



I. NOTICE

This is a meeting of the Municipal Election Compliance Audit Committee for the purpose of receiving the Clerk's Reports in accordance with section 88.34 (2) of the Municipal Elections Act, 1996, as amended.

II. AGENDA ANNOUNCEMENT/ AMENDMENTS

III. ELECTION OF CHAIR

IV. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

V. ITEMS FOR CONSIDERATION

- 1 2022 Municipal Election - Contributions to Candidate for Council from Hussein Hamdani
- 2 2022 Municipal Election - Contribution to Candidate for Council from Asif Azeez
- 3 2022 Municipal Election - Contribution to Candidates for Council from Firasat Hashmi

VI. ADJOURNMENT



The Corporation of the Town of Milton

Report To: Compliance Audit Committee

From: Meaghen Reid, Director, Legislative & Legal Services/Town Clerk

Date: April 27, 2023

Subject: 2022 Municipal Election - Contributions to Candidate for Council from Hussein Hamdani

Recommendation: **THAT the Town Clerk's Report titled 2022 Municipal Election - Contributions to Candidates for Council from Hussein Hamdani, dated April 27, 2023, be considered in accordance with Section 88.34(8) of *the Municipal Election's Act*, 1996, as amended.**

REPORT

Background

This report has been prepared in accordance with Sections 88.34(2) and (3) of the *Municipal Elections Act*, 1996 (the Act), as amended:

- (2) *As soon as possible following the day that is 30 days after the filing date or supplementary filing date, as the case may be, under section 88.30, the clerk shall prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under section 88.9 and,*
 - (a) *if the contributor's total contributions to a candidate for office on a council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to the candidate; and*
 - (b) *if the contributor's total contributions to two or more candidates for office on the same council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to all candidates for office on the same council. 2016, c. 15, s. 64.*
- (3) *The clerk shall prepare a separate report under subsection (2) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9. The clerk shall forward this report prepared under subsection (2) to the compliance audit committee.*



The Corporation of the Town of Milton

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Discussion

In accordance with Section 88.9 (1) of the *Act*, a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

The Town Clerk's Office conducted an examination of all contributors listed on Schedule 1 of the submitted candidate financial statements to determine whether any contributors exceeded the maximum contribution limits.

The following contributor appears to have exceeded the total contribution limit to the election campaign of Zeeshan Hamid, candidate for the office of Mayor, under section 88.9:

Contributor Name and Address: Hussein Hamdani, 5341 Jameson Crescent, Burlington

Contribution(s) Amount and Date of Contribution(s): \$250.00 on August 6, 2022, \$750.00 on September 4, 2022 and \$750.00 on a date not supplied (\$1,750.00 total).

In accordance with Section 88.34 (8), the Compliance Audit Committee shall consider the Clerk's Report and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

In accordance with Section 88.34 (9), reasonable notice of this meeting will be given to the contributor, the applicable candidate, and the public.

Respectfully submitted,

Meaghen Reid
Director, Legislative & Legal Services/Town Clerk

For questions, please contact: Meaghen Reid, Town Clerk Phone: Ext. 2132

Attachments

Appendix A: Financial Statement of Zeeshan Hamid filed March 31, 2023

CAO Approval
Andrew M. Siltala
Chief Administrative Officer

Recognition of Traditional Lands

The Town of Milton resides on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. We also recognize the traditional territory of the Huron-Wendat and



The Corporation of the Town of Milton

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Haudenosaunee people. The Town of Milton shares this land and the responsibility for the water, food and resources. We stand as allies with the First Nations as stewards of these lands.

Financial Statement – Auditor's Report Candidate – Form 4

Municipal Elections Act, 1996 (Section 88.25)

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	0 2

 to

YYYY	MM	DD
2 0 2 3	0 1	0 3

☒ 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
HAMID

Given Name(s)
ZEESHAN

Office for Which the Candidate Sought Election
MAYOR

Ward Name or Number (if any)

Municipality
MILTON

Spending Limit

General
\$75,262.85

Parties and Other Expressions of Appreciation
\$7,526.29

Contribution Limit

Contributions from Candidate and Spouse
\$23,444.20

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

Box B: Declaration

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



Signature of Candidate

2023/03/30

Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd)

2023/03/31

Time Filed

10:35 am

Initial of Candidate or Agent (if filed in person)

ZH

Signature of Clerk or Designate



Box C: Statement of Campaign Income and Expenses**LOAN**

Name of bank or recognized lending institution

Amount borrowed
\$**INCOME**

Total amount of all contributions (from line 1A in Schedule 1)	+ \$	76,090.00
Revenue from items \$25 or less	+ \$	530.00
Sign deposit refund	+ \$	300.00
Revenue from fundraising events not deemed a contribution (from Part III of Schedule 2)	+ \$	
Interest earned by campaign bank account	+ \$	5.00
Other (provide full details)		
1.	+ \$	
2.	+ \$	
3.	+ \$	
4.	+ \$	
5.	+ \$	
6.	+ \$	

Total Campaign Income (Do not include loan)**= \$ 76,925.00****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	+ \$	30,214.74
Brochures/flyers	+ \$	9,874.88
Signs (including sign deposit)	+ \$	5,746.41
Meetings hosted	+ \$	
Office expenses incurred until voting day	+ \$	
Phone and/or internet expenses incurred until voting day	+ \$	2,285.69
Salaries, benefits, honoraria, professional fees incurred until voting day	+ \$	6,500.00
Bank charges incurred until voting day	+ \$	1,019.19
Interest charged on loan until voting day	+ \$	
Other (provide full details)		
1. Fundraising Campaign	+ \$	8,660.40
2. Banners, balloons, stickers, hangers etc	+ \$	929.67
3.	+ \$	
4.	+ \$	
5.	+ \$	
6.	+ \$	

