# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

# IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

BETWEEN:

## THOMAS COOK CANADA INC.

Applicant

- and -

### SKYSERVICE AIRLINES INC.

Respondent

## MOTION RECORD

(motion for substituted service of a summons to witness on Rob Giguere, returnable on March 27, 2012)

McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower Toronto ON M5K 1E6

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Lawyers for FTI Consulting Canada Inc., in its capacity as court-appointed receiver of Skyservice Airlines Inc.

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# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

# IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

BETWEEN:

### THOMAS COOK CANADA INC.

**Applicant** 

### - and -

### SKYSERVICE AIRLINES INC.

Respondent

# MOTION RECORD (Motion for Substituted Service, returnable on March 27, 2012)

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- F. Exhibit F return envelope from Canada Post stamped return to sender
- G. Exhibit G Summons to Witness issued March 7, 2012
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# TAB 1

# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

# IN THE MATTER OF THE BANKRUPTCY OF SKYSERVICE AIRLINES INC.

BETWEEN:

### THOMAS COOK CANADA INC.

Plaintiff

- and -

### SKYSERVICE AIRLINES INC.

Defendant

### NOTICE OF MOTION

(motion for substituted service of a summons to witness on Rob Giguere, returnable March 27, 2012)

FTI Consulting Canada Inc. in its capacity as court-appointed receiver of Skyservice Airlines Inc. (the "Receiver"), will make a motion to a judge presiding over the Commercial List on Tuesday, March 27, 2012 at 10:00 a.m., or as soon after that time as the motion can be heard, at 330 University Avenue, Toronto.

**PROPOSED METHOD OF HEARING:** The motion is to be heard orally.

### THE MOTION IS FOR:

1. an order for substituted service of a summons to witness on Robert Giguere, in respect of the hearing on May 14, 2012: and

2. such further and other relief as this Court considers just.

# 2

### THE GROUNDS FOR THE MOTION ARE:

- 1. The Receiver was appointed on March 31, 2010,
- 2. Shortly thereafter, Sunwing Tours Inc. ("Sunwing") advised the Receiver that it was asserting a property claim over certain funds paid by it to Skyservice prior to the Receivership.
- 3. The Receiver subsequently brought a motion for a declaration that Sunwing has no property interest in the Funds, and Sunwing brought a cross-motion for an order that it is entitled to the recovery of the Funds (the "Motions"). The Motions were made returnable on February 13, 2012.
- 4. Prior to the hearing of the Motions, the Receiver had contacted Rob Giguere, who was the President of Skyservice Airlines Inc. from October 17, 2007 to March 31, 2010, to obtain his evidence in relation to certain issues relevant to determination of the Motions.
- 5. Mr. Giguere initially agreed to provide an affidavit setting out his knowledge of the matters in issue. However, the Receiver was subsequently unable to contact him to finalize the swearing of the affidavit.
- 6. Counsel for the Receiver contacted Mr. Giguere on February 10, 2012, and attempted to obtain a sworn affidavit from him setting out his knowledge of the events at issue.

  However, Mr. Giguere indicated that he did not wish to be in the middle of the dispute, and

did not appreciate that the Receiver had indicated it may subpoena him if he refused to swear an affidavit.

- 7. On February 13, 2012, at the return of the Motions, the Honourable Mr. Justice Morawetz adjourned the Motions until May 14, 2012. In his endorsement adjourning the Motions, Mr. Justice Morawetz indicated that it would be helpful if Mr. Giguere could meet with counsel for the Receiver and counsel for Sunwing to determine a process by which his evidence could be provided.
- 8. Counsel for the Receiver made subsequent unsuccessful efforts to contact Mr. Giguere, including by:
  - (a) e-mail correspondence to him on February 13, 2012, inviting Mr. Giguere to
     contact counsel for the Receiver and attaching the endorsement of February 13,
     2012;
  - (b) telephone calls and voicemails to Mr. Giguere on February 13, 2012, askingMr. Giguere to contact counsel for the Receiver; and
  - (c) letter correspondence to Mr. Giguere on February 15, 2012, enclosing the endorsement and asking Mr. Giguere to contact counsel for the Receiver;
- 9. A summons to witness (the "Summons to Witness") was issued on March 7, 2012 compelling Mr. Giguere to attend at the hearing of the Motions on May 14, 2012.
- 10. It appears that Mr. Giguere is evading personal service of the Summons to Witness.

- 11. In the circumstances, an order for substituted service is appropriate. The means of substituted service proposed in the notice of motion are likely to bring the Summons to Witness to the attention of Mr. Giguere.
- 12. The Receiver relies on Rules 1.04, 2.01, 2.03, 16, 34.04, 37, and 57 of the Rules of Civil Procedure.
- 13. The Receiver also relies on such further and other grounds as counsel may advise and this Court may permit..

