

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**BETWEEN:**

**LLOYD'S UNDERWRITERS and 3303128 CANADA INC. T/A  
ALTERNATIVE RISK SERVICES**

**Applicants**

**-and-**

**RE/MAX NORTH COUNTY REALTY INC.,  
CANADIAN IMPERIAL BANK OF COMMERCE; and  
REAL ESTATE COUNCIL OF ONTARIO**

**Respondents**

**NOTICE FOR CLAIMS AGAINST RE/MAX NORTH COUNTY REALTY INC.**

Notice of any and all claims by any potential creditor of and against RE/MAX North Country Realty Inc., formerly of 29 Main Street East, Unit 101, Huntsville, Ontario, P1H 2C6 must be filed with the undersigned on or before **December 1, 2023**, after which date there will be no consideration of any further potential claims regarding RE/MAX North Country Realty Inc. by the undersigned.

Dated at Toronto, this 17<sup>th</sup> day of November, 2023.

**TAKE NOTICE THAT:**

On July 4, 2023, Lloyd's Underwriters and 3303128 Canada Inc. t/a Alternative Risk Services (hereinafter, "Lloyd's") brought an application in the Ontario Superior Court of Justice for relief including an order for directions or an order relating to the disposition of assets and/or trust funds that are affected by:

- (i) a freeze order that was issued by the Director, pursuant to section 25(1) of *Real Estate and Business Brokers Act, 2002* (Ontario) ("REBBA"), on December 31, 2019, in relation to assets and trust funds of RE/MAX North Country Realty Inc. ("North Country").

**BACKGROUND:**

The Real Estate Council of Ontario (hereinafter, "RECO") is responsible for administering **REBBA** on behalf of the Government of Ontario. The Director is appointed by the board of RECO pursuant to section 2 of **REBBA**.

North Country was registered as a brokerage under REBBA. North Country's main office was located at 29 Main Street East, Unit 101, Huntsville, Ontario, P1H 2C6. North Country's branch offices were located in Bala, Bracebridge, Burk's Falls, Gravenhurst, Haliburton, Kilworthy, Minden, Port Loring, and Wilberforce.

On December 31, 2019, pursuant to subsection 25(1) of REBBA, the Director issued a freeze order ("Freeze Order") that, *inter alia*, ordered the branch of the Canadian Imperial Bank of Commerce, located at 126 Wellington Street West, Suite 303, Barrie, Ontario (the "Bank"), to hold any and all assets and/or trust funds which were being kept and maintained by North Country in any account, including North Country's real estate trust account, commission trust account and general account.

On January 24, 2020, the registrations of RE/MAX North Country Inc. and its broker of record, Ray Jarvis, were revoked.

**TAKE NOTICE THAT:**

This notice is placed pursuant to the direction of the Ontario Superior Court of Justice on November 2, 2023.

**IF YOU HAVE A CLAIM AGAINST RE/MAX NORTH COUNTRY REALTY INC. AND WISH TO MAKE A CLAIM AGAINST THE ASSETS OR TRUST FUNDS THAT ARE AFFECTED BY THE FREEZE ORDER OR NOTICES DESCRIBED ABOVE, YOU MUST GIVE NOTICE IN WRITING TO LAWYERS OF THE APPLICATIONS, WHOSE CONTACT INFORMATION IS BELOW, BY DECEMBER 1, 2023, FAILING WHICH THE APPLICATION TO THE ONTARIO SUPERIOR COURT OF JUSTICE REFERRED TO ABOVE WILL BE BROUGHT BACK BEFORE THE COURT, AND DIRECTIONS MAY BE GIVEN CONCERNING THE ASSETS, TRUST FUNDS AND/OR LAND AFFECTED BY THE FREEZE ORDERS AND THE NOTICE, WITHOUT FURTHER NOTICE TO YOU.**

To provide official notice in writing, or for further information about the Application or this notice, contact:

Alexander Melfi, Gardiner Roberts LLP  
Email: [amelfi@grllp.com](mailto:amelfi@grllp.com)  
Telephone: 416-865-6712

Dated at Toronto this 17<sup>th</sup> day of November, 2023.