Total Expenses subject to general spending limit**= \$ 65,230.98 C2****2. Expenses subject to spending limit for parties and other expressions of appreciation**

1. Appreciation party	+ \$	7,464.00
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2.		+	\$	
3.		+	\$	
4.		+	\$	
5.		+	\$	
Total Expenses subject to spending limit for parties and other expressions of appreciation		=	\$	7,464.00 C3

3. Expenses not subject to spending limits

Accounting and audit	+	\$	2,825.00	
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	+	\$	16.41	
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.	+	\$		
Total Expenses not subject to spending limits		=	\$	2,841.41 C4

Total Campaign Expenses (C2 + C3 + C4) = \$ **75,536.39 C5**

Box D: Calculation of Surplus or Deficit

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+	\$	1,388.61	D1
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	–	\$	1,388.61	
Surplus (or deficit) for the campaign				= \$ D2

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	+ \$	3,100.00	
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).	+ \$	1,680.00	
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).	+ \$	71,310.00	
Less: Ineligible contributions paid or payable to the contributor	– \$		
Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25	– \$		
Total Amount of Contributions (record under Income in Box C)	= \$	76,090.00	1A

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 (\$)
Total		

☐ 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 (\$)
Total				

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

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

Table 3: Monetary contributions from individuals other than candidate or spouse

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
As per the list attached	\$100 X 30 contributions		3,000.00	
Syed Aqueeb Qadri	252 Scott Boulevard Milton L9T 7A3	2022/08/26	110.00	
Sohail F Mohammed	812 SALES COURT MILTON L9T 0Z1	2022/08/06	150.00	
Irfan Cehajic	773 Saddle Crescent Mississauga L4Y2V9	2022/08/23	150.00	
Maqbool Sheikh	358 Malboeuf Milton L9T 7Y3	2022/08/30	150.00	
Yousaf Cheema	417 Hinton Terrace Milton L9E1E2	2022/09/14	150.00	
Katherine Griffiths	556 Woodward Ave. Milton L9T 3B8	2022/09/20	150.00	
Hana Tariq	14 Bowhill Drive Richmond Hill L4B 4V4	2022/09/09	200.00	
Muhammad Qidwai	1229 Biason Circle Milton L9T 8S8	2022/09/09	200.00	
scott travers	2200 Third Sideroad Campbellville On Campbellville L0P 1B0	2022/09/10	200.00	
Syed Hussaini	1059 Bur Oak Avenue Markham L6E 1H6	2022/09/14	200.00	
Shakil Hamid	105-1360 Costigan Road Milton L9T 8X6	2022/09/14	200.00	
As per the list attached	\$250 X 33 contributions		8,250.00	
Omar Alghabra	3646 The Credit Woodlands Mississauga L5C 2K9	2022/09/16	300.00	
As per the list attached	\$400 X 16 contributions		6,400.00	
As per the list attached	\$500 X 16 contributions		8,000.00	
Hussein Hamdani	5341 Jameson Crescent Burlington L7L 6Z1	3646/01/01	750.00	
Ayesha Hussain	5341 Jameson Crescent Burlington L7L 6Z1	2022/09/04	750.00	
Ammad Husain	968 Clark Blvd Milton L9T 6P6	2022/09/12	750.00	
Shakil Hamid	105-1360 Costigan Road Milton L9T 8X6	2022/09/04	750.00	
As per the list attached	\$1000 X 10 contributions		10,000.00	

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
As per the list attached	\$1200 X 25 contributions		30,000.00	
Total			70,810.00	

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

Table 4: Contributions in goods or services from individuals other than candidate or spouse
(Note: Must also be recorded as Expenses in Box C.)

Name	Full Address	Description of Goods or Services	Date Received (yyyy/mm/dd)	Value (\$)
Stacey Newman	456 Scott Blvd Milton L9T	Photographhy	2022/08/16	250.00
Naeem Tariq	323 Pringle Ave Milton L9T	T-shirts	2022/08/15	250.00
Total				500.00

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

Total for Part III – Contributions exceeding \$100 per contributor

(Add totals from Table 3 and Table 4 and record the total in Part 1 – Summary of Contributions) \$ 71,310.00 :E

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) \$ _____ 2A

(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

Number of tickets sold x _____ 2B

Total Part I (2A X 2B) (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part II (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part III (include under Income in Box C)

= \$ _____

Part IV – Expenses related to fundraising event or activity

Provide details

1.	_____	+ \$	_____
2.	_____	+ \$	_____
3.	_____	+ \$	_____
4.	_____	+ \$	_____
5.	_____	+ \$	_____

Total Part IV Expenses (include under Expenses in Box C)

= \$ _____

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

CPA, CA

Municipality

Town of Milton

Date (yyyy/mm/dd)

2023/03/30

Contact Information

Last Name or Single Name

Paracha

Given Name(s)

Muhammad

Licence Number

L-309306

Address

Suite/Unit Number

Street Number

266

Street Name

Holloway Terrace

Municipality

Milton

Province

ON

Postal Code

L9T 0S2

Telephone Number

647-298-1989

Email Address

paracha.ca@gmail.com

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.

