

Municipal Election Compliance Audit Committee Report

3rd Meeting of the 2022 Municipal Election Compliance Audit Committee
August 10, 2023

PRESENT: A. Wright (Chair), D. Ross, C. Scrimgeour
A. Bush, M. Butlin, S. Corman, J. Raycroft, E. Skalski, B.
Westlake-Power
The meeting is called to order at 9:30 AM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest
None.

2. Consent

2.1 Minutes of the 2nd Meeting of the 2022 Municipal Election Compliance
Audit Committee

D. Ross and C. Scrimgeour

That the Minutes of the 2nd Meeting of the Municipal Election Compliance
Audit Committee, held on August 2, 2023, BE APPROVED.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

4.1 2022 Municipal Election Clerk's Contribution Report - Sil Palumbo

D. Ross and C. Scrimgeour

That, on the recommendation of the City Clerk, the report dated August 2,
2023 and entitled "2022 Municipal Election Clerk's Contribution Report -
Sil Palumbo" to notice of an apparent contravention of the campaign
contribution limits with respect to the 2022 Municipal Election, BE
RECEIVED for information; and

That the City Clerk BE DIRECTED to prepare a decision (attached) of the
2022 Municipal Election Compliance Audit Committee (Committee) with
respect to the 2022 Municipal Election Contribution Report with respect to
Sil Palumbo (Contributor) setting out reasons in support of the decision of
the Committee that despite the contravention of the Contributor of section
88.9(1) of the *Municipal Elections Act, 1996* whereas the Contributor
exceeded a total of \$1,200 to any one candidate in an election, the
Committee will not commence a legal proceeding against the Contributor
as the Committee is of the opinion that there is no public interest in doing
so;

it being noted that the Committee received a written submission from
Chacko Varghese, CPA on behalf of Sil Palumbo and a verbal
presentation from Khalil Ramal with respect to this matter.

Motion Passed

D. Ross and C. Scrimgeour

That the 2022 Municipal Election Compliance Audit Committee (Committee) rise and go In Closed Session, for the purpose of deliberating with respect to the 2022 Municipal Election Clerk's Contribution Report - Sil Palumbo pursuant to subsection 88.34(9.1) of the *Municipal Elections Act, 1996*.

Motion Passed

The Committee convenes In Closed Session, from 9:54 AM to 10:13 AM.

5. Adjournment

C. Scrimgeour and D. Ross

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:15 AM.

Andrew Wright, Chair

Dan Ross, Member

Christene Scrimgeour, Member