THE FOLLOWING DOCUMENTARY EVIDENCE will be used at the hearing of the motion:

- 1. the affidavit of Heather Meredith sworn March 23, 2012;
- 2. the affidavit of attempted service of Leo Pereira sworn March 19, 2012; and

3. such further and other materials as counsel may advise and this Court may permit..

March 23, 2012

McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower

Toronto ON M5K 1E6

Jamey Gage LSUC#: 34676I

Tel: (416) 601 7539

E-mail: jgage@mccarthy.ca

Geoff R. Hall LSUC#: 347010

Tel: (416) 601-7856

E-mail: ghall@mccarthy.ca

Fax: (416) 868-0673

Lawyers for FTI Consulting Canada Inc., in its capacity as Trustee in Bankruptcy of Skyservice Airlines Inc.

IN THE MATTER OF BANKRUPTCY OF SKYSERVICE AIRLINES INC. B E T W E E N:

THOMAS COOK CANADA INC. and SKYSERVICE AIRLINES INC.

Court File No: CV-10-8647-00CL

# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

Proceeding commenced at Toronto

# NOTICE OF MOTION

McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower Toronto ON M5K 1E6

Jamey Gage LSUC#: 346761 Tel: (416) 601-7539

E-mail: jgage@mccarthy.ca

**Geoff R. Hall** LSUC#: 347010 Tel: 416 601-7856 E-mail: ghall@mccarthy.ca Lawyers for FTI Consulting Canada Inc. in its capacity as court-appointed receiver of Skyservice Airlines Inc.

#11297390 v. 2

# TAB 2

# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

# IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

BETWEEN:

# THOMAS COOK CANADA INC.

Applicant

- and -

### SKYSERVICE AIRLINES INC.

Respondent

# AFFIDAVIT OF HEATHER MEREDITH

I, Heather Meredith, of the City of Toronto, in the Province of Ontario, MAKE OATH
AND SAY:

1. I am a partner with McCarthy Tétrault LLP, lawyers for FTI Consulting Canada Inc. in its capacity as receiver of Skyservice Airlines Inc. (the "Receiver"). As such, I have knowledge of the matters to which I hereinafter depose, except where I have obtained information from others. In such cases, I expressly so state, I state source of my information, and in all such cases I believe the information I am conveying to be true.

view that it would be prudent to keep track of the funds received by Skyservice that related entirely to future flying that Skyservice was contracted to perform. According to Mr. Giguere, in order to keep track of these funds, the Skyservice accounting staff (Barb Syrek & Percy Gyara) were instructed: a) to indentify payments that had been made to Skyservice that related entirely to future flying that Skyservice was contracted to perform; and b) to transfer any such amounts to separate Skyservice account so Skyservice could keep track of those funds.

Mr. Giguere is also the source of the information set out in paragraph 93 of the Receiver's Tenth Report that the funds were transferred to another account out of an abundance of caution and they were transferred to ensure the funds were protected from misuse or misappropriation. The Receiver notes that, in response to the request by Sunwing, the Receiver asked Mr. Giguere to swear an affidavit setting out these points. While the Receiver understood that Mr. Giguere had agreed to do so, the Receiver has been unable to contact Mr. Giguere in recent weeks to finalize the swearing of the affidavit. Accordingly, we are attaching as Schedule E, copies of the e-mails from Mr. Giguere, or relevant excerpts therefrom, confirming his statements and agreement with the language set out in the Receiver's Tenth Report. Should Sunwing wish to seek to examine Mr. Giguere as a witness in this matter, the Receiver is willing to cooperate in attempts to contact Mr. Giguere, noting of course that Mr. Giguere is no longer employed by Skyservice, not retained or employed by the Receiver and not under the Receiver's control or direction."

# Attempts to contact Mr. Giguere in advance of the Motions

- 8. Jamie Engen of the Receiver had been the primary point of contact between the Receiver and Mr. Giguere. I am advised by Mr. Engen that he attempted to contact Mr. Giguere on numerous occasions prior to the Motions, by both telephone and email.
- 9. Shortly before the Motions, I personally attempted to contact Mr. Giguere by telephone and email.
- 10. Mr. Giguere returned my call on February 10, 2012 (the Friday before the Motions were to take place on Monday, February 13, 2012). After speaking with him, I emailed him at his email address: robertgiguere@rogers.com. In my email, I set out the information that he had

previously provided and asked if he would be willing to swear an affidavit to that effect. Mr. Giguere responded to my email and indicated that he would call me back later that day. A copy of this email correspondence is attached as **Exhibit "A"**.

