

## Election Campaign Finances Committee

**Date:** April 11, 2025  
**Time:** 1:00 PM  
**Location:** Council Chambers, Civic Centre, 2nd Floor  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1  
and Online Video Conference

### Members

Ron Colucci	Citizen Member, Chair
Safia Farouk	Citizen Member
Jose Torres	Citizen Member, Co-Vice Chair
Mahmood Nulla	Citizen Member, Co-Vice Chair
Zahir Dharsee	Citizen Member

### Contact

Angie Melo, Legislative Coordinator, Legislative Services  
905-615-3200 ext.55423  
Email: [angie.melo@mississauga.ca](mailto:angie.melo@mississauga.ca)

1. **CALL TO ORDER**

2. **INDIGENOUS LAND STATEMENT**

We acknowledge the lands which constitute the present-day City of Mississauga as being part of the Treaty and Traditional Territory of the Mississaugas of the Credit First Nation, The Haudenosaunee Confederacy the Huron-Wendat and Wyandotte Nations. We recognize these peoples and their ancestors as peoples who inhabited these lands since time immemorial. The City of Mississauga is home to many global Indigenous Peoples.

As a municipality, the City of Mississauga is actively working towards reconciliation by confronting our past and our present, providing space for Indigenous peoples within their territory, to recognize and uphold their Treaty Rights and to support Indigenous Peoples. We formally recognize the Anishinaabe origins of our name and continue to make Mississauga a safe space for all Indigenous peoples.”

3. **APPROVAL OF AGENDA**

4. **DECLARATION OF CONFLICT OF INTEREST**

5. **MINUTES OF PREVIOUS MEETING - Nil**

6. **DEPUTATIONS**

6.1 8.1 - Hussein Al-Dhalaan, Contributor

7. **COMMUNICATIONS**

7.1 8.1 - Hussein Al-Dhalaan - Carolyn Parrish Submission

7.2 8.2 - Emilio Bisceglia - Carolyn Parrish Submission

7.3 8.2 - Email dated March 25, 2025 from Emilio Bisceglia

7.4 8.3 - Claudia Cortelluci - Carolyn Parrish Submission

7.5 8.6 - Dario Favot - Carolyn Parrish Submission

7.6 8.7 - Thadsaneswary Gunarajan - Carolyn Parrish Submission

7.7 8.10 - Rajvinder Grewal - Carolyn Parrish Submission

8. **MATTERS TO BE CONSIDERED**

8.1 City Clerk’s Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election - Hussein Al-Dhalaan

8.2 City Clerk’s Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Emilio Bisceglia

- 8.3 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Claudia Cortellucci
- 8.4 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Jill Di Blasio
- 8.5 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Selo Di Blasio
- 8.6 City Clerk's Report on Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Dario Favot
- 8.7 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Thadsaneswary Gunarajan
- 8.8 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Soufy Saad
- 8.9 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Donna Williams
- 8.10 City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Rajvinder/Raj Grewal

9. **ADJOURNMENT**

**From:** Carolyn Parrish [REDACTED]  
**Sent:** Friday, April 4, 2025 3:02 PM  
**To:** Angie Melo <Angie.Melo@mississauga.ca>  
**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
**Subject:** [EXTERNAL] Summary of Over-Contributions

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**[CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.]**

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Hello Angie,

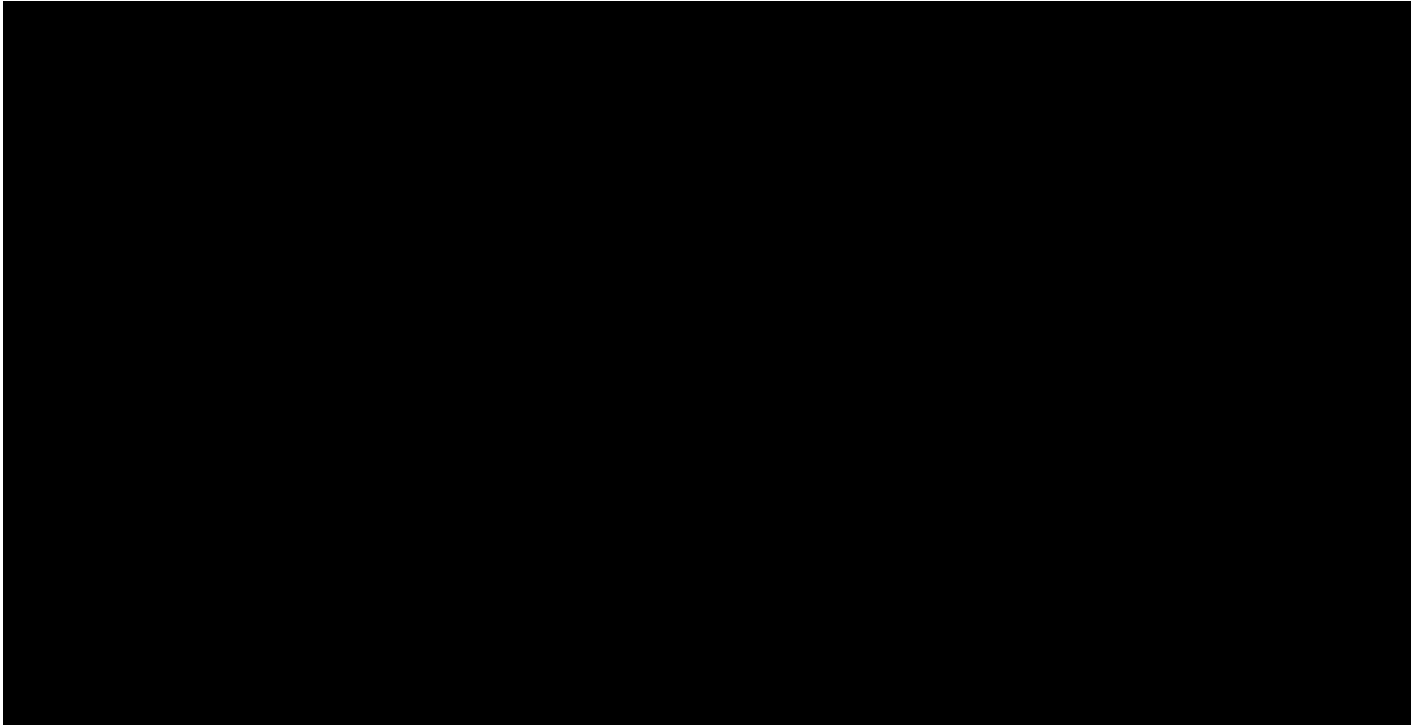
Below is a summary table outlining the reasons for over-contributions from various contributors to the 2024 Mayoral By-election campaign. This information is intended to provide clarity for the Legislative and Election Campaign Finances Committee's review.

