



October 20th, 2025

Subject: Follow-up - Conflict of interest, Bob Doiron

Mayor Brown, Deputy Mayor Jankov, Councillor Muttart, Councillor Beck, Councillor Tweel, Councillor Ramsay, Councillor Doiron, Councillor McAleer, Councillor MacKinnon, Councillor McCabe, and Councillor Bernard.

CUPE Local 830, Charlottetown Water and Sewer workers have been on strike for 84 days.

We request a response to our Letter #18 communicated to you Friday, October 17th. Councillor Doiron voted against the notice of motion to meet with CUPE Local 830 during the last Regular Meeting of Council on October 14th. The letter clearly illustrated Councillor Doiron's conflict of interest for his involvement in construction companies doing our work and directly benefitting from this strike. **We asked that Councillor Doiron's vote not count.**

We expect an answer from Council. If we do not receive a response, we will file a complaint based on the City of Charlottetown's Conflict of Interest Bylaw.

Rob Howatt, on behalf of the members of CUPE Local 830

Attachment

Letter #18 to Council



October 17th, 2025

Subject: Conflict of interest – Bob Doiron

Mayor Brown, Deputy Mayor Jankov, Councillor Muttart, Councillor Beck, Councillor Tweel, Councillor Ramsay, Councillor Doiron, Councillor McAleer, Councillor MacKinnon, Councillor McCabe, and Councillor Bernard.

CUPE Local 830, Charlottetown Water and Sewer workers have been on strike for 81 days.

During the Regular Meeting of Council this week, a notice of motion was introduced by Councillor Tweel for Council to meet with us regarding the strike and its impacts on our members, our families, the residents and the City.

The following Councillors voted against the notice of motion: Bob Doiron, Terry Bernard, Norman Beck, Kevin Ramsay and John McAleer.

Mayor Brown exercised the deciding vote against this motion, and the motion was rejected.

We are asking that Councillor Doiron's vote not count. As Councillor and Chair of the Water & Sewer Committee, there is a conflict of interest for the following reasons.

Councillor Doiron indicated in his 2024 Disclosure of Corporate Interest (see attached) that he is the Vice-President of an incorporated [construction] company, 12289733 Canada Inc. (incorporated in 2020).

Below is the company profile (see attached):

- Address of registered office: 18 Maclean Avenue, Charlottetown, PE C1A 7S2.
- Members of the board of directors: Dan Whelan and Bob Doiron
 - o Dan Whelan holds more than 50% and up to 75% of the shares.
 - o Bob Doiron holds at least 25% and up to 50% of the shares.
 - o Dan Whelan is Councillor Doiron's son-in-law.
- Annual returns from 2021 to 2024 were signed by Dan Whelan.
- Annual return in 2025 was signed by Brandy Whelan.
 - o Brandy Whelan is Councillor Doiron's daughter.

Dan Whelan is the majority shareholder of Landmark Group/Construction (incorporated in 2015), the same company hired to do CUPE Local 830's work during the strike (e.g., interconnect for a new subdivision off Malpeque Road).

Below is the company profile (see attached):

- Address of the registered office: 18 Maclean Avenue, Charlottetown, PE C1A 7S2
 - o This address is the same as the company above (12289733 Canada Inc.), of which Councillor Doiron is a shareholder and a director.
- Member of the board of directors: Dan Whelan
 - o Dan Whelan holds more than 75% of the shares.
 - o Dan Whelan is Councillor Doiron's son-in-law.
- The 2023, 2024 and 2025 annual returns were signed by Brandy Whelan.
 - o Brandy Whelan is Councillor Doiron's daughter.
- The PEI 2025 Licensed Contractors' list includes Landmark Group/Construction. Brandy Whelan is the contact person (see attached).

This is a clear conflict of interest:

- Councillor Doiron is the Chair of the Water & Sewer Committee.
- Councillor Doiron is a shareholder of a construction company with his son-in-law.
- His son-in-law is the majority shareholder of Landmark Group/Construction.
- His daughter is involved with Landmark, by signing their 2025 annual return and being the company's contact person for the provincial government Licensed Contractors' list.
- Landmark has done the work of our bargaining unit during the strike.
- It is inappropriate that Councillor Doiron is the Chair of the Water & Sewer Committee.

Councillor Doiron had an obligation to declare a conflict of interest ahead of the vote. As a result, his vote should not count. Councillor Doiron directly benefits from this strike for his involvement in construction companies doing our work. The longer we stay on strike, these contractors benefit and profit and this increases costs to the City. Rectify this situation now. You have a duty to these workers and residents to act now.

Rob Howatt, on behalf of the members of CUPE Local 830

Attachments

2024 Disclosure of Corporate Interest – Councillor Doiron (p.2)

Corporate profile of 12289733

Corporate profile of Landmark

PEI 2025 Licensed Contractors List



MUNICIPAL GOVERNMENT ACT

Disclosure Statement Form

PURSUANT TO SECTION 107(2)D AND 107(2)E OF THE *MUNICIPAL GOVERNMENT ACT*

This disclosure statement is (check which applies):

- ☒ Annual council member disclosure statement for the year of 2024
- ☐ Annual spouse disclosure statement for the year of _____
- ☐ Post-election council member disclosure statement
- ☐ Post-election spouse disclosure statement

CITY/TOWN/RURAL MUNICIPALITY OF Charlottetown

Name of Council Member: Bob Doiron

Council Member Phone Number: 902-394-2895

Council Member E-mail: rdoiron@charlottetown.ca

Address: [REDACTED]

Name of Spouse (if applicable): Lori Doiron

Date of Last Disclosure: Nov 2023

Note: This form must be completed by each council member within **30 days** of being elected and filed with the Chief Administrative Officer in accordance with clause 107(2)(d) of the *Municipal Government Act*.

