

Candidate Financial Filing Compliance



11/3/2023

Clerk's Report



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Introduction

Under the *Municipal Elections Act, 1996* (MEA), all candidates in the 2022 Municipal and School Board Election are required to file their Financial Statement – Auditor's Report – Form 4 with the City Clerk by the filing deadline.

Candidates who withdrew their nomination are also required to file.

Candidates who fail to file their statement by the filing deadline may avoid automatic penalties if they file their statement during a 30-day grace period and provide the municipality with a \$500 late filing fee.

Candidate financial statements are posted on www.brampton.ca/bramptonvotes as they are filed and may be removed at the end of the compliance audit period.

The MEA requires the City Clerk to prepare a report indicating which candidates complied with the filing requirements.

The MEA states the following:

Candidates' financial statements, etc.

Section 88.25 (1) On or before 2 p.m. on the filing date, a candidate shall file with the clerk with whom the nomination was filed a financial statement and auditor's report, each in the prescribed form, reflecting the candidate's election campaign finances,

(a) in the case of a regular election, as of December 31 in the year of the election; and

(b) in the case of a by-election, as of the 45th day after voting day.
2016, c. 15, s. 60.

Section 88.25 (4) If the candidate's election campaign period continues during all or part of the supplementary reporting period, the candidate shall, before 2 p.m. on the supplementary filing date, file a supplementary financial statement and auditor's report for the supplementary reporting period. 2016, c. 15, s. 60.

Auditor

Section 88.25 (7) An auditor's report shall be prepared by an auditor licensed under the Public Accounting Act, 2004. 2016, c. 15, s. 60.

Exception re auditor's report

Section 88.25 (8) No auditor's report is required if the total contributions received and total expenses incurred in the election campaign up to the end of the relevant period are each equal to or less than \$10,000. 2016, c. 15, s. 60.

Documents filed after filing date

Section 88.25 (12) If the documents required to be filed under this section are not filed by 2 p.m. on the day that is 30 days after the applicable day for filing the documents, the clerk shall accept the documents only for the purpose of making the documents available under subsection 88 (9.1). 2016, c. 15, s. 60.

Effect of default by candidate

Section 88.23 (1) A candidate is subject to the penalties listed in subsection (2), in addition to any other penalty that may be imposed under this Act,

- (a) if the candidate fails to file a document as required under section 88.25 or 88.32 by the relevant date;
- (b) if a document filed under section 88.25 shows on its face a surplus, as described in section 88.31, and the candidate fails to pay the amount required by subsection 88.31 (4) to the clerk by the relevant date;
- (c) if a document filed under section 88.25 shows on its face that the candidate has incurred expenses exceeding what is permitted under section 88.20; or
- (d) if a document filed under section 88.32 shows on its face a surplus and the candidate fails to pay the amount required by that section by the relevant date. 2016, c. 15, s. 60.

Penalties

Section 88.23 (2) Subject to subsection (7), in the case of a default described in subsection (1),

- (a) the candidate forfeits any office to which he or she was elected and the office is deemed to be vacant; and
- (b) until the next regular election has taken place, the candidate is ineligible to be elected or appointed to any office to which this Act applies. 2016, c. 15, s. 60.

Clerk's report re filing requirements

Section 88.23 (4) The clerk shall make available to the public a report setting out all candidates in an election and indicating whether each candidate complied with section 88.25. 2016, c. 15, s. 60.

Same

Section 88.23 (5) The report mentioned in subsection (4) shall be made available on a website or in another electronic format as soon as possible after,

- (a) April 30 in the year following a regular election; and
- (b) 90 days after voting day in a by-election. 2016, c. 15, s. 60.

Cessation of penalty

Section 88.23 (9) The penalties set out in subsection (2) for a default described in clause (1) (a) do not take effect if, no later than 2 p.m. on the day that is 30 days after the applicable day for filing the document, the candidate files the relevant document as required under section 88.25 or 88.32 and pays the clerk a late filing fee of \$500. 2016, c. 15, s. 60.