We have communicated with each contributor and provided them with guidance on submitting documentation to address these minor discrepancies. Our explanations have already been forwarded to the committee, and we are confident they will be sufficient to resolve these issues.

If you require additional information or clarification, please let me know.

Thank you,  
Carolyn

Contributor	Over- Contribution Amount	Reason	Notes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Hussein Al-Dhalaan	\$15.24	PayPal transaction fees across two transactions.	Contributions made on April 3rd (\$515.24) and May 18th (\$700) included fees that led to exceeding the cap.



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**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
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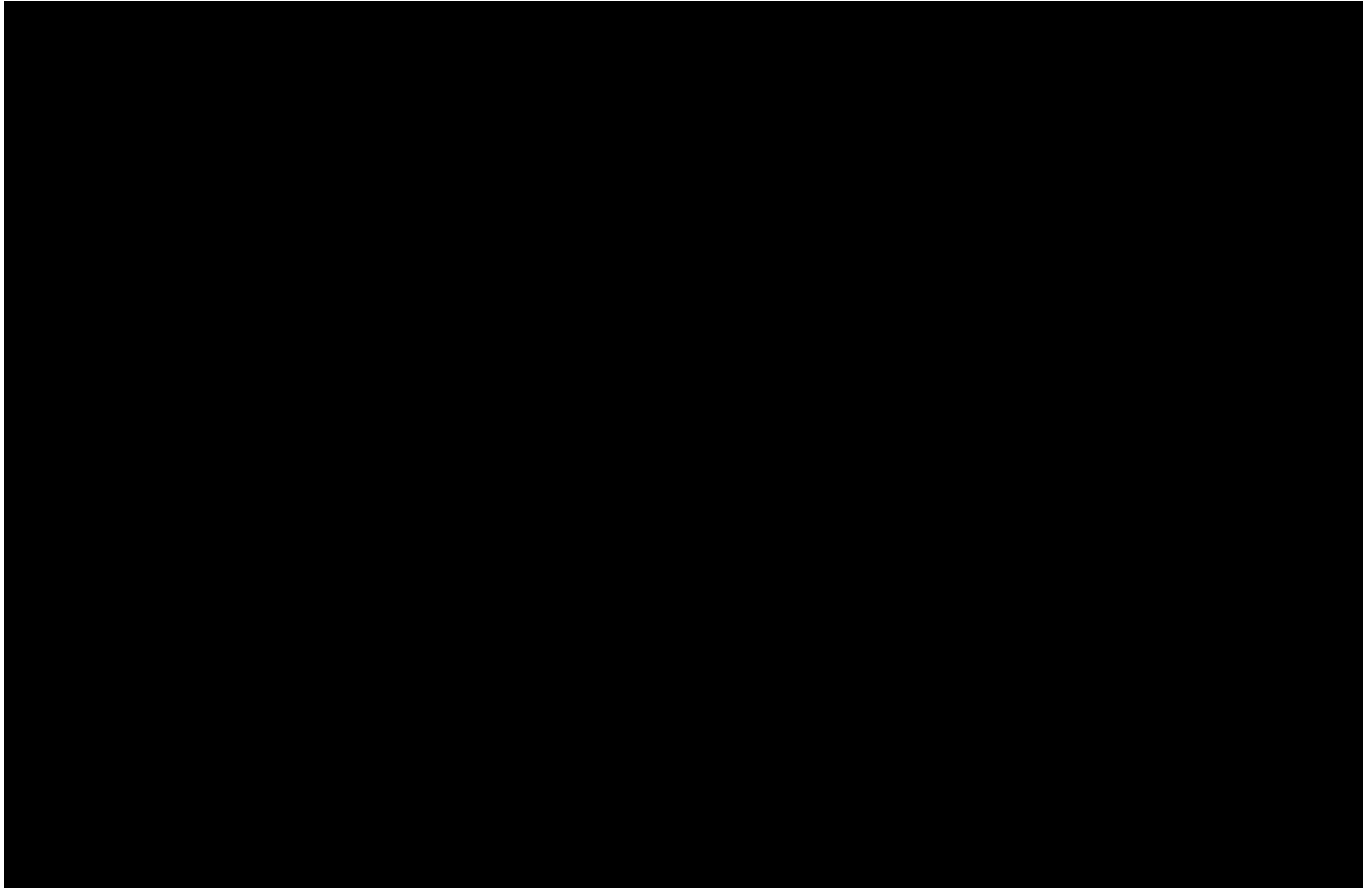
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If you require additional information or clarification, please let me know.

Thank you,  
Carolyn

Contributor	Over- Contribution Amount	Reason	Notes
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Emilio Bisceglia	\$36.15	PayPal transaction fees.	PayPal fees incurred during the online payment process caused the total to exceed the limit.



**From:** [REDACTED]  
**To:** [Angie Melo](#)  
**Cc:** [REDACTED] to Campaign Contribution Notice Received Regarding Carolyn Parrish  
**Date:** Tuesday, March 25, 2025 3:59:49 PM  
**Attachments:** [Email from Paypal.pdf](#)

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Good afternoon,

I am writing in response to the notice sent regarding an over-contribution to Carolyn Parrish's 2024 Mayoral By-election campaign.

I believe the over-contribution and discrepancy of \$36.15 occurred due to PayPal transaction fees that were applied to my contribution toward the Mayoral By-Election. The total amount I paid was the sum of \$1,236.15, which comprised \$1,200 of my contribution plus \$36.15 for the PayPal transaction fee. Attached is a copy of my PayPal receipt to clarify this matter.

I trust the above is satisfactory. Kindly let me know if you require any further information with respect to this matter. Thank you.

Sincerely,

Emilio Bisceglia  
Bisceglia and Associates P.C.  
Barristers at Law

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]



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**From:** [service@intl.paypal.com](mailto:service@intl.paypal.com) <[service@intl.paypal.com](mailto:service@intl.paypal.com)>  
**Sent:** Monday, March 25, 2024 8:50 PM  
**To:** Emilio Bisceglia <[REDACTED]>  
**Subject:** Receipt for your donation to Carolyn Parrish Campaign

This sender is trusted.

Hello, Emilio Bisceglia



You donated \$1,236.15 CAD to Carolyn  
Parrish Campaign

Thank you for using PayPal

## Donation Details

**Date**

March 25, 2024

**Transaction ID**

[REDACTED]

**Purpose**

(Maximum Donation per person is \$1200, not including the fee)

**Donation to**

Carolyn Parrish Campaign

**Donation from**

[REDACTED]

**Donation amount**

\$1,236.15 CAD

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**Total amount of this transaction****\$1,236.15 CAD**

Funding Sources Used (Total)

VISA x- 3511

\$1,236.15 CAD

The transaction will appear on your credit card statement as PAYPAL \*CAROLYNPARR.

Please note it may take a little while for this donation to appear in the Activity section of your account.



