



City of Hamilton
ELECTION COMPLIANCE AUDIT COMMITTEE
AGENDA

Meeting #: 23-002
Date: June 16, 2023
Time: 10:00 a.m.
Location: Room 192, 1st Floor (hybrid) (RM)
71 Main Street West

Carrie McIntosh, Legislative Coordinator (905) 546-2424 ext. 2729

	Pages
1. OPENING STATEMENT	
2. APPROVAL OF AGENDA	
3. DECLARATIONS OF INTEREST	
4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS	
4.1 May 11, 2023	3
5. WRITTEN COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. ITEMS FOR DISCUSSION	
7.1 CONSIDERATION OF AUDITOR REPORTS	
7.2 CONSIDERATION OF CLERK'S REPORTS	
a. Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Annie Seketa (FCS23066) (City Wide)	7
b. Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Anthony Puddu (FCS23067) (City Wide)	9

- | | | |
|----|--|----|
| c. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Cornell Performance Academy (FCS23068) (City Wide) | 11 |
| d. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Darivoj Vranich (FCS23069) (City Wide) | 13 |
| e. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Paul Maxwell (FCS23070) (City Wide) | 15 |
| f. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Sam Mercanti (FCS23071) (City Wide) | 17 |
| g. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Sergio Manchia (FCS23072) (City Wide) | 19 |
| h. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Silvio Guglietti (FCS23073) (City Wide) | 21 |
| i. | Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the Municipal Elections Act – Scott Vallance (FCS23077) (City Wide) | 23 |

7.3 CONSIDERATION OF APPLICATIONS

8. ADJOURNMENT



Hamilton

Election Compliance Audit Committee

MINUTES 23-001

Thursday, May 11, 2023

9:30 a.m.

Council Chambers

Hamilton City Hall

71 Main Street West

Present: C. DiFalco (Chair), L. Lister (Vice-Chair), V. Saunders and J. van der Heiden

**Absent with
Regrets:** Z. Spicer

Also Present: S. Applebee, Solicitor (virtually)
A. Holland, City Clerk
A. Leadbetter, Manager Print, Mail and Elections

1. Appointment of Chair

(Saunders/Lister)

That C. DiFalco be appointed as Chair of the Election Compliance Audit Committee for the 2022-2026 Term of Council.

CARRIED

2. Appointment of Vice-Chair

(van der Heiden/Saunders)

That L. Lister be appointed as Vice-Chair of the Election Compliance Audit Committee for the 2018-2022 Term of Council.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(van der Heiden/Lister)

That the Agenda for the May 11, 2023 Elections Audit Compliance Committee, be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) CONSIDERATION OF APPLICATIONS (Item 8)

The procedure that the Committee will follow for each of the Applications for Election Compliance Audit being considered at today's meeting is as follows:

The Applicant, or the Applicant's agent, will be given an opportunity to address the Committee. Members of the Committee may, through the Chair, ask questions of the Applicant. The Candidate shall be permitted to view any documents submitted by the Applicant.

The Candidate, or the Candidate's agent, will be given an opportunity to address the Committee. The Candidate may respond to the content of the Applicant's address to the Committee. Members of the Committee may, through the Chair, ask questions of the Applicant. The Applicant shall be permitted to view any documents submitted by the Candidate.

Following the presentations, the members of the Committee shall each have an opportunity to speak to the matter and may retire to deliberate in private before rendering a decision.

The decision of the Committee, whether granting or refusing an Application, shall be in writing, shall set out the reasons for the decision, and shall be signed by the members who concur in the decision. In addition to the written decision, nothing shall prevent the Committee from delivering an oral decision at the meeting. The Clerk shall forward notice of the decision of the Committee to the Applicant and the Candidate at the email addresses provided to the Clerk.

If the Committee decides to grant the application, it shall appoint an auditor, licensed under the *Public Accounting Act, 2004*, to conduct a compliance audit of the election campaign finances of the candidate.

(i) Pascale Marchand submitting an Application for Election Compliance Audit respecting the Campaign Finances of Cindy Kennedy, Candidate for City Councillor, Ward 4

On April 4, 2023, Pascale Marchand (the Applicant) submitted an Application for Election Compliance Audit respecting the election campaign finances of Cindy Kennedy (the Candidate) for the Municipal Election of October 24, 2022.

The Chair made the following opening statement:

This Election Compliance Audit Committee meeting has been convened pursuant to Section 88.33(7) of the *Municipal Elections Act, 1996, as amended*, to consider a Compliance Audit Application by Pascale Marchand respecting the election campaign finances of Cindy Kennedy, Candidate for City Councillor, Ward 4, for the Municipal Election of October 24, 2022.

