BETWEEN:

MARCUS WIDE of Grant Thornton (British Virgin Islands) Limited and HUGH DICKSON, of Grant Thornton Specialist Services (Cayman) Ltd., acting together herein in their capacities as joint liquidators of Stanford International Bank Limited

**Plaintiffs** 

- and -

#### THE TORONTO-DOMINION BANK

Defendant

### SUPPLEMENTARY MOTION RECORD OF THE TORONTO-DOMINION BANK

(motion for an order temporarily staying the action pending the outcome of the appeal of the *Livent* decision to the Supreme Court of Canada)

McCarthy Tétrault LLP

Suite 5300, Toronto Dominion Bank Tower Toronto ON M5K 1E6

Geoff R. Hall LSUC #: 347010

Tel: 416-601-7856

E-mail: ghall@mccarthy.ca

Junior Sirivar LSUC #: 47939H

Tel: 416-601-7750

E-mail: jsirivar@mccarthy.ca

Vladimira M. Ivanov LSUC #: 68119J

Tel: 416-601-8024 Fax: 416-868-0673

E-mail: vivanov@mccarthy.ca

Lawyers for The Toronto-Dominion Bank

TO:

Bennett Jones LLP 3400 One First Canadian Place P.O. Box 130 Toronto, ON M5X 1A4

Lincoln Caylor Maureen Ward Nathan Shaheen

Tel: 416-863-1200 Fax: 416-863-1716

Lawyers for the Plaintiffs

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#### INDEX

#### Tab Document

- 1. Supplementary Affidavit of Katherine Stubits, sworn July 27, 2016
  - A. Webpage from Supreme Court of Canada's website for Docket 36875:

    Deloitte & Touche v. Livent Inc., Through Its Special Receiver and

    Manager Roman Doroniuk

# TAB 1

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- and -

#### THE TORONTO-DOMINION BANK

Defendant

#### SUPPLEMENTARY AFFIDAVIT OF KATHERINE STUBITS

I, KATHERINE STUBITS, of the City of Toronto in the Province of Ontario, MAKE OATH AND SAY:

- 1. I make this affidavit supplementary to my affidavit sworn June 16, 2016, in order to update the Court on a development that has occurred since the swearing of that affidavit.
- 2. The date of the hearing of the appeal in *Deloitte & Touche v. Livent Inc., Through Its*Special Receiver and Manager Roman Doroniuk (S.C.C. Court File No. 36875) has now been scheduled for February 15, 2017. A copy of the Court's webpage for the matter's docket, which I

accessed on July 27, 2016 at the URL http://www.scc-csc.ca/case-dossier/info/dock-regieng.aspx?cas=36875, is attached as **Exhibit "A"**.

SWORN BEFORE ME at the City of Toronto, in the Province of Ontario this 27<sup>th</sup> day of July, 2016.

Commissioner for Taking Affidavits

KATHERINE STUBITS

Vladimira M. Ivanov LSUC: 68119J

Proceeding commenced at Toronto

# SUPPLEMENTARY AFFIDAVIT OF KATHERINE STUBITS (sworn July 27, 2016)

McCarthy Tétrault LLP

PO Box 48, Suite 5300

Toronto-Dominion Bank Tower Toronto ON M5K 1E6

Geoff R. Hall LS#: 347010

Tel: 416 601-7856

E-mail: ghall@mccarthy.ca

Junior Sirivar LS#: 47939H

Tel: 416-601-7750

E-mail: jsirivar@mccarthy.ca

Vladimira M. Ivanov LS#: 68119J

Tel: 416-601-8024

Fax: 416-868-0673

E-mail: vivanov@mccarthy.ca

Lawyers for the Defendant

DOCS 15765655

# TABA

Supreme Court of Canada

Cour suprême du Canada

### **Supreme Court of Canada**

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**Docket** 

36875

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sworn before me_this	272
A COMMISSIONE	R FOR TAKING AFFIDAVITS

### Deloitte & Touche v. Livent Inc., Through its Special Receiver and Manager Roman

(Ontario) (Civil) (By Leave)

Proceedings

Date	Proceeding	Filed By (if applicable)
2016- 06-30	Notice of appeal, Completed on: 2016-06-30	Deloitte & Touche
2016- 06-24	Letter advising the parties of tentative hearing date and filing deadlines (Leave granted)	
2016- 06-23	Appeal hearing tentative date, 2017-02-15	
2016- 06-10	Copy of formal judgment sent to Registrar of the Court of Appeal and all parties	
2016- 06-10	Judgment on leave sent to the parties	
2016- 06-09	Decision on the application for leave to appeal, CJ Mo Ga, The application for leave to appeal from the judgment of the Court of Appeal for Ontario, Number C58659, 2016 ONCA 11, dated January 8, 2016, is granted with costs in the cause.  Granted, with costs in the cause	
2016- 05-16	All materials on application for leave submitted to the Judges, CJ Mo Ga	
2016- 04-04	Applicant's reply to respondent's argument, Completed on: 2016-04-04	Deloitte & Touche
2016- 03-24	Certificate (on limitations to public access)	Livent Inc., Through its Special Receiver and Manager Roma Doroniuk
2016- 03-24	Notice of name	Livent Inc., Through its Special Receiver and Manager Roma Doroniuk
2016- 03-24	Book of authorities	Livent Inc., Through its Special Receiver and Manager Roma Doroniuk
2016- 03-24	Respondent's response on the application for leave to appeal, Completed on: 2016-03-24	Livent Inc., Through

ecop speciments asserts a suse		and Manager Roman Doroniuk
2016- 03-09	Correspondence received from, Return of the C/A order form	Deloitte & Touche
2016- 02-29	Letter acknowledging receipt of an incomplete application for leave to appeal and without formal Court of Appeal order, File opened on 2016-02-29	
2016- 02-26	Notice of name	Deloitte & Touche
2016- 02-26	Certificate (on limitations to public access)	Deloitte & Touche
2016- 02-26	Book of authorities, (3 volumes)	Deloitte & Touche
2016- 02-26	Application for leave to appeal, (3 volumes), Missing C/A order - Rec'd on 2016-03-16, Completed on: 2016-03-16	Deloitte & Touche

Date modified: 2012-12-03

Proceeding commenced at Toronto

# SUPPLEMENTARY MOTION RECORD OF THE TORONTO-DOMINION BANK (motion for an order temporarily staying the action pending

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

**Geoff R. Hall** LS#: 347010 Tel: 416 601-7856

E-mail: ghall@mccarthy.ca

**Junior Sirivar** LS#: 47939H Tel: 416-601-7750

E-mail: jsirivar@mccarthy.ca

**Vladimira M. Ivanov** LS#: 68119J Tel: 416-601-8024

Fax: 416-868-0673

E-mail: vivanov@mccarthy.ca

Lawyers for the Defendant, The Toronto Dominion Bank

DOCS 15768445