

2022 Municipal Election Clerk's Report of Financial Compliance

The Municipal Elections Act (the Act, MEA), as amended, requires all 2022 Municipal and School Board candidates to file a Financial Statement (Form 4) for all contributions and incurred expenses during the campaign period. The deadline for filing financial statements for the reporting period ending December 31, 2022, was on or before 2:00 PM, March 31, 2023. A candidate who misses the filing deadline may file within a 30-day grace period, provided that a \$500.00 late filing fee is paid to the municipality.

*The Act stipulates that candidates and third parties whose campaign contributions and total expenses are greater than \$10,000 must have their financial statement audited and submit the auditor's report to the Clerk along with their financial statement. The auditor's report shall be prepared by an auditor licensed under the *Public Accounting Act, 2004*.*

Sections 88.23 (4), 88.27 (2) and 88.29 (11) of the *Act* requires the Clerk to make available to the public a report setting out all candidates and registered third parties in an election and indicating whether each candidate complied with Section 88.25 and 88.29 of the *Act*. The report shall be made available on the municipal website as soon as possible after April 30th in the year following the election.

Financial Statements Filed in Compliance with the Act

The following Report is provided in accordance with Section 88.23 (4), 88.27 (2) and 88.29 (11) of the *Act* of the compliance or non-compliance of the certified candidates and registered third parties in the 2022 municipal election:

Candidate	Office	Date Financial Statements Filed	Compliance with Section 88.25 MEA
Annette Groves	Mayor	February 28, 2023	Compliant
Jennifer Innis	Mayor	March 20, 2023	Not Compliant
Johanna Downey	Regional Councillor, 1,2,3	March 31, 2023	Compliant
Christina Early	Regional Councillor, 1,2,3	February 28, 2023	Compliant
Ramat Gill	Regional Councillor, 1,2,3	March 31, 2023	Compliant
Tom Sweeney	Regional Councillor, 1,2,3	January 12, 2023	Compliant
Giacomo Giuliano	Regional Councillor, 1,2,3		Not Compliant
Mario Russo	Regional Councillor, 4,5,6	March 27, 2023	Compliant
Anthony Caputo	Regional Councillor, 4,5,6	March 31, 2023	Compliant
Frank Di Caputo	Regional Councillor, 4,5,6	March 3, 2023	Compliant
Bhondhi Manjit Saini	Regional Councillor, 4,5,6	April 26, 2023	Compliant
Lynn Kiernan	Councillor, Ward 1	March 30, 2023	Compliant
Kate Hepworth	Councillor, Ward 1	March 28, 2023	Compliant
Dave Sheen	Councillor, Ward 2	March 24, 2023	Compliant
Jagraj Sekhon	Councillor, Ward 2	April 28, 2023	Compliant
Hunar Kahlon	Councillor, Ward 2	March 31, 2023	Compliant
John Ruscetta	Councillor, Ward 2		Not Compliant
Doug Maskell	Councillor, Ward 3	March 31, 2023	Compliant
Derek Clark	Councillor, Ward 3	March 7, 2023	Compliant
Arjun McNeill	Councillor, Ward 3	March 31, 2023	Compliant
Anna Murray	Councillor, Ward 3	February 17, 2023	Compliant
Nick de Boer	Councillor, Ward 4	March 28, 2023	Compliant
Cheryl Connors	Councillor, Ward 4	March 28, 2023	Compliant
Tony Rosa	Councillor, Ward 5	March 21, 2023	Compliant
Rob Ricciardi	Councillor, Ward 5	March 22, 2023	Compliant
Stacie Roberts	Councillor, Ward 5	March 13, 2023	Compliant
Cosimo Napoli	Councillor, Ward 6	February 15, 2023	Compliant
Angela Panacci	Councillor, Ward 6	April 27, 2023	Compliant
Lucrezia Chiappetta	Councillor, Ward 6	March 31, 2023	Compliant
Mary Balinov	Councillor, Ward 6	March 28, 2023	Compliant
Stan Cameron	Trustee, PDSB	January 4, 2023	Compliant
Paula Dametto-Giovannozzi	Trustee, DPCDSB	March 7, 2023	Compliant
Domenic Maggi	Trustee, DPCDSB	February 28, 2023	Compliant
Sheralyn Roman	Trustee, DPCDSB	January 13, 2023	Compliant
Vince Manzella	Trustee, DPCDSB	March 28, 2023	Compliant

Third Party Advertiser	Date Financial Statements Filed	Compliance with Section 88.29 MEA
Kathleen Wilson	March 31, 2023	Compliant
Chetan Sharma		Not Compliant
Serving Caledon Inc. (Jesse Poldrugovac)		Not Compliant
Caledon Forward Inc. (Jackson Poldrugovac)		Not Compliant
Anne Thompson	March 7, 2023	Compliant
Nitish Verma		Not Compliant

A copy of all of the Financial Statements that have been filed are available on the Town's website.

Compliance for Contributors

Any individual who is a resident of Ontario may make a contribution to a Candidate's campaign or to a registered Third-Party Advertiser.

Individuals can contribute a maximum of \$1,200 to a single candidate. This amount includes the value of any goods or services donated to the campaign as well as financial contributions. Individuals may not contribute more than \$5,000 in total to candidates running for offices on the same council or school board.

Candidates and Registered Third Party Advertisers must provide the name and address of each contributor who made a contribution in excess of \$100 regardless of whether it was given in cash or in kind.

Pursuant to Section 88.9, after examining each Financial Statement, it appears that three (3) contributors may have exceeded the contribution limit as determined by the Act. The Town's Municipal Election Compliance Audit Committee will consider these apparent over contributions at a meeting on July 10, 2023.

Dated this 16th day of June, 2023.

Laura Hall
 Director, Corporate Services / Town Clerk
 Town of Caledon