

104 Lockwood Rd
Brampton, ON L6Y 5E7

June 14, 2023

Dear Nikki Kaur

**Re: Municipal Election Compliance Audit Committee Meeting on June 29, 2023
Clerk's Report on Apparent Contraventions of Contribution Limits**

Under Section 88.34 of the *Municipal Elections Act, 1996* (MEA), the Clerk is required to review all contributions reported on the financial statements of municipal election candidates and report on any apparent contraventions of the contribution limits. The report is forwarded to the Brampton Municipal Election Compliance Audit Committee for consideration.

Contributions you received from individuals have been identified as part of these reports. The reports and your submitted financial statement are enclosed for your reference.

This letter is to provide notice that the Compliance Audit Committee will be considering the Clerk's reports at its meeting on **June 29, 2023, 7 pm at Brampton City Hall, Council Chambers**.

As a candidate who received contributions identified in these reports, you may wish to attend the meeting either in person or virtually. If you plan to attend virtually, please email bramptonvotes@brampton.ca no later than Friday, June 23, 2023, and a link will be provided via email.

If you would like to file any documents for consideration by the Committee, please provide the Clerk's Office with an electronic copy via email to bramptonvotes@brampton.ca no later than Friday, June 23, 2023.

Notice of this meeting has also been provided to the contributors, as well as the public.

Should you have any questions, please feel free to contact me.

Yours truly,



Peter Fay
City Clerk
Legislative Services
Phone: (905) 874-2172
Fax: (905) 874-2119
peter.fay@brampton.ca

Date: 2023-05-10

Subject: **2022 Municipal and School Board Election – Clerk’s Review of Campaign Contributions – Rajsatinder Singh Grewal**

Contact: Roger Wilson, Lottery Licensing Clerk, City Clerk’s Office, Legislative Services

Report Number: Legislative Services-2023-572

Recommendations:

1. That the report from Roger Wilson, Lottery Licensing Clerk, City Clerk’s Office, Legislative Services, dated May 10, 2023, to the Compliance Audit Committee meeting of June 29, 2023 re: **2022 Municipal and School Board Election – Clerk’s Review of Campaign Contributions – Rajsatinder Singh Grewal**, be received.

Overview:

- **The *Municipal Elections Act, 1996 (MEA)* requires all candidates for Council in the 2022 Municipal and School Board Election to file their financial statement and auditor’s report (Form 4) with the Clerk.**
- **The MEA requires the Clerk to review the contributions reported on each submitted financial statement and prepare a separate report on each contributor who appears to have over-contributed. The report must be forwarded to the Compliance Audit Committee.**
- **This report details an apparent over-contribution by a contributor to a candidate for Council.**
- **This report achieves the Council Term priority of a Well-Run City by ensuring compliance with provincial legislation relating to the municipal election.**

Current Situation:

Seventy-three (73) financial statements for Council candidates were submitted to the Clerk’s Office before the filing deadline of Friday, March 31, 2023, 2 pm, or during the grace period for filing (deadline of Monday, May 1, 2023, 2 pm).

The contributions reported on each financial statement were reviewed and entered into a spreadsheet that tracked contributions by contributor’s name and address, as well as the amount contributed.

The following information details a contributor who appears to have exceeded the maximum contribution limit under Section 88.9(1):

A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

Contributor Name:	Rajsatinder Singh Grewal
Contributor Address:	Winston Churchill Blvd, Georgetown
Amount Contributed:	\$2,000.00
Date(s) Contributed:	2022/09/07
Candidate who Received the Contribution:	Nikki Kaur Candidate for Mayor

The above details are extracted from the publicly available financial statement submitted by the candidate. Financial statements filed pursuant to the *Municipal Elections Act, 1996*, are public records under the MEA [s. 88(5)].

Corporate Implications:

Financial Implications:

Costs associated with the function of the Compliance Audit Committee are funded through the Council-approved City Clerk’s Office budget.

Other Implications:

There are no other direct implications from this report.

Term of Council Priorities:

This report achieves the priority of a Well-Run City by ensuring compliance with provincial legislation relating to the municipal election.

