

Financial Filing Compliance

MAKE YOUR MARK

Brampton Votes 2018

5/1/2019

Clerk's Report



BRAMPTON
Flower City

www.brampton.ca/BramptonVotes

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Introduction

Under the *Municipal Elections Act, 1996* (MEA), all candidates in the 2018 Municipal Election are required to file their Financial Statement – Auditor's Report – Form 4 with the City Clerk by the filing deadline (Friday, March 29, 2019 at 2 pm).

Candidates who withdrew their nomination are also required to file.

Candidates who fail to file their statement by the filing deadline may avoid automatic penalties if they file their statement during a 30-day grace period and provide the municipality with a \$500 late filing fee. The grace period ended on Monday, April 29, 2019 at 2 pm.

Candidate financial statements are posted on www.brampton.ca/bramptonvotes.

The MEA requires the City Clerk to prepare a report indicating which candidates complied with the filing requirements.

The MEA states the following:

Candidates' financial statements, etc.

Section 88.25 (1) On or before 2 p.m. on the filing date, a candidate shall file with the clerk with whom the nomination was filed a financial statement and auditor's report, each in the prescribed form, reflecting the candidate's election campaign finances,

(a) in the case of a regular election, as of December 31 in the year of the election; and

(b) in the case of a by-election, as of the 45th day after voting day.
2016, c. 15, s. 60.

Auditor

Section 88.25 (7) An auditor's report shall be prepared by an auditor licensed under the Public Accounting Act, 2004. 2016, c. 15, s. 60.

Exception re auditor's report

Section 88.25 (8) No auditor's report is required if the total contributions received and total expenses incurred in the election campaign up to the end of the relevant period are each equal to or less than \$10,000. 2016, c. 15, s. 60.

Documents filed after filing date

Section 88.25 (12) If the documents required to be filed under this section are not filed by 2 p.m. on the day that is 30 days after the applicable day for filing the documents, the clerk shall accept the documents only for the purpose of making the documents available under subsection 88 (9.1). 2016, c. 15, s. 60.

Effect of default by candidate

Section 88.23 (1) A candidate is subject to the penalties listed in subsection (2), in addition to any other penalty that may be imposed under this Act,

- (a) if the candidate fails to file a document as required under section 88.25 or 88.32 by the relevant date;
- (b) if a document filed under section 88.25 shows on its face a surplus, as described in section 88.31, and the candidate fails to pay the amount required by subsection 88.31 (4) to the clerk by the relevant date;
- (c) if a document filed under section 88.25 shows on its face that the candidate has incurred expenses exceeding what is permitted under section 88.20; or
- (d) if a document filed under section 88.32 shows on its face a surplus and the candidate fails to pay the amount required by that section by the relevant date. 2016, c. 15, s. 60.

Penalties

Section 88.23 (2) Subject to subsection (7), in the case of a default described in subsection (1),

- (a) the candidate forfeits any office to which he or she was elected and the office is deemed to be vacant; and
- (b) until the next regular election has taken place, the candidate is ineligible to be elected or appointed to any office to which this Act applies. 2016, c. 15, s. 60.

Clerk's report re filing requirements

Section 88.23 (4) The clerk shall make available to the public a report setting out all candidates in an election and indicating whether each candidate complied with section 88.25. 2016, c. 15, s. 60.

Same

Section 88.23 (5) The report mentioned in subsection (4) shall be made available on a website or in another electronic format as soon as possible after,

(a) April 30 in the year following a regular election; and

(b) 90 days after voting day in a by-election. 2016, c. 15, s. 60.

Cessation of penalty

Section 88.23 (9) The penalties set out in subsection (2) for a default described in clause (1) (a) do not take effect if, no later than 2 p.m. on the day that is 30 days after the applicable day for filing the document, the candidate files the relevant document as required under section 88.25 or 88.32 and pays the clerk a late filing fee of \$500. 2016, c. 15, s. 60.

The following report details each candidate's compliance with the filing requirements.

Candidates who filed before the Filing Deadline

The following candidates filed their Financial Statement – Auditor's Report – Form 4 before the filing deadline of Friday, March 29, 2019 at 2 pm:

Candidate Name	Office
Claudette Alcock	Trustee, Peel District School Board - Wards 1, 5
Arun Thomas Alex	Trustee, Peel District School Board - Wards 2, 6
Zain Ali	Trustee, Peel District School Board - Wards 7, 8
Shahbaz Altaf	Trustee, Peel District School Board - Wards 3, 4
Mansoor Ameersulthan	Mayor
Carrie Andrews	Trustee, Peel District School Board - Wards 7, 8
Karla Bailey	Councillor, City - Wards 7, 8
Gurpreet Kaur Bains (Withdrawn)	Councillor, City - Wards 2, 6
Sanjeev Bansal	Councillor, City - Wards 1, 5
Alex Battick	Trustee, Peel District School Board - Wards 2, 6
Jeff Bowman	Councillor, City - Wards 3, 4
Chetan Brahmbhatt	Trustee, Peel District School Board - Wards 9, 10
Everton Dwight Campbell	Councillor, Regional - Wards 2, 6
Jermaine Chambers	Councillor, City - Wards 2, 6
Abdul Qayyum Chaudhry	Councillor, City - Wards 1, 5
Parin Choksi	Councillor, City - Wards 3, 4
Anna da Silva	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4
Mangaljit Dabb	Councillor, City - Wards 9, 10
William Davies	Trustee, Peel District School Board - Wards 2, 6
Harveen Dhaliwal	Councillor, City - Wards 7, 8
Gurpreet Singh Dhillon	Councillor, Regional - Wards 9, 10
Vicky Dhillon	Councillor, Regional - Wards 9, 10
Hope Irabor Dion	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4
Patrick J. Doran	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4
Darryl Brian D'Souza	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Ojie F. Eghobor	Councillor, City - Wards 2, 6
Albert Evans	Trustee, Peel District School Board - Wards 9, 10

Candidate Name	Office
Michael Farquharson	Councillor, City - Wards 9, 10
Pat Fortini	Councillor, Regional - Wards 7, 8
Rajwinder Ghuman	Trustee, Peel District School Board - Wards 1, 5
Harjot Singh Gill	Trustee, Peel District School Board - Wards 2, 6
Dharmaveer Gohil	Councillor, City - Wards 9, 10
Janice Gordon	Trustee, Peel District School Board - Wards 9, 10
Baljit Gosal	Mayor
David Green	Trustee, Peel District School Board - Wards 1, 5
Genevieve Grenier	Trustee, Conseil scolaire catholique MonAvenir
Prabhjot Grewal	Councillor, Regional - Wards 3, 4
Theresa Guidolin	Trustee, Peel District School Board - Wards 9, 10
Mahendra Gupta	Councillor, City - Wards 9, 10
Michael J. Gyovai	Trustee, Peel District School Board - Wards 7, 8
Imtiaz Haider	Councillor, City - Ward 1, 5
Shannon Iyer	Councillor, Regional - Wards 2,6
Wesley Jackson	Mayor
Linda Jeffrey	Mayor
Satpaul Singh Johal	Trustee, Peel District School Board - Wards 9, 10
Allan Jones	Councillor, Regional - Wards 2, 6
Damien Joseph	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Prabhjot Kainth	Trustee, Peel District School Board - Wards 3, 4
Harbandna Kaur	Trustee, Peel District School Board - Wards 3, 4
Rajbir Kaur	Councillor, Regional - Wards 1, 5
Lateef Khaliq	Councillor, Regional - Wards 2, 6
Yusuf Khan	Trustee, Peel District School Board - Wards 1, 5
Mazhar Khan	Trustee, Peel District School Board - Wards 9, 10
Ashman Khroad	Trustee, Peel District School Board - Wards 9, 10
Sam Kunjicka	Councillor, City - Wards 7,8
Joseph Kus	Councillor, Regional, Wards 3, 4
Theresa Laverty	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Lynne Lazare	Trustee - Peel District School Board - Wards 7,8
Blaise Liaki	Trustee, Conseil scolaire catholique MonAvenir

Candidate Name	Office
Garner F. Liverpool	Trustee, Peel District School Board - Wards 7,8
Nisha Luthra	Councillor, Regional - Wards 2, 6
Vinod Kumar Mahesan	Mayor
Harmanpreet Mankoo	Councillor, City - Wards 1, 5
Paul Mann	Councillor, City - Wards 2, 6
Neville Mant	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Bruce Marshall	Councillor, Regional - Wards 7, 8
Carman McClelland	Councillor, Regional - Wards 1, 5
Kathy McDonald	Trustee, Peel District School Board - Wards 3, 4
Martin Medeiros	Councillor, Regional - Wards 3, 4
Andrew Mendoza	Trustee, Peel District School Board - Wards 2, 6
Mansoor Mirza	Trustee, Peel District School Board - Wards 2, 6
Amratlal Mistry (Withdrawn)	Councillor, Regional - Wards 9, 10
Charles Moffatt	Councillor, Regional - Wards 1, 5
Michael Paul Palleschi	Councillor, Regional - Wards 2, 6
Karanjit Singh Pandher	Councillor, City - Wards 1, 5
Don Patel	Councillor, City - Wards 1, 5
Chirag Patel	Councillor, Regional - Wards 3, 4
Raghav Patel	Councillor, Regional - Wards 2, 6
Khushpal Pawar	Trustee, Peel District School Board - Wards 9, 10
Lisa Pearce	Councillor, City - Wards 2, 6
Rita Persaud	Trustee, Peel District School Board - Wards 1, 5
Joe Pimentel	Councillor, City - Wards 1, 5
Hiteshkumar Prajapati (Withdrawn)	Trustee, Peel District School Board - Wards 3, 4
Raman Rakkar (Withdrawn)	Trustee, Peel District School Board - Wards 3, 4
Ryan Rennie	Councillor, City - Wards 3, 4
Drew Riedstra	Councillor, City - Wards 7, 8
Cheryl Rodricks	Councillor, City - Wards 7, 8
Daryl Romeo	Councillor, City - Wards 1, 5
Cheryl Roy	Trustee - Dufferin Peel Catholic District School Board - Wards 1, 3, 4
Mario Russo	Councillor, Regional - Wards 1, 5
Faraz Saleem	Trustee, Peel District School Board - Wards 2, 6