Additionally, this form must be completed by each council member by November 30, of each year the member serves on council, and filed with the Chief Administrative Officer in accordance with clause 107(2)(e) of the *Municipal Government Act*.

If applicable, each Council member shall complete a separate disclosure statement for their spouse and certify that the information is accurate and complete; on both an annual basis, and after an election.

The contact information collected in this form could be used by Municipal Affairs staff for communication purposes.

Disclosure of Source of Income

I hereby disclose any updates since my previous disclosure statement regarding the name of every employer, person, corporation, organization, association, or other body from which I receive remuneration for services performed as an employee, director, manager, operator, contractor, or agent:

Name(s) of Payer City of Charlottetown	Nature of Relationship Councillor
University of P.E.I. Pension Fund	

Disclosure of Property Holdings

I hereby disclose the municipal address or legal description of any property located in the municipality or an adjoining municipality that is owned by:

- a) me and/or my spouse; or
- b) a corporation, incorporated or continued pursuant to *The Business Corporations Act* or the *Canada Corporations Act*, of which I am a director or senior officer or in which I or have a controlling interest:

Owner(s)	Municipal Address or Legal Description	Municipality
Bob and Lori		Charlottetown

Disclosure of Liabilities to Municipality

I hereby disclose any and all liabilities incurred or discharged by myself as a debt or debts owing to the municipality:

Debt(s) Owing to the Municipality

Disclosure of Corporate Interests

I hereby disclose the name of each corporation in which I have a controlling interest, or of which I am a director or a senior officer:

Name(s) of Corporation	Nature of Interest or Position
12289733 Canada Inc.	VP

Member Disclosure of Partnerships

I hereby disclose the name of each partnership or firm of which I am a member:

Name(s) of Partnership or Firm(s)

Member Disclosure of Business Arrangements:

I hereby disclose the name of any corporation, enterprise, firm, partnership, organization, association, or body that I direct, manage, operate or am otherwise involved in that:

- a) transacts business with the municipality;
- b) the Council considers appropriate or necessary to disclose; or
- c) is required by the Act:

Name of Corporation, Enterprise, Firm, Partnership, Organization, Association, or Body
12289733 Canada Inc.

Member: Disclosure of Contracts and Agreements:

I hereby disclose the general nature and any material details of any contract or agreement involving me that could reasonably be perceived to be affected by a decision, recommendation or action of the Council and to affect my impartiality in the exercise of my office: **General Nature and Any Material Details of Any Contract or Agreement**

General Nature and Any Material Details of Any Contract or Agreement
N/a

CITY/TOWN/RURAL MUNICIPALITY OF Charlottetown
COUNCIL DISCLOSURE STATEMENT DECLARATION

I, Bob Doiron, of the City/Town/Rural Municipality of Charlottetown, in the Province of Prince Edward Island, do hereby declare that the information, belief, and statements contained and made in this annual disclosure form are, to the best of my knowledge, true, accurate and complete.

If applicable, I further do hereby declare that the information, belief, and statements contained and made in this form in relation to my spouse are, to the best of my knowledge, true, accurate and complete.

I also do hereby declare that I will comply with all Conflict of Interest and Code of Conduct rules established under the *Municipal Government Act* and by Council, by bylaw.

Dated this 25 day of Nov, 20 .

Bob Doiron
Signature of Declarant

Lori Doiron
Witness

November 25, 2024
Date Received



MUNICIPAL GOVERNMENT ACT

Disclosure Statement Form

PURSUANT TO SECTION 107(2)D AND 107(2)E OF THE *MUNICIPAL GOVERNMENT ACT*

This disclosure statement is (check which applies):

- ☐ Annual council member disclosure statement for the year of _____
- ☒ Annual spouse disclosure statement for the year of 2024
- ☐ Post-election council member disclosure statement
- ☐ Post-election spouse disclosure statement

CITY/TOWN/RURAL MUNICIPALITY OF Charlottetown

Name of Council Member: Bob Doiron

Council Member Phone Number: 902-394-2895

Council Member E-mail: rdoiron@charlottetown.ca

Address: [REDACTED]

Name of Spouse (if applicable): Bob Doiron

Date of Last Disclosure: Nov 2023

Note: This form must be completed by each council member within **30 days** of being elected and filed with the Chief Administrative Officer in accordance with clause 107(2)(d) of the *Municipal Government Act*.

Additionally, this form must be completed by each council member by November 30, of each year the member serves on council, and filed with the Chief Administrative Officer in accordance with clause 107(2)(e) of the *Municipal Government Act*.

If applicable, each Council member shall complete a separate disclosure statement for their spouse and certify that the information is accurate and complete; on both an annual basis, and after an election.

The contact information collected in this form could be used by Municipal Affairs staff for communication purposes.