- 11. Mr. Giguere did call me again later that day (on February 10, 2012) as he had agreed to do, and we discussed revisions to the affidavit, among other things. In one or both of the calls I had with Mr. Giguere, he indicated that he did not wish to be in the middle of this dispute and, among other things, did not appreciate that the Receiver had indicated it may subpoen him if he refused to swear an affidavit.
- 12. After our telephone conversation, I emailed Mr. Giguere again. In my email, I set out a revised draft affidavit, incorporating the comments he had made to me, and asked if he had decided whether he would be willing to swear an affidavit. Mr. Giguere never responded to this email, or my further attempts to contact him to date. A copy of my email sent at 6:38 pm on February 10, 2012 is attached as **Exhibit "B"**.

### Adjournment of the hearing before Honourable Justice Morawetz

13. On February 13, 2012 the parties appeared before the Honourable Mr. Justice Morawetz for the hearing of the Motions. At that time, the Honourable Justice Morawetz adjourned the hearing until May 14, 2012 and noted the following:

"It became apparent at the outset of the hearing that evidence on certain points will be required in order to determine the points at issue in this motion. In this regard, it would be helpful if Mr. Rob Giguere and Mr. G. Bailey could meet with counsel to determine a process by which evidence could be provided."

A copy of the Endorsement of the Honourable Justice Morawetz dated February 13, 2012 (the "Endorsement") is attached as Exhibit "C".

# Further attempts to contact Mr. Giguere

- 14. On February 13, 2012, after the adjournment of the Motions, I phoned Mr. Giguere and left a voicemail describing the Endorsement and asking Mr. Giguere to contact us to set up a meeting. I also sent an email to Mr. Giguere, enclosing the Endorsement and requesting that Mr. Giguere contact us to set up a meeting. To date, Mr. Giguere has not responded to my email or voicemail messages. A copy of my email to Mr. Giguere dated February 13, 2012 is attached as Exhibit "D".
- 15. On February 15, 2012, I sent a letter to Mr. Giguere at his home address at 1203 Greenoaks Drive, Mississauga, Ontario. In my letter I noted that we had been in touch with him a number of times seeking to obtain evidence relevant to a determination of the Motions. I noted that the last time we spoke was on February 10, 2012 when I had asked Mr. Giguere to swear an affidavit but had never heard back from him. I enclosed the Endorsement of the Honourable Justice Morawetz indicating that it would be helpful if Mr. Giguere could meet with us and counsel for Sunwing to arrange a process by which evidence could be provided and indicated that we would like to arrange such a meeting. A copy of my letter to Mr. Giguere of February 15, 2012 is attached as **Exhibit** "E".
- 16. My letter to Mr. Giguere was subsequently returned by Canada Post. A copy of the envelope stamped return to sender and marked "moved" is attached as **Exhibit "F"**.

# Attempts to serve Mr. Giguere with a Summons to Witness

- 17. After repeated failed attempts to contact Mr. Giguere as set out herein, we obtained a summons to witness issued on March 7, 2012 compelling Mr. Giguere to attend at the hearing of the Motions on May 14, 2012 (the "Summons to Witness"). A copy of the Summons to Witness is attached as Exhibit "G".
- 18. By letter dated March 8, 2012, sent by process server, my colleague Geoff R. Hall indicated to Mr. Giguere that we had made repeated attempts to contact him but had been unable to do so, and enclosed the Endorsement and the Summons to Witness. Mr. Hall indicated that if Mr. Giguere was not prepared to meet with us, we will have no choice but to compel him to testify at the May 14, 2012 hearing. Mr. Hall asked that Mr. Giguere contact him to set up a without prejudice, off-the-record meeting. I am advised by Mr. Hall that a cheque for attendance money in the amount of \$64.11 was also enclosed with his letter. A copy of Mr. Hall's letter of March 8, 2012 to Mr. Giguere is attached as **Exhibit "H"**.
- 19. The repeated attempts to serve Mr. Giguere by the process server are described in the affidavit of attempted service of Leo Pereira sworn March 19, 2012 (the "Pereira Affidavit").
- 20. I confirmed with the Receiver that the address at which the process server attempted to serve Mr. Giguere is the address in the Receiver's records, and it was the address on Mr. Giguere's proof of claim filed in the Skyservice claims process.
- 21. As set out above, I communicated with Mr. Giguere at the email address: robertgiguere@rogers.com.

22. Given our efforts to contact Mr. Giguere and personally serve him with the Summons to Witness, as described herein and in the Pereira Affidavit, have been unsuccessful, it is my opinion that Mr. Giguere is likely evading service of the Summons to Witness, and that personal service of the Summons to Witness on Mr. Giguere is impractical.