The following report details each candidate's compliance with the filing requirements.

Candidates who filed before the Filing Deadline

The following candidates filed their Financial Statement – Auditor's Report – Form 4 before the filing deadline of Friday, March 31, 2023, at 2 pm:

Candidate Name	Office
Arun Alex	Trustee, Peel District School Board - Wards 2, 6
Christine Allen	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Erica Allen (Withdrawn)	Trustee, Peel District School Board - Wards 9, 10
Mansoor Ameersulthan	Councillor, Regional - Wards 2, 6
Aquin George	Councillor, Regional - Wards 3, 4
Yvonne Azaglo	Trustee, Peel District School Board - Wards 2, 6
Arsalan Baig	Councillor, City - Wards 9, 10
Karla Bailey	Trustee, Peel District School Board - Wards 7, 8
Daniella Balasal	Trustee, Peel District School Board - Wards 2, 6
Ameek Singh Bali (Withdrawn)	Councillor, Regional - Wards 3, 4
Nataleigh Ballantyne	Councillor, City - Wards 7, 8
Andria Barrett	Councillor, Regional - Wards 3, 4
Kuljit Singh Batra	Councillor, City - Wards 7, 8
Baljit Bawa	Councillor, City - Wards 7, 8
David W. Bosveld	Trustee, Peel District School Board - Wards 2, 6
Jeff Bowman (Withdrawn)	Councillor, City - Wards 3,4
Navjit Kaur Brar	Councillor, City - Wards 2, 6
Pushproop Brar	Trustee, Peel District School Board - Wards 7, 8
Stacey Ann Brooks	Councillor, City - Wards 1, 5
Kathyann Bruney	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Nelson Carepa	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Raymond Carle	Councillor, City - Wards 7, 8
Jermaine Chambers (Withdrawn)	Councillor, City - Wards 2, 6
Jermaine Chambers (Withdrawn)	Mayor
Guillermo Dacosta Ferrer	Trustee, Peel District School Board - Wards 3, 4
Michael Dancy	Councillor, Regional - Wards 7, 8
Dominique Darmanin-Sturgeon	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4

Candidate Name	Office
Dominique Darmanin-Sturgeon (Withdrawn)	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Will Davies	Trustee, Peel District School Board - Wards 2, 6
Aneep Dhade	Councillor, Regional - Wards 9, 10
Ranjit S. Dhaliwal	Trustee, Peel District School Board - Wards 3, 4
Gurpreet Singh Dhillon	Councillor, Regional - Wards 9, 10
Harshmeet Dhillon	Councillor, City - Wards 1, 5
Darryl Brian D'Souza	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Atif Ejaz	Trustee, Peel District School Board - Wards 9, 10
Michael Farquharson	Councillor, City - Wards 7, 8
Fatima Faruq Ahmad	Councillor, City - Wards 7, 8
Pat Fortini	Councillor, Regional - Wards 7, 8
Nicardo Francis	Trustee, Peel District School Board - Wards 2, 6
Harparminderjit Singh Gadri	Trustee, Peel District School Board - Wards 1, 5
Vidya Sagar Gautam	Mayor
Damindar Ghumman	Councillor, City - Wards 7, 8
Cleopatra Gooden-Simms	Councillor, City - Wards 3, 4
Cleopatra Gooden-Simms (Withdrawn)	Councillor, City - Wards 7, 8
Janice Gordon-Daniels	Councillor, City - Wards 9, 10
Azad Singh Goyat	Councillor, Regional - Wards 9, 10
Carla Green	Councillor, City - Wards 3, 4
David Green	Trustee, Peel District School Board - Wards 1, 5
Genevieve Grenier	Trustee, Conseil scolaire catholique MonAvenir
Jagdish Singh Grewal	Councillor, City - Wards 9, 10
Therese Guidolin	Trustee, Peel District School Board - Wards 9, 10
Babita Gupta	Councillor, Regional - Wards 2, 6
Mahendra Gupta	Councillor, City - Wards 9, 10
Michael J. Gyovai	Trustee, Peel District School Board - Wards 7, 8
Azhar Hussain	Councillor, Regional - Wards 2, 6
Farooq Ishaq	Councillor, Regional - Wards 7, 8
MD. Rafiqul Islam	Councillor, City - Wards 1, 5
Sirajul Islam	Councillor, City - Wards 2, 6
Sophia Jackson	Trustee, Peel District School Board - Wards 1, 5

