

**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 immediately paid to the clerk who is responsible for the conduct of the election.

For the campaign period from (day clerk received nomination) 

YYYY	MM	DD
2 0 2 2	0 8	1 1

 to 

YYYY	MM	DD
2 0 2 2	1 2	3 1

- Initial filing reflecting finances from start of campaign to December 31 (or 45 days after voting day in a by-election)
- Supplementary filing reflecting finances from start of campaign to end of extended campaign period

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

Candidate's name as shown on the ballot	
Last Name or Single Name Dhillon	Given Name(s) Gurpreet Singh
Office for Which the Candidate Sought Election (City Councillor) <i>Regional Councillor</i>	Ward Name or Number (if any) 9 & 10
Municipality Brampton	
Spending Limit General \$70,781.00	Parties and Other Expressions of Appreciation \$7,078.10
	Contribution Limit Contributions from Candidate and Spouse \$20,478.00

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

**Box B: Declaration**

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

*Gurpreet Singh Dhillon* Signature of Candidate (2023/03/23) 2023/03/30 Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd) <i>2023/03/30</i>	Time Filed <i>3:41 PM</i>	Initial of Candidate or Agent (if filed in person) <i>HS</i>	Signature of Clerk or Designate <i>Stans</i>
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## Box C: Statement of Campaign Income and Expenses

### LOAN

Name of bank or recognized lending institution  
N/A

Amount borrowed  
\$

### INCOME

Total amount of all contributions (from line 1A in Schedule 1)	+ \$	59,350.00
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	+ \$	
Other (provide full details)		
1. _____	+ \$	
2. _____	+ \$	
3. _____	+ \$	
4. _____	+ \$	
5. _____	+ \$	
6. _____	+ \$	

**Total Campaign Income (Do not include loan)**

= \$ 59,350.00 C1

### EXPENSES (Note: Include the value of contributions of goods and services)

#### 1. Expenses subject to general spending limit

Inventory from previous campaign used in this campaign  
(list details in Table 2 of Schedule 1)

Advertising	+ \$	19,386.28
Brochures/flyers	+ \$	11,342.38
Signs (including sign deposit)	+ \$	10,075.25
Meetings hosted	+ \$	5,874.76
Office expenses incurred until voting day	+ \$	4,709.67
Phone and/or internet expenses incurred until voting day	+ \$	388.03
Salaries, benefits, honoraria, professional fees incurred until voting day	+ \$	
Bank charges incurred until voting day	+ \$	112.48
Interest charged on loan until voting day	+ \$	

Other (provide full details)

1. Rent	+ \$	4,520.00
2. Interac Charges	+ \$	587.53
3. _____	+ \$	
4. _____	+ \$	
5. _____	+ \$	
6. _____	+ \$	

**Total Expenses subject to general spending limit**

= \$ 56,996.38 C2

#### 2. Expenses subject to spending limit for parties and other expressions of appreciation

1. _____	+ \$	
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*ASB*

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

**3. Expenses not subject to spending limits**

Accounting and audit		+ \$	2,400.00	
Cost of fundraising events/activities (list details in Part IV of Schedule 2)		+ \$	_____	
Office expenses incurred after voting day		+ \$	_____	
Phone and/or internet expenses incurred after voting day		+ \$	_____	
Salaries, benefits, honoraria, professional fees incurred after voting day		+ \$	_____	
Bank charges incurred after voting day		+ \$	72.00	
Interest charged on loan after voting day		+ \$	_____	
Expenses related to recount		+ \$	_____	
Expenses related to controverted election		+ \$	_____	
Expenses related to compliance audit		+ \$	_____	
Expenses related to candidate's disability (provide full details)				
1.	_____	+ \$	_____	
2.	_____	+ \$	_____	
3.	_____	+ \$	_____	
4.	_____	+ \$	_____	
5.	_____	+ \$	_____	
Other (provide full details)				
1.	_____	+ \$	_____	
2.	_____	+ \$	_____	
3.	_____	+ \$	_____	
4.	_____	+ \$	_____	
5.	_____	+ \$	_____	
<b>Total Expenses not subject to spending limits</b>		= \$	<b>2,472.00</b>	<b>C4</b>

**Total Campaign Expenses (C2 + C3 + C4)** = \$ **59,468.38** **C5**

**Box D: Calculation of Surplus or Deficit**

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)		+ \$	-118.38	<b>D1</b>
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign		- \$	_____	
Surplus (or deficit) for the campaign		= \$	<b>-118.38</b>	<b>D2</b>

