

**Instructions**

All candidates must complete Boxes A and B. Candidates who receive contributions or incur expenses must complete Boxes C, D, Schedule 1 and Schedule 2 as appropriate. Candidates who receive contributions or incur expenses in excess of \$10,000 must also attach an Auditor's Report.

All surplus funds (after any refund to the candidate or their spouse) shall be paid immediately over to the clerk who is responsible for the conduct of the election.

For the campaign period from (day candidate filed nomination) 

YYYY	MM	DD
2 0 1 8	0 7	1 2

 to 

YYYY	MM	DD
2 0 1 8	1 2	3 1

 Initial filing reflecting finances to December 31 (or 45 days after voting day in a by-election)

 Supplementary filing including finances after December 31 (or 45 days after voting day in a by-election)

**Box A: Name of Candidate and Office**

Candidate's name as shown on the ballot

Last Name or Single Name

Salih

Given Name(s)

Mohamed

Office for which the candidate sought election

Councillor

Ward name or no. (if any)

3

Municipality

City of London

Spending Limit - General

\$ 18,717.30

Spending Limit - Parties and Other Expressions of Appreciation

\$ 1,871.73

 I did not accept any contributions or incur any expenses. (Complete Boxes A and B only)

**Box B: Declaration**

I, Mohamed Salih, declare that to the best of my knowledge and belief that these financial statements and attached supporting schedules are true and correct.

  
 Signature of Candidate

 2019/02/05  
 03/19

Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd)

2019/03/19

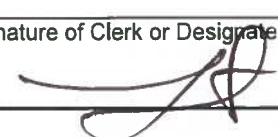
Time Filed

3:39 pm

Initial of Candidate or Agent (if filed in person)



Signature of Clerk or Designate



Jeannie Raycroft, a Commissioner for  
taking Affidavits and Oaths, Middlesex County,  
while a deputized Clerk of The Corporation  
of the City of London.

**Box C: Statement of Campaign Income and Expenses**

**LOAN**

Name of bank or recognized lending institution \_\_\_\_\_

Amount borrowed \$ \_\_\_\_\_

**INCOME**

Total amount of all contributions (from line 1A in Schedule 1)	+ \$	<u>19,150.00</u>
Revenue from items \$25 or less	+ \$	_____
Sign deposit refund	+ \$	_____
Revenue from fundraising events not deemed a contribution (from Part III of Schedule 2)	+ \$	_____
Interest earned by campaign bank account	+ \$	<u>0.32</u>
Other (provide full details)		
1. _____	+ \$	_____
2. _____	+ \$	_____
3. _____	+ \$	_____
4. _____	+ \$	_____
5. _____	+ \$	_____
<b>Total Campaign Income (Do not include loan)</b>	<b>= \$</b>	<b><u>19,150.32</u> C1</b>

**EXPENSES (Note: include the value of contributions of goods and services)**

**Expenses subject to general spending limit**

Inventory from previous campaign used in this campaign (list details in Table 4 of Schedule 1)	+ \$	_____
Advertising	+ \$	<u>877.98</u>
Brochures/flyers	+ \$	<u>834.25</u>
Signs (including sign deposit)	+ \$	<u>7,925.96</u>
Meetings hosted	+ \$	_____
Office expenses incurred until voting day	+ \$	<u>6,866.50</u>
Phone and/or internet expenses incurred until voting day	+ \$	<u>1,238.97</u>
Salaries, benefits, honoraria, professional fees incurred until voting day	+ \$	_____
Bank charges incurred until voting day	+ \$	<u>11.08</u>
Interest charged on loan until voting day	+ \$	_____
Other (provide full details)		
1. _____	+ \$	_____
2. _____	+ \$	_____
3. _____	+ \$	_____
4. _____	+ \$	_____
5. _____	+ \$	_____
<b>Total Expenses subject to general spending limit</b>	<b>= \$</b>	<b><u>17,754.74</u> C2</b>

