

Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.1 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions to Peel District School Board Trustee Candidates - Gurratan Singh

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions to Peel District School Board Trustee Candidates – Gurratan Singh;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(5) requires the Clerk to prepare a report identifying each contributor to a candidate for a local board who appears to have contravened any of the contribution limits under Section 88.9;

WHEREAS, the Clerk's Report identified Gurratan Singh as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Taranvir Dhaliwal, candidate for the office of Peel District School Board Trustee, Wards 9 and 10, in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report under Subsection (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 Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Gurratan Singh for the apparent contravention of Section 88.9 of the *Municipal Elections Act, 1996*, as amended, in the total contribution made to the campaign of Taranvir Dhaliwal, candidate for the office of Peel District School Board Trustee, Wards 9 and 10, in the 2022 Brampton Municipal and School Board Election.

• Based on the information provided, the Committee is satisfied the contributions were made by two separate people.

Original signed

**Shey Chhibber** 

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

**Caroline Lynch** 

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.2 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions to Peel District School Board Trustee Candidates - Kashmir Singh

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions to Peel District School Board Trustee Candidates – Kashmir Singh;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(5) requires the Clerk to prepare a report identifying each contributor to a candidate for a local board who appears to have contravened any of the contribution limits under Section 88.9;

WHEREAS, the Clerk's Report identified Kashmir Singh as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Harparminderjit Singh Gadri, candidate for the office of Peel District School Board Trustee, Wards 1 and 5, in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report under Subsection (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 Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Kashmir Singh for the apparent contravention of Section 88.9 of the *Municipal Elections Act, 1996*, as amended, in the total contribution made to the campaign of Harparminderjit Singh Gadri, candidate for the office of Peel District School Board Trustee, Wards 1 and 5, in the 2022 Brampton Municipal and School Board Election.

 Based on the information provided, Kashmir Singh has breached the Act. In light of the minimal amount of the over contribution, the Committee exercised its discretion and has decided not to commence legal proceedings.

Original signed

Shey Chhibber

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

Caroline Lynch

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.3 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions – Sunita Ahuja

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions – Sunita Ahuja;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(2) requires the 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, the Clerk's Report identified Sunita Ahuja as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Harkirat Singh, candidate for the office of City Councillor, Wards 9 and 10, in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report 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;

WHEREAS, a meeting of the Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Sunita Ahuja for the apparent contravention of Section 88.9 of the *Municipal Elections Act,* 1996, as amended, in the total contribution made to the campaign of Harkirat Singh, candidate for the office of City Councillor, Wards 9 and 10, in the 2022 Brampton Municipal and School Board Election.

 Based on the material provided, the Committee is satisfied the contributions were made by two separate people.

Original signed

Shey Chhibber

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

Caroline Lynch

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

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Item No.: 6.4 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions – R. Davis

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions – R. Davis;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(2) requires the 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, the Clerk's Report identified R. Davis as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Cindy-Ann Williams, candidate for the office of City Councillor, Wards 7 and 8, in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report 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;

WHEREAS, a meeting of the Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor R. Davis for the apparent contravention of Section 88.9 of the *Municipal Elections Act*, 1996, as amended, in the total contribution made to the campaign of Cindy-Ann Williams, candidate for the office of City Councillor, Wards 7 and 8, in the 2022 Brampton Municipal and School Board Election.

 Based on the information provided, the Committee is satisfied there was no breach of the Act.

Original signed

Shey Chhibber

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

**Compliance Audit Committee Member** 

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

**Caroline Lynch** 

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.5 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions - Robert Davis

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions – Robert Davis;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(2) requires the 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, the Clerk's Report identified Robert Davis as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Cody Vatcher, candidate for the office of City Councillor, Wards 2 and 6, in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report 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;

WHEREAS, a meeting of the Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Robert Davis for the apparent contravention of Section 88.9 of the *Municipal Elections Act,* 1996, as amended, in the total contribution made to the campaign of Cody Vatcher, candidate for the office of City Councillor, Wards 2 and 6, in the 2022 Brampton Municipal and School Board Election.

Based on the information provided, the Committee is satisfied there was no breach
of the Act.

Original signed

**Shey Chhibber** 

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

**Caroline Lynch** 

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.7 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions – Mohan Singh

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions – Mohan Singh

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(1) of the MEA states that a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election;

WHEREAS, Section 88.34(2) requires the 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, the Clerk's Report identified Mohan Singh as a contributor that appeared to have exceeded the total contribution limit to the election campaign of Nikki Kaur, candidate for the office of Mayor in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report 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;

WHEREAS, a meeting of the Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Mohan Singh for the apparent contravention of Section 88.9 of the *Municipal Elections Act, 1996*, as amended, in the total contribution made to the campaign of Nikki Kaur, candidate for the office of Mayor in the 2022 Brampton Municipal and School Board Election.

Based on the information provided, the Committee is satisfied there was no breach
of the Act.

Original signed

**Shey Chhibber** 

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

**Caroline Lynch** 

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh



Meeting Date and Time: June 29, 2023

Meeting Location: Council Chambers, Brampton City Hall

Item No.: 6.8 – 2022 Municipal and School Board Election – Clerk's Review of Campaign

Contributions - Andrew Wong

IN THE MATTER OF the City of Brampton Clerk's Report dated May 10, 2022 – 2022 Municipal and School Board Election – Clerk's Review of Candidate Campaign Contributions – Andrew Wong;

WHEREAS, pursuant to Section 88.34(1) of the *Municipal Elections Act, 1996*, as amended (MEA), the 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(4) of the MEA 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 or local board;

WHEREAS, Section 88.34(2) requires the 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, the Clerk's Report identified Andrew Wong as a contributor that appeared to have exceeded the total contribution limit to the election campaigns of five (5) candidates on the same council in the 2022 Brampton Municipal and School Board Election;

WHEREAS, pursuant to Section 88.34(8) of the MEA states that within 30 days after receiving a report 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;

WHEREAS, a meeting of the Compliance Audit Committee was held on June 29, 2023, at 7 pm at Brampton City Hall to review the Clerk's report;

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

THAT the Compliance Audit Committee has decided <u>not to</u> commence a legal proceeding against contributor Andrew Wong for the apparent contravention of Section 88.9 of the *Municipal Elections Act, 1996*, as amended, in the total contributions made to the campaigns of five (5) candidates on the same council in the 2022 Brampton Municipal and School Board Election.

 The contributor acknowledged a breach of the Act, however, the Committee has used its discretion not to prosecute based on the contributor taking personal responsibility for the breach.

Original signed

**Shey Chhibber** 

Compliance Audit Committee Member

Original signed

Hardik Mankad

Compliance Audit Committee Member

Original signed

Nancy Mukhija

Compliance Audit Committee Member

Original signed

**Greg Prokopchuk** 

Compliance Audit Committee Member

Original signed

**Caroline Lynch** 

Compliance Audit Committee Member

Original signed

Patience Mariga

Compliance Audit Committee Member

(Absent)

Ricardo Paharsingh