SWORN BEFORE ME at the City of Toronto, on March 23, 2012.

Commissioner for taking affidavits

Oard A. Hairy

Heather Meredith

# TAB A

From: Rob Giguere [mailto:robertgiguere@rogers.com]

Sent: Friday, February 10, 2012 3:57 PM

**To:** Meredith, Heather L. **Subject:** Re: Skyservice

I will call before 5.

Rob.

Sent from my BlackBerry device on the Rogers Wireless Network

From: "Meredith, Heather L." < HMEREDITH@MCCARTHY.CA>

Date: Fri, 10 Feb 2012 15:55:26 -0500

To: robertgiguere@rogers.com<robertgiguere@rogers.com>

Subject: RE: Skyservice

My office is 416-601-8342 and my cell is 416-725-4453. I would really appreciate it if you could get back to me before 5 with your initial thoughts, if possible, given the hearing is scheduled for Monday morning and I do need to keep Sunwing's counsel apprised.

Thanks,

Heather

Heather L. Meredith
Bankruptcy & Restructuring
T: 416-601-8342
McCarthy Tétrault LLP
Box 48, Suite 5300
Toronto Dominion Bank Tower
Toronto ON M5K 1E6

**PLEASE**, think of the environment before printing this message.

From: Rob Giguere [mailto:robertgiguere@rogers.com]

Sent: Friday, February 10, 2012 3:52 PM

**To:** Meredith, Heather L. **Subject:** Re: Skyservice

Heather.

What number can I call you later at.

- 6. Before the Funds were transferred to the separate account, I had been involved in creating other trusts such as a trust in favour of Skyservice employees and a trust in favour of the Receiver General of Canada (in relation to an Air Traveller's Security Charge). These trusts were documented as trusts and we deposited the trust funds to be held in a trust account with external legal counsel.
- 7. Having created trusts for other monies at the same time, I understood the difference between establishing a trust and simply transferring the funds to a different account. In this case, we chose to move the Funds to a separate Skyservice account. There was no restriction on Skyservice's ability to use the Funds in this separate account.

McCarthy Tétrault

Heather L. Meredith

Bankruptcy & Restructuring
T: 416-601-8342

McCarthy Tétrault LLP

Box 48, Suite 5300

Toronto Dominion Bank Tower

Toronto ON M5K 1E6

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Attachments:

image001.gif (3133 Bytes)

# TAB B

From: Meredith, Heather L.

Sent: Friday, February 10, 2012 6:38 PM

To: 'robertgiguere@rogers.com'

Subject: RE: Skyservice

Hi Rob,

I have revised the affidavit as we discussed. Please let me know if the below is consistent with our discussion or if you have any other changes. Please also let me know your decision as to whether you are willing to swear an affidavit.

Thanks,

Heather

- 1. I was the President of Skyservice Airlines Inc. ("**Skyservice**") prior to March 31, 2010, the date on which FTI Consulting Canada Inc. was appointed receiver (the "**Receiver**") of all of the assets, undertakings and properties of Skyservice. I therefore have personal knowledge of the matters set out herein.
- 2. On or before March 29, 2011, I was aware that a receiver may be appointed over Skyservice; however, at the same time, I was working on options to provide alternatives to a receivership.
- 3. In the circumstances, my management team and I thought it would be prudent to carefully keep track of the funds received by Skyservice at this time. With respect to payments that related entirely to future flying that Skyservice was contracted to perform, we decided that, out of an abundance of caution, it would be prudent to identify payments that had been made to Skyservice that related entirely to future flying and to transfer any such amounts to a separate Skyservice account.
- 4. The Skyservice accounting staff (Barb Syrek & Percy Gyara) were instructed: a) to identify payments that had been made to Skyservice that related entirely to future flying that Skyservice was contracted to perform; and b) to transfer any such amounts to a separate Skyservice account so we could keep track of those funds.
- 5. To the best of my knowledge, the funds identified as relating entirely to future flying when received (the "Funds") were transferred pursuant to these instructions to another Skyservice account.
- 6. In the days prior to the time the Funds were transferred to the separate account [NTD: the direction to Cassels Brock is dated March 25, 2010], I had been involved in creating other trusts such as a trust in favour of Skyservice employees and a trust in favour of the Receiver General of Canada (in relation to an Air Traveller's Security Charge). These trusts were documented as trusts and we deposited the trust funds to be held in a trust account with external legal counsel.

7. Having created trusts for other monies at the same time, I understood the difference between establishing a trust and simply transferring the funds to a different account. Among other things, I understood that when a trust is created, it means that Skyservice could not use the trust funds for any other purpose and that, if there has not been a receivership, Skyservice could not use those funds. In this case, we chose to move the Funds to a separate Skyservice account. There was no restriction on Skyservice's ability to use the Funds in this separate account.