**EXPENSES**

**Expenses subject to spending limit for parties and other expressions of appreciation**

1. <u>Volunteer appreciation / victory party</u>	+ \$	<u>946.08</u>
2. _____	+ \$	_____
3. _____	+ \$	_____
4. _____	+ \$	_____
5. _____	+ \$	_____
<b>Total Expenses subject to spending limit for parties and other expressions of appreciation</b>	<b>= \$</b>	<b><u>946.08</u> C3</b>

**Expenses not subject to spending limits**

Accounting and audit	+ \$	<u>449.50</u>	
Cost of fundraising events/activities (list details in Part IV of Schedule 2)	+ \$	<u>          </u>	
Office expenses incurred after voting day	+ \$	<u>          </u>	
Phone and/or internet expenses incurred after voting day	+ \$	<u>          </u>	
Salaries, benefits, honoraria, professional fees incurred after voting day	+ \$	<u>          </u>	
Bank charges incurred after voting day	+ \$	<u>          </u>	
Interest charged on loan after voting day	+ \$	<u>          </u>	
Expenses related to recount	+ \$	<u>          </u>	
Expenses related to controverted election	+ \$	<u>          </u>	
Expenses related to compliance audit	+ \$	<u>          </u>	
Expenses related to candidate's disability (provide full details)			
1. _____	+ \$	<u>          </u>	
2. _____	+ \$	<u>          </u>	
3. _____	+ \$	<u>          </u>	
4. _____	+ \$	<u>          </u>	
5. _____	+ \$	<u>          </u>	
Other (provide full details)			
1. _____	+ \$	<u>          </u>	
2. _____	+ \$	<u>          </u>	
3. _____	+ \$	<u>          </u>	
4. _____	+ \$	<u>          </u>	
5. _____	+ \$	<u>          </u>	
<b>Total Expenses not subject to spending limits</b>	<b>= \$</b>	<b><u>449.50</u></b>	<b>C4</b>

**Total Campaign Expenses (C2 + C3 + C4)** = \$ **19,150.32** C5

<b>Box D: Calculation of Surplus or Deficit</b>
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Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+ \$	<u>0.00</u>	D1
Eligible deficit carried forward by the candidate from the last election (applies to 2018 regular election only)	- \$	<u>          </u>	D2
<b>Total (D1 – D2)</b>	<b>= \$</b>	<b><u>          </u></b>	
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	- \$	<u>          </u>	
Surplus (or deficit) for the campaign	<b>= \$</b>	<b><u>          </u></b>	<b>D3</b>

If line D3 shows a surplus, the amount must be paid in trust, at the time the financial statements are filed, to the municipal clerk who is responsible for the conduct of the election.

**Schedule 1 - Contributions**

**Part I – Summary of Contributions**

Contributions in money from candidate and spouse	+	\$	
Contributions in goods and services from candidate and spouse (include value listed in Table 3 and Table 4)	+	\$	
<b>Total value of contributions not exceeding \$100 per contributor</b>			
• Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor is \$100 or less (do not include contributions from candidate or spouse).	+	\$	<b>100.00</b>
<b>Total value of contributions exceeding \$100 per contributor (from line 1B on page 5; list details in Table 1 and Table 2)</b>			
• Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor exceeds \$100 (do not include contributions from candidate or spouse).	+	\$	<b>19,050.00</b>
<b>Less:</b> Contributions returned or payable to the contributor	-	\$	
Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25	-	\$	
<b>Total Amount of Contributions (record under Income in Box C)</b>	=	\$	<b>19,150.00</b> 1A

**Part II – Contributions exceeding \$100 per contributor – individuals other than candidate or spouse**

**Table 1: Monetary contributions from individuals other than candidate or spouse**

Name	Full Address	Date Received	Amount Received \$	Amount \$ Returned to Contributor or Paid to Clerk
see attached list				
<b>Total</b>				

Additional information is listed on separate supplementary attachment



Description of Goods or Services	Date Received (yyyy/mm/dd)	Value \$
<input type="checkbox"/> Additional information is listed on separate supplementary attachment	<b>Total</b>	

**Table 4: Inventory of campaign goods and materials from previous municipal campaign used in this campaign**  
 (Note: value must be recorded as a contribution from the candidate and as an expense)