**From:** Carolyn Parrish [REDACTED]  
**Sent:** Friday, April 4, 2025 3:02 PM  
**To:** Angie Melo <Angie.Melo@mississauga.ca>  
**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
**Subject:** [EXTERNAL] Summary of Over-Contributions

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We have communicated with each contributor and provided them with guidance on submitting documentation to address these minor discrepancies. Our explanations have already been forwarded to the committee, and we are confident they will be sufficient to resolve these issues.

If you require additional information or clarification, please let me know.

Thank you,  
Carolyn

<b>Contributor</b>	<b>Over- Contribution Amount</b>	<b>Reason</b>	<b>Notes</b>
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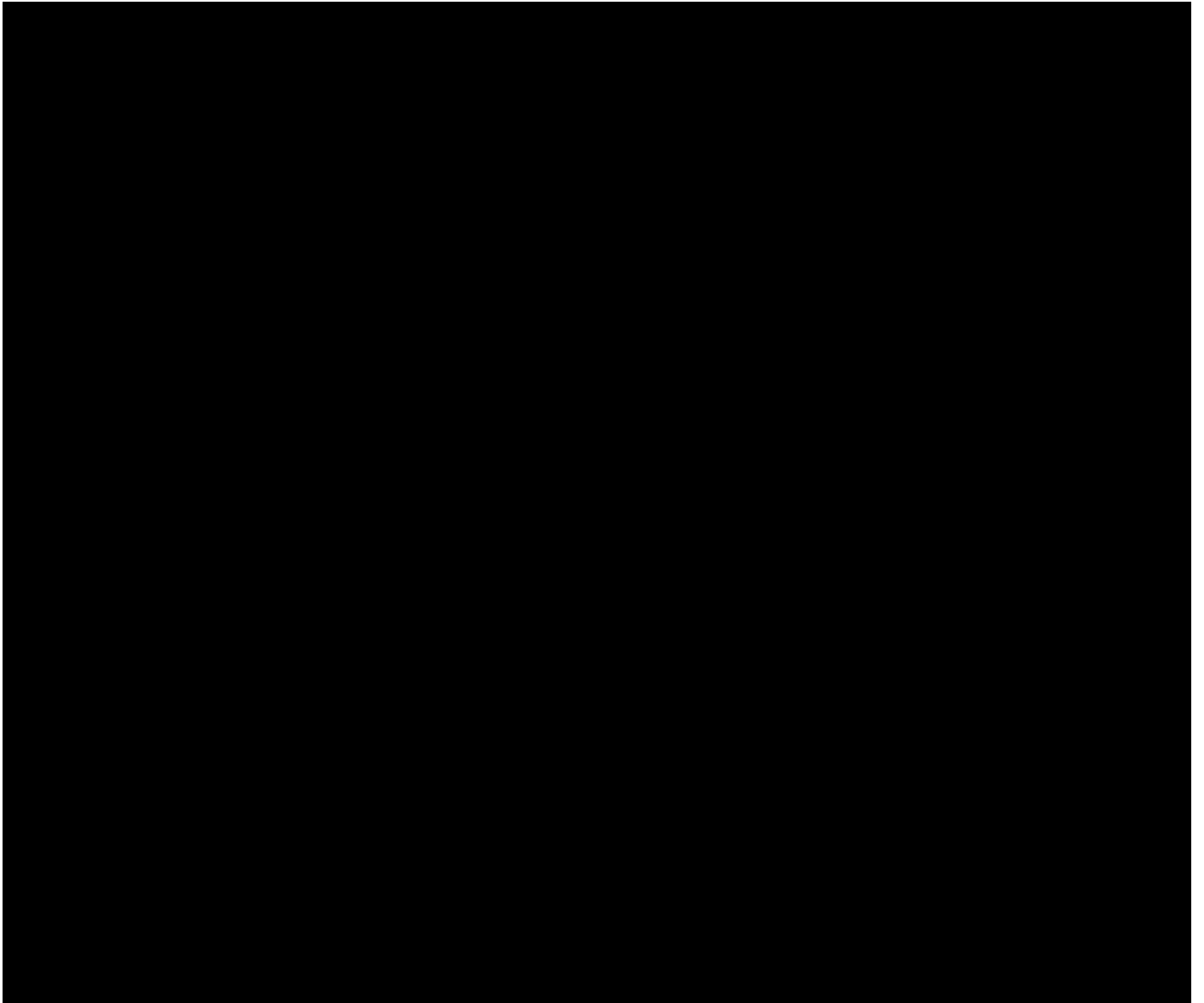