Zeeshan Hamid - Mayor campaign
Part III – Contributions exceeding \$100 per contributor

Date	First and Last name	Complete Address	Amount
2022-08-06	Muhammad Ashar	568 Langholm Street Milton L9T9A1	\$100.00
2022-08-07	Mohamed Malik	231 McGinnis Crescent Milton L9T 0X9	\$100.00
2022-08-08	Faraz Jamshed	1166 Mceachern Crt Milton L9E1E5	\$100.00
2022-08-08	fahad a abbasi	227 sherwood road milton L9T 7C1	\$100.00
2022-08-10	Glen E Shore	435 Woodlawn Crescent Milton L9T 4V8	\$100.00
2022-08-12	Santed Tomlin	154 Kendall Drive Milton L9T 0S1	\$100.00
2022-08-17	Shirley Whittaker	571 Beaver Court Milton L9T 4A8	\$100.00
2022-08-23	Arshad S Imam	5361 Glen Erin Drive Mississauga / Peel Region L5M 5C3	\$100.00
2022-08-24	Aaron D Wolder	1067 Gorham Way Milton L9T 6N7	\$100.00
2022-08-24	Brendan Smyth	582 Sunnyside Cres Milton L9T 4N2	\$100.00
2022-08-28	Severino Canzona	801 Maquire Terrace Milton L9T 6Z2	\$100.00
2022-08-29	Antonio varano	291 Holloway Terrace Milton l9t0s2	\$100.00
2022-08-29	Benjamin Bilton	570 Lord Simcoe Court Milton L9T 3B3	\$100.00
2022-08-30	GLEN E SHORE	435 Woodlawn Crescent Milton L9T 4V8	\$100.00
2022-08-30	Wendy M Schau	#408 100 Millside Drive Milton L9T 5E2	\$100.00
2022-08-31	Tanya Wraight-Way	577 Laurier Avenue Milton L9T 4G9	\$100.00
2022-09-02	Lisa Brown	1506 Elsworthy Crossing Milton L9T 8Y4	\$100.00
2022-09-02	Junaid Hakim	692 Savoline Boulevard Milton L9T 0N1	\$100.00
2022-09-05	Mark Williams	114 Ashbrook Court Milton L9T 2K7	\$100.00
2022-09-06	Kashif Chaudry	1296 Queens Plate Road Oakville L6M 4G3	\$100.00
2022-09-11	Natalie Jaikaran	177 Fennamore Terrace Milton L9T 0X8	\$100.00
2022-09-13	Mary Davies	48 James St. Milton L9T 2P6	\$100.00
2022-09-14	Robail Dar	675 Auger Terrace Milton L9T 5M2	\$100.00
2022-09-24	Christine L Marvell	566 Joyce Blvd Milton L9T 3C6	\$100.00
2022-09-28	Alex Wellstead	92 Waterbridge Drive Nepean K2G 6T3	\$100.00
2022-09-29	N JOAVITTULA	944 Lancaster Boulevard Milton L9T 6A2	\$100.00
2022-10-03	Haniya B Sheikh	190 Elmwood Ave North York M2N3M6	\$100.00
2022-08-18	Jan Mowbray	12475 5th Line Nassagaweya, RR 2 Rockwood N0B2K0	\$100.00
2022-09-04	Steve Heath	304 Potts Terrace Milton L9T0X6	\$100.00
2022-10-18	Yousuf Mohammad	552 BEAM CRT, Milton, Ontario	\$100.00
Total \$100 Contributions			\$3,000.00

Zeeshan Hamid - Mayor campaign
Part III – Contributions exceeding \$100 per contributor

Date	First and Last name	Complete Address	Amount
2022-08-04	Muhammad Siddiqui	367 Wettlaufer Terrace Milton L9T 7N4	\$250.00
2022-08-15	Richard J Mark	225 Mortimer Crescent Milton L9T 8N8	\$250.00
2022-08-18	Junaid Mirza	1230 Ruddy Cres Milton L9T 8M2	\$250.00
2022-08-23	Sameera Ali	1229 Biason Circle Milton L9T 8S8	\$250.00
2022-08-24	Yousaf Cheema	417 Hinton Terrace Milton L9E1E2	\$250.00
2022-08-24	Syed Aqueeb Qadri	252 Scott Blvd Milton L9T 7A3	\$250.00
2022-08-29	Salman Khan	1053 Farmstead Drive Milton L9T 8G5	\$250.00
2022-08-29	Ahmad El Ajou	2503 Yarmouth Crescent Oakville L6L 2M9	\$250.00
2022-08-29	Gitta Springer	5225 20 Sideroad Acton L7J 2L7	\$250.00
2022-08-30	Patrick Murphy	691 Auger Terrace Milton L9T 5M2	\$250.00
2022-08-31	Khurshid Ali Khan	446 Cavanagh Lane Milton L9T 8B4	\$250.00
2022-08-31	Syeda S. Alam	402 Bussel Crescent Milton L9T 0W6	\$250.00
2022-08-31	Zee Shan Abbasi	747 SALES COURT Milton L9T0Z2	\$250.00
2022-08-31	SAMMY MUHAMMAD IJA	787 Shanks Heights Milton L9T 7P8	\$250.00
2022-09-01	Amer Sheikh	800 Sumac Cres Milton L9E1S4	\$250.00
2022-09-01	Yasir A Malik	321 Meadowhill Rd Burlington L7L 3L2	\$250.00
2022-09-02	Muzna Hamid	178 Columbia Drive Hamilton L9C 3Y6	\$250.00
2022-09-03	Sohail K Naseer	428 Kincardine Terrace Milton L9T 8E9	\$250.00
2022-09-05	Haseebuddin Khan	65 Forbes terrace Milton L9T 3X8	\$250.00
2022-09-05	Naseeruddin Mahmood	151 Rowe Terrace Milton L9T 8G1	\$250.00
2022-09-07	Imran Mian	33 Joymar Drive Mississauga L5M 1G1	\$250.00
2022-09-08	Kashif Abrar	419 Wettlaufer Terrace Milton L9T 7N4	\$250.00
2022-09-09	Mohammad Umer Shubra	285 Gleave Terrace Milton L9T 189	\$250.00
2022-09-10	Nadim Shaikh	1215 Field Drive Milton L9T 6G4	\$250.00
2022-09-12	Asif Sharif	617 Brothers Cres Milton L9T 0G8	\$250.00
2022-09-12	Aisha Ghafoor	617 Brothers Cres Milton L9T 0G8	\$250.00
2022-09-14	Wahaj Ahmed Siddiqui	2010 Cameron Drive Milton L0P	\$250.00
2022-09-15	Stephanie Fernandes	260 Fleming Drive Milton L9T 5X9	\$250.00
2022-09-16	Yaseen Poonah	51 Classic Drive Brampton L6Y 5H3	\$250.00
2022-09-17	MOHAMED ELKHODIRY	229 Belmore Crt MILTON L9E 1H5	\$250.00
2022-09-19	Durdana D Vohra	510 Farlow Crescent Milton L9T 5J8	\$250.00
2022-09-20	Syed Farhad Hussain	1239 Redbud Garden Milton	\$250.00
Total \$250 Contributions			\$8,000.00