Disclosure of Source of Income

I hereby disclose any updates since my previous disclosure statement regarding the name of every employer, person, corporation, organization, association, or other body from which I receive remuneration for services performed as an employee, director, manager, operator, contractor, or agent:

Name(s) of Payer Lori's Beauty Salon	Nature of Relationship Owner/Operator

Disclosure of Property Holdings

I hereby disclose the municipal address or legal description of any property located in the municipality or an adjoining municipality that is owned by:

- a) me and/or my spouse; or
- b) a corporation, incorporated or continued pursuant to *The Business Corporations Act* or the *Canada Corporations Act*, of which I am a director or senior officer or in which I or have a controlling interest:

Owner(s)	Municipal Address or Legal Description	Municipality
Bob and Lori		

Disclosure of Liabilities to Municipality

I hereby disclose any and all liabilities incurred or discharged by myself as a debt or debts owing to the municipality:

Debt(s) Owing to the Municipality
N/a

Disclosure of Corporate Interests

I hereby disclose the name of each corporation in which I have a controlling interest, or of which I am a director or a senior officer:

Name(s) of Corporation	Nature of Interest or Position

Member Disclosure of Partnerships

I hereby disclose the name of each partnership or firm of which I am a member:

Name(s) of Partnership or Firm(s)

Member Disclosure of Business Arrangements:

I hereby disclose the name of any corporation, enterprise, firm, partnership, organization, association, or body that I direct, manage, operate or am otherwise involved in that:

- a) transacts business with the municipality;
- b) the Council considers appropriate or necessary to disclose; or
- c) is required by the Act:

Name of Corporation, Enterprise, Firm, Partnership, Organization, Association, or Body

Member: Disclosure of Contracts and Agreements:

I hereby disclose the general nature and any material details of any contract or agreement involving me that could reasonably be perceived to be affected by a decision, recommendation or action of the Council and to affect my impartiality in the exercise of my office: **General Nature and Any Material Details of Any Contract or Agreement**

General Nature and Any Material Details of Any Contract or Agreement

CITY/TOWN/RURAL MUNICIPALITY OF Charlottetown
COUNCIL DISCLOSURE STATEMENT DECLARATION

I, Lori Doiron, of the City/Town/Rural Municipality of Charlottetown, in the Province of Prince Edward Island, do hereby declare that the information, belief, and statements contained and made in this annual disclosure form are, to the best of my knowledge, true, accurate and complete.

If applicable, I further do hereby declare that the information, belief, and statements contained and made in this form in relation to my spouse are, to the best of my knowledge, true, accurate and complete.

I also do hereby declare that I will comply with all Conflict of Interest and Code of Conduct rules established under the *Municipal Government Act* and by Council, by bylaw.

Dated this 25 day of Nov, 20 .

Lori Doiron
Signature of Declarant

Bob Doiron
Witness

Nov 25/ 2024
Date Received



Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2023-03-22
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 12289733 Canada Inc.
2	Corporation number Numéro de la société 1228973-3
3	Year of filing Année de dépôt 2021
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2022-11-30
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
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Original signed by / Original signé par

Dan Whelan

Dan Whelan

902-393-7267

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

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Date de réception (AAAA-MM-JJ):

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2	Corporation number Numéro de la société 1228973-3
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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2023-08-24
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 12289733 Canada Inc.
2	Corporation number Numéro de la société 1228973-3
3	Year of filing Année de dépôt 2023
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2023-06-30
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

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Dan Whelan

Dan Whelan

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2024-10-22
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 12289733 Canada Inc.
2	Corporation number Numéro de la société 1228973-3
3	Year of filing Année de dépôt 2024
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2024-06-21
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
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Original signed by / Original signé par

Dan Whelan
Dan Whelan
9023937267

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

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You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2025-08-27
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 12289733 Canada Inc.
2	Corporation number Numéro de la société 1228973-3
3	Year of filing Année de dépôt 2025
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2025-06-21
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
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Original signed by / Original signé par

BRANDY WHELAN
BRANDY WHELAN
9023300501

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



Government
of Canada

Gouvernement
du Canada

[Canada.ca](#) → [Innovation, Science and Economic Development Canada](#) → [Corporations Canada](#)
→ [Search for a Federal Corporation](#)

 Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

 This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

 Start a new search

Overview

Corporate name:

12289733 Canada Inc.

Status:

Active

Corporation number:

1228973-3

Business number (BN):

715202131RC0001

Governing legislation:

Canada Business Corporations Act - 2020-08-24

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) 

► **Order copies of corporate documents and certificates**

Registered office address

18 Maclean Avenue

Charlottetown PE C1A 7S2
Canada

[Update registered office address](#) 

Directors

Minimum: 1

Maximum: 10

[Update directors](#) 

Bob Doiron

18 Cedar Avenue
Charlottetown PE C1A 6K3
Canada

Dan Whelan

18 Maclean Avenue
Charlottetown PE C1A 7S2
Canada

Individuals with significant control

Last updated(YYYY-MM-DD): 2025-08-27

[Update Individuals with significant control](#) 

Current individuals with significant control: 2

Dan Whelan

18 MacLean Ave
Charlottetown PE C1A 7S2
Canada

Type of interest or control:

Owns, controls or directs 25% or more of shares

This individual holds the shares:

Directly

This individual is an individual with significant control over the corporation:

Jointly

This individual holds:

More than 50% and up to 75% of the shares

Start date (YYYY-MM-DD):

2020-08-24

Bob Doiron

18 Cedar Ave
Charlottetown PE C1A 6K3
Canada

Type of interest or control:

Owns, controls or directs 25% or more of shares

This individual holds the shares:

Directly

This individual is an individual with significant control over the corporation:

Jointly

This individual holds:

At least 25% and up to 50% of the shares

Start date (YYYY-MM-DD):

2024-08-24

Annual filings ⓘ**Anniversary date (MM-DD): ⓘ**

08-24

Date of last annual meeting:

2025-06-21

Annual filing period (MM-DD):

08-24 to 10-23

Type of corporation:

Non-distributing corporation with 50 or fewer shareholders

Status of annual filings:[File an annual return](#) 

- 2025 - **Filed**
- 2024 - **Filed**
- 2023 - **Filed**

Corporate history

Corporate name history

12289733 Canada Inc.	2020-08-24 to Present
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Certificates and filings

Certificate of Incorporation	2020-08-24
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[Report an issue](#)**Date Modified:**

2025-09-19



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

12289733 Canada Inc.

Corporate name / Dénomination sociale

1228973-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Raymond Edwards

Director / Directeur

2020-08-24

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Form 1
Articles of Incorporation
*Canada Business Corporations
Act (s. 6)*

Formulaire 1
Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

1	Corporate name Dénomination sociale 12289733 Canada Inc.
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est situé le siège social PE
3	The classes and any maximum number of shares that the corporation is authorized to issue Catégories et le nombre maximal d'actions que la société est autorisée à émettre See attached schedule / Voir l'annexe ci-jointe
4	Restrictions on share transfers Restrictions sur le transfert des actions None
5	Minimum and maximum number of directors Nombre minimal et maximal d'administrateurs Min. 1 Max. 10
6	Restrictions on the business the corporation may carry on Limites imposées à l'activité commerciale de la société None
7	Other Provisions Autres dispositions None
8	Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form. Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.

Name(s) - Nom(s)

Original Signed by - Original signé par

Dan Whelan

Dan Whelan

Dan Whelan

Bob Doiron

Bob Doiron

Bob Doiron

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Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Description of Classes of Shares / Description des catégories d'action

Unlimited Class A voting common shares, without par value
Unlimited Class B voting common shares, without par value
Unlimited Class C non-voting common shares, without par value.

The Class A and B common shareholders are entitled to vote at any meeting of the shareholders of the corporation.

The Class A, B, and C common shareholders are entitled to receive any dividend declared by the corporation, and are also entitled to receive the remaining property of the corporation on dissolution, based pro-rata on their shareholdings.

Unlimited Class A preferred shares with the following attributes. Redeemable and retractable, a formula redemption and retraction value equal to the quotient obtained by dividing the (i) excess of the fair market value of the assets transferred to the corporation or shares exchanged as consideration for their issue over the value of any debt issued by (ii) the number of Class A preferred shares issued, redemption value to be set by the board of directors at the time of issuance if the shares are issued by way of a stock dividend, monthly dividend rate equal to 1/12 of 87.5% of CRA's prescribed rate, redemption price subject to a price adjustment clause, non-cumulative, non-voting, no dividend on other shares if to do so would impair the value of this class of shares.

Unlimited Class B preferred shares with the following attributes. Redeemable and retractable, a formula redemption and retraction value equal to the quotient obtained by dividing the (i) excess of the fair market value of the assets transferred to the corporation or shares exchanged as consideration for their issue over the value of any debt issued by (ii) the number of Class B preferred shares issued, redemption value to be set by the board of directors at the time of issuance if the shares are issued by way of a stock dividend, monthly dividend rate equal to 1/12 of 87.5% of CRA's prescribed rate, redemption price subject to a price adjustment clause, non-cumulative, non-voting, no dividend on other shares if to do so would impair the value of this class of shares.

The Class A and B preferred shares are no par value shares.

The Class A and B preferred shares would not be entitled to vote at any meetings of the shareholders of the corporation



[Home](#) > [Online Services](#) > [PEI Business / Corporate Registry](#)

ONLINE SERVICES

PEI Business / Corporate Registry

Published date: December 18, 2020

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Please note: You may need to search two corporate registries until we fully transition to our new online registry system.

If the business name you are searching does not appear below, please continue your search at [PEI Corporate Registry – Original](#).

Business Name

Business Number

Business Type

Any Type

▼

Business Status

Any Status

▼

If the business name you are searching does not appear below, you may find it in the other corporate registry at [PEI Corporate Registry – Original](#). To refine your search, read the search tips below.

Search

Business Type	Extra Provincial
Business Number	715202131
Entity Name	12289733 Canada Inc.
Entity Secondary Name	
Registration Date	August 04, 2023
Registration Number	164644
Status	Inactive due to non payment
Address	18 MACLEAN AV CHARLOTTETOWN, Prince Edward Island C1A 7S2
End Date	

Feedback

Amalgamated Name	
Former Name(s)	
Nature of Business	Construction
Trade Names	
Renewal Date	August 06, 2024
Home Jurisdiction	Federal
Expiry Date	August 04, 2025

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Are you having trouble finding a particular business?

You can try these search tips *in the fields above*:

- If you are looking for a company called, 'Rock, Paper and Scissors Inc,' search for 'rock paper scissors.' Try to be as specific as possible to return better results. Searching for just 'paper' may return poor quality results.
- Use double quotes (" ") around a term to search for the entire phrase as opposed to separate search terms i.e. use "Paper Scissors" not Paper Scissors. "Paper Scissors" will look for the entire phrase whereas the latter will search for the word scissors and the word paper.
- Use more than 3 characters.
- If you don't find the result you are looking for in the first or second screen, change your search terms and try again.
- You must search by the official business name. If the business operates under another name, you will not find it.

