

Joint Compliance Audit Committee Decision

Meeting Date: Wednesday June 7, 2023
Meeting Time: 6:00 p.m.
Meeting Location: Council Chambers, Markham Civic Centre
Report Name: Markham City Clerk's Report on Over-Contributions in the 2022 Markham Municipal Election: Roshan Anandappa

IN THE MATTER OF the City Clerk's Report dated May 18, 2023 in respect to an apparent contravention of the contribution limits to candidates by Roshan Anandappa ("contributor");

WHEREAS, pursuant to section 88.34(1) of the *Municipal Elections Act, 1996*, as amended, (the Act), the City Clerk shall review the contributions reported on the financial statements submitted by a candidate under Section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under Section 88.9;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council;

WHEREAS, Section 88.34(2) of the Act requires the City Clerk 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;

WHEREAS, Section 88.34(8) of the Act states that within 30 days after receiving a report under subsection (4) or (7), the Compliance Audit Committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention;

WHEREAS, a meeting of the Joint Compliance Audit Committee ("Committee") was held on Wednesday, June 7, 2023 at 6:00 p.m. at the Markham Civic Centre to review the City Clerk's Report to the Joint Compliance Audit Committee;

WHEREAS, in accordance with the Committee's procedures, the City Clerk, the contributor and any affected candidates were provided the opportunity to address the Committee.

[Continued on page 2]

THEREFORE, the decision of the Joint Compliance Audit Committee is as follows:

THAT the City of Markham's Joint Compliance Audit Committee moves to commence legal proceedings against Roshan Anandappa for an apparent contravention of the contribution limits set out in Section 88.9 of the *Municipal Elections Act, 1996*, as amended.

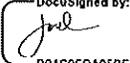
The Committee has made the decision for the reasons below:

Neither the contributor, Roshan Anandappa, nor any person on their behalf was in attendance for this meeting, and no written submissions in regard to the apparent contravention in 2022 Municipal Election were provided. The City Clerk's Report dated May 18, 2023 discloses an apparent breach of the Municipal Elections Act and in the absence of an explanation or defence from the contributor, the Joint Compliance Audit Committee resolves that it has no other basis other than to recommend the commencement of legal proceedings against the contributor.

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Ron Colucci
Compliance Audit Committee Member & Chair

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Jodi L. Feldman
Compliance Audit Committee Member

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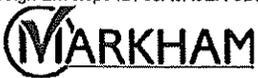
Kelly Gravelle
Compliance Audit Committee Member

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Angela Peco
Compliance Audit Committee Member

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Reagan Ruslim
Compliance Audit Committee Member



Joint Compliance Audit Committee Decision

Meeting Date: Wednesday June 7, 2023
Meeting Time: 6:00 p.m.
Meeting Location: Council Chambers, Markham Civic Centre
Report Name: Markham City Clerk's Report on Over-Contributions in the 2022 Markham Municipal Election: Harpreet Bal

IN THE MATTER OF the City Clerk's Report dated May 18, 2023 in respect to an apparent contravention of the contribution limits to candidates by Harpreet Bal ("contributor");

WHEREAS, pursuant to section 88.34(1) of the *Municipal Elections Act, 1996*, as amended, (the Act), the City Clerk shall review the contributions reported on the financial statements submitted by a candidate under Section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under Section 88.9;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council;

WHEREAS, Section 88.34(2) of the Act requires the City Clerk 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;

WHEREAS, Section 88.34(8) of the Act states that within 30 days after receiving a report under subsection (4) or (7), the Compliance Audit Committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention;

WHEREAS, a meeting of the Joint Compliance Audit Committee ("Committee") was held on Wednesday, June 7, 2023 at 6:00 p.m. at the Markham Civic Centre to review the City Clerk's Report to the Joint Compliance Audit Committee;

WHEREAS, in accordance with the Committee's procedures, the City Clerk, the contributor and any affected candidates were provided the opportunity to address the Committee.

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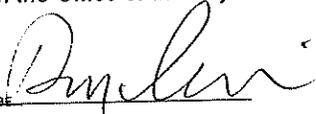
THEREFORE, the decision of the Joint Compliance Audit Committee is as follows:

THAT the City of Markham's Joint Compliance Audit Committee moves to commence legal proceedings against Harpreet Bal for an apparent contravention of the contribution limits set out in Section 88.9 of the *Municipal Elections Act*, 1996, as amended.

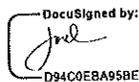
The Committee has made the decision for the reasons below:

Neither the contributor, Harpreet Bal, nor any person on their behalf was in attendance for this meeting, and no written submissions in regard to the apparent contravention in 2022 Municipal Election were provided. The City Clerk's Report dated May 18, 2023 discloses an apparent breach of the Municipal Elections Act and in the absence of an explanation or defence from the contributor, the Joint Compliance Audit Committee resolves that it has no other basis other than to recommend the commencement of legal proceedings against the contributor.