Claudia Cortellucci
------------------------

\$0.05
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Data entry error.
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Similar issue as above due to minor clerical discrepancy.
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**From:** Carolyn Parrish [REDACTED]  
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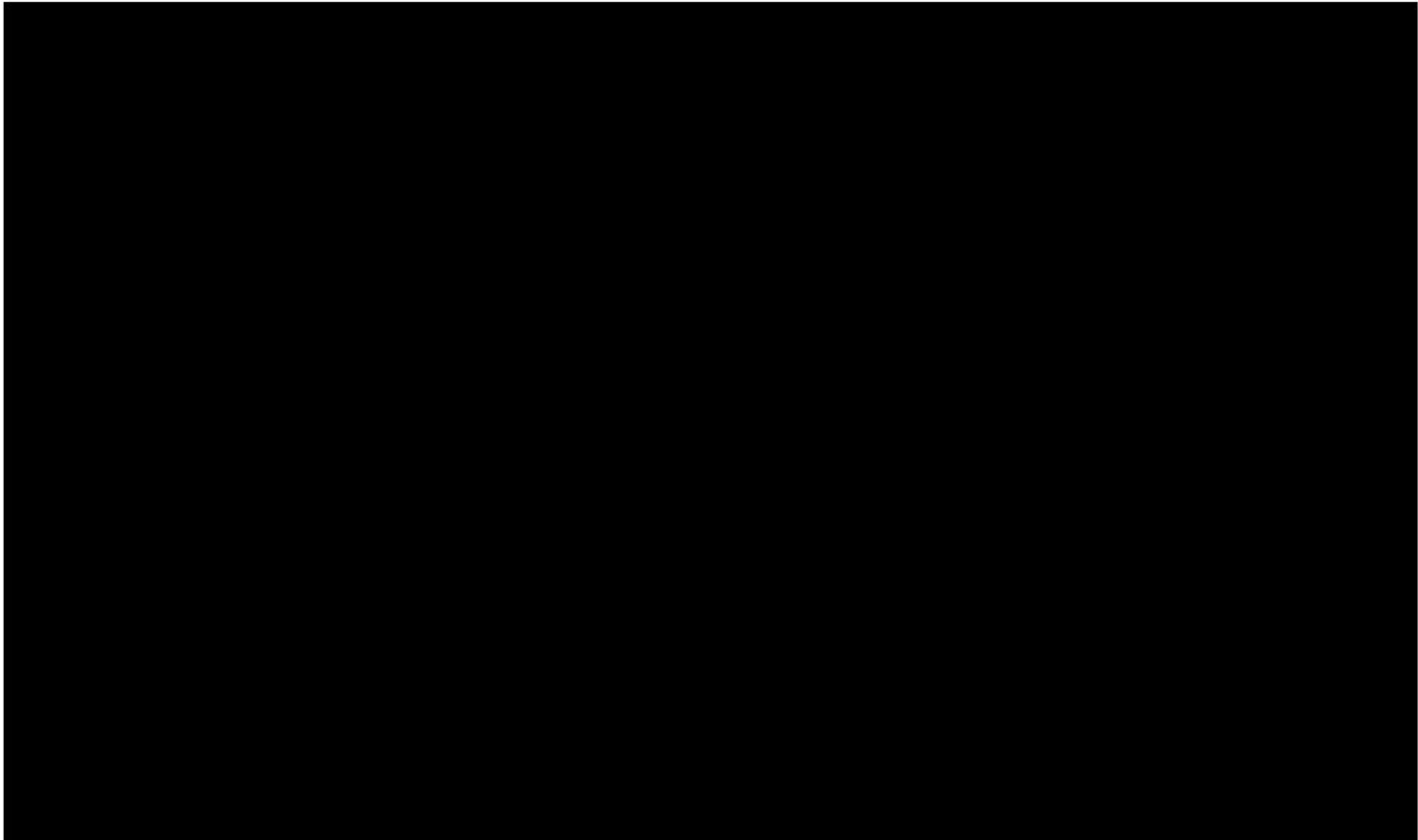
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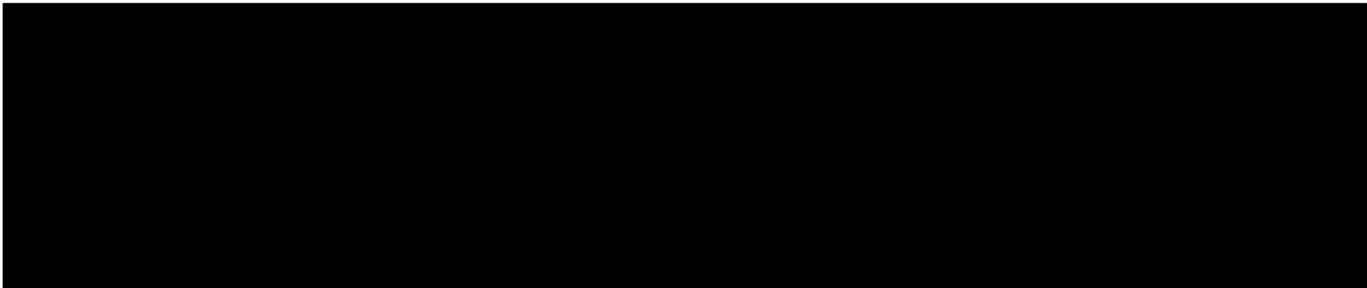
If you require additional information or clarification, please let me know.

Thank you,  
Carolyn

Contributor	Over- Contribution Amount	Reason	Notes
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Dario and Michael Favot	\$1000.00	Contributions from 2 separate family members under 1 joint account. Both were incorrectly recorded under Dario.	This was resolved with the clerk on December 11 <sup>th</sup> , 2025, via email (attached).
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**From:** Carolyn Parrish [REDACTED]  
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**To:** Angie Melo <Angie.Melo@mississauga.ca>  
**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
**Subject:** [EXTERNAL] Summary of Over-Contributions

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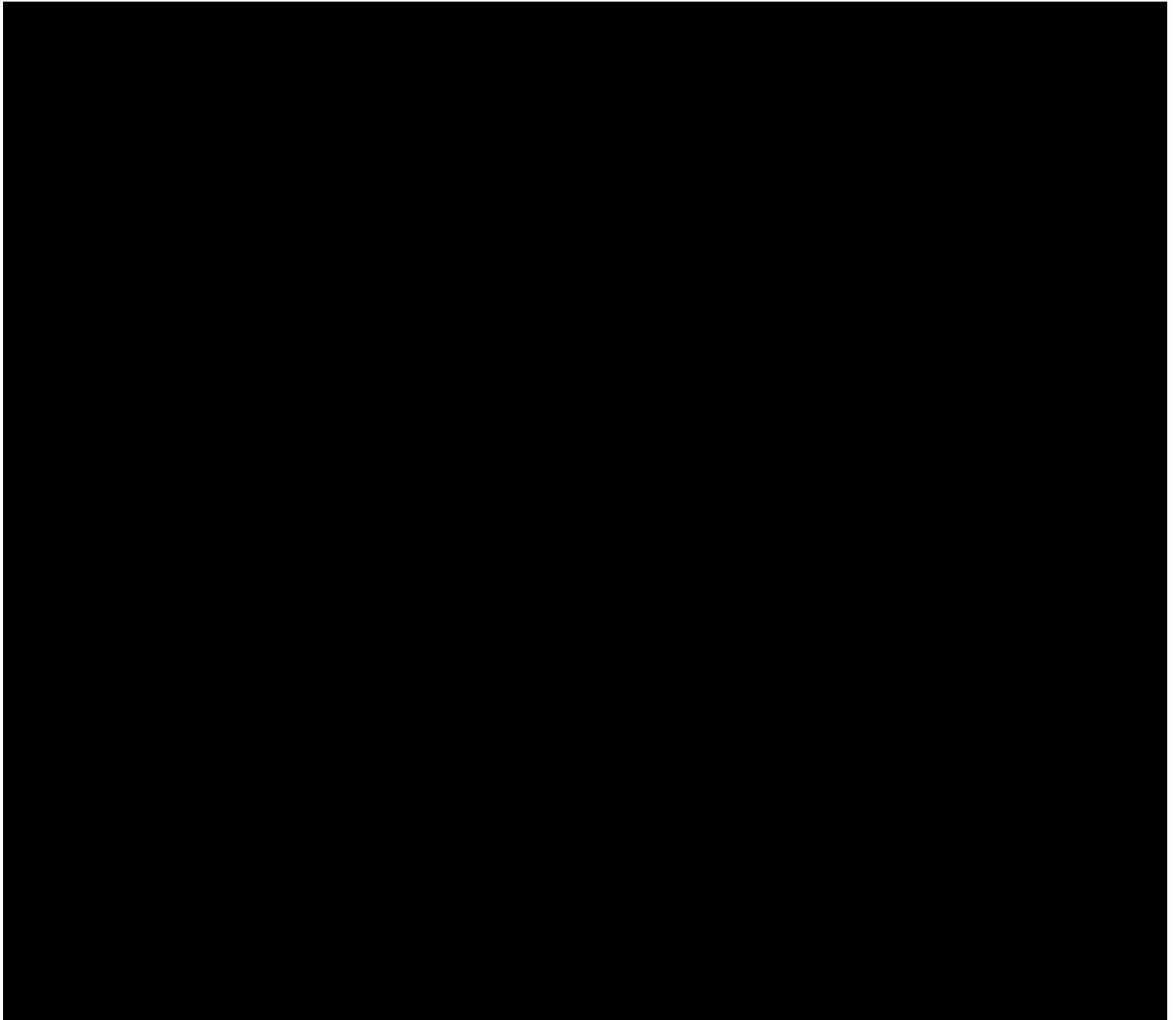
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If you require additional information or clarification, please let me know.