Zeeshan Hamid - Mayor campaign

Part III – Contributions exceeding \$100 per contributor

Date	First and Last name	Complete Address	Amount
2022-08-27	Ibrahim Danial	5705 Wells Place Mississauga L5M 5T6	\$400.00
2022-08-30	alan b collver	100 millside dr SS01 milton L9T 5E2	\$400.00
2022-08-30	GILES VANDERHOLT	913 Birch Ave. MILTON L9T 3X7	\$400.00
2022-08-30	Olumide Ademidun	348 Bronte Street South Milton L9T 5B6	\$400.00
2022-09-01	Mohammed Viqar Khan	213 Balsam Dr Oakville L6J 3X4	\$400.00
2022-09-01	Ramsha Hamid	518 Mcferran Cres Milton L9T 8J6	\$400.00
2022-09-01	Kiran Fahim Ali	281 Dymott Avenue Milton L9T 0Z5	\$400.00
2022-09-02	Andrew Paradowski	759 Mackenzie Drive Milton L9T 3S9	\$400.00
2022-09-02	Shakil Hamid	3985 Grand Park Drive, unit 502 Mississauga L5B 0H8	\$400.00
2022-09-06	Asif Syed	6195 Miriam Way Mississauga L5N 8J8	\$400.00
2022-09-06	Rick Di Lorenzo	1162 Winter Crescent Milton L9T 6V9	\$400.00
2022-09-08	Irfan Cehajic	773 Saddle Crescent Mississauga L4Y2V9	\$400.00
2022-09-08	Muhammad F Khan	3887 passway rd Mississauga L5N 8N9	\$400.00
2022-09-09	Ahmed Safiullah Rajput	678 Thompson Road South Milton L9T 0C7	\$400.00
2022-09-09	Hassaan Basit	828 Howden Cres Milton L9T 0K9	\$400.00
2022-09-09	Irfan khan	1657 Clark Boulevard Milton L9T 5Z6	\$400.00
Total \$400 Contributions			\$6,400.00
2022-09-02	Salima Virani	2913 Lake Shore Blvd. W. Toronto M8V 1J3	\$400.00
2022-08-12	Salima Virani	2913 Lake Shore Boulevard West Toronto M8V 1J3	\$100.00
2022-08-04	Haafid Rahman	33 Calafia Street Markham L6B 0H6	\$500.00
2022-08-05	Brenda McIntosh	1201-1050 Main Street East Milton L9T 9M3	\$500.00
2022-08-07	Syed Abdul Basit	1348 argall crt Milton L9E 1L7	\$500.00
2022-08-19	Zaki M Ameen	400 Dymott Avenue Milton L9T 7T9	\$500.00
2022-08-23	Fwad Malik	878 Cousens Terrace Milton L9T 0E3	\$500.00
2022-08-29	Hafez alwaresh	8159 Milborough Town Line Milton L0P 1B0	\$500.00
2022-09-24	Sadia Khalid	250 Ontario Street South Milton L9T 2M9	\$500.00
2022-08-11	Muhammad Ali Jabbar	3337 Millicent Ave Oakville L6H0Z6	\$500.00
2022-08-17	Qazi Adil Farooq	306 bessborough drive Milton L9T 8P5	\$500.00
2022-08-18	Vajid Khan	211-1490 Bishops Gate Oakville L6M 4N3	\$500.00
2022-08-18	Soheb Siddiqui	14 Covina Rd Brampton	\$500.00
2022-08-25	Fred DeCarolis	1055 McNeil Dr Milton L9T 6V1	\$500.00
2022-08-27	Gregory Schau	191 Featherstone Rd. Milton L9T 6B8	\$500.00
2022-08-25	Adam van Koeverden	27-235 Bronte St South Milton ON L9T 3V8	\$500.00
2022-09-27	Benjamin Zimmer	365 Broadway Ave Milton L9T1T6	\$500.00
Total \$500 Contributions			\$8,000.00
2022-08-08	Elizabeth J Robertson	13072 Guelph Line RR1 Campbellville L0P 1B0	\$1,000.00
2022-08-06	Hussein Hamdani	5341 Jameson Crescent Burlington L7L 6Z1	\$250.00
2022-09-04	Hussein Hamdani	5341 Jameson Crescent Burlington L7L 6Z1	\$750.00
2022-08-12	Jennifer Harding	2010 Cameron Drive Milton	\$1,000.00
2022-09-08	Nadeem Ahmad Chaudhry	6693 Mockingbird Lanes Mississauga L5N 5K1	\$1,000.00
2022-09-20	Wahid Amin	1071 Eager Rd, Milton, ON	\$1,000.00
2002-09-19	Terry Korsiak	259 Carolyn Dr Oakville L6K 3M4	\$1,000.00
2022-09-19	Gary Gregoris	2306 Adirondak Trail Oakville L6M 0E9	\$1,000.00
2022-10-01	Troy Dosman	2158 Heswall Crt Mississauga L5H 3M9	\$1,000.00
2022-10-04	Jacob Vanderbreggen	5327 Fourth Line Milton L9E0G8	\$1,000.00
2022-10-04	Katelyn Vanderbreggen	5327 Fourth Line Milton L9E0G8	\$1,000.00
2022-10-02	Patrick C Girodat	86 Morisot Ave Thornhill L4J 9H7	\$1,000.00