Heather L. Meredith
Bankruptcy & Restructuring
T: 416-601-8342
McCarthy Tétrault LLP
Box 48, Suite 5300
Toronto Dominion Bank Tower
Toronto ON M5K 1E6
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# TAB C

This is Exhibit. 19 sworn before me, this..... March Court File No. CV-10-8647-00CL amounts claimed in the Sunwing Claim are not subject to a proprietary or trust interest) (motion for an Order declaring that the Lawyers for FTI Consulting Canada Inc. #10029743 SUPERIOR COURT OF JUSTICE Proceeding Commenced at Toronto Heather Meredith LSUC//: 42354R Jamey Gage LSUC#: 3467619 Tel: (416) 601-7539 E-mail: jgage@mccarthy.ca Geoff R. Hall LSUC#: 347014 Tel: 416 601-7856 E-mail: ghall@mccarthy.ca COMMERCIAL LIST Toronto Dominion Bank Tower E-mail: hmeredith@mccarthy# MOTION RECORD McCarthy Tetrault LLP ONTARIO Suite 5300, P.O. Box 48 Toronto ON M5K 1E6 Tel: (416) 601-8342 Fax: (416) 868-0673 SKYSERVICE AIRLINES INC. 13,2012 IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC. z, It betom appoint of the outset y - and υŠ 6.15. the + 11. 11 out THOMAS COOK CANADA INC. Yest divers to S.J Wars, BETWEEN:

# TAB D

From: Meredith, Heather L.

**Sent:** Monday, February 13, 2012 3:29 PM **To:** Rob Giguere [robertgiguere@rogers.com]

Cc: Hall, Geoff R.

Subject: FW: Skyservice - Morawetz J.'s endorsement

Rob,

I am writing further to my voicemail message. As you know, the motion in relation to the Sunwing payments was scheduled for today. I am attaching the endorsement from the Judge here. As you will see, he adjourned today's motion, having indicated that evidence about Skyservice's knowledge of the impending receivership and its intention in moving the funds to the separate account was required. In the attached endorsement, the Judge states that it would be helpful if you would meet with counsel to determine a process by which your evidence could be provided. He also adjourned the motion to May 14, 2012. The Judge expects the evidence will be before him at the hearing of the motion on May 14th.

I would like to schedule a meeting with you, the Receiver and Sunwing's counsel to discuss these issues in accordance with the Judge's endorsement. Would you please let me know your availability this week for a meeting. The meeting can be held at our offices or another location if more convenient for you.

I will look forward to hearing from you.

Sincerely,

Heather

mccarthy tetrault Heather L. Meredith Bankruptcy & Restructuring T: 416-601-8342

McCarthy Tétrault LLP Box 48, Suite 5300 Toronto Dominion Bank Tower Toronto ON M5K 1E6

PLEASE, think of the environment before printing this message.

This is Exhibit	<b>ref</b> erred to in the
affidavit of Heather	Meredith 73-1
sworn before me, thisday of March	20 /2
	2

A COMMISSIONER FOR TAIRING AFFIDAVITS

# TAB E

# mccarthy tetrault

McCarthy Tétrault LLP Box 48, Suite 5300 Toronto Dominion Bank Tower Toronto ON M5K 1E6 Canada

Tel: 416-362-1812 Fax: 416-868-0673

Heather Meredith
Direct Line: 416.601.8342
Email: hmeredith@mccarthy.ca

Assistant: Emilia Moon-de Kemp Direct Line: 416-601-7592 Email: emoondek@mccarthy.ca

February 15, 2012

Via Registered Mail

Robert G. Giguere 1203 Greenoaks Drive Mississauga ON L5J 3A1

Dear Mr. Giguere:

Re: FTI Consulting Canada Inc.

This is Exhibit Freferred to in the affidavit of Heather Mercaith sworn before me, this 23 day of 20.12

ACCURRENCE FORTAKING AFEIDAVITS DAY H. HEATT

As you know, we represent FTI Consulting Canada Inc. in its capacity as receiver (the "Receiver") of the assets and property of Skyservice Airlines Inc. ("Skyservice"). As you also know, Sunwing Vacations Inc. ("Sunwing") has brought a motion in the Skyservice receivership proceedings claiming a trust or proprietary interest over certain funds paid by Sunwing to Skyservice. Of particular focus has been an amount of money that Skyservice transferred from its general bank account to another bank account prior the receivership, and the reason(s) for that transfer.