Thank you,  
Carolyn

<b>Contributor</b>	<b>Over- Contribution Amount</b>	<b>Reason</b>	<b>Notes</b>
Thadsaneswary Gunarajan	\$0.05	Data entry error.	Over-contribution was a result of incorrect input.





**From:** Carolyn Parrish <[REDACTED]>  
**Sent:** Friday, April 4, 2025 3:05 PM  
**To:** Angie Melo <Angie.Melo@mississauga.ca>  
**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
**Subject:** [EXTERNAL] Rajvinder Grewal - Election Over-contribution

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Hello Angie,

As mentioned in my previous email – Below is the earlier correspondence resolving the matter under Rajvinder Grewal with the elections officer. Apologies I couldn't include two email chain attachments in one email.

Let me know if you have any questions.

Thank you,

Carolyn

Great, thanks for clarifying.



**Gus Mangos**

Elections Officer

T 905-615-3389

[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)

<https://mississaugavotes.ca/>

[City of Mississauga](#) | Corporate Services Department,

Legislative Services Division

**From:** Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>

**Sent:** Friday, December 13, 2024 1:19 PM

**To:** Election Office <[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)>; Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>; [info@parrishformayor.com](mailto:info@parrishformayor.com)

**Subject:** RE: Rebate Program Review

Hello Gus

This seems to be a typo as it is Amanda.

Thank you,

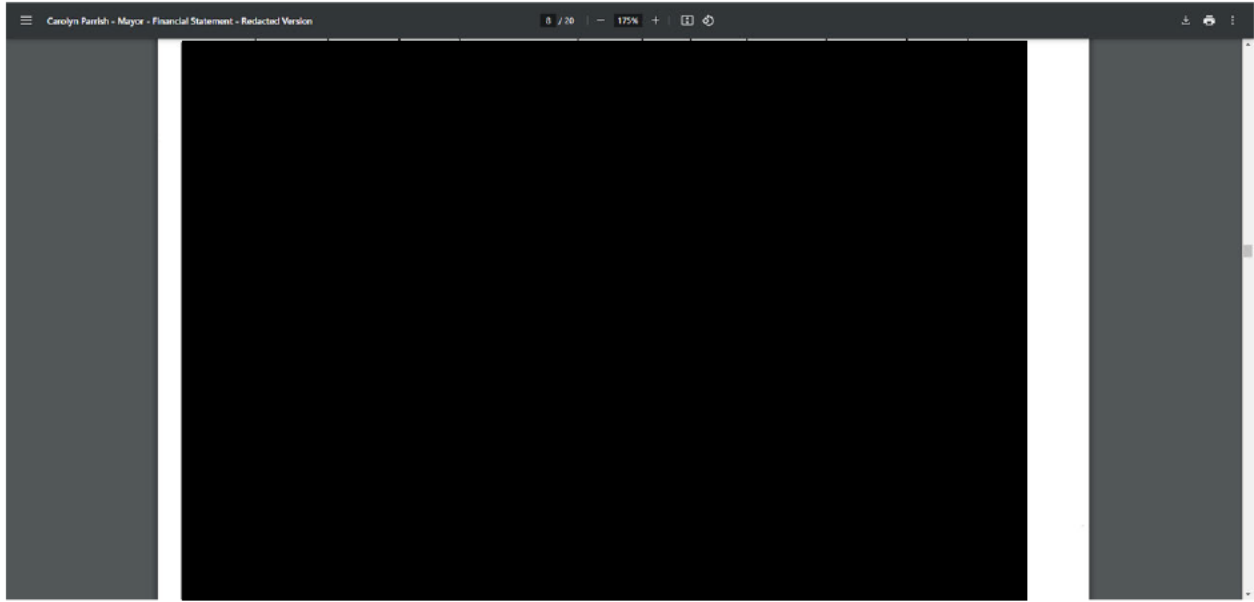
**From:** Election Office <[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)>  
**Sent:** Friday, December 13, 2024 11:51 AM  
**To:** Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>; [info@parrishformayor.com](mailto:info@parrishformayor.com)  
**Cc:** Election Office <[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)>  
**Subject:** RE: Rebate Program Review  
**Importance:** High

Hello Mayor Parrish,

Thank you again for clarifying.

I have one more contributor I am trying to verify. As shown below, there is a contribution from [REDACTED]. Another candidate has a contribution from [REDACTED] at the same address.

Can you clarify if your statement is correct as shown or if it is a typo? This will affect the amount of the rebate issued for this contributor:



Thanks

<image002.png>

**Gus Mangos**

Elections Officer

T 905-615-3389

[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)

<https://mississaugavotes.ca/>

[City of Mississauga](#) | Corporate Services Department,

Legislative Services Division

**From:** Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>  
**Sent:** Thursday, December 12, 2024 4:23 PM  
**To:** Election Office <[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)>; Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>; [info@parrishformayor.com](mailto:info@parrishformayor.com)  
**Subject:** RE: Rebate Program Review

Hello

The Raj Grewal \$900 May 7, 2024 contribution was his spouse and should be :  
Shikha Kasal \$900 May 7, 2024.

Thank you

**From:** Election Office <[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)>  
**Sent:** Wednesday, December 11, 2024 11:40 AM  
**To:** Carolyn Parrish <[Carolyn.Parrish@mississauga.ca](mailto:Carolyn.Parrish@mississauga.ca)>; [info@parrishformayor.com](mailto:info@parrishformayor.com);  
[REDACTED]  
**Subject:** Rebate Program Review  
**Importance:** High

Hello Mayor Parrish,

The Elections Office is currently verifying Rebate Request Forms from the 2024 By-election. You have submitted forms requesting a rebate for the following person(s):

Name	Contribution Amount	Contribution Date	Address

Raj Grewal	\$900.00	May 7, 2024	[REDACTED]
Rajvinder Grewal	\$900.00	May 7, 2024	[REDACTED]
Rajvinder Grewal	\$300.00	May 8, 2024	[REDACTED]

This aligns with your financial statement as seen below:

The screenshot shows a document titled "Carolyn Parish - Mayor - Financial Statement - Redacted Version". It contains two tables with redacted information. The first table has one row with the following visible data: Raj, Grewal, 215, Maritime Ontario Blvd., Brampton, ON, L6S 0E1, \$, 900.00, May 07, 2024, raj.grewal. The second table has two rows: the first row has Rajvinder, Grewal, 215, Maritime Ontario Blvd., Brampton, ON, L6S 0E1, \$, 900.00, May 07, 2024, raj.grewal; the second row has Rajvinder, Grewal, 215, Maritime Ontario Blvd., Brampton, ON, L6S 0E1, \$, 300.00, May 08, 2024, raj.grewal.

