Ontario Securities Commission 3S8 Commission des valeurs mobilières de l'Ontario

22nd Floor 20 Queen Street West Toronto ON M5H 3S8 22e étage 20, rue queen ouest Toronto ON M5H

FILE NO.: 2018-70

IN THE MATTER OF MAJD KITMITTO, STEVEN VANNATTA, CHRISTOPHER CANDUSSO, CLAUDIO CANDUSSO, DONALD ALEXANDER (SANDY) GOSS, JOHN FIELDING AND FRANK FAKHRY

M. Cecilia Williams, Commissioner and Chair of the Panel

January 24, 2020

ORDER

WHEREAS on January 24, 2020, the Ontario Securities Commission (the **Commission**) held a hearing at 20 Queen Street West, 17th Floor, Toronto, Ontario;

ON HEARING the submissions of the representatives for Staff of the Commission (**Staff**) and for Majd Kitmitto, Steven Vannatta, Christopher Candusso, Claudio Candusso, Donald Alexander (Sandy) Goss, John Fielding and Frank Fakhry (the **Respondents**);

IT IS ORDERED THAT:

- the merits hearing dates scheduled for February 20, 2020 and February 21, 2020 are vacated and the previously ordered merits hearing dates remain as scheduled, subject to other dates and times as provided by the Office of the Secretary and agreed to by the parties;
- each Respondent, except Frank Fakhry, shall serve every 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 January 31, 2020;
- 3. Frank Fakhry shall serve every other party with a hearing brief containing copies of the documents, and identifying the other things, that he intends to produce or enter as evidence at the merits hearing by February 14, 2020;
- 4. a disclosure motion in this matter will be heard on February 20, 2020 at 10:00 a.m., or such other date and time as provided by the Office of the Secretary and agreed to by the parties;
- 5. any amendments to the Respondents' hearing briefs by the Respondents be served by July 3, 2020;

- 6. an attendance is scheduled for July 31, 2020 at 10:00 a.m., or such other date and time as provided by the Office of the Secretary and agreed to by the parties;
- 7. each party shall provide to the Registrar an E-hearing Checklist by August 24, 2020; and
- 8. 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, in accordance with the *Protocol for E-hearings*, by August 24, 2020.

"M. Cecilia Williams"

M. Cecilia Williams