Zeeshan Hamid - Mayor campaign
Part III – Contributions exceeding \$100 per contributor

Date	First and Last name	Complete Address	Amount
Total \$1000 Contributions			\$11,000.00

Zeeshan Hamid - Mayor campaign
Part III – Contributions exceeding \$100 per contributor

Date	First and Last name	Complete Address	Amount
2022-09-01	Arezo Fahandezh	8 Hill Drive Aurora L4G 3A6	\$1,200.00
2022-09-01	Jessica DiPronio	17 Humbershed Crescent Bolton L7E 2X2	\$1,200.00
2022-09-01	Jenne Wilches	42 Hollowgrove Boulevard Brampton L6P 1B1	\$1,200.00
2022-09-01	Sara Defina	26 Mountcharles Crescent Vaughan L6A 2J8	\$1,200.00
2022-08-15	Shamas Tabarez	288 Raymond Road Hamilton	\$1,200.00
2022-08-18	John Ayres	10168 Guelph line Campbellville L0P 1B0	\$1,200.00
2022-08-18	Kelly Ayres	10168 Guelph line Campbellville L0P 1B0	\$1,200.00
2022-08-21	Omer Amin	1380 Connaught Terrace Milton	\$1,200.00
2022-08-23	Zeeshan Nabi	10 Chiavatti drive Markham L3R1E2	\$1,200.00
2022-08-31	Harmeet Ghuaman	13604 Guelph line Milton	\$1,200.00
2022-09-03	Maraz Rahman	3 Brownlea Ave Toronto M9P 2R5	\$1,200.00
2022-09-14	Muhammad Alam	606 lakeshore road west. Oakville. Ontario. L6k 1g5	\$1,200.00
2022-09-14	Khadija M Alam	606 lakeshore road west. Oakville. Ontario. L6k 1g5	\$1,200.00
2022-09-26	Asia Shakil	105-1360 Costigan Road Milton L9T 8X6	\$1,200.00
2022-09-15	George Murray	668 Peacock Lane Milton L9T9J7	\$1,200.00
2022-09-15	Emma Sansome	668 Peacock Lane Milton L9T9J7	\$1,200.00
2022-09-15	Mark Sansome	411-69 Lynn Williams Toronto M6K3R7	\$1,200.00
2022-10-04	Lori Bennett	1148 Lower Base Line West Milton	\$1,200.00
2022-09-08	Adine Carter	324 Newbold Crt Burlington L7R 2Y6	\$1,200.00
2022-10-17	Maureen Wisson	361 Nunn Court Milton L9T 7M3	\$1,200.00
2022-10-17	Jessica Byers	2188 Rochester Cir Oakville L6M 5E3	\$1,200.00
2022-10-17	Scott Bland	3119 South Drive Burlington L7N 1H6	\$1,200.00
2022-10-17	Kevin Singh	174 Spring Gate Blvd Thornhill L4J 3L8	\$1,200.00
2022-10-17	Dino Ferri	17 Donaldbert Road Toronto M9B 2E6	\$1,200.00
2022-10-17	Gord Buck	2173 Turnberry Road Burlington L7M 4P8	\$1,200.00
Total \$1200 Contributions			\$30,000.00



266 Holloway Terrace
Milton, Ontario
L9T 0S2
(647) 955-4647

Independent Auditor's Report

To the Town of Milton Clerk's Office and Zeeshan Hamid

Qualified Opinion

I have audited the financial statements of Zeeshan Hamid, Candidate for the Office of Mayor, which comprise the Statement of Campaign Income and Expenses and the Statement of Calculation of Surplus or Deficit for the campaign period August 2, 2022 to January 3, 2023, and accompanying schedules. The financial statements have been prepared by the Candidate based on the financial reporting provisions of the Municipal Elections Act, 1996.