Can you please let us know if Raj Grewal and Rajvinder Grewal are the same person?

Thanks,

<image002.png>

**Gus Mangos**

Elections Officer

T 905-615-3389

[Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca)

<https://mississaugavotes.ca/>

**From:** Carolyn Parrish [REDACTED]  
**Sent:** Friday, April 4, 2025 3:02 PM  
**To:** Angie Melo <Angie.Melo@mississauga.ca>  
**Cc:** Diana Rusnov <Diana.Rusnov@mississauga.ca>  
**Subject:** [EXTERNAL] Summary of Over-Contributions

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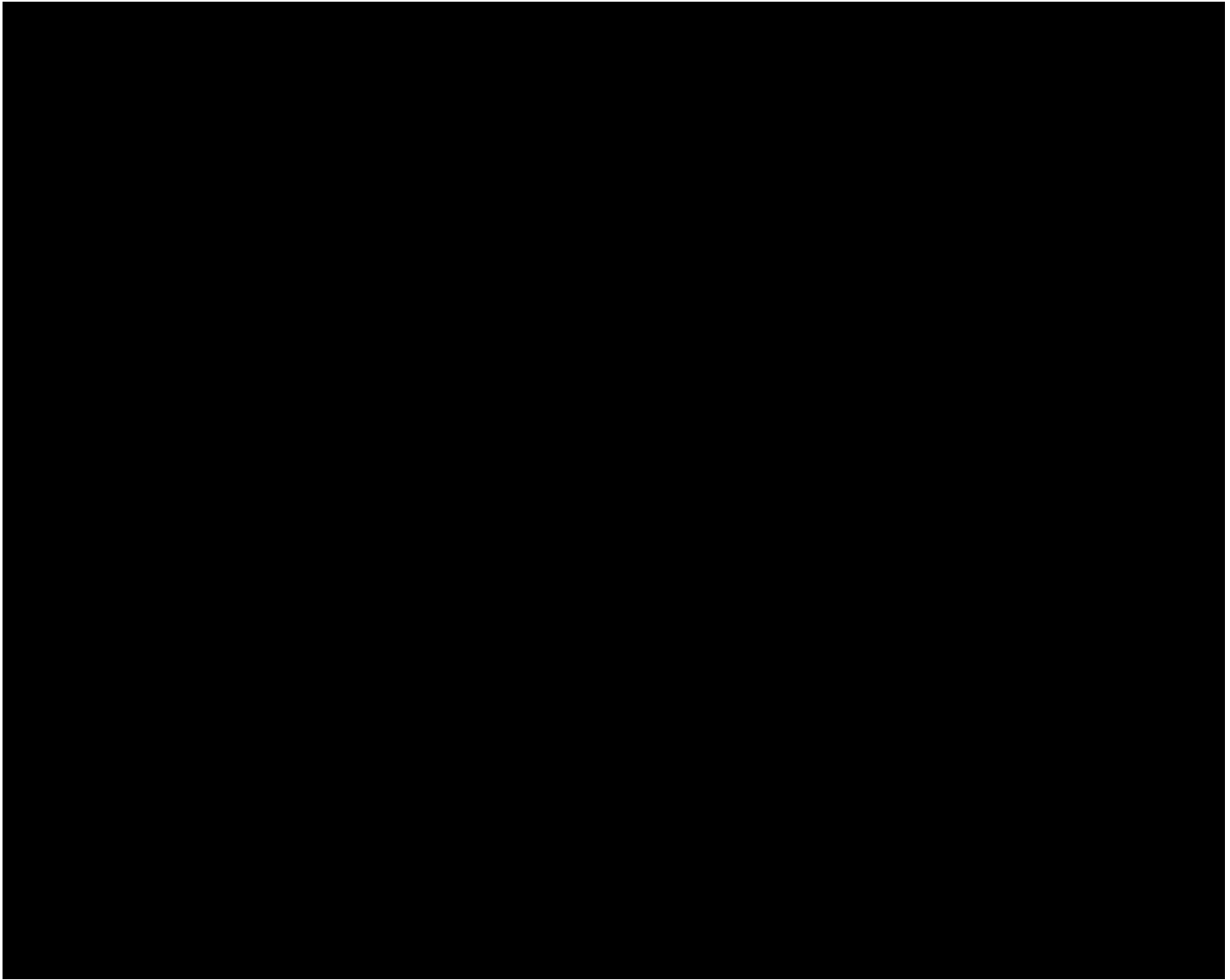
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If you require additional information or clarification, please let me know.

Thank you,  
Carolyn



Contributor	Over- Contribution Amount	Reason	Notes
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Rajvinder Grewal  
under Rajvinder's name  
via email (attached).  
to his spouse, Shika Kasal.

\$900.00      Second \$900 payment (May 7<sup>th</sup>, 2024)  
This was resolved with the clerk on December 11<sup>th</sup>, 2025,  
should be attributed

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of the Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date: April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election - Hussein Al-Dhalaan**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election - Hussein Al-Dhalaan" and provide direction on whether the City of Mississauga should commence a legal proceeding against Hussein Al-Dhalaan in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Hussein Al-Dhalaan.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Hussein Al-Dhalaan. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Hussein Al-Dhalaan appears to have contributed to.

For the purposes of protecting privacy, the financial statement containing the information related to the above has been provided to the ECFC only. Upon request, the public can view financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Hussein Al-Dhalaan



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Hussein Al-Dhalaan

**Date:** March 10, 2025

**To:** The City of Mississauga’s Election Campaign Finance Committee

**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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#### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA) the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by **Hussein Al-Dhalaan**. The individual appears to have contravened section 88.9 (1) of the MEA by making two total contributions to one candidate in the amounts set out below:

Name of contributor	Address provided on financial statement	Date of apparent contribution based on the financial statement	Amount of apparent contribution based on the financial statement
Hussein Al-Dhalaan	Yes – address was provided; see financial statement for details	April 3, 2024	\$515.24
Hussein Al-Dhalaan	Yes – address was provided; see financial statement for details	May 18, 2024	\$700
<b>Total</b>			<b>\$1,215.24</b>

The contributions appear to have been made to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.




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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of the Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date:          April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Emilio Bisceglia**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate report dated March 10, 2025 from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Emilio Bisceglia" and provide direction on whether the City of Mississauga should commence a legal proceeding against Emilio Bisceglia in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Emilio Bisceglia.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Emilio Bisceglia. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Emilio Bisceglia appears to have contributed to.