Candidate Name	Office
Satpaul Singh Johal	Trustee, Peel District School Board - Wards 9, 10
Matthew Johnson	Councillor, Regional - Wards 7, 8
Damien Joseph	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Susan Joseph	Councillor, Regional - Wards 9, 10
Omprakash Kapil	Councillor, City - Wards 1, 5
Dennis Keenan	Councillor, City - Wards 3, 4
Muhammad Idress Khan	Trustee, Peel District School Board - Wards 9, 10
Gagan Lal	Councillor, Regional - Wards 9, 10
Theresa Laverty	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4
Steven Lee	Councillor, City - Wards 1, 5
Andre S. Levy	Trustee, Peel District School Board - Wards 9, 10
Claudio Lewis	Trustee, Peel District School Board - Wards 3, 4
Vijay Mair	Councillor, City - Wards 2, 6
Prabh Kaur Mand	Mayor
Jasmohan Singh Mankoo	Councillor, City - Wards 3, 4
Kathy McDonald	Trustee, Peel District School Board - Wards 3, 4
Martin Medeiros	Councillor, Regional - Wards 3, 4
Mansoor Mirza	Trustee, Peel District School Board - Wards 2, 6
Tony Moracci	Mayor
Blair Nitchke	Trustee, Peel District School Board - Wards 2, 6
Joe Oreskovic	Councillor, City - Wards 2, 6
Idris Orughu	Councillor, Regional - Wards 1, 5
Manpreet Othi	Councillor, City - Wards 9, 10
Gurpreet Singh Pabla	Councillor, Regional - Wards 2, 6
Shajinder Padda	Trustee, Peel District School Board - Wards 1, 5
Michael Paul Palleschi	Councillor, Regional - Wards 2, 6
Prashanth Panda	Trustee, Peel District School Board - Wards 2, 6
Seema Passi	Councillor, Regional - Wards 1, 5
Raghav Patel	Councillor, City - Wards 2, 6
Jamie Peddle	Trustee, Peel District School Board - Wards 7, 8
Tracy Pepe	Councillor, City - Wards 1, 5
Rod Power	Councillor, City - Wards 7, 8
Rod Power (Withdrawn)	Councillor, City - Wards 7, 8

Candidate Name	Office
Ali Qamar	Trustee, Peel District School Board - Wards 1, 5
Abdul Raheem	Trustee, Peel District School Board - Wards 2, 6
Cheryl Rodricks	Councillor, City - Wards 7, 8
John Sanderson	Councillor, City - Wards 3, 4
Gagan Sandhu	Councillor, City - Wards 7, 8
Jaskaran Sandhu	Councillor, City - Wards 7, 8
Ramesh Sanga (Withdrawn)	Mayor
Pardeep Kaur Sanghera	Trustee, Peel District School Board - Wards 7, 8
Rowena Santos	Councillor, City - Wards 1, 5
Paula Schulzke	Trustee, Peel District School Board - Wards 2, 6
Gurinder Sehgal	Councillor, Regional - Wards 7, 8
Nirpal Sekhon	Trustee, Peel District School Board - Wards 2, 6
Vipul Shah	Trustee, Peel District School Board - Wards 1, 5
Hardip Singh	Councillor, City - Wards 2, 6
Harkirat Singh	Councillor, City - Wards 9, 10
Ameek Singh	Councillor, Regional - Wards 3, 4
Roxanne Smith	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Tejeshwar Soin	Councillor, City - Wards 3, 4
Ana Solis Alfano	Trustee, Dufferin-Peel Catholic District School Board - Wards 2, 5, 6
Cynthia Sri Pragash	Councillor, Regional - Wards 7, 8
Enver Singh Sumbal	Trustee, Peel District School Board - Wards 7, 8
Anisha Thomas	Trustee, Dufferin-Peel Catholic District School Board - Wards 1, 3, 4
Keba Tamara Thomas	Councillor, Regional - Wards 2, 6
Raman Vasudev	Councillor, Regional, Wards 3, 4
Raman Vasudev (withdrawn)	Councillor, City - Wards 2,6
Cody Vatcher	Councillor, City - Wards 2, 6
Cody Vatcher (withdrawn)	Mayor
Paul Vicente	Councillor, Regional - Wards 1, 5
Marichelle Wilkinson Carle	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Cindy-Ann Williams	Councillor, City - Wards 7, 8
Donna Williams	Councillor, City - Wards 7, 8