In my opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the income and expenses for the period ended January 3, 2023 and the determination of surplus or deficit and the disposition of surplus in accordance with the financial reporting provisions of the Municipal Elections Act, 1996.

Basis for Qualified Opinion

Due to the inherent nature of the transactions of electoral campaigns, the completeness of contributions and other revenue and expenses is not susceptible to satisfactory audit verification. Accordingly, my verification of income and expenses was limited to the amounts recorded in the campaign's accounting records of the Candidate and I was not able to determine whether any adjustments might be necessary to income, expenses and surplus or deficit. As well, the Act does not require me to report, nor was it practicable for me to determine that contributions reported include only those which may be properly retained in accordance with the provisions of the Act.

Basis of Accounting

Without modifying my opinion, I draw attention to the fact that the financial statements are prepared to assist the Candidate to meet the requirements of Municipal Elections Act, 1996. As a result, the financial statements may not be suitable for another purpose.

Responsibilities of the Candidate for the Financial Statements

The Candidate is responsible for the preparation and fair presentation of the financial statements in accordance with the financial provisions of the Municipal Elections Act, and for such internal control as he determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Independent Auditor's Report (continued)

Auditor's Responsibilities for the Audit of the Financial Statements

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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 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 these financial statements. 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 statements, 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.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with the Candidate, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Paracka Professional Corporation

Licensed Public Accountant

Milton, Ontario
March 30, 2023

Authorized to practise public accounting by the
Chartered Professional Accountants of Ontario



The Corporation of the Town of Milton

Report To: Compliance Audit Committee

From: Meaghen Reid, Director, Legislative & Legal Services/Town Clerk

Date: April 27, 2023

Subject: 2022 Municipal Election - Contributions to Candidate for Council from Asif Azeez

Recommendation: **THAT the Town Clerk's Report titled 2022 Municipal Election - Contributions to Candidate for Council from Asif Azeez, dated April 27, 2023, be considered in accordance with Section 88.34(8) of *the Municipal Election's Act*, 1996, as amended.**

REPORT

Background

This report has been prepared in accordance with Section 88.34(2) and (3) of the *Municipal Elections Act*, 1996 (the Act) as amended:

- (2) *As soon as possible following the day that is 30 days after the filing date or supplementary filing date, as the case may be, under section 88.30, the clerk shall prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under section 88.9 and,*
 - (a) *if the contributor's total contributions to a candidate for office on a council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to the candidate; and*
 - (b) *if the contributor's total contributions to two or more candidates for office on the same council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to all candidates for office on the same council. 2016, c. 15, s. 64.*
- (3) *The clerk shall prepare a separate report under subsection (2) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9. The clerk shall forward this report prepared under subsection (2) to the compliance audit committee.*



The Corporation of the Town of Milton

Page 2 of 3

Discussion

In accordance with Section 88.9 (1) of the *Act*, a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

The Town Clerk's Office conducted an examination of all contributors listed on Schedule 1 of the submitted candidate financial statements to determine whether any contributors exceeded the maximum contribution limits.

The following contributor appears to have exceeded the total contribution limit to the election campaign of Syed Saleh Hashmi, candidate for the office of Town Councillor, Ward 4, under section 88.9:

Contributor Name and Address: Asif Azeez, 5847 Summerside Drive, Mississauga

Contribution(s) Amount and Date of Contribution(s): \$2,000.00 on a date not supplied.

In accordance with Section 88.34 (8), the Compliance Audit Committee shall consider the Clerk's Report and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

In accordance with Section 88.34 (9), reasonable notice of this meeting will be given to the contributor, the applicable candidate, and the public.

Respectfully submitted,

Meaghen Reid
Director, Legislative & Legal Services/Town Clerk

For questions, please contact: Meaghen Reid, Town Clerk

Phone: Ext. 2132

Attachments

Appendix A: Financial Statement of Syed Saleh Hashmi, filed March 16, 2023

CAO Approval
Andrew M. Siltala
Chief Administrative Officer

Recognition of Traditional Lands

The Town of Milton resides on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. We also recognize the traditional territory of the Huron-Wendat and Haudenosaunee people. The Town of Milton shares this land and the responsibility for



The Corporation of the Town of Milton

Page 3 of 3

the water, food and resources. We stand as allies with the First Nations as stewards of these lands.

Financial Statement – Auditor's Report Candidate – Form 4

Municipal Elections Act, 1996 (Section 88.25)

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
2022	08	11

 to

YYYY	MM	DD
2022	12	31

- ☒ 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

HASHMI

Given Name(s)

SYED SALEH

Office for Which the Candidate Sought Election

TOWN COUNCILLOR

Ward Name or Number (if any)

4

Municipality

TOWN OF MILTON

Spending Limit

General

\$ 20,082.40

Parties and Other Expressions of Appreciation

\$ ~~8,548.80~~ 2008.24

Contribution Limit

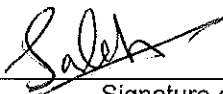
Contributions from Candidate and Spouse

\$ 2 8,548.80

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

Box B: Declaration

I, SYED SALEH ALI HASHMI, declare that to the best of my knowledge and belief that these financial statements and attached supporting schedules are true and correct.



