



Capital
Markets
Tribunal

Tribunal des
marchés
financiers

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue Queen ouest
Toronto ON M5H 3S8

**IN THE MATTER OF
MARK EDWARD VALENTINE**

File No. 2022-7

Adjudicators: Cathy Singer (chair of the panel)
Dale Ponder

December 2, 2022

ORDER

WHEREAS on December 2, 2022, the Capital Markets Tribunal held a hearing by videoconference;

ON HEARING the submissions of the representatives for Staff of the Ontario Securities Commission (**Staff**) and for Mark Edward Valentine;

IT IS ORDERED THAT:

1. each party shall serve the other party with a hearing brief containing copies of the documents, and identifying the other things, that the party intends to produce or enter as evidence at the merits hearing, by 4:30 p.m. on August 11, 2023;
2. each party shall provide to the Registrar a completed copy of the *E-hearing Checklist for Videoconference Hearings* by 4:30 p.m. on August 18, 2023;
3. a further attendance in this matter is scheduled for August 23, 2023 at 10:00 a.m., by videoconference, or on such other date and time as may be agreed to by the parties and set by the Governance & Tribunal Secretariat;
4. if Staff elects to file affidavits for any of its witnesses, Staff shall serve on the respondent a final unsworn draft of any affidavit, by 4:30 p.m. on September 5, 2023, and shall serve and file a final sworn version of any affidavit by 10:00 a.m. on September 26, 2023;
5. each party shall provide to the Registrar the electronic documents that the party intends to rely on or enter into evidence at the merits hearing, along with an index file containing hyperlinks to the documents in the hearing brief, in accordance with the *Protocol for E-hearings*, by 4:30 p.m. on September 21, 2023; and
6. the merits hearing shall take place by videoconference and commence on September 26, 2023 at 10:00 a.m., and continue on September 28, 29 and October 2, 3, 4, 5, 10, 11, 12, 13, 17, 18, 19, and 20, 2023 at 10:00 a.m. on each day, or on such other

dates and times as may be agreed to by the parties and set by the Governance & Tribunal Secretariat.

"Cathy Singer"

Cathy Singer

"Dale Ponder"

Dale Ponder