



**MINUTES OF THE COMPLIANCE AUDIT COMMITTEE**  
*(\*Subject to Confirmation at Next Meeting)*

**MEETING 6**

May 26, 2008

The Compliance Audit Committee met on May 26, 2008, in Committee Room 2, City Hall, 100 Queen Street West, Toronto, commencing at 9:32 a.m.

Attendance:

Members were present for all of the time period indicated.

Members: Douglas S. Colbourne  
Ronald Bruce Love  
Virginia MacLean, Q.C.

Staff: Greg Essensa, Director, Elections & Registry Services  
Lalitha Flach, Acting Manager, Election Services  
Wendy Walberg, Solicitor, Legal Services

Also Present: Keith Sweeney, Candidate  
Paulette Persaud, Agent of Applicant

No declarations of interest pursuant to the *Municipal Conflict of Interest Act* were made.

**Confirmation of minutes**

On a motion by Virginia MacLean, Q.C., the Compliance Audit Committee confirmed the minutes of the meeting held on September 18, 2007. (CARRIED)

**1. Consideration of Auditor's Report on the Compliance Audit of the Election Campaign Finances of Keith Sweeney**

The Committee had before it a report from forensic auditor, Nina Watson, CA respecting the compliance audit of the election campaign finances of Mr. Keith Sweeney.

On a motion by Virginia MacLean, Q.C., the Committee received the Auditor's report. (CARRIED)

Keith Sweeney, Candidate addressed the Committee.

2  
Minutes of the Compliance Audit Committee  
May 26, 2008

On a motion by Virginia MacLean, Q.C., the Committee recessed its public session at 9:42 a.m. in accordance with the provisions of the *City of Toronto Act, 2006* to receive advice about the *Municipal Elections Act, 1996* subject to solicitor client privilege.  
(CARRIED)

The Committee resumed its public session at 9:57 a.m.

Paulette Persaud, Agent of Applicant addressed the Committee.

The Committee recessed at 10:05 a.m. to permit members the opportunity to review Appendices of the Auditor's Report.

The Committee resumed at 10:20 a.m.

On motion by Douglas S. Colbourne, the Compliance Audit Committee directed its Chair, Douglas S. Colbourne to commence a legal proceeding on behalf of the Committee against Mr. Sweeney for violating sections 78(1) and 79(4) of the *Municipal Elections Act, 1996*.  
(CARRIED)

## 2. Other Business

On motion by Douglas S. Colbourne, the Committee recessed its public session at 10:22 a.m., in accordance with the *City of Toronto Act, 2006* to ask legal staff about the status of the proceedings commenced by the Committee under s. 81(10) of the *Municipal Elections Act, 1996* and of the appeal of the Committee's decision under s. 81(3) of the *Municipal Elections Act, 1996*." (CARRIED)

The Committee resumed its public session at 10:34 a.m.

## Adjournment

The Committee adjourned its meeting at 10:35 a.m.

---

Douglas S. Colbourne, Chair

---

Ronald Love, Member

---

Virginia MacLean, Q.C., Member