



KPMG Inc.  
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**Court No. 31-2946538**  
**Estate No. 31-2946538**

**IN THE MATTER OF THE BANKRUPTCY OF  
DECISIONONE CORPORATION**

**MINUTES OF THE FIRST MEETING OF CREDITORS**

**August 3, 2023**

**By Teleconference @ 647-794-1236; Conference ID: 871538129**

**ATTENDANCE**

Chairperson/Licensed Insolvency Trustee: Katherine Forbes, KPMG Inc.

Assistant to Chairperson: Lea Loutfi, KPMG Inc.

The attendance is recorded as per the attached list.

**CALL TO ORDER AND INTRODUCTIONS**

Katherine Forbes acted as Chairperson for the meeting under the authority of section 105(1) of the *Bankruptcy and Insolvency Act* (Canada). The Chairperson opened the First Meeting of Creditors (the “Meeting”) for DecisionOne Corporation (the “Company”) by teleconference at 11:30 a.m.

**QUORUM**

The Chairperson introduced the parties present and outlined the purpose and intended outcomes of the meeting. One creditor, who had provided a valid proof of claim form, attended the meeting, but subsequently ended their participation in the call prior to any voting taking place. Additionally, two former employees of the Company attended the meeting as observers since they did not submit proof of claims prior to the Meeting. Therefore, while quorum was initially established, the Chairperson ultimately determined that a quorum was not present.

**TABLING OF ESTATE DOCUMENTS AND TRUSTEE’S REPORT**

The Chairperson presented the contents of the Trustee’s Report, as quorum was thought to have initially been established.



**QUESTION PERIOD**

The Chairperson asked the creditor present if there were any questions. The Chairperson responded to the creditor’s inquiry regarding the likelihood of funds being available for distribution, being that no funds were anticipated to be available for distribution as there are no assets pursuant to the Company’s statement of Affairs. There were no further questions.

**AFFIRMATION OF TRUSTEE**

Since the only creditor with a valid proof of claim ended their participation in the call after the Chairperson discussed the contents of the report, there were no creditors present at the meeting to vote in favour of, or to oppose, KPMG Inc.’s appointment as a Trustee. Therefore, KPMG Inc.’s appointment as trustee was deemed to have been confirmed.

**APPOINTMENT OF INSPECTORS**

The Trustee was unaware of any creditor who wished to act as inspector since there were no longer creditors present at the Meeting. Therefore, no inspectors were appointed.

**DIRECTIONS TO TRUSTEE**

There were no special directions provided to the Trustee at the meeting and the Trustee was unaware of any instructions from creditors not present.

**ADJOURNMENT OF MEETING**

As there were no further questions or objections, the Chairperson officially adjourned the meeting at 11:54 a.m., without fixing a time or place for a future meeting.

August 3, 2023

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Katherine Forbes – Chairperson  
*Senior Vice President*  
KPMG Inc.  
333 Bay Street, Suite 4600  
Toronto, ON M5H 2S5



Encl.: Creditor Attendance List

**CREDITOR ATTENDANCE LIST**

NETSOLVE SERVICES INC.