Date: 2023-05-10

Subject: **2022 Municipal and School Board Election – Clerk’s Review of Campaign Contributions – Mohan Singh**

Contact: Roger Wilson, Lottery Licensing Clerk, City Clerk’s Office,
Legislative Services

Report Number: Legislative Services-2023-565

Recommendations:

1. That the report from Roger Wilson, Lottery Licensing Clerk, City Clerk’s Office, Legislative Services, dated May 10, 2023, to the Compliance Audit Committee meeting of June 29, 2023 re: **2022 Municipal and School Board Election – Clerk’s Review of Campaign Contributions – Mohan Singh**, be received.

Overview:

- **The *Municipal Elections Act, 1996* (MEA) requires all candidates for Council in the 2022 Municipal and School Board Election to file their financial statement and auditor’s report (Form 4) with the Clerk.**
- **The MEA requires the Clerk to review the contributions reported on each submitted financial statement and prepare a separate report on each contributor who appears to have over-contributed. The report must be forwarded to the Compliance Audit Committee.**
- **This report details an apparent over-contribution by a contributor to a candidate for Council.**
- **This report achieves the Council Term priority of a Well-Run City by ensuring compliance with provincial legislation relating to the municipal election.**

Current Situation:

Seventy-three (73) financial statements for Council candidates were submitted to the Clerk's Office before the filing deadline of Friday, March 31, 2023, 2 pm, or during the grace period for filing (deadline of Monday, May 1, 2023, 2 pm).

The contributions reported on each financial statement were reviewed and entered into a spreadsheet that tracked contributions by contributor's name and address, as well as the amount contributed.

The following information details a contributor who appears to have exceeded the maximum contribution limit under Section 88.9(1):

A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

Contributor Name:	Mohan Singh
Contributor Address:	Executive Crt, Brampton
Amount Contributed:	\$2,200.00
Date(s) Contributed:	2022/08/25, 2022/09/18
Candidate who Received the Contribution:	Nikki Kaur Candidate for Mayor

The above details are extracted from the publicly available financial statement submitted by the candidate. Financial statements filed pursuant to the *Municipal Elections Act, 1996*, are public records under the MEA [s. 88(5)].

Corporate Implications:

Financial Implications:

Costs associated with the function of the Compliance Audit Committee are funded through the Council-approved City Clerk's Office budget.

Other Implications:

There are no other direct implications from this report.

Term of Council Priorities:

This report achieves the priority of a Well-Run City by ensuring compliance with provincial legislation relating to the municipal election.

AFFIDAVIT

CANADA)
PROVINCE OF ONTARIO)
)
)
TO WITNESS)

I, Charanjit Kaur Braich, resident of Georgetown in Halton Hills,

SOLEMNLY DECLARE THAT:

1. I am the holder of a TD Canada Trust Bank Account known as _____.
2. A donation was made for 1,000 using a TD CANADA Trust Bank cheque which appears only in two names on the cheque, but is in the three names being Rajsatinder Singh Grewal, Paramjit Kaur Grewal and myself Charanjit Kaur Braich, we did not order new cheques and have continued using the previous cheques as they only reflect two names.
3. I declare that I did make the donation.
4. This declaration is made for no improper purpose.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

DECLARED before me in the)
City of Brampton, in the)
Regional Municipality of Peel,)
this 22nd day of June 2023.)

A Commissioner, etc.)
Gurdeep Kaur)
Barrister, Solicitor)
268 Main Street North)
Brampton,)
Ontario L6V 1P5)

DocuSigned by:
Charanjit K Braich
F04AF2C1AA714E0..

Charanjit Kaur Braich

MR. MOHAN SINGH
BSMT.
ONT. M9V 4Z7

PAY NILKAIKAR Campaign
TO THE ORDER OF one thousand Dollar only

THE TORONTO-DOMINION BANK
2574 FINCH AVE. W. NEAR ISLINGTON AVE.
WESTON, ONT. M9M 2G3

MEMO

SEP 18 / 2002
\$ 1000.00

~~174~~ I74

[Handwritten Signature]

100 DOLLARS  SECURITY FEATURES
SEE REVERSE SIDE FOR DETAILS ON BACK

MP

Address: 403
EXTENSIVE
BRANDY
DNT
LOROLY

Memo

1. Mohan Singh only made one donation and the second listed is a typo. See attached copy of cheque.
2. Ratsatinder Singh Grewal- see attached affidavit.