Signature of Candidate

2022/11/23

Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd)

2023/03/16

Time Filed

1:00pm

Initial of Candidate or Agent (if filed in person)

SS

Signature of Clerk or Designate



Box C: Statement of Campaign Income and Expenses**LOAN**

Name of bank or recognized lending institution

Amount borrowed

\$ 0**INCOME**

Total amount of all contributions (from line 1A in Schedule 1)

+ \$ 526

Revenue from items \$25 or less

+ \$

Sign deposit refund

+ \$ 150Revenue 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)**= \$ 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

+ \$ 4000

Brochures/flyers

+ \$ 1000

Signs (including sign deposit)

+ \$ 850

Meetings hosted

+ \$ 400

Office expenses incurred until voting day

+ \$

Phone and/or internet expenses incurred until voting day

+ \$ 60

Salaries, benefits, honoraria, professional fees incurred until voting day

+ \$ 0

Bank charges incurred until voting day

+ \$ 16

Interest charged on loan until voting day

+ \$ 0

Other (provide full details)

1. Gas for campaign travels + \$ 1400

2. + \$

3. + \$

4. + \$

5. + \$

6. + \$

Total Expenses subject to general spending limit**= \$ 4526 C2****2. Expenses subject to spending limit for parties and other expressions of appreciation**

1. + \$

2.	_____	+ \$	_____
3.	_____	+ \$	_____
4.	_____	+ \$	_____
5.	_____	+ \$	_____

Total Expenses subject to spending limit for parties and other expressions of appreciation	= \$	C3
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3. Expenses not subject to spending limits

Accounting and audit	+ \$	_____
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	+ \$	_____
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.	_____	+ \$	_____

Total Expenses not subject to spending limits	= \$	C4
--	-------------	-----------

Total Campaign Expenses (C2 + C3 + C4)	= \$	C5
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Box D: Calculation of Surplus or Deficit

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+ \$	D1
--	------	----

If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	- \$	
Surplus (or deficit) for the campaign	= \$	D2

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

+ \$ 526

Contributions in goods and services from candidate and spouse
(include value listed in Table 1 and Table 2)

+ \$ 400

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).

+ \$

Less: Ineligible contributions paid or payable to the contributor

Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25

– \$

– \$

Total Amount of Contributions (record under Income in Box C)

= \$ 926 1A

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 (\$)
Signs	2022/10/15	400
Total		400

☐ 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 (\$)
Total				

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

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

Table 3: Monetary contributions from individuals other than candidate or spouse

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
Asif Azeez	5847 Summer side drive, Mississippi		\$2000	
Firasat Hashmi	3606 FOUNTAIN PARK AVE, MISS. LA		2000	
Total			4000	

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

Table 4: Contributions in goods or services from individuals other than candidate or spouse
(Note: Must also be recorded as Expenses in Box C.)

Name	Full Address	Description of Goods or Services	Date Received (yyyy/mm/dd)	Value (\$)
Total				

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

Total for Part III – Contributions exceeding \$100 per contributor
(Add totals from Table 3 and Table 4 and record the total in Part 1 – Summary of Contributions) \$ _____ 1B

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) _____

\$ _____ 2A

(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

Number of tickets sold _____

x _____ 2B

Total Part I (2A X 2B) (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part II (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part III (include under Income in Box C)

= \$ _____

Part IV – Expenses related to fundraising event or activity

Provide details

1.	_____	+ \$	_____
2.	_____	+ \$	_____
3.	_____	+ \$	_____
4.	_____	+ \$	_____
5.	_____	+ \$	_____

Total Part IV Expenses (include under Expenses in Box C)

= \$ _____

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

Municipality			Date (yyyy/mm/dd)	
Contact Information				
Last Name or Single Name			Given Name(s)	Licence Number
Address				
Suite/Unit Number	Street Number	Street Name		
Municipality			Province	Postal Code
Telephone Number		Email Address		

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.



The Corporation of the Town of Milton

Report To: Compliance Audit Committee

From: Meaghen Reid, Director, Legislative & Legal Services/Town Clerk

Date: April 27, 2023

Subject: 2022 Municipal Election - Contributions to Candidate for Council from Firasat Hashmi

Recommendation: **THAT the Town Clerk's Report titled 2022 Municipal Election - Contributions to Candidate for Council from Firasat Hashmi, dated April 27, 2023, be considered in accordance with Section 88.34(8) of *the Municipal Election's Act*, 1996, as amended.**

REPORT

Background

This report has been prepared in accordance with Section 88.34(2) and (3) of the *Municipal Elections Act*, 1996 (the Act) as amended:

- (2) *As soon as possible following the day that is 30 days after the filing date or supplementary filing date, as the case may be, under section 88.30, the clerk shall prepare a report identifying each contributor to a candidate for office on a council who appears to have contravened any of the contribution limits under section 88.9 and,*
 - (a) *if the contributor's total contributions to a candidate for office on a council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to the candidate; and*
 - (b) *if the contributor's total contributions to two or more candidates for office on the same council appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to all candidates for office on the same council. 2016, c. 15, s. 64.*
- (3) *The clerk shall prepare a separate report under subsection (2) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9. The clerk shall forward this report prepared under subsection (2) to the compliance audit committee.*



The Corporation of the Town of Milton

Page 2 of 3

Discussion

In accordance with Section 88.9 (1) of the *Act*, a contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

The Town Clerk's Office conducted an examination of all contributors listed on Schedule 1 of the submitted candidate financial statements to determine whether any contributors exceeded the maximum contribution limits.

The following contributor appears to have exceeded the total contribution limit to the election campaign of Syed Saleh Hashmi, candidate for the office of Town Councillor, Ward 4, under section 88.9:

Contributor Name and Address: Firasat Hashmi, 3606 Fountain Park Avenue, Mississauga.