After the three-year registration cycle, all companies registered to conduct business in PEI will be listed in our new online registry database. Until then, thank you for understanding. If you cannot find the business you are looking for contact [✉ ccs@gov.pe.ca](mailto:ccs@gov.pe.ca) or 902-368-4550.

Resources

- [Register Your Business Name in the New Business/Corporate Registry](#)
- [Register a Non-profit Corporation in PEI](#)
- [Register a Business: Co-operative](#)

Additional Links

[Types of Businesses](#)

[Guide to Corporate and Business Name Rules](#)

[Corporate Transparency Requirements](#)

[Guide to Share Structure and Restrictions](#)

General Inquiries

Financial and Consumer Services Division

1st Floor, Shaw Building (North Entrance)
105 Rochford Street
PO Box 2000
Charlottetown, PE C1A 7N8

Phone: 902-368-4550
Fax: 902-368-5283

ccs@gov.pe.ca 

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Feedback



Form 2
**Initial Registered Office Address
and First Board of Directors**
*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

Formulaire 2
**Siège social initial et premier
conseil d'administration**
*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

12289733 Canada Inc.

2 Address of registered office
Adresse du siège social

18 Maclean Avenue
Charlottetown PE C1A 7S2

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

Dan Whelan

18 Maclean Avenue, Charlottetown PE
C1A 7S2, Canada

Resident Canadian
Résident Canadien

Yes / Oui

Bob Doiron

18 Cedar Avenue, Charlottetown PE
C1A 6K3, Canada

Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Dan Whelan

Dan Whelan
9023937267

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You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

D&B Business Directory

12289733 Canada Inc.

Overview

Company Description:

Key Principal: Bob Doiron

Industry: [Business Support Services](#) , [Administrative and Support Services](#) , [Administrative and Support and Waste Management and Remediation Services](#) , Business services, nec

See other industries within the Administrative and Support and Waste Management and Remediation Services sector:

[Employment Services](#) , [Facilities Support Services](#) , [Investigation and Security Services](#) , [Office Administrative Services](#) , [Other Support Services](#) , [Remediation and Other Waste Management Services](#) , [Services to Buildings and Dwellings](#) , [Travel Arrangement and Reservation Services](#)

Popular Search:

Business Support Services

Administrative and Support Services

Administrative and Support and Waste Management and Remediation Services

[Privacy](#) - [Terms](#)

Address: 18 MacLean Ave Charlottetown, PE, C1A 7S2 Canada

Employees (this site): Modelled

Employees (all sites): Modelled

Year Started: **Incorporated:**

ESG ranking:

ESG industry average:

[What is D&B's ESG Ranking?](#)

Is this your business? [Contact us](#) to understand how D&B calculated your company's specific ESG Ranking, provide new or updated information to ensure your company's ESG Ranking remains accurate and up to date, or dispute your current ranking.

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Contacts

Get in Touch with 1 Principals*

Bob Doiron

Director and Member of the Board of Directors

Similar Companies Nearby

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your D&B Hoovers Free Trial

Find and prioritize your best prospects, boost your sales productivity, and win more deals with D&B Hoovers.

Get a D&B Hoovers Free Trial

Corporate Family

Unlock more company and contact details with your D&B Hoovers Free Trial

Find and prioritize your best prospects, boost your sales productivity, and win more deals with D&B Hoovers.

Get a D&B Hoovers Free Trial

If 12289733 Canada Inc. is your company and you would like to remove it from the D&B Business Directory, please [contact us](#).





Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2016-09-27
Date de réception (AAAA-MM-JJ): 2016-09-27

- 1 Corporate name
Dénomination sociale
9421491 Canada Inc.
- 2 Corporation number
Numéro de la société
942149-1
- 3 Year of filing
Année de dépôt
2016
- 4 Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD)
Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée
(AAAA-MM-JJ)
2016-09-26
- 5 Type of corporation
Type de société
Non-distributing corporation with 50 or fewer shareholders
Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

- 6 Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form.
Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le
présent formulaire.

Original signed by / Original signé par

Craig Cameron

Craig Cameron

9029405517

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2018-05-11
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2017
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2017-04-30
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
---	--

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2020-02-27
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2018
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ)
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

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---	--

Original signed by / Original signé par

Dan Whelan

Dan Whelan

9023937267

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2020-02-27
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2019
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2019-09-02
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2022-12-07
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2020
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ)
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

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---	--

Original signed by / Original signé par

Dan Whelan

Dan Whelan

902-393-7267

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2022-12-07
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2021
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ)
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Original signed by / Original signé par

Dan Whelan

Dan Whelan

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2022-12-07
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2022
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ)
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

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Original signed by / Original signé par

Dan Whelan

Dan Whelan

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2023-10-16
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2023
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2023-06-21
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
---	---

Original signed by / Original signé par

BRANDY WHELAN
BRANDY WHELAN
9023300501

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Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

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Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2024-09-04
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2024
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2024-04-30
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
---	---

Original signed by / Original signé par

BRANDY WHELAN
BRANDY WHELAN
9023300501

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

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Form 22
Annual Return
Canada Business Corporations Act
(CBCA)(s. 263)

Formulaire 22
Rapport annuel
Loi canadienne sur les sociétés par
actions (LCSA)(art. 263)