Description	Date Acquired (yyyy/mm/dd)	Supplier	Quantity	Current Market Value \$
<input type="checkbox"/> Additional information is listed on separate supplementary attachment	<b>Total</b>			

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**Schedule 2 – Fundraising Events and Activities**

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**Fundraising Event/Activity**

Complete a separate schedule for each event or activity held

 Additional schedule(s) attached

Description of fundraising event/activity \_\_\_\_\_

Date of event/activity (yyyy/mm/dd) \_\_\_\_\_

**Part I – Ticket revenue**

Admission charge (per person)

(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

	\$ _____	2A	
Number of tickets sold	X _____	2B	
<b>Total Part I (2A X 2B) (include in Part 1 of Schedule 1)</b>			= \$ _____

**Part II – Other revenue deemed a contribution**

(e.g. revenue from goods sold in excess of fair market value)

Provide details

1. _____	+ \$ _____	
2. _____	+ \$ _____	
3. _____	+ \$ _____	
4. _____	+ \$ _____	
5. _____	+ \$ _____	
<b>Total Part II (include in Part 1 of Schedule 1)</b>		= \$ _____

**Part III – Other revenue not deemed a contribution**

(e.g. contribution of \$25 or less; goods or services sold for \$25 or less)

Provide details

1. _____	+ \$ _____	
2. _____	+ \$ _____	
3. _____	+ \$ _____	
4. _____	+ \$ _____	
5. _____	+ \$ _____	
<b>Total Part III (include under Income in Box C)</b>		= \$ _____

**Part IV – Expenses related to fundraising event or activity**

Provide details

1. _____	+ \$ _____	
2. _____	+ \$ _____	
3. _____	+ \$ _____	
4. _____	+ \$ _____	
5. _____	+ \$ _____	
6. _____	+ \$ _____	
7. _____	+ \$ _____	
8. _____	+ \$ _____	
<b>Total Part IV Expenses (include under Expenses in Box C)</b>		= \$ _____

**Auditor's Report***Municipal Elections Act, 1996 (Section 88.25)*

A candidate who has received contributions or incurred expenses in excess of \$10,000 must attach an auditor's report.

Professional Designation of Auditor

**Chartered Professional Accountant**Municipality  
**London, Ontario**Date (yyyy/mm/dd)  
**2019/02/05****Contact Information**Last Name or Single Name  
**Dennerley**Given Name(s)  
**Gary**Licence Number  
**1-15111**

## Address

Suite/Unit No.  
**900**Street No.  
**495**Street Name  
**Richmond St.**Municipality  
**London**Province  
**Ontario**Postal Code  
**N6A 5A9**Telephone No. (including area code)  
**519 434-4513**Email Address  
**gdennerley@lamden.ca**

The report must be done in accordance with generally accepted auditing standards and must:

- set out the scope of the examination
- provide an opinion as to the completeness and accuracy of the financial statement and whether it is free of material misstatement

 Report is attached

Personal information, if any, collected on this form is obtained under the authority of sections 88.25 and 95 of the *Municipal Elections Act, 1996*. Under section 88 of the *Municipal Elections Act, 1996* (and despite anything in the *Municipal Freedom of Information and Protection of Privacy Act*) documents and materials filed with or prepared by the clerk or any other election official under the *Municipal Elections Act, 1996* are public records and, until their destruction, may be inspected by any person at the clerk's office at a time when the office is open. Campaign financial statements shall also be made available by the clerk in an electronic format free of charge upon request.