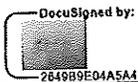
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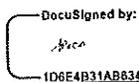
Ron Colucci
Compliance Audit Committee Member & Chair

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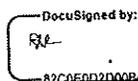
Jodi L. Feldman
Compliance Audit Committee Member

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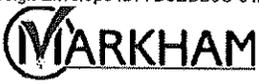
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Compliance Audit Committee Member

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Angela Peco
Compliance Audit Committee Member

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Reagan Ruslim
Compliance Audit Committee Member



Joint Compliance Audit Committee Decision

Meeting Date: Wednesday June 7, 2023
Meeting Time: 6:00 p.m.
Meeting Location: Council Chambers, Markham Civic Centre
Report Name: Markham City Clerk's Report on Over-Contributions in the 2022 Markham Municipal Election: Daniel Ciccone

IN THE MATTER OF the City Clerk's Report dated May 18, 2023 in respect to an apparent contravention of the contribution limits to candidates by Daniel Ciccone ("contributor");

WHEREAS, pursuant to section 88.34(1) of the *Municipal Elections Act, 1996*, as amended, (the Act), the City Clerk shall review the contributions reported on the financial statements submitted by a candidate under Section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under Section 88.9;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council;

WHEREAS, Section 88.34(2) of the Act requires the City Clerk 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;

WHEREAS, Section 88.34(8) of the Act states that within 30 days after receiving a report under subsection (4) or (7), the Compliance Audit Committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention;

WHEREAS, a meeting of the Joint Compliance Audit Committee ("Committee") was held on Wednesday, June 7, 2023 at 6:00 p.m. at the Markham Civic Centre to review the City Clerk's Report to the Joint Compliance Audit Committee;

WHEREAS, in accordance with the Committee's procedures, the City Clerk, the contributor and any affected candidates were provided the opportunity to address the Committee.

[Continued on page 2]

THEREFORE, the decision of the Joint Compliance Audit Committee is as follows:

THAT the City of Markham's Joint Compliance Audit Committee moves to not commence proceedings against Daniel Ciccone for an apparent contravention of the contribution limits set out in Section 88.9 of the *Municipal Elections Act, 1996*, as amended.

The Committee has made the decision for the reasons below:

On hearing oral submissions by Mr. Ciccone and reading his written submissions, the Committee is satisfied that Mr. Ciccone has provided a reasonable explanation for the over contribution and as such we need not proceed to prosecution.

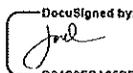
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Ron Colucci

Compliance Audit Committee Member & Chair

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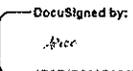
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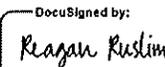
Kelly Gravelle

Compliance Audit Committee Member

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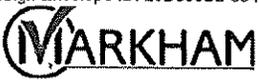
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Compliance Audit Committee Member

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Reagan Ruslim

Compliance Audit Committee Member



Joint Compliance Audit Committee Decision

Meeting Date: Wednesday June 7, 2023
Meeting Time: 6:00 p.m.
Meeting Location: Council Chambers, Markham Civic Centre
Report Name: Markham City Clerk's Report on Over-Contributions in the 2022 Markham Municipal Election: Sandra DeZilwa

IN THE MATTER OF the City Clerk's Report dated May 18, 2023 in respect to an apparent contravention of the contribution limits to candidates by Sandra DeZilwa ("contributor");

WHEREAS, pursuant to section 88.34(1) of the *Municipal Elections Act, 1996*, as amended, (the Act), the City Clerk shall review the contributions reported on the financial statements submitted by a candidate under Section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under Section 88.9;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.9 of the Act states that a contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council;

WHEREAS, Section 88.34(2) of the Act requires the City Clerk 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;

WHEREAS, Section 88.34(8) of the Act states that within 30 days after receiving a report under subsection (4) or (7), the Compliance Audit Committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention;

WHEREAS, a meeting of the Joint Compliance Audit Committee ("Committee") was held on Wednesday, June 7, 2023 at 6:00 p.m. at the Markham Civic Centre to review the City Clerk's Report to the Joint Compliance Audit Committee;

WHEREAS, in accordance with the Committee's procedures, the City Clerk, the contributor and any affected candidates were provided the opportunity to address the Committee.

[Continued on page 2]

THEREFORE, the decision of the Joint Compliance Audit Committee is as follows:

THAT the City of Markham's Joint Compliance Audit Committee moves to commence legal proceedings against Sandra DeZilwa for an apparent contravention of the contribution limits set out in Section 88.9 of the *Municipal Elections Act, 1996*, as amended.

The Committee has made the decision for the reasons below:

Neither the contributor, Sandra DeZilwa, nor any person on their behalf was in attendance for this meeting, and no written submissions in regard to the apparent contravention in 2022 Municipal Election were provided. The City Clerk's Report dated May 18, 2023 discloses an apparent breach of the Municipal Elections Act and in the absence of an explanation or defence from the contributor, the Joint Compliance Audit Committee resolves that it has no other basis other than to recommend the commencement of legal proceedings against the contributor.

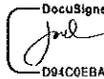
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Ron Colucci
Compliance Audit Committee Member & Chair

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Jodi L. Feldman
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Kelly Gravelle
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Angela Peco
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Reagan Ruslim
Compliance Audit Committee Member