Received Date (YYYY-MM-DD): 2025-08-27
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	Year of filing Année de dépôt 2025
4	Date of last annual meeting of shareholders or date of written resolution in lieu of meeting (YYYY-MM-DD) Date de la dernière assemblée annuelle des actionnaires ou date de la résolution écrite tenant lieu d'assemblée (AAAA-MM-JJ) 2025-06-21
5	Type of corporation Type de société Non-distributing corporation with 50 or fewer shareholders Société n'ayant pas fait appel au public, de 50 actionnaires ou moins

6	Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form. Déclaration : Je déclare que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.
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Original signed by / Original signé par

BRANDY WHELAN
BRANDY WHELAN
9023300501

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Form 6
Changes Regarding Directors
Canada Business Corporations Act
(CBCA) (s. 106 and 113)

Formulaire 6
Changements concernant les administrateurs
Loi canadienne sur les sociétés par actions (LCSA) (art. 106 et 113)

Received Date (YYYY-MM-DD): 2018-09-14
Date de réception (AAAA-MM-JJ):

1 Corporate name
Dénomination sociale

9421491 Canada Inc.

2 Corporation number
Numéro de la société

942149-1

3 Members of the Board of Directors (**new directors in bold**)
Membres du conseil d'administration (**les nouveaux administrateurs sont indiqués en caractère gras**)

Name Nom	Start Date YYYY-MM-DD Date d'entrée en fonction AAAA-MM-DD	Address Adresse	Resident Canadian Résident Canadien
Dan Whelan	2015-08-27	18 MacLean Avenue, Charlottetown PE C1A 7S2, Canada	Yes

4 The following individuals are no longer directors
Les individus suivants ont cessé d'être administrateur de la société

Name Nom	End Date YYYY-MM-DD Date de fin de mandat AAAA-MM-DD
Craig Cameron	2018-09-10

5 Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form.
Déclaration: J'atteste que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Dan Whelan

Dan Whelan
902-393-7267

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

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Government
of Canada

Gouvernement
du Canada

[Canada.ca](#) → [Innovation, Science and Economic Development Canada](#) → [Corporations Canada](#)
→ [Search for a Federal Corporation](#)

 Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

 This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

 Start a new search

Overview

Corporate name:

9421491 Canada Inc.

Status:

Active

Corporation number:

942149-1

Business number (BN):

808365720RC0001

Governing legislation:

Canada Business Corporations Act - 2015-08-27

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) 

► **Order copies of corporate documents and certificates**

Registered office address

18 MacLean Avenue

Charlottetown PE C1A 7S2
Canada

[Update registered office address](#) 

Directors

Minimum: 1
Maximum: 10

[Update directors](#) 

Dan Whelan
18 MacLean Avenue
Charlottetown PE C1A 7S2
Canada

Individuals with significant control

Last updated(YYYY-MM-DD): 2025-08-27

[Update Individuals with significant control](#) 

Current individuals with significant control: 1

Dan Whelan

18 Maclean Avenue
Charlottetown PE C1A 7S2
Canada

Type of interest or control:

Owns, controls or directs 25% or more of shares

This individual holds the shares:

Directly

This individual is an individual with significant control over the corporation:

Individually

This individual holds:

More than 75% of the shares

Start date (YYYY-MM-DD):

2015-08-27

Annual filings ⓘ

Anniversary date (MM-DD): ⓘ

08-27

Date of last annual meeting:

2025-06-21

Annual filing period (MM-DD):

08-27 to 10-26

Type of corporation:

Non-distributing corporation with 50 or fewer shareholders

Status of annual filings:[File an annual return](#) 🔒

- 2025 - Filed
- 2024 - Filed
- 2023 - Filed

Corporate history

Corporate name history

9421491 Canada Inc.	2015-08-27 to Present
---------------------	--------------------------

Certificates and filings

**Certificate of
Incorporation**

2015-08-27

[Report an issue](#)

Date Modified:

2025-09-19



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

9421491 Canada Inc.

Corporate name / Dénomination sociale

942149-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Virginie Ethier

Director / Directeur

2015-08-27

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Form 1
Articles of Incorporation
*Canada Business Corporations
Act (s. 6)*

Formulaire 1
Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

- 1 Corporate name
Dénomination sociale
9421491 Canada Inc.
- 2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est situé le siège social
PE
- 3 The classes and any maximum number of shares that the corporation is authorized to issue
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
See attached schedule / Voir l'annexe ci-jointe
- 4 Restrictions on share transfers
Restrictions sur le transfert des actions
See attached schedule / Voir l'annexe ci-jointe
- 5 Minimum and maximum number of directors
Nombre minimal et maximal d'administrateurs
Min. 1 Max. 10
- 6 Restrictions on the business the corporation may carry on
Limites imposées à l'activité commerciale de la société
None
- 7 Other Provisions
Autres dispositions
See attached schedule / Voir l'annexe ci-jointe
- 8 **Incorporator's Declaration:** I hereby certify that I am authorized to sign and submit this form.
Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.

Name(s) - Nom(s)

Original Signed by - Original signé par

Jason Morais

Jason Morais

Jason Morais

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You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Description of Classes of Shares / Description des catégories d'action

SCHEDULE/ANNEXE 1

1. Common Shares

An unlimited number of Class A, B, C, D and E common shares, without nominal or par value, the holders of which are entitled:

- (a) With the exception of Class D and E common shares which are non-voting, to vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
- (b) To receive the remaining property of the corporation upon dissolution in the proportion that their common share represent of all issued and outstanding common shares of all classes; and
- (c) Subject to the rights and privileges attaching to preferred shares, to receive the dividends as and when declared by the board of directors of the corporation.
- (d) The rights of the holders of all classes of common shares shall be equal in all respects, but the Board of Directors may, in its discretion and subject to the prior rights of the holders of the preference shares, declare a dividend payable on one class of Common Shares to the exclusion of any other class of Common Shares.