If line D2 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 1 and Table 2)	+	\$	
Total value of contributions not exceeding \$100 per contributor • 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).	+	\$	
Total value of contributions exceeding \$100 per contributor (from line 1B; list details in Table 3 and Table 4) • 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).	+	\$	59,350.00
<b>Less:</b> Ineligible contributions paid 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>59,350.00 1A</b>

## Part II – Contributions from candidate or spouse

**Table 1: Contributions in goods or services**

Description of Goods or Services	Date Received (yyyy/mm/dd)	Value (\$)
<b>Total</b>		

Additional information is listed on separate supplementary attachment, if completed manually.

**Table 2: 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 (\$)
<b>Total</b>				

Additional information is listed on separate supplementary attachment, if completed manually.

## Part III – Contributions exceeding \$100 per contributor – individuals other than candidate or spouse





## Schedule 2 – Fundraising Events and Activities

Complete a separate schedule for each event or activity held.

Additional schedule(s) attached, if completed manually.

### Fundraising Event/Activity 1

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

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

#### Part I – Ticket revenue

Admission charge (per person)	\$		<b>2A</b>	
(If there are a range of ticket prices, attach complete breakdown of all ticket sales)				
Number of tickets sold		x		<b>2B</b>
<b>Total Part I (2A X 2B) (include in Part I of Schedule 1)</b>				<b>= \$</b> _____

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

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

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

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

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

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

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

Provide details

1.		+	\$	
2.		+	\$	
3.		+	\$	
4.		+	\$	
5.		+	\$	
<b>Total Part IV Expenses (include under Expenses in Box C)</b>				<b>= \$</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 Brampton	Date (yyyy/mm/dd) 2023/03/23
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### Contact Information

Last Name or Single Name Verma	Given Name(s) Sanjay	Licence Number L-203865
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Address		
Suite/Unit Number 208	Street Number 20	Street Name Maritime Ontario Blvd
Municipality Brampton	Province Ontario	Postal Code L6S 0E7

Telephone Number 905-790-8885	Email Address sanjay@vermacpa.ca
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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