Contribution(s) Amount and Date of Contribution(s): \$2,000.00 on a date not supplied.

In accordance with Section 88.34 (8), the Compliance Audit Committee shall consider the Clerk's Report and decide whether to commence a legal proceeding against a contributor for an apparent contravention.

In accordance with Section 88.34 (9), reasonable notice of this meeting will be given to the contributor, the applicable candidate, and the public.

Respectfully submitted,

Meaghen Reid
Director, Legislative & Legal Services/Town Clerk

For questions, please contact: Meaghen Reid, Town Clerk Phone: Ext. 2132

Attachments

Appendix A: Financial Statement of Syed Saleh Hashmi, filed March 16, 2023

CAO Approval
Andrew M. Siltala
Chief Administrative Officer

Recognition of Traditional Lands

The Town of Milton resides on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. We also recognize the traditional territory of the Huron-Wendat and



The Corporation of the Town of Milton

Page 3 of 3

Haudenosaunee people. The Town of Milton shares this land and the responsibility for the water, food and resources. We stand as allies with the First Nations as stewards of these lands.

**Financial Statement –
Auditor's Report Candidate – Form 4**
Municipal Elections Act, 1996 (Section 88.25)

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
2022	08	11

 to

YYYY	MM	DD
2022	12	31

☒ 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

HASHMI

Given Name(s)

SYED SALEH

Office for Which the Candidate Sought Election

TOWN COUNCILLOR

Ward Name or Number (if any)

4

Municipality

TOWN OF MILTON

Spending Limit

General

\$ 20,082.40

Parties and Other Expressions of Appreciation

\$ ~~8,548.80~~ 2008.24

Contribution Limit

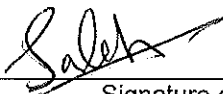
Contributions from Candidate and Spouse

\$ 8,548.80

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

Box B: Declaration

I, SYED SALEH ALI HASHMI, declare that to the best of my knowledge and belief that these financial statements and attached supporting schedules are true and correct.



Signature of Candidate

2022/11/23

Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd)

2023/03/16

Time Filed

1:00pm

Initial of Candidate or Agent (if filed in person)

SS

Signature of Clerk or Designate



Box C: Statement of Campaign Income and Expenses**LOAN**

Name of bank or recognized lending institution

Amount borrowed

\$ 0**INCOME**

Total amount of all contributions (from line 1A in Schedule 1)

+ \$ 526

Revenue from items \$25 or less

+ \$

Sign deposit refund

+ \$ 150Revenue 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)**= \$ 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

+ \$ 4000

Brochures/flyers

+ \$ 1000

Signs (including sign deposit)

+ \$ 850

Meetings hosted

+ \$ 400

Office expenses incurred until voting day

+ \$

Phone and/or internet expenses incurred until voting day

+ \$ 60

Salaries, benefits, honoraria, professional fees incurred until voting day

+ \$ 0

Bank charges incurred until voting day

+ \$ 16

Interest charged on loan until voting day

+ \$ 0

Other (provide full details)

1. Gas for campaign travels + \$ 1400

2. + \$

3. + \$

4. + \$

5. + \$

6. + \$

Total Expenses subject to general spending limit**= \$ 4526 C2****2. Expenses subject to spending limit for parties and other expressions of appreciation**

1. + \$

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

3. Expenses not subject to spending limits

Accounting and audit		+	\$	
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		+	\$	
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.		+	\$	
Total Expenses not subject to spending limits			= \$	C4

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

Box D: Calculation of Surplus or Deficit

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

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

+ \$ 526

Contributions in goods and services from candidate and spouse
(include value listed in Table 1 and Table 2)

+ \$ 400

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).

+ \$

Less: Ineligible contributions paid or payable to the contributor

Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25

– \$

– \$

Total Amount of Contributions (record under Income in Box C)

= \$ 926 1A

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 (\$)
Signs	2022/10/15	400
Total		400

☐ 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 (\$)
Total				

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

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

Table 3: Monetary contributions from individuals other than candidate or spouse

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
Asif Azeez	5847 Summer side drive, Mississippi		\$2000	
Firasat Hashmi	3606 FOUNTAIN PARK AVE, MISS. LA		2000	
Total			4000	

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

Table 4: Contributions in goods or services from individuals other than candidate or spouse
(Note: Must also be recorded as Expenses in Box C.)

Name	Full Address	Description of Goods or Services	Date Received (yyyy/mm/dd)	Value (\$)
Total				

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

Total for Part III – Contributions exceeding \$100 per contributor
(Add totals from Table 3 and Table 4 and record the total in Part 1 – Summary of Contributions) \$ _____ 1B

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) _____

\$ _____ 2A

(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

Number of tickets sold _____

x _____ 2B

Total Part I (2A X 2B) (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part II (include in Part I of Schedule 1)

= \$ _____

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.	_____	+ \$	_____

Total Part III (include under Income in Box C)

= \$ _____

Part IV – Expenses related to fundraising event or activity

Provide details

1.	_____	+ \$	_____
2.	_____	+ \$	_____
3.	_____	+ \$	_____
4.	_____	+ \$	_____
5.	_____	+ \$	_____

Total Part IV Expenses (include under Expenses in Box C)

= \$ _____

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

Municipality			Date (yyyy/mm/dd)	
Contact Information				
Last Name or Single Name			Given Name(s)	Licence Number
Address				
Suite/Unit Number	Street Number	Street Name		
Municipality			Province	Postal Code
Telephone Number		Email Address		

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.