2. Special Shares

An unlimited number of Class A, B, C, D and E preferred shares, which shall carry the right:

- (a) An unlimited number of Class A non-voting preferred shares without par value, subject to whatever restrictions the Directors may impose at the time of issuance;
- (b) An unlimited number of Class B non-voting preferred shares without par value, subject to whatever restrictions the Directors may impose at the time of issuance;
- (c) An unlimited number of Class C non-voting preferred shares without par value, subject to whatever restrictions the Directors may impose at the time of issuance; and
- (d) An unlimited number of Class D non-voting preferred shares without par value, subject to whatever restrictions the Directors may impose at the time of issuance.
- (e) An unlimited number of Class E non-voting preferred shares without par value, subject to whatever restrictions the Directors may impose at the time of issuance

Schedule / Annexe
Restrictions on Share Transfers / Restrictions sur le transfert des actions

SCHEDULE/ANNEXE 2

The right to transfer shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the corporation without the approval of:

1. the directors of the corporation express by resolution passed by the votes cast by a majority of the directors of the corporation at a meeting of the board of directors or signed by all of the directors of the corporation; or
2. the shareholders of the corporation express by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution.

Schedule / Annexe
Other Provisions / Autres dispositions

SCHEDULE/ANNEXE 3

- (a) The number of shareholders in the corporation, exclusive of employees and former employees who, while employed by the corporation were, and following the termination of that employment, continue to be shareholders of the corporation, is limited to not more than fifty, two or more persons who are the joint registered holders of one or more shares being counted as one shareholder.
- (b) Any invitation to the public to subscribe for securities of the corporation is prohibited.
- (c) If authorized by by-law, which is duly made by the directors and confirmed by ordinary resolution of the shareholders, the directors of the corporation may from time to time:
- (i) borrow money upon the credit of the corporation;
 - (ii) issue, release, sell or pledge debt obligations of the corporation; and
 - (iii) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such power by the directors to such officer or director of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.



BUSINESS PROFILE

Construction

Landmark Group PEI

Share



 This business is **NOT BBB Accredited**. Find BBB Accredited Businesses in [Construction](#).



(902) 393-7267



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Landmark Group PEI

18 MacLean Avenue
Charlottetown, PE C1A 7S2

BBB Accreditation & Rating



Landmark Group PEI is NOT a BBB Accredited Business.

To become accredited, a business must agree to [BBB Standards for Trust](#) and pass BBB's vetting process.



[Why choose a BBB Accredited Business?](#)

BBB Rating**A+**[More Information](#)[How are BBB ratings calculated?](#)**Business Details****Local BBB:** [Better Business Bureau Serving the Atlantic Provinces](#)**BBB File Opened:** 25/11/2021**Business Management:**

Dan Whelan

Additional Contact Information**Principal Contacts**

Dan Whelan

Customer Contacts

Dan Whelan

Additional Information**Business Categories**[Construction](#)**More Resources**[BBB Reports On: Known Marketplace Practices](#) →[Overview of Ratings](#) →**Featured Content**



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ONLINE SERVICES

PEI Business / Corporate Registry

Published date: December 18, 2020

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Please note: You may need to search two corporate registries until we fully transition to our new online registry system.

If the business name you are searching does not appear below, please continue your search at [PEI Corporate Registry – Original](#).

Business Name

Business Number

Business Type

Any Type

▼

Business Status

Any Status

▼

If the business name you are searching does not appear below, you may find it in the other corporate registry at [PEI Corporate Registry – Original](#). To refine your search, read the search tips below.

Search

Business Type	Extra Provincial
Business Number	808365720
Entity Name	9421491 Canada Inc
Entity Secondary Name	
Registration Date	August 31, 2022
Registration Number	161952
Status	Active
Address	18 MACLEAN AV CHARLOTTETOWN, Prince Edward Island C1A 7S2
End Date	

Amalgamated Name	
Former Name(s)	
Nature of Business	Construction
Trade Names	
Renewal Date	July 24, 2025
Home Jurisdiction	Federal
Expiry Date	August 31, 2026

[How did we do? Give us your feedback on this service](#)

Are you having trouble finding a particular business?

You can try these search tips *in the fields above*:

- If you are looking for a company called, 'Rock, Paper and Scissors Inc,' search for 'rock paper scissors.' Try to be as specific as possible to return better results. Searching for just 'paper' may return poor quality results.
- Use double quotes (" ") around a term to search for the entire phrase as opposed to separate search terms i.e. use "Paper Scissors" not Paper Scissors. "Paper Scissors" will look for the entire phrase whereas the latter will search for the word scissors and the word paper.
- Use more than 3 characters.
- If you don't find the result you are looking for in the first or second screen, change your search terms and try again.
- You must search by the official business name. If the business operates under another name, you will not find it.

After the three-year registration cycle, all companies registered to conduct business in PEI will be listed in our new online registry database. Until then, thank you for understanding. If you cannot find the business you are looking for contact [✉ ccs@gov.pe.ca](mailto:ccs@gov.pe.ca) or 902-368-4550.

