



## Agenda

### 2018 Municipal Election Compliance Audit Committee

2<sup>nd</sup> Meeting of the 2018 Municipal Election Compliance Audit Committee

May 3, 2019, 2:00 PM

Committee Room #5, Second Floor, City Hall

#### Members

A. Wright (Chair), D. Ross, C. Scrimgeour, and C. Saunders (Secretary).

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#### 1. Call to Order

- 1.1 Disclosures of Pecuniary Interest

#### 2. Consent Items

#### Page Number

- 2.1 1st Report of the 2018 Municipal Election Compliance Audit Committee 2
- 2.2 Compliance Audit Committee Decision – Application by Lincoln McCardle for Compliance Audit of Paul Cheng  
*(Draft decision to be provided at the meeting)*
- 2.3 Compliance Audit Committee Decision – Application by Alan McQuillan for Compliance Audit of Paul Cheng  
*(Draft decision to be provided at the meeting)*
- 2.4 Compliance Audit Committee Decision – Application by Lincoln McCardle for Compliance Audit of Paul Paolatto  
*(Draft decision to be provided at the meeting)*

#### 3. Items for Discussion

- 3.1 Staff Report – Selection of an Auditor to conduct Compliance Audit in accordance with the *Municipal Elections Act, 1996*  
*(To be provided under separate cover)*

#### 4. Deferred Matters/Additional Business

#### 5. Adjournment

**1ST REPORT OF THE****2018 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE**

Meeting held on April 25, 2019, commencing at 10:30 AM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** A. Wright (Chair), D. Ross, C. Scrimgeour and C. Saunders (Secretary)

**ALSO PRESENT:** S. Corman, J. Raycroft.

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**1. CALL TO ORDER**

## 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## 1.2 Election of Chair

ROSS AND SCRIMGEOUR

That Andrew Wright BE ELECTED as Chair of the 2018 Municipal Election Compliance Audit Committee, for the term ending November 14, 2022.  
CARRIED

**2. CONSENT ITEMS**

## 2.1 Terms of Reference for the 2018 Municipal Election Compliance Audit Committee

ROSS AND SCRIMGEOUR

That the Terms of Reference for the 2018 Municipal Election Compliance Audit Committee BE RECEIVED for information. CARRIED

## 2.2 Certificate of Maximum Contributions to Candidate's Own Campaign

ROSS AND SCRIMGEOUR

That the Certificate of Maximum Contributions to Candidate's Own Campaign BE RECEIVED for information. CARRIED

## 2.3 Financial Statement – Auditor's Report Candidate – Form 4 – Paul Cheng

ROSS AND SCRIMGEOUR

That the Financial Statement – Auditor's Report Candidate – Form 4 – Paul Cheng BE RECEIVED for information. CARRIED

## 2.4 Financial Statement – Auditor's Report Candidate – Form 4 – Paul Paolatto

ROSS AND SCRIMGEOUR

That the Financial Statement – Auditor's Report Candidate – Form 4 – Paul Paolatto BE RECEIVED for information. CARRIED

### 3. ITEMS FOR DISCUSSION

#### 3.1 Application by Lincoln John McCardle for Compliance Audit of Paul Cheng

##### SCRIMGEOUR AND ROSS

That the following actions be taken with respect to the Application of Lincoln John McCardle for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Cheng:

a) the City Clerk BE DIRECTED to prepare a draft decision related to this matter for the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) for the Committee's consideration and approval that sets out the decision of the Committee to grant the Application and direct that an auditor be retained to carry out a compliance audit in accordance with the *Municipal Elections Act, 1996*; and

b) the City Clerk BE DIRECTED bring forward to the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) a list of potential auditors qualified to undertake the above-noted compliance audit for the consideration and approval of the Committee;

it being noted that the Committee received verbal presentations from Lincoln John McCardle and Paul Cheng with respect to this matter. CARRIED

#### 3.2 Application by Alan John McQuillan for Compliance Audit of Paul Cheng

##### SCRIMGEOUR AND ROSS

That the following actions be taken with respect to the Application of Alan John McQuillan for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Cheng:

a) the City Clerk BE DIRECTED to prepare a draft decision related to this matter for the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) for the Committee's consideration and approval that sets out the decision of the Committee to grant the Application and direct that an auditor be retained to carry out a compliance audit in accordance with the *Municipal Elections Act, 1996*; and

b) the City Clerk BE DIRECTED bring forward to the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) a list of potential auditors qualified to undertake the above-noted compliance audit for the consideration and approval of the Committee;

it being noted that the Committee received verbal presentations from Alan John McQuillan and Paul Cheng with respect to this matter;

it being further noted that the Committee received the communication dated April 22, 2019 from Alan John McQuillan with respect to this matter. CARRIED

### 3.3 Application by Lincoln John McCardle for Compliance Audit of Paul Paolatto

#### SCRIMGEOUR AND ROSS

That the following actions be taken with respect to the Application of Lincoln John McCardle for Compliance Audit with respect to the 2018 Municipal Election candidacy of Paul Paolatto:

a) the City Clerk BE DIRECTED to prepare a draft decision related to this matter for the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) for the Committee's consideration and approval that sets out the decision of the Committee to grant the Application and direct that an auditor be retained to carry out a compliance audit in accordance with the *Municipal Elections Act, 1996*; and

b) the City Clerk BE DIRECTED bring forward to the May 3, 2019 meeting of the 2018 Municipal Election Compliance Audit Committee (Committee) a list of potential auditors qualified to undertake the above-noted compliance audit for the consideration and approval of the Committee;

it being noted that the Committee received a verbal presentation from Lincoln John McCardle with respect to this matter;

it being further noted that the Committee received a communication from Paul Paolatto dated April 18, 2019 with respect to this matter. CARRIED

#### IN CLOSED SESSION

#### SCRIMGEOUR AND ROSS

That the 2018 Municipal Election Compliance Audit Committee (Committee) rise and go In Closed Session, for the purpose of deliberating with respect to the following matters pursuant to subsection 88.33(5.1) of the *Municipal Elections Act, 1996*:

- a) Application by Lincoln John McCardle for Compliance Audit of Paul Cheng;
- b) Application by Alan John McQuillan for Compliance Audit of Paul Cheng; and,
- c) Application by Lincoln John McCardle for Compliance Audit of Paul Paolatto.

The Committee rises and goes In Closed Session at 11:20 AM.

The Committee, In Closed Session, rises at 12:12 PM and reconvenes at 12:13 PM.

#### 4. DEFERRED MATTER/ADDITIONAL BUSINESS

None.

**5. ADJOURNMENT**

ROSS AND SCRIMGEOUR

That the meeting of the 2018 Municipal Election Compliance Audit Committee  
BE ADJOURNED. CARRIED

The meeting adjourned at 12:15 PM.

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Andrew Wright, Chair

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Dan Ross, Member

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Christene Scrimgeour, Member

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Catharine Saunders, Secretary