Gurpreet Singh Dhillon

Individual Contributor - Attachment A

Name	Full Address	Date Received	Amount \$
Adele Acchione	11 Nailworth Cres Caledon ON	L7C 1R3 19-Sep-22	1,200.00
Amanpreet Singh Nagpal	65 Lanark Circle Brampton ON	L6X 5L5 01-Sep-22	1,000.00
Amit Dhingra	39 Donwoods Court Brampton ON	L6P 1T6 10-Sep-22	1,200.00
Andrew Wong	121 McMahon Drive Unit 1706 North York ON	M2K OCI 15-Sep-22	1,200.00
Angelo Moscilli	600 Applewood Cres Concord ON	L4K 4B4 23-Sep-22	1,200.00
Ankush Duggal	8 Almond Steet Brampton ON	L6P 359 16-Oct-22	500.00
Anthony Leonetti	36 Fieldien Drive Brampton ON	L6P 2X9 12-Oct-22	1,200.00
Balbir Singh Rai	2565 Steeles Avenue East Maple ON	L6T 4L6 01-Sep-22	1,000.00
Barinder Sarai	6 Fanfare Place Brampton ON	L6P 3E2 13-Oct-22	1,200.00
Bhupinder Bajwa	358 Rouge Hill Court Pickering ON	LIV 6L5 23-Oct-22	500.00
Calo Sistilli	26 Sherbourne Drive Maple ON	L6A 1E8 26-Aug-22	1,000.00
Carlo Deagesperis	127 Pine Valley Cres Woodbridge ON	L4L 2W3 23-Aug-22	1,000.00
Corey Brown	49 Orr Avenue Woodbridge ON	L4L 9MB 24-Aug-22	1,000.00
Danny Di Meo	11800 Highway 27 Kleimburg ON	L4H 3N5 15-Sep-22	1,200.00
David Di Meo	6405 King Side Road Nobleton ON	LOG 1NO 15-Sep-22	1,200.00
Diarmuid Horgan	18 Cherry Post Cres Etobicoke ON	N9C 2K1 28-Sep-22	500.00
Dupinderdeep Cheema	8 Peacekeeping Court Brampton ON	L6P 4H1 28-Sep-22	500.00
Dupinderdeep Cheema	8 Peacekeeping Court Brampton ON	L6P 4H1 28-Sep-22	500.00
Giuseppe R Russo	600 Applewood Cres Concord ON	L4K 4B4 23-Sep-22	1,200.00
Gurcharanjit Singh	10942 Ninston Churchill Bwp Georgetown ON	L7G 457 10-Oct-22	500.00
Gurpreet S Gill	21 Tango Road Brampton ON	LDP 3M3 13-Sep-22	1,200.00
Gurpreet S Singh	85 Fiddleneck Cres Brampton ON	L1OR 2E2 20-Oct-22	1,200.00
Gurvinder Virk	13 Friendly Way Brampton ON	L6P 3M9 07-Sep-22	1,200.00
Harbajan S Grewal	8 Snowdrop Place Brampton ON	L6P 3Y6 10-Sep-22	700.00
Harbans H Utt	8 Garry Oaks Drive Brampton ON	L6R 3R3 12-Oct-22	400.00
Harbinder Sahota	14 Jamestown Cour Caledon ON	L7C 2H3 18-Sep-22	1,200.00
Harleen Kaur Deol	48 Treeline Blvd Brampton ON	L6P 1E4 01-Sep-22	750.00
James R Stevenson	318 La Rocca Ave Woodbridge ON	L4H 3L2 16-Sep-22	1,200.00
Jessica Nasturzio	35 Sir Constantine Drive Markham ON	L3P 2X4 22-Sep-22	1,200.00
Julian Deagasperis	129 Spadina Road Toronto ON	M5R 2T8 23-Aug-22	1,000.00
Lynn Orr	28 Supino Cres Brampton ON	L6P 1X4 30-Sep-22	250.00
Malwinder S Grewal	28 Tango Road Brampton ON	L6P 3M3 10-Sep-22	1,200.00
Matthew Creador	52 Doris Pawley Cres Caledon ON	L7C 4E7 19-Sep-22	1,200.00
Meghna Dhingra	39 Donwoods Court Brampton ON	L6P 1T6 10-Sep-22	1,200.00
Michael F Ronco Or	15 Hantorne Lane Aurora ON	L4G 3K8 25-Aug-22	1,000.00
Mike Nasso	4 Kelsway Circle Brampton ON	L6T 066 09-Sep-22	1,200.00
Mukhtar S Randhana	1 Almond Street Brampton ON	L6P 3W2 12-Oct-22	1,200.00
Nicola Cortellucci	137 Doves Road Concord ON	L4K 1H3 20-Oct-22	500.00
Nilamraj Patel	102 Avening Drive Etobicoke ON	M9V 4E6 20-Sep-22	1,000.00
Pritpal Mann	9 Fitzpatrick Drive Brampton ON	L6P 0P3 25-Aug-22	1,000.00
Rajveer Kaur	7 Gruber Drive Brampton ON	L6P 1E1 23-Sep-22	500.00
Ratanjot Gill	21 Tango Road Brampton ON	L6P 3M3 13-Sep-22	1,200.00
Sanjay Bhalla	38 Secwision Cres North York ON	L6R 1L5 24-Sep-22	500.00
Satinderpal Singh Sanghera	13 Ocean Ridge Drive Brampton ON	L6R 3K6 10-Sep-22	600.00
Sherjang Rana	5 Fenton Way Brampton ON	L6P 0P4 13-Sep-22	1,000.00
Silvid Marrone	265 Greer Road Toronto ON	M6M 3N9 19-Sep-22	1,200.00
Steve Carogioello	28 Nightfall Court Rr1 Kleimburg ON	LOJ JCO 19-Sep-22	1,200.00
Sukhwant Thethi	42 Bellini Ave Brampton ON	L6P OE2 18-Sep-22	500.00
Supreet Thind	65 Lanark Circle Brampton ON	L6X 5L5 01-Sep-22	250.00
Vipandeep Singh Marok	9 Rufford Dr Brampton ON	L6P 1E6 01-Sep-22	1,000.00
Wayne K Garrett	4056 30 Sideroad Rr2 Rockwood ON	NOB 2KO 22-Sep-22	1,200.00
			<u>47,750.00</u>