Candidate Name	Office
Carmen Wilson	Councillor, City - Wards 2, 6
Carmen Wilson (withdrawn)	Councillor, City - Wards 7,8
Shawn Xaviour	Trustee, Dufferin-Peel Catholic District School Board - Wards 7, 8, 9, 10
Raheel Yousaf	Trustee, Peel District School Board - Wards 7, 8

Candidates who filed During the Grace Period

The following candidates filed their Financial Statement – Auditor's Report – Form 4 during the grace period, before the deadline of Monday, May 1, 2023 at 2 pm.

Candidate Name	Office
Robbie Bassi*	Trustee, Peel District School Board - Wards 9, 10
Patrick Brown	Mayor
Jermaine Chambers	Councillor, City - Wards 2, 6
Taranvir Dhaliwal	Trustee, Peel District School Board - Wards 9, 10
Ripudaman Singh Dhillon	Councillor, Regional - Wards 7, 8
Yadwinder Gossal	Trustee, Peel District School Board - Wards 9, 10
Nikki Kaur	Mayor
Gurpartap Singh Toor	Councillor, Regional - Wards 9, 10

* Candidate filed a financial statement during the grace period, however did not pay the \$500 late filing fee. The City Clerk's Office accepted the candidate's statement for the purpose of making it publicly available, as per the MEA. The candidate remains in default and automatic penalties apply.

Candidates who did not file their Financial Statement

The following candidates did not file their Financial Statement – Auditor's Report – Form 4. As a result, these candidates remain in default and automatic penalties apply.

Candidate Name	Office
Mohammad Shoaib	Councillor, Regional - Wards 9, 10
Bob Singh	Mayor

Candidates who filed During the Supplementary Period

The following candidates with an extended campaign period filed their supplementary Financial Statement – Auditor's Report – Form 4 before the deadline of Friday, September 29, 2023, at 2 pm.

Candidate Name	Office
Navjit Kaur Brar	Councillor, City - Wards 2, 6
Patrick Brown	Mayor
Taranvir Dhaliwal	Trustee, Peel District School Board - Wards 9, 10
Nikki Kaur	Mayor
Jamie Peddle	Trustee, Peel District School Board - Wards 7, 8
Tracy Pepe	Councillor, City - Wards 1, 5
Pardeep Kaur Sanghera	Trustee, Peel District School Board - Wards 7, 8
Harkirat Singh	Councillor, City - Wards 9, 10
Keba Tamara Thomas	Councillor, Regional - Wards 2, 6

Candidates who Filed During the Supplementary Grace Period

The following candidate with an extended campaign period filed their supplementary Financial Statement – Auditor's Report – Form 4 during the grace period, before the deadline of Monday, October 30, 2023, at 2 pm.

Candidate Name	Office
Gurpartap Singh Toor	Councillor, Regional - Wards 9, 10

Candidates who did not File their Supplementary Financial Statement

The following candidate with an extended campaign period did not file their supplementary Financial Statement – Auditor's Report – Form 4, and automatic penalties apply.

Candidate Name	Office
Mohammad Shoaib*	Councillor, Regional - Wards 9, 10

* Candidate is in default from failure to file their initial Financial Statement – Auditor's Report – Form 4.