As per the Procedures for the Election Compliance Audit Committee, where a meeting of the Committee is required to consider an Application for Election Compliance Audit, the Clerk shall give reasonable notice to the Applicant and the Candidate of the time, place and purpose of a meeting and of the fact that if any party fails to attend the meeting, the Committee may proceed in the party's absence and the party will not be entitled to further notice in relation to the meeting. The Clerk shall also circulate the agenda including a copy of the application, the financial statements of the Candidate, materials and any written submissions, to the Committee, Applicant, Candidate and Auditor, where applicable, within 10 days after receiving the application.

Notice was provided to all respective Applicants and Candidates by email on April 25, 2023.

The Chair invited the Applicant and Candidate and any agents attending on their behalf to identify themselves.

The Applicant outlined their reasons for submitting the application which included, but were not limited to, the following:

- The Candidate has likely contravened subsection 88.25, Candidates' financial statements and subsection 92(1) Offences re campaign finances of the *Municipal Elections Act, 1996, as amended*, related to the filing of the Financial Statement – Form 4 as they failed to include relevant donations and campaign related expenses.
- The Candidate reported on the Financial Statement – Form 4 that they did not accept any contributions or incur any expenses, however, the Candidate had lawn signs during the election campaign, which would constitute an expense for an election campaign as per the subsection 88.19 of the *Municipal Elections Act, 1996, as amended*.

Committee members asked questions of the Applicant for further clarification of the matter.

The Candidate provided submissions which included, but were not limited to, the following:

- The Candidate explained that the submitted Financial Statement – Form 4 did not reflect income and expenses as the Candidate thought that because the event held did not make any money that completion of the sections reflecting income and expenses on the Financial Statement – Form 4 was not necessary.
- The Candidate submitted a listing of expenses incurred during the campaign for the review of Committee.
- The Candidate apologized for not properly completing the required information on the Financial Statement – Form 4.

Committee members asked questions of the Candidate for further clarification of the matter.

(van der Heiden/Lister)

That the Committee deliberate in private, pursuant to subsection 12.10(5) of the Election Compliance Audit Committee Procedures and subsections 88.33(5.1), 88.34(9.1), 88.35(4) and 88.36(6.1) of the *Municipal Elections Act, 1996, as amended*.

CARRIED

(van der Heiden/Lister)

That the Committee rise from private deliberation without delivering an oral decision and shall provide the decision of the Committee in writing.

CARRIED

(d) ADJOURNMENT (Item 5)

(van der Heiden/Saunders)

That the meeting of the Election Compliance Audit Committee be adjourned at 11:34 a.m.

CARRIED


Respectfully submitted,

Cal DiFalco, Chair
Election Compliance Audit
Committee

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
 Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> –Annie Seketa (FCS23066) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Annie Seketa (FCS23066) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to any one candidate, as per Section 88.9 (1) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Seketa	Annie	\$1500.00	Christine Seketa

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> –Anthony Puddu (FCS23067) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Anthony Puddu (FCS23067) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to any one candidate, as per Section 88.9 (1) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Puddu	Anthony	\$1319.71	Donna Puddu

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.


As per Section 88.34 (8) of the Act, Within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> –Cornell Performance Academy (FCS23068) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Cornell Performance Academy (FCS23068) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to any one candidate, as per Section 88.9 (1) of the Act:

CONTRIBUTOR	AMOUNT RECEIVED	CANDIDATES NAME
Cornell Performance Academy	\$412.45	Raquel Rakovac
Cornell Performance Academy	\$237.30	Raquel Rakovac
Cornell Performance Academy	\$750.00	Raquel Rakovac
Cornell Performance Academy	\$400.00	Raquel Rakovac
Cornell Performance Academy	\$200.00	Raquel Rakovac
Total:	\$1,999.75	

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, Within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> –Darivoj Vranich (FCS23069) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Darivoj Vranich (FCS23069) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to two or more candidates for office on the same council, as per Section 88.9 (4) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Vranich	Darivoj	\$1,200.00	Laura Farr
Vranich	Darivoj	\$1,200.00	Maria Pearson
Vranich	Darivoj	\$1,200.00	Matt Francis
Vranich	Darivoj	\$1,200.00	Nicholas Lauwers
Vranich	Darivoj	\$1,200.00	Peter Lanza
Vranich	Darivoj	\$1,200.00	Tom Jackson
Vranich	Darivoj	\$1,200.00	Walter Furlan
Vranich	Darivoj	\$1,200.00	Keanin Loomis
TOTAL CONTRIBUTIONS:		\$9600.00	

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> – Paul Maxwell (FCS23070) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Paul Maxwell (FCS23070) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to any one candidate, as per Section 88.9 (1) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Maxwell	Paul	\$1500.00	Raquel Rakovac