We have been in touch with you a number of times, seeking to obtain your evidence in regard to the points at issue on this motion, including the funds transfer. Most recently, I spoke to you on February 10, 2012 and asked you to swear an affidavit but, ultimately, we did not hear back from you. The motion then proceeded on February 13, 2012. At the start of the motion on February 13th, the Judge adjourned the motion because he was of the view that more direct evidence about Skyservice's knowledge of the impending receivership and its intention in moving funds to the separate account was required. The adjournment to May 14, 2012 is to allow the parties to address this evidentiary issue.

To address this issue and satisfy the Court's concern, obtaining your direct evidence on these points is important. In the attached endorsement of Mr. Justice Morawetz, he indicates that it would be helpful if you could meet with counsel [for the Receiver and Sunwing] to determine a process by which this evidence could be provided. We would like to arrange that meeting.

We have already provided you with a copy of Justice Morawetz' endorsement by e-mail and left two voicemail messages for you but we have not heard back from you. We would appreciate it if you could contact us to advise if you are willing to meet with counsel to discuss the manner in which your direct evidence can be provided on the key points at issue. As we have noted, your attendance at such a meeting has been suggested in the Court's endorsement.



Finally, while you have no obligation to do so, I have indicated to you previously that you may wish to retain counsel to represent you. If it would be of interest to you, we would be pleased to provide you with a referral to lawyers who work in this field.

22

Yours very truly,

McCarthy Tétrault LLP

Per:

**Heather Meredith** 

HM/emdk Attachment

C:

Jamey Gage Geoff Hall

Steven Weisz and Katherine McEachern (Counsel for Sunwing Vacations Inc.)

#11193321

# TAB F

.....referred to in the This is Exhibit...... affidavit of Heather 23 20.(2 HM 3463 Mele McCarthy Tétrault LLP Box 48, Suite 5300 Toronto Dominion Bank Tower Toronto ON M5K 1E6 RW 654 132 598 CA RW 654 132 598 CA REGISTERED DOMESTIC PB031 000184 0215 1924450 4 YGN?9 142640 RW 654 132 598 CA MSK 108 2012,02,15 RECOMMANDÉ RÉGIME INTÉRIEUR 08.86CANADA SELSON

# TAB G

This is Exhibit	, , , , , , , , , , , , , , , , , , ,	<b>""r</b> eferred to	in the
affidavit of Heat	her	Merec	Lith
sworn before me, this.		23.	
day of March	 		1.2.
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Court File No. CV-10-8647-00CL

# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

# IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.



### THOMAS COOK CANADA INC.

**Applicant** 

- and -

# SKYSERVICE AIRLINES INC.

Respondent

### **SUMMONS TO WITNESS**

TO: Robert Giguere

1203 Greenoaks Drive Mississauga, ON L5J3A1

YOU ARE REQUIRED TO ATTEND TO GIVE EVIDENCE IN COURT at the hearing of this proceeding on Monday, May 14, 2012, at 10:00 a.m., at 330 University Avenue, 8<sup>th</sup> floor, Toronto, Ontario and to remain until your attendance is no longer required.

YOU ARE REQUIRED TO BRING WITH YOU and produce at the hearing the following documents and things:

All documents (in any form including, but not limited to, data and information in electronic form) which are in your possession, power or control and which relate to the following issues: (i) when did Skyservice Airlines Inc. ("Skyservice") know that a receivership application would be made on March 31, 2010 and that Skyservice consequently would cease operations on that day?; and (ii) why did Skyservice place \$2,329,473 received from Sunwing Tours Inc. in late March 2010 into a separate bank account?

ATTENDANCE MONEY for one day of attendance is served with this summons, calculated in accordance with Tariff A of the Rules of Civil Procedure, as follows:

Attendance allowance of \$ 50.00 daily	\$ 50,00
Travel allowance	\$ 14.11
Overnight accommodation and meal	
allowance	\$ N/A
TOTAL	\$ 64.11

If further attendance is required, you will be entitled to additional attendance money.

IF YOU FAIL TO ATTEND OR TO REMAIN IN ATTENDANCE AS REQUIRED BY THIS SUMMONS, A WARRANT MAY BE ISSUED FOR YOUR ARREST.

Date

March 7 , 2012

Issued by

wseppe Dipletro

Address of 330 University Avenue Registrar

court office 7<sup>th</sup> Floor

Toronto, ON M5G 1R7

This summons was issued at the request of, and inquiries may be directed to:

McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower

Toronto ON M5K 1E6

Geoff R. Hall LSUC#: 347010

Tel: 416 601-7856

E-mail: ghall@mccarthy.ca

Heather Meredith LSUC#: 48354R

Tel: 416 601-8342

E-mail: hmeredith@mccarthy.ca

Fax: 416 868-0673

Lawyers for FTI Consulting Canada Inc., in its capacity as court-appointed receiver of

Skyservice Airlines Inc.

IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

BETWEEN:

THOMAS COOK CANADA INC.

SKYSERVICE AIRLINES INC.

- and -

Court File No. CV-10-8647-00CL

# ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

Proceeding commenced at Toronto

## SUMMONS TO WITNESS

#### McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower Toronto ON M5K 1E6

Geoff R. Hall LSUC#: 347010

Tel: 416 601-7856

E-mail: ghall@mccarthy.ca

Heather Meredith LSUC#: 48354R Tel: (416) 601-8342 E-mail: hmeredith@mecarthy.ca Fax: 416 868-0673 Lawyers for FTI Consulting Canada Inc., in its capacity as court-appointed receiver of Skyservice Airlines Inc.

#11253587

### TAB H

mccarthy tetrault McCarthy Tétrault LLP Box 48, Suite 5300 Toronto Dominion Bank Tower Toronto ON M5K 1E6 Canada Tel: 416-362-1812

Tel: 416-362-1812 Fax: 416-868-0673

Geoff R. Hall

This is Exhibit.

affidavit of Heather

sworn before me, this.....

Direct Line: 416 601-7856 Direct Fax: 416 868-0673 Email: ghall@mccarthy.ca

....referred to in the

Meredith

20 12

March 8, 2012

Via Process Server

Mr. Robert Giguere 1203 Greenoaks Drive Mississauga, ON L5J 3A1

Dear Mr. Giguere:

Re: Skyservice Airlines Inc.

As you are aware, we are counsel for the receiver of Skyservice Airlines Inc. ("Skyservice").

As my colleague Heather Meredith has previously advised you, a motion has been brought before the Honourable Justice Morawetz, the judge presiding over the Skyservice receivership proceedings, with respect to a trust claim asserted by Sunwing Tours Inc. ("Sunwing") over certain funds. In broad terms, the motion raises two issues: (i) when did Skyservice know that a receivership application would be made on March 31, 2010 and that Skyservice consequently would cease operations on that day?; and (ii) why did Skyservice place \$2,329,473 received from Sunwing Tours Inc. in late March 2010 into a separate bank account?

The motion came on for a hearing on February 13, 2012 but was adjourned because Justice Morawetz was of the view that he required additional evidence to determine the issues on the motion. He adjourned the motion to May 14, 2012 and directed that "it would be helpful if Mr. Rob Giguere and Mr. G. Bailey could meet with counsel to determine a process by which evidence could be provided." I enclose Justice Morawetz's handwritten endorsement of February 13, 2012, along with an unofficial transcription of the endorsement.

We have subsequently attempted to reach you by e-mail and ordinary mail to ask you to have the meeting directed by Justice Morawetz, but we have been unable to contact you.

If you will not meet with us, we will have no choice but to compel you to testify that the May 14, 2012 hearing. While we hope that this step will not be necessary, we enclose a Summons to Witness compelling your attendance at the May 14, 2012 hearing.

However, if we can meet as directed by Justice Morawetz, it may be possible to avoid the need for you to testify in person. At the very least, such a meeting will allow us to devise a process that will inconvenience you as little as possible, and will allow us to prepare you fully for the experience of testifying.



Accordingly, please contact me at your earliest convenience to set up a meeting. Counsel for Sunwing will be in attendance. The meeting will be held on a without prejudice, off-the-record basis. While it is not necessary for you to bring counsel to the meeting, you are of course welcome to bring counsel if you wish.

I thank you for your anticipated cooperation, and look forward to hearing from you.

Yours very truly,

Geoff R. Hall

GRH/kt Encl.

c: Heather Meredith

#11253402

Lawyers for FTI Consulting Canada Inc. in its capacity as court-appointed receiver of Court File No. CV-10-8647-00CL AFFIDAVIT OF HEATHER MEREDITH SUPERIOR COURT OF JUSTICE Proceeding commenced at Toronto Geoff R. Hall LSUC#: 347010 COMMERCIAL LIST Toronto Dominion Bank Tower Jamey Gage LSUC#: 34676I Tel: (416) 601-7539 E-mail: jgage@mccarthy.ca E-mail: ghall@mccarthy.ca McCarthy Tétrault LLP ONTARIO Suite 5300, P.O. Box 48 Skyservice Airlines Inc. Toronto ON M5K 1E6 Fax: (416) 868-0673 Tel: 416 601-7856 #10366310 v. 2 SKYSERVICE AIRLINES INC. IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

- and -

THOMAS COOK CANADA INC.

BETWEEN:

## TAB 3

## ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

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IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

THOMAS COOK CANADA INC.

-and-

Applicant

SKYSERVICE AIRLINES INC.

