

Joint Municipal Election Compliance Audit Committee

Minutes

Tuesday April 26, 2011

Committee Room

2:00 p.m.

Present: Ian Angus and Vahram Sedef

Staff: S.C. Dawe, Director of Corporate Services/Clerk
C. Martinell, Deputy Clerk

Others: Mr. William Spotton, Election Candidate
Ms. C. Bos and her brother on behalf of the submission
from J. Heaton

Absent with Notice: Rick Stinson, Compliance Audit Committee member

1. Call to Order

Mr. Angus, Chair called the meeting to order at 2:01 p.m.

2. Roll Call

3. Submission from C. Bos and J. Heaton dated April 9, 2011 and received by Municipality of Port Hope April 11, 2011.

3.1 Covering Letter

3.2 Supporting Documentation

3.3 Compliance Audit Application - Section 81, Municipal Elections Act, 1996 as amended

S. Dawe, Director of Corporate Services/Municipal Clerk provided a summary of the documentation received and reviewed the provisions of Section 69 (1) of the Municipal Elections Act emphasizing that a candidate shall ensure that, one or more campaign accounts are opened at a financial institution, exclusively for the purposes of the election campaign and in the name of the candidate's election campaign.

4. Questions or Other Business

Mr. Spotton confirmed that he did not open a separate campaign account. Ms. Bos and Mr. Spotton addressed Committee members regarding the nature of the complaint/allegations including documentation pertaining to expenses and revenues received including credit card charges.

Mr. Spotton was requested to forward a response with pertinent back-up documentation to the Municipal Clerk by **Wednesday May 4th, 2011** to address the allegations.

Ms. Bos to be provided with a copy of the information received from Mr. Spotton and to provide a response by **Friday May 6th, 2011**.

S. Dawe, Municipal Clerk to contact the Ministry of Municipal Affairs and Housing regarding failure to comply with the provisions of Section 69 of the Municipal Elections Act and subsequent filing of an amended financial statement.

Next meeting was scheduled for Monday May 9 th , 2011 at 2 p.m. with Committee members meeting at 1:30 p.m. to review documentation provided to the Clerk.

Meeting adjourned at 2:50 p.m.