For the purposes of protecting privacy, the financial statement containing the information related to the above has been provided to the ECFC only. Upon request, the public can view financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Emilio Bisceglia



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Emilio Bisceglia

**Date:** March 10, 2025

**To:** The City of Mississauga's Election Campaign Finance Committee

**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Emilio Bisceglia. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,236.15 to Carolyn Parrish, mayoral candidate in the City of Mississauga's 2024 By-election. This apparent contravention was identified on the candidate's financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

# City of Mississauga Corporate Report



Date: March 10, 2025

To: Chair and Members of Election Campaign Finances Committee

From: Diana Rusnov, Director, Legislative Services and City Clerk

Originator's files:

Meeting date:  
April 11, 2025

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Claudia Cortellucci**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025 from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Claudia Cortellucci" and provide direction on whether the City of Mississauga should commence a legal proceeding against Claudia Cortellucci in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Claudia Cortellucci.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) *The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) *The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Claudia Cortellucci. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Claudia Cortellucci appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Claudia Cortellucci



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Claudia Cortellucci  
**Date:** March 10, 2025  
**To:** The City of Mississauga’s Election Campaign Finance Committee  
**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Claudia Cortellucci. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,200.05 to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk



City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date:  April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Jill Di Blasio**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Jill Di Blasio" and provide direction on whether the City of Mississauga should commence a legal proceeding against Jill Di Blasio in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Jill Di Blasio.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) – (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Jill Di Blasio. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Jill Di Blasio appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Jill Di Blasio



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Jill Di Blasio  
**Date:** March 10, 2025  
**To:** The City of Mississauga’s Election Campaign Finance Committee  
**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Jill Di Blasio. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,250.00 to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p> <p>To: Chair and Members of Election Campaign Finances Committee</p>	<p>Originator's files:</p>
<p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date: April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Selo Di Blasio**

## Recommendation

That the Election Campaign Finance Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Selo Di Blasio" and provide direction on whether the City of Mississauga should commence a legal proceeding against Selo Di Blasio in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Selo Di Blasio.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) – (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Selo Di Blasio. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Selo Di Blasio appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.



## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Selo Di Blasio



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Selo Di Blasio  
**Date:** March 10, 2025  
**To:** The City of Mississauga’s Election Campaign Finance Committee  
**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Selo Di Blasio. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,250.00 to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p> <p>To: Chair and Members of Election Campaign Finances Committee</p>	<p>Originator's files:</p>
<p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date: April 11, 2025</p>

## Subject

**City Clerk's Report on Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Dario Favot**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Dario Favot" and provide direction on whether the City of Mississauga should commence a legal proceeding against Dario Favot in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Dario Favot.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Dario Favot. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Dario Favot appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix: Appendix 1: Apparent Contravention Report – Dario Favot



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Dario Favot  
**Date:** March 10, 2025  
**To:** The City of Mississauga’s Election Campaign Finance Committee  
**From:** Diana Rusnov, Director of Legislative Services and City Clerk

#### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA) the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by **Dario Favot**. The individual appears to have contravened section 88.9 (1) of the MEA by making two total contributions in the amounts set out below:

Name of contributor	Address provided on financial statement	Date of apparent contribution based on the financial statement	Amount of apparent contribution based on the financial statement
Dario Favot	No – address is unknown	March 12, 2024	\$1,200
Dario Favot	Yes – address was provided; see financial statement for details	May 5, 2024	\$1,000
<b>Total</b>			<b>\$2,200</b>

The contributions appear to have been made to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p> <p>To: Chair and Members of Election Campaign Finances Committee</p>	<p>Originator's files:</p>
<p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date: April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Thadsaneswary Gunarajan**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election - Thadsaneswary Gunarajan" and provide direction on whether the City of Mississauga should commence a legal proceeding against Thadsaneswary Gunarajan in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Thadsaneswary Gunarajan.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.



## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 a combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Thadsaneswary Gunarajan. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Thadsaneswary Gunarajan appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Thadsaneswary Gunarajan



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Thadsaneswary Gunarajan  
**Date:** March 10, 2025  
**To:** The City of Mississauga’s Election Campaign Finance Committee  
**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Thadsaneswary Gunarajan. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,200.05 to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date:  April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Soufy Saad**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Soufy Saad" and provide direction on whether the City of Mississauga should commence a legal proceeding against Soufy Saad in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Soufy Saad.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.
- (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.
- (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.
- (4) The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.
- (5) 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 local board who appears to have contravened any of the contribution limits under section 88.9 and,
- (6) if the contributor's total contributions to a candidate for office on a local board appear to exceed the limit under section 88.9, the report shall set out the contributions made by that contributor to the candidate; and
- a. if the contributor's total contributions to two or more candidates for office on the same local board 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 local board.
  - b. The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Soufy Saad. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Alvin Tedjo, who Soufy Saad appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at Election.Office@mississauga.ca or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Soufy Saad



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics



**Subject:** Apparent Contravention Report – Soufy Saad

**Date:** March 10, 2025

**To:** The City of Mississauga’s Election Campaign Finance Committee

**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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#### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA) the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statements – Auditor’s Report Candidate – Form 4 (financial statements) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by **Soufy Saad**. The individual appears to have contravened section 88.9 (1) of the MEA by making two total contributions in the amounts set out below:

Name of contributor	Address provided on financial statement	Date of apparent contribution based on the financial statement	Amount of apparent contribution based on the financial statement
Soufy Saad	Yes – address was provided; see financial statement for details	May 21, 2024	\$1,200
Soufy Saad	Yes – address was provided; see financial statement for details	May 30, 2024	\$1,200
<b>Total</b>			<b>\$2,400</b>

The contributions appear to have been made to Alvin Tedjo, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.