Respondent

#### AFFIDAVIT OF ATTEMPTED SERVICE

I, Leo Pereira, Process Server, of the City of Brampton, in the Province of Ontario MAKE OATH AND SAY AS FOLLOWS:

- On 8 March 2012, at 6:35 p.m., I attempted to serve Robert Giguere with a Summons to Witness and a Cheque for \$64.11 in Attendance Monies, at 1203 Greenoaks Drive, Mississauga, Ontario.
- 2. I spoke to two females who identified themselves as the wife and daughter of Robert Giguere. They both stated to me that Robert Giguere was out of town and would not be returning until March 14, 2012.
- 3. On 14 March 2012, at 6:45 p.m., I again attended at the above address and spoke to the wife of Robert Giguere. She now stated to me that Robert Giguere had returned the night before and he had left today for China with his son. She said he would be returning in two weeks, but she could not say which day exactly.

SWORN BEFORE ME at the City of Toronto, in the Province of Ontario

his <u>1974</u> da

day of MARCH 2012)

Leo Pereira

A Commissioner etc.

Franco Temprile, a Commissioner, etc., City of Toronto, for 911027 Ontario Inc. o/a Reliable Process Servers Inc. and for Process Serving and Residential Tenancies Act, 2006 Matters only, Expires December 16, 2013.

### TAB 4

ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST

THE HONOURABLE	)	TUESDAY THE 27 <sup>th</sup>
	)	•
MR. JUSTICE MORAWETZ	)	DAY OF MARCH, 2012

#### IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC.

BETWEEN:

THOMAS COOK CANADA INC.

**Applicant** 

- and -

SKYSERVICE AIRLINES INC.

Respondent

#### **ORDER**

**THIS MOTION**, made by FTI Consulting Canada Inc. in its capacity as court-appointed receiver of Skyservice Airlines Inc. (the "Receiver"), for an order for substituted service of a summons to witness on Rob Giguere, was heard this day, at 330 University Avenue, Toronto.

ON READING the notice of motion, the affidavit of Heather Meredith sworn March 23, 2012 and the affidavit of attempted service of Leo Pereira sworn March 19, 2012, and on hearing the submissions of counsel for the Receiver, no one else appearing:

- 1. THIS COURT ORDERS that the Receiver is granted leave to effect substituted service on Robert Giguere of a summons to witness in respect of the hearing on May 14, 2012 (the "Summons to Witness") by the following means:
  - (a) by electronic transmission of the Summon to Witness to robertgiguere@rogers.com;
  - (b) by leaving a copy of the Summons of Witness, in a sealed envelope addressed to Mr. Giguere, with an adult member of Mr. Giguere's residence at 1203 Greenoaks Drive, Mississauga, ON, L5J 3A1; and
  - (c) by mailing a copy of the Summons to Witness to Mr. Giguere's residence at 1203 Greenoaks Drive, Mississauga, ON, L5J 3A1.
- 2. THIS COURT ORDERS that service of the Summons to Witness will be effective two days after all of the foregoing steps have been completed.

Court File No. CV-10-8647-00CL SUPERIOR COURT OF JUSTICE Proceeding commenced at Toronto Geoff R. Hall LSUC#: 347010 COMMERCIAL LIST Toronto Dominion Bank Tower Jamey Gage LSUC#: 346761 Tel: (416) 601-7539 E-mail: jgage@mccarthy.ca E-mail: ghall@mccarthy.ca McCarthy Tétrault LLP ONTARIO ORDER Suite 5300, P.O. Box 48 Toronto ON M5K 1E6 Tel: 416 601-7856 SKYSERVICE AIRLINES INC. IN THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE AIRLINES INC. - and -

THOMAS COOK CANADA INC.

BETWEEN:

Lawyers for FTI Consulting Canada Inc. #10366310 v. 2

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Fax: (416) 868-0673

		NC. Court File No. CV-10-8647-00CL	ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST Proceeding Commenced at Toronto	MOTION RECORD	McCarthy Tétrault LLP Suite 5300, P.O. Box 48 Toronto Dominion Bank Tower Toronto ON M5K 1E6	Jamey Gage LSUC#: 346761 Tel: (416) 601-7539 E-mail: jgage@mccarthy.ca	<b>Geoff R. Hall</b> LSUC#: 347010 Tel: 416 601-7856 E-mail: ghall@mccarthy.ca	Fax: (416) 868-0673	Lawyers for FTI Consulting Canada Inc. #10366310
E AIRTINES INC		SKYSERVICE AIRLINES INC.		stor <sup>i</sup>					
THE MATTER OF THE RECEIVERSHIP OF SKYSERVICE		THOMAS COOK CANADA INC.							
	BETWEEN:	THOMAS CO					•		