

Montreal, October 8, 2020

## NOTICE OF VOLUNTARY RESTRICTION

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Pursuant to section 182.9 of the *Professional Code*, notice is hereby given that by virtue of section 55.0.1 of the *Professional Code*, the executive committee of the Ordre des comptables professionnels agréés du Québec ordered on August 27, 2020, the restriction of the right of **Leonardo Oppedisano**, CPA auditor, CA, having his professional domicile in the city of Laval, to engage in professional activities, with his consent.

Christiane Vachon, Lawyer  
Assistant Secretary of the Order and Vice-President, Legal Affairs

Montreal, October 8, 2020

## NOTICE OF PROVISIONAL STRIKING OFF THE ROLL

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Pursuant to section 182.9 of the *Professional Code*, notice is hereby given that by virtue of section 55.1 of the *Professional Code*, the executive committee of the Ordre des comptables professionnels agréés du Québec ordered on September 11, 2020, that **Guillaume Poitras**, whose professional domicile was in Ville d'Anjou, be provisionally struck off the roll.

Pursuant to section 55.1 of the *Professional Code*, the decision is valid:

- until a syndic decides not to lodge a complaint;
- until the disciplinary council or the Professions Tribunal, if applicable, renders a final, enforceable decision on a complaint lodged by a syndic; or
- until the decision described in subparagraph 1 of the first paragraph of section 45 of the *Professional Code*, whereby Guillaume Poitras has been convicted of sexual offenses, is quashed in appeal, if applicable.

Christiane Vachon, Lawyer  
Assistant Secretary of the Order and Vice-President, Legal Affairs

Montreal, October 8, 2020

## NOTICE OF TEMPORARY STRIKING OFF THE ROLL

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Notice is hereby given that **Anthony Melnyk**, having exercised the profession of chartered professional accountant in Pointe-Claire and Beaconsfield, was found guilty by the disciplinary council of the Ordre des comptables professionnels agréés du Québec on February 24, 2020, of the following three counts of a complaint filed against him:

- Over the course of 2018 and 2019, he failed to display reasonable availability and diligence in the practice of his profession, by not filing the 2017 federal and provincial tax returns of the estates of his two clients within the prescribed time limits, thus contravening section 50 of the *Code of ethics of chartered professional accountants* (CQLR, c. C-48.1, r. 6) (Counts 1 and 2);
- Between February 25, 2019, and June 5, 2019, he failed to cooperate with the assistant syndic, by not complying with the time limits set by the assistant syndic for sending the documents related to the 2017 federal and provincial tax returns of the estates of his two clients to the liquidator of the estates or her representatives, thus contravening section 60 of the *Code of ethics of chartered professional accountants* (CQLR, c. C-48.1, r. 6) (Count 3).

On April 28, 2020, the disciplinary council struck Anthony Melnyk off the roll temporarily for one month for each of the three counts of the complaint, with the periods of striking off being concurrent. Anthony Melnyk is therefore struck off the roll of the Ordre des comptables professionnels agréés du Québec for a period of one month as of October 1, 2020.

This notice is published by virtue of sections 156 and 180 of the *Professional Code*.

Véronique Smith  
Secretary of the disciplinary council

Montreal, October 8, 2020

## NOTICE OF TEMPORARY STRIKING OFF THE ROLL

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Notice is hereby given that **Annick Plourde**, having exercised the profession of chartered professional accountant in Saguenay, was found guilty by the disciplinary council of the Ordre des comptables professionnels agréés du Québec on July 23, 2020, of the following seven counts of a complaint filed against her:

- On or around July 5, 2019, and on or around November 4, 2019, she hindered the person responsible for professional inspection in the performance of said person's duties, by misleading said person with a false declaration in an email in which she declared that she did not perform any review engagements, by failing to open the door of her domicile where her office was located, by refusing to receive said person for a professional inspection visit and by failing to submit all of her files as requested by registered letter (unclaimed and subsequently served by bailiff), thereby contravening the provisions of section 114 of the *Professional Code* (CQLR, c. C-26) (Counts 1, 2 and 3);
- On or around February 24, 2016, and on or around March 11, 2019, she engaged in an act derogatory to the dignity of the profession and failed to fulfil her obligation to act with integrity by making false declarations in mandatory annual returns for 2016-2017, 2017-2018, 2018-2019 and 2019-2020, and, more specifically, by declaring that she did not perform review engagements, thereby contravening the provisions of section 61 of Quebec's *Code of ethics of chartered professional accountants* (CQLR, c. C 48.1, r. 6) (Counts 4 to 7).

On August 6, 2020, the disciplinary council struck Annick Plourde off the roll temporarily for one month for each of Counts 1 to 3 and for two months for each of Counts 4 to 7 of the amended complaint, with the periods of striking off being concurrent. Annick Plourde is therefore struck off the roll of the Ordre des comptables professionnels agréés du Québec for a period of two months as of October 1, 2020.

This notice is published by virtue of sections 156 and 180 of the *Professional Code*.

Véronique Smith  
Secretary of the disciplinary council

Montreal, October 8, 2020

## NOTICE OF TEMPORARY STRIKING OFF THE ROLL

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Notice is hereby given that **Socrates Goulakos**, having exercised the profession of chartered professional accountant in Montreal, was found guilty by the disciplinary council of the Ordre des comptables professionnels agréés du Québec on May 16, 2019, of the sole count of a complaint filed against him, namely, that on or around January 6, 2016, by a ruling rendered the same day by a judge of the Superior Court and upheld on appeal, he was declared bankrupt under the *Bankruptcy and Insolvency Act* (R.S.C., 1985, c. B-3), thus contravening section 11, subsection (2) of *Québec's Code of ethics of chartered professional accountants* (CQLR, c. C-48.1, r. 6)

On April 22, 2020, the disciplinary council struck Socrates Goulakos off the roll temporarily for 30 days further to the sole count of the complaint filed against him. Socrates Goulakos is therefore struck off the roll of the Ordre des comptables professionnels agréés du Québec for a period of 30 days as of October 1, 2020.

This notice is published pursuant to sections 156 and 180 of the *Professional Code*.

Véronique Smith  
Secretary to the Disciplinary council