
**TORONTO LICENSING TRIBUNAL ELECTRONIC HEARING:
April 14, 2022 (9:30 AM)
Summary of Decisions
M. Lee / E. Montigny / P. Turtle**

- 1. XCASH Financial Services Inc.** (Report No. 7711)
o/a XCASH Financial Services
Erez Harosh, President
Holder of Second Hand Shop Licence No. B73-4420888
AND
Holder of Payday Loan Licence No. B82-4868768

DECISION:

The Tribunal approved the joint Proposed Resolution signed on April 12 and April 14, 2022, as follows:

“Second Hand Shop License No. B73-4420888 and Payday Loan License No. B82-4868768 (the “Licenses”), will be continued, subject to the following conditions:

- (1) All fees, documents and/or any outstanding requirements must be submitted to the satisfaction of Municipal Licensing and Standards within 30 days of the Tribunal hearing, failing which the Licences may be cancelled;
- (2) The Licenses will be placed on probation for a period of two (2) years commencing April 14, 2022. Erez Harosh is advised that during the probationary period, MLS may make additional checks of any driving, criminal, and by-law charges and convictions against Erez Harosh and conduct other investigations, as appropriate, to assess Erez Harosh's compliance with the requirements of Chapter 545 of the Municipal Code and other applicable laws;
- (3) Prior to the next two (2) renewals of the Licenses, Mr. Harosh must provide to Municipal Licensing and Standards, at his own expense, an original updated Judicial and Criminal Matters Check;

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(4) During the probationary period, if Municipal Licensing and Standards has concerns with any new charges or convictions against Erez Harosh or any other concerns with respect to the conduct of the licensee, those matters and report no. 7711 and any updating material, may be brought back before the Tribunal for a full hearing.”

(Mr. Harosh attended today's hearing)

2. 2528942 Ontario Inc. (Report No. 7712)
o/a Monkey Sushi
Da Zhang, Director
Holder of Eating Establishment Licence No. B71-4947350

DECISION:

The Tribunal approved the request for adjournment of this matter to June 23, 2022 at 9:30 a.m., on consent.

(Mr. Jason Hallan, Articling Student on behalf of Mr. Harval Bassi, Solicitor and Mr. Zhang attended today's hearing)