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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date:  April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Donna Williams**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Donna Williams" and provide direction on whether the City of Mississauga should commence a legal proceeding against Donna Williams in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Donna Williams.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Donna Williams. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Ward 5 Councillor Candidate, Shelly Scott-England, who Donna Williams appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Donna Williams



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Donna Williams

**Date:** March 10, 2025

**To:** The City of Mississauga's Election Campaign Finance Committee

**From:** Diana Rusnov, Director of Legislative Services and City Clerk

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### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA), the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statements – Auditor's Report Candidate – Form 4 (financial statements) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by Donna Williams. The individual appears to have contravened section 88.9 (1) of the MEA by making one total contribution in the amount of \$1,500 to Shelly Scott-England, mayoral candidate in the City of Mississauga's 2024 By-election. This apparent contravention was identified on the candidate's financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee for their review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



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Diana Rusnov, Director, Legislative Services and City Clerk

City of Mississauga  
**Corporate Report**



<p>Date: March 10, 2025</p>	<p>Originator's files:</p>
<p>To: Chair and Members of Election Campaign Finances Committee</p> <p>From: Diana Rusnov, Director, Legislative Services and City Clerk</p>	<p>Meeting date:  April 11, 2025</p>

## Subject

**City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Rajvinder/Raj Grewal**

## Recommendation

That the Election Campaign Finances Committee be requested to:

- a. Review the Corporate Report dated March 10, 2025, from the Director of Legislative Services and City Clerk, entitled "City Clerk's Report on an Apparent Contribution Contravention following the 2024 City of Mississauga By-election – Rajvinder/Raj Grewal" and provide direction on whether the City of Mississauga should commence a legal proceeding against Rajvinder/Raj Grewal in accordance with section 88.34 (8) of the *Municipal Elections Act, 1996*, as amended; and
- b. Provide brief written reasons regarding the committee's decision in accordance with section 88.34 (11) of the *Municipal Elections Act, 1996*, as amended; and
- c. Transfer required funds from the Election Reserve, 30135, to the Election Cost Centre, 22450, if the committee decides to commence a legal proceeding against Rajvinder/Raj Grewal.

## Executive Summary

- Under section 88.34 of the *Municipal Elections Act, 1996*, as amended (MEA), the Clerk of a municipality is required to review the Financial Statement – Auditor's Report Candidate – Form 4s (financial statement) submitted by candidates to identify contributors that appear to have contravened the contribution limits in the MEA.
- The Clerk is required to report the apparent contraventions to the Election Campaign Finances Committee (ECFC).
- This report provides findings related to an apparent contravention identified by the City Clerk.

## Background

The MEA directs municipal Clerks to review the financial statements submitted by candidates following an election to determine whether any contributor appears to have exceeded the contribution limits. Section 88.9 (1) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.*

Section 88.9 (4) of the MEA states:

*A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.*

The Clerk does not have discretion over what is reported to ECFC. Any single contribution over \$1,200 and combined contributions over \$5,000 must be reported in accordance with the MEA.

## Comments

### Clerk's Responsibilities

Section 88.34 (1) to (7) of the MEA details the Clerk's responsibilities in relation to the review of contributions to candidates running for municipal council and local boards which are as follows:

- (1) *The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.*
- (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.*
- (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.*
- (4) *The clerk shall forward each report prepared under subsection (2) to the compliance audit committee.*
- (5) *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 local board 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 local board 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 local board 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 local board.*
- (6) The clerk shall prepare a separate report under subsection (5) in respect of each contributor who appears to have contravened any of the contribution limits under section 88.9.*
- (7) The clerk shall forward each report prepared under subsection (5) to the secretary of the local board for which the candidate was nominated for office and, within 10 days after receiving the report, the secretary of the local board shall forward it to the compliance audit committee.*

### Findings

The Clerk has completed the review of financial statements submitted by candidates following the 2024 City of Mississauga by-election. This report provides information related to an apparent contribution contravention made by Rajvinder/Raj Grewal. Appendix 1 of this report provides details related to the findings. The information is also included in the financial statement of Mayoral Candidate, Carolyn Parrish, who Rajvinder/Raj Grewal appears to have contributed to.

For the purposes of protecting privacy, financial statements containing the information related to the above have been provided to the ECFC only. Upon request, the public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or by calling 905-615-3389. In accordance with section 88 (4) of the MEA, financial statements will be kept for viewing until the new term of office begins on November 16, 2026.

The Clerk has attempted to contact the contributor and candidate regarding the apparent contravention noted above using the information provided by candidates.

### Committee Responsibilities

The ECFC must make a decision in accordance with section 88.34 (8) of the MEA which states:

*Within 30 days after receiving a report under subsection (4) or (7), the compliance audit committee shall consider it and decide whether to commence a legal proceeding against a contributor for an apparent contravention.*

Under sections 88.34 (11) the ECFC is required to provide "brief written reasons for the decision" which are to be provided to the Clerk and the contributor.

## Financial Impact

The financial impact of commencing a legal proceeding against a contributor who appears to have contravened the contribution rules in the MEA is unknown. It is recommended that if the committee decides to commence a legal proceeding against the contributor named above, the funds required be transferred from the Election Reserve, 30135, into the Election Cost Centre, 22450 to cover the cost.

## Conclusion

Within 30 days of receiving this report, the ECFC must make a decision under section 88.34 (8) of the MEA regarding whether or not the City of Mississauga should commence a legal proceeding against the contributor named above and in Appendix 1 of this report.

## Attachments

Appendix 1: Apparent Contravention Report – Rajvinder/Raj Grewal



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Diana Rusnov, Director, Legislative Services and City Clerk

Prepared by: Laura Wilson, Manager, Elections and Vital Statistics

**Subject:** Apparent Contravention Report – Rajvinder/Raj Grewal

**Date:** March 10, 2025

**To:** The City of Mississauga’s Election Campaign Finance Committee

**From:** Diana Rusnov, Director of Legislative Services and City Clerk

### Details related to the apparent contravention

In accordance with section 88.34 of the *Municipal Elections Act, 1996* as amended (MEA) the Clerk for the City of Mississauga has conducted a review of all contributions reported on the Financial Statement – Auditor’s Report Candidate – Form 4s (financial statement) submitted by candidates following the 2024 City of Mississauga Municipal By-election.

Through this review, the Clerk has identified an apparent contribution contravention made by **Rajvinder/Raj Grewal**. The individual appears to have contravened section 88.9 (1) of the MEA by making three total contributions in the amounts set out below:

Name of contributor	Address provided on financial statement	Date of apparent contribution based on the financial statement	Amount of apparent contribution based on the financial statement
Raj Grewal	Yes – see financial statement for details.	May 7, 2024	\$900
Rajvinder Grewal	Yes – see financial statement for details.	May 7, 2024	\$900
Rajvinder Grewal	Yes – see financial statement for details.	May 8, 2024	\$300
<b>Total</b>			<b>\$2,100</b>

The contributions appear to have been made to Carolyn Parrish, mayoral candidate in the City of Mississauga’s 2024 By-election. This apparent contravention was identified on the candidate’s financial statement.

The financial statement containing the information above has been provided to the Election Campaign Finances Committee (ECFC) for review. The public can view the financial statements by contacting the Mississauga Elections Office at [Election.Office@mississauga.ca](mailto:Election.Office@mississauga.ca) or 905-615-3389. In accordance with the MEA, financial statements will be available for viewing until the next term of office begins on November 16, 2026.

In accordance with section 88.34 (8) of the MEA, the ECFC must make a decision within 30 days after receiving this report regarding whether to commence a legal proceeding against the contributor for the apparent contravention. In accordance with section 88.34 (11), the ECFC is required to provide brief written reasons for their decision.



Diana Rusnov, Director, Legislative Services and City Clerk