Candidate Name	Office
John Sanderson	Councillor, Regional - Wards 3, 4
Rowena Santos	Councillor, City - Wards 1, 5
Dipal Shah	Trustee, Peel District School Board - Wards 9, 10
Vipul Shah (Withdrawn)	Trustee - Peel District School Board - Wards 3,4
Seema Shah	Trustee, Peel District School Board - Wards 3, 4
M. Joseph Shaji	Councillor, City - Wards 2, 6
Michelle Shaw	Councillor, Regional - Wards 9, 10
Vincenzo Siciliano	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Joe Sidhu	Councillor, City - Wards 2, 6
Nishi Sidhu	Councillor, City - Wards 3, 4
Gurvinder Singh	Councillor, City - Wards 7, 8
Harkirat Singh	Councillor, City - Wards 9, 10
Jashan Singh	Trustee, Peel District School Board - Wards 7, 8
Martin Singh	Councillor, City - Wards 7, 8
Martin Singh (Withdrawn)	Councillor, City - Wards 7, 8
Tanveer Singh	Councillor, City - Wards 3, 4
Balbir Sohi	Trustee, Peel District School Board - Wards 9, 10
Faisal Tahir	Trustee, Peel District School Board - Wards 3, 4
Radha Tailor	Trustee, Peel District School Board - Wards 3, 4
Ajay Tandon	Councillor, Regional - Wards 7, 8
Josephine Tatangelo	Councillor, City - Wards 1, 5
Stan Taylor	Trustee, Peel District School Board - Wards 1, 5
Naresh Tharani	Councillor, City - Wards 9, 10
Raman Vasudev	Trustee, Peel District School Board - Wards 2, 6
Cody Vatcher	Councillor, Regional - Wards 7, 8
Paul Vicente	Councillor, Regional - Wards 1, 5
Shilpa Vij-Sharma	Trustee, Peel District School Board - Wards 9, 10
Mokshi Virk	Councillor, City - Wards 7,8
Anwar Warsi	Councillor, City - Wards 2, 6
Doug Whillans	Councillor, City - Wards 2, 6
Shawn Xaviour	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Odoi Yemoh	Trustee, Peel District School Board - Wards 2, 6

Candidates who filed During the Grace Period

The following candidates filed their Financial Statement – Auditor's Report – Form 4 during the grace period, before the deadline of Monday, April 29, 2019 at 2 pm.

Candidate Name	Office
Gurpreet Kaur Bains	Councillor, Regional - Wards 2, 6
Patrick Brown	Mayor
Andrea Francis-Bucknor	Trustee, Peel District School Board - Wards 7, 8
Harpreet Singh Hansra	Councillor, City - Wards 3, 4
Sia Lakhapal	Trustee, Peel District School Board - Wards 9, 10
Jim McDowell	Councillor, City - Wards 2, 6
Harnek Rai	Councillor, Regional - Wards 1, 5
Rohit Sidhu	Councillor, City - Wards 9, 10
John Sprovieri*	Mayor
Charmaine Williams	Councillor, City - Wards 7, 8

* Candidate filed a financial statement during the grace period, however did not provide the required auditor's report, and did not pay the \$500 late filing fee. The City Clerk's Office accepted the candidate's statement for the purpose of making it publicly available, as per the MEA. The candidate remains in default and automatic penalties apply.

Candidates who did not file their Financial Statement

The following candidates did not file their Financial Statement – Auditor's Report – Form 4. As a result, these candidates remain in default and automatic penalties apply.

Candidate Name	Office
Princess Boucher	Councillor, City - Wards 1, 5
Omar Mansoury	Councillor, City - Wards 3, 4
Omar Mansoury (Withdrawn)	Mayor