WU 57

heirs, adding to list, WU 52 liability as debt, WU 55 list of, WU 50

payment by, WU 58 rights of, WU 62

shareholder liability, WU 53, 54

court discharging function of liquidator, WU 48-9

creditors — claims —

contestation of, WU 87-92

generally, WU 71-7

meetings of, WU 63-8

secured. See secured claims

dividend sheet, WU 85

effect of order, WU 19-22.1

eligible financial contract, WU 22.1, EFC 2

evidence, WU 146-150

fraudulent preferences, WU 96-102

```
Winding-up of corporation — cont'd
   grounds, CC 5.6 (repealed)
  inspectors
     appointment of WU 41
     remuneration of, WU 43
   insurance companies. See Insurance companies
   liens, WU 86
   liquidators -
     appointment of, WU 23-32
     discharge of, WU 49
     powers and duties of, WU 33-40
     remuneration of WU 42
   notice in lieu of annual report, CC 131(12) (repealed)
   offences and punishments, WU 140-45
   order re -
     adjournment of proceedings, WU 15
     applications for, WU 11, 12
     cases where order may be made, WU 10, 10.1
     duty of corporation, WU 15
     power of court, WU 13, 16
  procedure -
     arrest of absconding contributory, WU 117
     attachment and garnishment, WU 115
     courts, generally, WU 126-128
     courts may refer matters, WU 111
     describing liquidators, WU 108
     discovery, WU 114
     examination by court, WU 118-120, 122
     inspection of books and papers, WU 123
     lien on documents, WU 121
     liquidator subject to summary jurisdiction, WU 134
     misapplying of money, 124
     notice, dispensing with, WU 125
     order deemed judgment, WU 113
      pleadings, WU 129, 130
     remedies obtained by summary order, WU 135
     service out of jurisdiction, WU 112
     similarity to ordinary suit, WU 109
     single judge, WU 110
     solicitors, WU 133
     witnesses, WU 116
   rules, regulations and forms, WU 136, 137
   secured claims -
     authority to retain, WU 84
     authorized foreign bank, WU 81.1
     duty of creditor, WU 78
      mortgage or charge, WU 82
```

Winding-up of corporation -- cont'd

secured claims — cont'd
negotiable instruments, WU 81
option of liquidator re, WU 79
ranking of, WU 80
subsequent claims, WU 83
staying proceedings, WU 17, 18
unclaimed deposit, WU 138, 139

Workplace Safety and Insurance Act, 1997

lien, WSI 145 successor employers, obligations of, WSI 146