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> – Sam Mercanti (FCS23071) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Sam Mercanti (FCS23071) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to two or more candidates for office on the same council as per Section 88.9 (4) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Mercanti	Sam	\$500.00	Sonia Brown
Mercanti	Sam	\$1,000.00	Andrea Horwath
Mercanti	Sam	\$1,000.00	Esther Pauls
Mercanti	Sam	\$200.00	John-Paul Danko
Mercanti	Sam	\$500.00	Maria Pearson
Mercanti	Sam	\$1,000.00	Matt Francis
Mercanti	Sam	\$500.00	Tom Jackson
Mercanti	Sam & Roma	\$500.00	Brad Clark
Mercanti	Sam & Roma	\$500.00	Ted McMeekin
TOTAL CONTRIBUTIONS:		\$5700.00	

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> – Sergio Manchia (FCS23072) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Sergio Manchia (FCS23072) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to two or more candidates for office on the same council or local board., as per Section 88.9 (4) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Manchia	Sergio	\$250.00	Peter Lanza
Manchia	Sergio	\$750.00	Andrea Horwath
Manchia	Sergio	\$250.00	Alex Johnstone
Manchia	Sergio	\$500.00	John-Paul Danko
Manchia	Sergio	\$500.00	Laura Farr
Manchia	Sergio	\$500.00	Maria Pearson
Manchia	Sergio	\$500.00	Matt Francis
Manchia	Sergio	\$250.00	Nicholas Lauwers
Manchia	Sergio	\$250.00	Tom Jackson
Manchia	Sergio	\$500.00	Esther Pauls
Manchia	Sergio	\$300.00	Michael Spadafora
Manchia	Sergio	\$500.00	Megg Marketos
Manchia	Sergio	\$250.00	Keanin Loomis
TOTAL CONTRIBUTIONS:		\$5300.00	

The Clerk as per Section 88.34 (4) of the Act shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) Within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to Section 88.34 (8) and a brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> – Silvio Guglietti (FCS23073) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign, or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Silvio Guglietti (FCS23073) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to two or more candidates for office on the same council as per Section 88.9 (4) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Guglietti	Silvio	\$500.00	Matt Francis
Guglietti	Silvio	\$500.00	Michael Spadafora
Guglietti	Silvio	\$500.00	Walter Furlan
Guglietti	Silvio	\$500.00	Peter Lanza
Guglietti	Silvio	\$1,000.00	Jason Farr
Guglietti	Silvio	\$1,200.00	Andrea Horwath
Guglietti	Silvio	\$1,000.00	Maria Pearson
TOTAL CONTRIBUTIONS:		\$5200.00	

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).


OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Office of the City Clerk

TO:	Chair and Members of the Election Compliance Audit Committee
COMMITTEE DATE:	June 16, 2023
SUBJECT/REPORT NO:	Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the <i>Municipal Elections Act</i> –Scott Vallance (FCS23077) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Tammy Reeves, Elections Coordinator, (905) 546-2424 Ext. 3017 Aine Leadbetter, Manager Elections, Print and Mail (905) 546-2424 Ext. 2753
SUBMITTED BY:	Andrea Holland City Clerk Office of the City Clerk
SIGNATURE:	

As per Section 88.34 (1) of the *Municipal Elections Act, 1996* (the 'Act') the Clerk has reviewed the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributors appear to have exceeded any of the contribution limits under section 88.9.

As per Section 88.34 (2) of the Act, the Clerk is required to prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under Section 88.9, Maximum contributions to candidates:

- a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election (Section 88.9 (1))
- and a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board (Section 88.9 (4))

As per Section 88.15 (1) for the purposes of the Act, money, goods and services given to and accepted by a person for his or her election campaign or given to and accepted by another person who is acting under the direction of the candidate, are contributions.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Contributors who Appear to have Contravened the Contribution Limits under Section 88.9 of the *Municipal Elections Act* – Scott Vallance (FCS23077) (City Wide) - Page 2 of 2

As per the Clerk's review, the following contributor appears to have contravened the maximum contribution to any one candidate, as per Section 88.9 (1) of the Act:

CONTRIBUTOR'S LAST NAME	CONTRIBUTOR'S FIRST NAME	AMOUNT RECEIVED	CANDIDATES NAME
Vallance	Scott	\$12,000.00	Megg Markettos

The Clerk, as per Section 88.34 (4) of the Act, shall forward each report prepared under Section 88.34 (2) to the compliance audit committee.

As per Section 88.34 (8) of the Act, within 30 days after receiving the report prepared by the Clerk under subsection (4), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

Reasonable notice of the meetings of the compliance audit committee shall be given to the contributor, the applicable candidate(s) and the public (Section 88.34 (9)).

The compliance audit committee's decision with respect to the report and brief written reason(s) for the decision shall be given to the contributor and to the Clerk (Section 88.34 (11)).

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.