Schedule 2

Gurpreet Singh Dhillon

Individual Contributor - Attachment A

Name		Full Address			Date Received	Amount \$
Aman Amol Gulati	7 Cynthia Cres	Brampton	ON	L6P 0S9	21-Sep-22	\$1,200.00
Anthony Maida	1175 Meyerside Drive Suite 2	Mississauga	ON	L5T 1H3	07-Sep-22	\$1,000.00
Davinder Khattra	44 Bellflower Lane	Brampton	ON	L6S 6K1	19-Oct-22	\$1,200.00
Manjeet Singh Khattra	44 Bellflower Lane	Brampton	ON	L6S 6K1	12-Sep-22	\$1,200.00
Gajendra Gulati	7 Cynthia cres	Brampton	ON	L6p 0S9	21-Sep-22	\$1,200.00
Pinkie Gulati	7 Cynthia cres	Brampton	ON	L6P 0S9	21-Sep-22	\$1,200.00
Henry Le	34 McArthur St	Etobicoke	ON	M9P3M7	10-Sep-22	\$1,000.00
Jarnail Singh	29 Forester Drive	Brampton	ON	L6Y 4L9	22-Oct-22	\$200.00
Mitchell Goldhar	26 Forest Glen Cres	Toronto	ON	M4N2E8	22-Sep-22	\$750.00
Ravinder Saini	4860 Teston Road	Kleinburg	ON	L3L 0C7	12-Sep-22	\$1,200.00
Sandra Grittani	2201 Finch Avenue West	Toronto	ON	M9M2Y9	21-Oct-22	\$250.00
Shraey Gulati	7 Cynthia cres	Brampton	ON	L6P 0S9	21-Sep-22	\$1,200.00

\$11,600.00

# Sanjay Verma Professional Corporation

Chartered Professional Accountant

Sanjay Verma, CPA, CGA, LPA

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## INDEPENDENT AUDITOR'S REPORT

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To Gurpreet Singh Dhillon, Candidate for the wards 9 & 10 City Councillor and the Clerk of the City of Brampton

Report on the Audit of the Financial Statement - Auditor's Report Candidate - Form 4 for the campaign of Gurpreet Singh Dhillon

### *Qualified Opinion*

I have audited the accompanying financial statement - auditor's report Form 4 for the campaign of Gurpreet Singh Dhillon ("the Candidate"), which comprises the statement of campaign income and expenses from August 11, 2022 to December 31, 2022, and the calculation of surplus as at December 31, 2022, and related explanatory schedules. The financial statement has been prepared by the Candidate using the financial reporting provisions under section 88 of the Ontario Municipal Elections Act, 1996.

In my opinion, except for the effects of the matter described in the *Basis for Qualified Opinion* paragraph, the financial statement is prepared, in all material respects, in accordance with the financial reporting provisions of the Ontario Municipal Elections Act, 1996.

### *Basis for Qualified Opinion*

Due to the inherent nature of the transactions of election campaigns, completeness of contributions, other income and expenses is not susceptible of satisfactory audit verification. Accordingly, my verification of these amounts was limited to the amounts recorded in the Candidate's election campaign records and I am not able to determine whether any adjustments might be necessary to contributions, other income and expenses.

I conducted my audit in accordance with Canadian generally accepted auditing standards. My responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statement* section of the report. I am independent of Gurpreet Singh Dhillon in accordance with the ethical requirements that are relevant to my audit of the financial statement in Ontario, and have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified opinion.

### *Emphasis of Matter - Basis of Accounting and Restriction of Use*

The financial statement has been prepared to assist the Candidate to meet the financial reporting requirements of section 88.25 of the Ontario Municipal Elections Act, 1996. As a result, the financial statement may not be suitable for another purpose. My report is intended solely for the Candidate and the Clerk of the City of Brampton and should not be used by parties other than the Candidate or the Clerk of the City of Brampton. My opinion is not modified in respect of this matter.

### *Responsibility of Management and Those charged with Governance for the Financial Statement*

The Candidate is responsible for the preparation and fair presentation of the financial statement in accordance with the Ontario Municipal Elections Act, 1996, and for such internal control as the Candidate determines is necessary to enable the preparation of the financial statement that is free from material misstatement, whether

*(continues)*

Independent Auditor's Report to the Candidate for the wards 9 & 10 City Councillor and the Clerk of the City of  
Brampton (continued)

due to fraud or error.

The Candidate is responsible for overseeing the financial reporting process.

*Auditor's Responsibility for the Audit of the Financial Statement*


My objectives are to obtain reasonable assurance about whether the financial statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial statement.

As part of an audit in accordance with Canadian generally accepted auditing standards, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Candidate.

I communicated with the Candidate regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

Brampton, Ontario  
March 23, 2023

  
Chartered Professional Accountant  
Authorized to practice public accounting by the Institute of  
Chartered Professional Accountants of Ontario