## Schedule 1 - Contributions &gt; \$100 other than candidate or spouse

Name	Address	Date Received	Amount Received	Amount Returned to Contributor or Clerk
Bilal Eissa	1102 Cherrygrove Drive, London ON, N6K 5B2	2-Sep-18	\$ 1,200.00	\$ -
Vasile Canicuca	1107 Dearness Drive, Unit 5C, London ON N6E 1N9	18-Jul-18	\$ 1,200.00	\$ -
Tarique Al-Ansari	1310 Crankbook Road, London ON, N6K 0B1	8-Jul-18	\$ 1,200.00	\$ -
Amer Ebied	123 Rose Hip Court, London ON, N6K 4H4	8-Jul-18	\$ 200.00	\$ -
Diane Gargarella	2000 Kolgorman Way, London ON, N6K 4H4	13-Jun-18	\$ 1,200.00	\$ -
Dean Soufan	2109 Bakervilla Street, London ON, N6P 0E5	13-Jul-18	\$ 250.00	\$ -
Yazmin Soufan	201-303 Richmond Street, London ON, N6B 2H8	26-Jul-18	\$ 1,200.00	\$ -
Summit Sud	2017 Bakervilla Strret, London ON N6P 0E9	13-Oct-18	\$ 1,200.00	\$ -
Sohir Gouda	1102 Cherrygrove Drive, London ON, N6K 5B2	12-Oct-18	\$ 1,200.00	\$ -
Sam Soufan	2133 Westdel Bourne Road, London ON, N6K 4R2	12-Jul-18	\$ 1,200.00	\$ -
Mike Meddaoui	2332 Wickerson Road, London ON, N6K 4R6	12-Jul-18	\$ 1,200.00	\$ -
Hassan Mostafa	571 Eagletrace Drive, London ON, N6G 0E8	13-Jul-18	\$ 1,200.00	\$ -
Ali Soufan	2133 Westdel Bourne Road, London ON, N6K 4R2	12-Jul-18	\$ 1,200.00	\$ -
Nella Soufan	2133 Westdel Bourne Road, London ON, N6K 4R2	12-Jul-18	\$ 1,200.00	\$ -
Nour Eissa	1102 Cherrygrove Drive, London ON, N6K 5B2	24-Sep-18	\$ 1,200.00	\$ -
Muhamad Eissa	1102 Cherrygrove Drive, London ON, N6K 5B2	24-Sep-18	\$ 600.00	\$ -
Ilyman Meddoui	1962 Oxford Street West, London ON, N6K 4M8	13-Jul-18	\$ 1,200.00	\$ -
Karem Samer	201-303 Richmond Street, London ON, N6B 2H8	20-Oct-18	\$ 1,200.00	\$ -
			\$ 19,050.00	\$ -



## Independent Auditor's Report

To the Clerk of the City of London:

We have audited the accompanying Financial Statements – Candidate Form 4 of the Mohamed Salih, Campaign, for the campaign period from July 12, 2018 to December 31, 2018 relating to the election held on October 22, 2018, prepared in accordance with Section 88 of the *Municipal Elections Act, 1996*.

### *Candidate's Responsibility for the Financial Statements*

The Candidate is responsible for the preparation and fair presentation of these financial statements in accordance with the accounting treatment prescribed by the *Municipal Elections Act, 1996*.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based upon our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Candidate's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Candidate's internal control.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

### *Basis for Qualified Opinion*

Due to the nature of the types of transactions inherent in an election campaign, the completeness of the various categories of income and expenses is not susceptible to satisfactory audit verification. Accordingly, our verification of income and expenses was limited to the amounts recorded in the Candidate's election campaign records and we were not able to determine whether any adjustments might be necessary to assets, liabilities, income and expenses and surplus or deficit.

### *Qualified Opinion*

In our opinion, except for the effect of adjustments, which we might have determined to be necessary had we been able to satisfy ourselves concerning the completeness of the revenues and expenses, as described in the preceding paragraph, the financial statements present fairly, in all material respects, the financial position of Mohamed Salih, Election Campaign, for the campaign period from

July 12, 2018 to December 31, 2018 relating to the election held on October 22, 2018, prepared in all material respects, in accordance with Section 88 of the *Municipal Elections Act, 1996*.

*Basis of Accounting and Restriction on Use and Distribution*

Without modifying our opinion, we draw attention to the fact that the Financial Statements – Candidate Form 4 are prepared for the information and use of the City Clerk to comply with the Municipal Elections Act, 1996, and as such is not intended to be and should not be used by anyone other than the specified user or for any other purpose.



**Lamont, Dennerley LLP**  
Chartered Professional Accountants  
Licensed Public Accountants  
February 5, 2019  
London, Ontario