



Town of Oakville
Municipal Election Compliance Audit Committee
MINUTES

Date: September 27 , 2023

Time: 4:00 pm

Location: Virtual Meeting

Members Present: Evan Read, Chair
Amrita Sidhu, Committee Member
Camille Glover, Committee Member
Karen Landry, Committee Member
Melissa Coulson, Committee Member
Ryan Chen, Committee Member
Zachary Spicer, Committee Member

Staff Present: V. Tytaneck, Town Clerk
A. Coyne, Manager of Elections, Policy and Print
A. Mancuso, Legislative Projects Advisor
J. Warren, Council and Committee Services Coordinator

Also Present: John Pappas, Legal Counsel for the Committee
John Carlo Mastrangelo, Counsel for Candidate Julia Hanna
Julia Hanna, Candidate

A virtual meeting of the Municipal Election Compliance Audit Committee was held on Wednesday, September 27, 2023 commencing at 4 p.m., for the purpose of considering a request for a compliance audit in accordance with section 88.33 of the *Municipal Elections Act, 1996*, as amended.

1. Call to Order

The Chair called the meeting to order at 4:03 p.m.

1. Regrets

There were no regrets.

2. Declarations of Interest

Evan Read, Chair, declared a conflict with respect to Item 3.1, as he is employed by the City of Vaughan which is referenced in one of the examples submitted by the candidate.

The Chair was transferred to Karen Landry.

3. The following report will be considered:

3.1 Application for a compliance audit of a Candidate's 2022 regular election campaign finances (Hanna)

John Carlo Mastrangelo, Counsel for Candidate Julia Hanna, presented his case against a compliance audit of Julia Hanna's election campaign finances.

Moved by Melissa Coulson
Seconded by Camille Glover

CLOSED SESSION

That the Municipal Election Compliance Audit Committee resolve into a closed meeting session for the purpose of dealing with advice that is subject to solicitor-client privilege, including communications necessary for that purpose in relation to Item 3.1 - Application for a compliance audit of a Candidate's 2022 regular election campaign finances (Hanna).

CARRIED

*The Committee resolved into closed session at 4:25 p.m.
The Committee resolved back into open session at 5:08 p.m.*

Moved by Ryan Chen
Seconded by Amrita Sidhu

On reviewing the documents and materials submitted by the Applicant and the Candidate, including the Candidate's Form 4 Financial Statement and accompanying Auditor's Report, filed May 1, 2023, and on hearing the oral submissions of the agent for the Candidate, and on considering the provisions of the *Municipal Elections Act, 1996*, it is the decision of the Committee to reject the Application in accordance with subsection 88.33(7) of the *Municipal Elections Act, 1996*.

CARRIED
(*Evan Read having declared a conflict did not vote.*)

4. Other Business

The Chair was transferred back to Evan Read.

Moved by Zachary Spicer
Seconded by Camille Glover

CLOSED SESSION

That the Municipal Election Compliance Audit Committee resolve into a closed meeting session for the purpose of dealing with advice that is subject to solicitor-client privilege, including communications necessary for that purpose in relation to Item 4 – Other Business.

CARRIED

The Committee resolved into closed session at 5:10 p.m.
The Committee resolved back into open session at 5:16 p.m.

6. Adjournment

Moved by Melissa Coulson
Seconded by Zachary Spicer

That this meeting be adjourned.

CARRIED

The meeting adjourned at 5:16 p.m.