Resources

- [Register Your Business Name in the New Business/Corporate Registry](#)
- [Register a Non-profit Corporation in PEI](#)
- [Register a Business: Co-operative](#)

Additional Links

[Types of Businesses](#)

[Guide to Corporate and Business Name Rules](#)

[Corporate Transparency Requirements](#)

[Guide to Share Structure and Restrictions](#)

General Inquiries

Financial and Consumer Services Division

1st Floor, Shaw Building (North Entrance)
105 Rochford Street
PO Box 2000
Charlottetown, PE C1A 7N8

Phone: 902-368-4550
Fax: 902-368-5283

ccs@gov.pe.ca 

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Feedback



**Initial Registered Office Address
and First Board of Directors**

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

**Siège social initial et premier
conseil d'administration**

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

9421491 Canada Inc.

2 Address of registered office
Adresse du siège social

89 Kenwood Circle
Charlottetown PE C1E 2E1

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

Craig Cameron

89 Kenwood Circle, Charlottetown PE
C1E 2E1, Canada

Resident Canadian
Résident Canadien
Yes / Oui

Dan Whelan

18 MacLean Avenue, Charlottetown PE
C1A 7S2, Canada

Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Jason Morais

Jason Morais
902-626-4265

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*Canada Business Corporations Act
(CBCA) (s. 19)*

**Change of Registered Office
Address
Form 3**

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19)*

**Changement d'adresse du
siège social
Formulaire 3**

Received Date (YYYY-MM-DD): 2018-09-14
Date de réception (AAAA-MM-JJ):

1	Corporate name Dénomination sociale 9421491 Canada Inc.
2	Corporation number Numéro de la société 942149-1
3	New registered office address Nouvelle adresse du siège social 18 MacLean Avenue Charlottetown PE C1A 7S2
4	Additional address Autre adresse

5 Declaration: I certify that I have relevant knowledge of the corporation and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante de la société et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Dan Whelan
Dan Whelan
902-393-7267

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Contractor Licensing Program 2025

Licensed Contractors

COMPANY	CONTACT	LOCATION	PHONE NUMBER	EMAIL
A.E. MacKay	Steven MacKay	Murray River	902-962-2230	themackays@pei.sympatico.ca
A.J.L. Ltd	Stephen Arsenault	Richmond	902-888-7251	ajl@bellaliant.net
Ashburn Construction	Brad Parsons	Summerside	902-854-2158	brad@ashburnconstruction.ca
AVS Group Inc.	Scott Gaudette	Tignish	902-856-0868	srgaudette@gmail.com
Birt & MacKay Backhoe Services Ltd	Todd Ralph	Charlottetown	902-628-6494	birtandmackay@bellaliant.com
Bradford Jackson Trucking Ltd.	Bradford Jackson	Gaspereaux	902-838-2958	kimamelia2021@outlook.ca
Cahill Construction Ltd	Dale Mahar	Souris	902-687-4422	dale@cahillconstruction.ca
Cardigan Excavators Ltd	Michael Rice	Cardigan	902-583-2224	mrice@cardiganexcavators.com
CGW Property Services	Clair Warren	Borden	902-786-9341	clarrenwarren@hotmail.com
Chapman Bros. Construction	Craig Chapman	Souris	902-687-2328	cbcl.craig@bellaliant.com
Chris's Bobcat Services Inc	Chris Hucz	Covehead	902-626-7900	info@chrisbobcat.com
Coastal Seawall Industries Inc.	Denton Ellis	O'Leary	902-859-1800	headoffice@potatoblossom.com
Curran & Briggs Limited	Benny Gallant	Summerside	902-954-0711	kerry@curranandbriggs.com
Cutting Edge Enterprises	Matt Llewellyn	Stratford	902-388-5077	cuttingedgelawn@live.com
D&D Landscaping & Excavating	Jamie Doyle	Vernon Bridge	902-314-5266	jtdoyle800@gmail.com
Dixon's Backhoeing 2007 Ltd.	Roger MacLeod	Panmure Island	902-838-3568	dixonsbackhoeing2007@hotmail.com
Dorgan Holdings Inc	Claude Dorgan	Tignish	902-853-5897	Claude.dorgan@pei.sympatico.ca
Down East Docks	Jimmy O'shea	Stratford	902-629-0484	jimmy@downeastdocks.com
Duffy Construction Ltd.	Peter Duffy	Kinkora	902-887-2303	office@duffyconstructonltd.ca
Garvey Tree Services	Kevin Garvey	Mermaid	902-330-1911	garveytreeservices@gmail.com
Gillis Heavy Equipment Ltd	Ronald Gillis	Ellerslie	902-439-7282	rgillis.ghe@gmail.com
Glenn's Place Ltd.	Glenn Stewart	Kelly's Cross	902-394-0878	glennsplaceltd@gmail.com
Highfield Construction Company Limited	Terry Godfrey	New Glasgow	902-964-2353	Highfield78@gmail.com
Hynes Paving	Dave Rain	Montague	902-940-2066	info@hynespaving.com
Imperial Oil	David Aaron Carter	New Dominion	902-218-6008	crcartermama@gmail.com
Island Coastal Services Ltd	Corey MacFayden	Charlottetown	902-892-1062	coreym@islandcoastal.ca
JBM Earthworks	Ben MacLeod	Tyne Valley	902-303-2051	ben.macleod@outlook.com
JD Marine and Diving Inc	Cam MacPhee	Charlottetown	902-330-4708	cam@jdmarine.ca
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