Minutes



Election Campaign Finances Committee

Date: April 11, 2023

Time: 1:04 PM

Location: Civic Centre, 2nd Floor

Committee Room A

300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present Ron Colucci Citizen Member

Zahir Dharsee Citizen Member
Safia Farouk Citizen Member
Mahmood Nulla Citizen Member
Jose Torres Citizen Member

Staff Present
Laura Wilson, Manager, Elections
Sacha Smith, Manager, Legislative Services and Deputy Clerk
Nupur Kotecha, Legal Counsel
Gus Mangos, Elections Officer
Katie Pfaff, Articling Student
Angie Melo, Legislative Coordinator

1. CALL TO ORDER

Sacha Smith, Manager, Legislative Services and Deputy Clerk called the meeting to order at 1:04 p.m.

2. INDIGENOUS LAND STATEMENT

Sacha Smith, Manager, Legislative Services and Deputy Clerk cited the Land Indigenous Statement

3. <u>APPROVAL OF AGENDA</u>

Approved (R. Colucci)

- 4. <u>DECLARATION OF CONFLICT OF INTEREST</u> Nil
- 5. MINUTES OF PREVIOUS MEETING Nil
- 6. <u>DEPUTATIONS Nil</u>
- 7. COMMUNICATIONS Nil
- 8. MATTERS TO BE CONSIDERED

8.1 <u>Introduction of the Election Campaign Finances Committee Members</u>

Round table introductions were made by staff and committee members. Each Committee Member provided an overview of their application qualifications and experience.

8.2 Appointment of an Election Campaign Finances Committee Chair

Ron Colucci, Citizen Member, accepted nomination as Chair of the Election Campaign Finances Committee. Mr. Colucci, was appointed as Chair of the Election Campaign Finances Committee for the 2022-2026 term.

8.3 Appointment of an Election Campaign Finances Committee Vice-Chair

Jose Torres and Mahmood Nulla accepted nominations as Co-Vice Chairs. Following a vote of the Committee, Jose Torres and Mahmood Nulla were appointed as Co-Vice Chairs of the Election Campaign Finances Committee for the 2022-2026 term.

8.4 Review of Election Campaign Finances Committee's Terms of Reference

Nupur Kotecha, Legal Counsel, provided an overview of the Term of Reference. For the 2022-2026

Sacha Smith, Manager, Legislative Services and Deputy Clerk explained the Hybrid Meeting option and asked Member to state their preference of meeting type.

Members provided feedback and choose to conduct future meetings in a hybrid format.

8.5 Review of Election Campaign Finances Committee's Procedures

Nupur Kotecha, Legal Counsel provided overview of the Election Campaign Finances Committee Procedures.

Ms. Kotecha responded to enquiries from Members of the Committee regarding mapping process and providing Members with flow charts.

8.6 Review of the Draft Election Campaign Finances Committee's Training Binder

Nupur Kotecha, Legal Counsel provided an overview of the Compliance Audit process.

Ms. Kotecha responded to enquiries from Committee Members with respect to School Board Compliance Audit complaints, whether there has been any major changes to Legislation and whether candidates need to provide an Auditors Report.

8.7 Review of Election Campaign Finances Case Law

Katie Pfaff, Articling Student, Legal Services, provided an overview of Election Campaign Finances Case Law

Nupur Kotecha, Legal Counsel responded to enquires by Committee Members with respect to whether multiple complaints would be combined or heard separately.

9. <u>ADJOURNMENT</u> 2:07 PM (S. Farouk)

