7TH REPORT OF THE

2018 MUNICIPAL ELECTION COMPLIANCE AUDIT COMMITTEE

Meeting held on March 5, 2021, commencing at 1:00 PM remote meeting by Zoom during the COVID-19 and Committee Room #5, Second Floor, London City Hall.

PRESENT: A. Wright (Chair), D. Ross, C. Scrimgeour and C. Saunders (Secretary); it being noted that A. Wright, D. Ross and C. Scrimgeour participated remotely.

ALSO PRESENT: M. Butlin, P. Cheng, S. Corman, L. McCardle, W. Molson, Auditor, J. Raycroft and M. Schulthess; it being noted all but J. Raycroft participated remotely.

1. CALL TO ORDER

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. CONSENT ITEMS

2.1 6th Report of the 2018 Municipal Election Compliance Audit Committee

ROSS AND SCRIMGEOUR

That the 6th Report of the 2018 Municipal Election Compliance Audit Committee, from the meeting held on October 23, 2020, as amended, BE APPROVED. CARRIED

3. ITEMS FOR DISCUSSION

IN CLOSED SESSION

ROSS AND SCRIMGEOUR

That pursuant to section 88.33 (5.1) of the Municipal Elections Act, 1996, the 2018 Municipal Election Compliance Audit Committee (Committee) rise and go In Closed Session, for the purpose of deliberating with respect to the Auditor’s Report - Compliance Audit of Mayoral Candidate Paul Cheng for the 2018 City of London Municipal Election. CARRIED.

The Committee rises and goes In Closed Session at 2:07 PM.

The Committee, In Closed Session, rises at 2:19 PM and reconvenes into public session.

3.1 Staff Report – Auditor’s Report – Compliance Audit of Mayoral Candidate Paul Cheng for the 2018 City of London Municipal Election

SCRIMGEOUR AND ROSS

That the following actions be taken with respect to the Auditor’s Report regarding 2018 Mayoral Candidate Paul Cheng:

a) the Auditor’s Report of William Molson, CPA, CA dated February 17, 2021 entitled “Municipal Election Compliance Audit of the Campaign Finances of Candidate Paul Cheng” appended to the staff report dated March 5, 2021 as Appendix “A”, BE RECEIVED;
b) the City Clerk BE DIRECTED to prepare a decision of the 2018 Municipal Election Compliance Audit Committee (Committee) pursuant to section 88.33 (17) of the Municipal Elections Act, 1996 with respect to the Committee’s consideration of the Auditor’s Report submitted by William Molson, that outlines the reasons for the Committee’s decision that the public interest and a municipal purpose will be served by commencing legal proceedings against the Candidate for the apparent contraventions identified in the Auditor’s Report;.

c) pursuant to section 88.37 (6) of the Municipal Elections Act, 1996, the City Clerk BE DIRECTED AND AUTHORIZED to implement the Committee’s decision by, in consultation with the City Solicitor’s Office, appointing an independent, external prosecutor to represent the Committee in this matter;

it being noted that the Committee received a verbal overview of the Auditor’s Report from William Molson, Auditor, the verbal submission from the Applicant, Lincoln McCardie and the verbal submission from the Candidate, Paul Cheng, with respect to this matter; it being further noted that the Committee received the document entitled “Protecting Ontario Elections Act”, dated February 25, 2021. CARRIED

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 2:26 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