

Filing of Financial Statements for the 2006 Municipal Election

The purpose of this report is to advise Council of the municipal candidates who failed to file financial statements by the legislated deadline.

Date:	April 10, 2007
To:	City Council
From:	City Clerk
Wards:	All
Reference Number:	

SUMMARY

Subsection 80(3) of the *Municipal Elections Act, 1996* requires the City Clerk to notify Council of the Mayoralty and Councillor candidates who failed to file their financial statements by April 2, 2007.

FINANCIAL IMPACT

There are no financial implications from this report.

COMMENTS

Accordingly, attached are two documents. The first is a list of the Mayoralty and Councillor candidates who failed to file their financial statements. The second document

is a copy of the default notice that was mailed to the affected candidates on April 3, 2007. The default notice describes the penalties for the default, the day the penalties take effect, the candidate's right to apply for an extension to file their financial statements and the effects of the extension.

In total, 176 candidates (122 who ran for Mayor or Councillor) were listed in default as of 5:00 p.m. on April 2, 2007.

CONTACT

Greg Essensa, Director of Elections & Registry Services
Tel: 416-392-8019
Fax: 416-392-3781
E-mail: gessensa@toronto.ca

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

List of Council Candidates in Default
Notice of Default Letter

List of Council Candidates in Default

For the Office of Mayor

Last Name	First Name
Alexander	Michael
Brooks	Nicholas
Deb	Soumen
Goldhar	Ryan
Jackson	Hazel
Porter	John
Romano	Lee
Rubinovich	Joel
Schiebel	David
Sheldon	Paul
Smith	Bob
State	Mark
Styrsky	Peter

For the Office of Councillor

* **withdrew nomination**

Last Name	First Name	Ward
Ackloo	Derick	37
Ahiful	Francis	1
Ahmed	Sharif	35
Alam	Muhammad	26
Alexopoulos	Diane	29
Amirpour	Sanaz	24
Anthony	Sandra	7
Aynedjian	Hratch	41
Babb	Clement	38
Bezanson	Rob	27
Binetti	Michael	38
Blair	John	25
Boragina	Nick	19
Braniff	Donna	32
Brausewetter	Michael	35
Burke	Alan	32
Calderon	Armando	35
Caputo	Anthony	1
Carey	Jason	35

Last Name	First Name	Ward
*Carnevale	Giancarlo	19
Chalmers	Rosalie	6
*Chhabra	Amarjeet	44
Colautti	John	14
Cole	Desmond	20
Day	Matthew	6
Del Grande	Tony	6
DeSouza	Philip	2
Dominelli	Nick	12
Dumalag	Alex	10
Faria	David	17
Ferguson	Lloyd	18
Ferreira	Paul	11
Freedland	Robert	10
Gallos	William	32
Garrick	David	13
Green	Garry	8
Greer	John	32
Hamara	Greg	13
Harrison	Connie	28
Hindle	Mark	31
Irwin	Bonnie	42
Jensen	Kirk	38
Johnson	Cam	27
Kash	George	6
Kennedy	Helen	20
Kitchen	Glenn	43
Kraemer	Patrick	30
Kung	Samuel	39
Lee	Min	41
Lovatsis	Norman	35
Lowry	Douglas	20
Lu	Lushan	39
Lucas	Andre	1
Maniates	Natalie	26
Manlangit	Ignacio	23
Mansfield	Malcolm	41
Mark	Kevin	2
Masterson	John	26
*McKee	Carson	6
Mehta	Sam	4
Mele	Luca	32
Melnyk	Walter	6

Last Name	First Name	Ward
Miller	Andrew	23
Moyer	Elizabeth	35
Mullings	Pansy	11
Nadarajah	Kumar	42
Navamanikkam	Thadsha	41
Newman	Rob	22
Nicastro	Daniel	30
Nobile	Nick	2
Omar	Abdulhaq	8
Pappas	George	40
Perez	Catherina	28
Perks	Gord	14
Prevost	Brian	1
Quinn	Anthony	14
Rawling	Jim	18
Reodica	Willie	38
Rieger	Richard	44
Rifkind	Yigal	16
Royz	Max	10
Russell	Worrick	35
Sandor	Dan	38
Santos	Rowena	14
Scalabrini	Cinzia	17
Shah	Tushar	38
Sharma	Devendra	20
Shiller	Ed	24
Singer	Ron	15
Smith	Craig	10
Sweeney	Keith	12
Thomas	David	26
Tiwari	Ramnarine	8
Tsang-Fahey	Sarah	33
Tuan	Joseph	20
Tung	Anderson	33
*Tweyman	Dan	20
Valdez	Gustavo	17
Vaughan	Ross	3
Vezina	Matthew	14
Walsh	Gary	34
Watt	Steve	16
Wdowczyk	Frances	13
Williams	Fred	26
Wilson	Hamish	29

Last Name	First Name	Ward
Wookey	Simon	18
Young	Daniel	27
Zubiak	Michael	30

City Clerk's Office
Ulli S. Watkiss, City Clerk

Elections and Registry Services
City Hall, 1st Floor, North
100 Queen Street West
Toronto, Ontario M5H 2N2

April 3, 2007

«FIRST_NAME» «LAST_NAME»
«ADDRESS» «APT_NO»
«CITY», «PROVINCE» «POSTAL_CODE»

Re: Notice of Default – Filing of Municipal Election Financial Statement

As a candidate in the 2006 municipal election you were required under the *Municipal Elections Act, 1996* to file, with the City Clerk, a financial statement by April 2, 2007. You did not comply with this requirement.

If you are an elected official:

Section 80 of the *Act* provides that if a candidate fails to file the financial statement, the candidate is suspended without pay from any office which he or she was elected under the *Act* until the document is filed. If the candidate has not filed the financial statement within 91 days of the filing date (July 3, 2007), then he or she forfeits any office to which they have been elected and is ineligible to run or be appointed to any office to which the *Act* applies until after the 2010 election.

If you are not an elected official:

Section 80 of the *Act* provides that if a candidate fails to file a financial statement, the candidate is deemed to be in default and have an additional 91 days (July 3, 2007) in which to file the required financial statement. If the document is not filed with the City Clerk, the candidate is ineligible to run or be appointed to any office to which the *Act* applies until after the 2010 election.

The *Act* also provides that an individual who does not file a financial statement on time is guilty of an offence and, on conviction, may be fined up to \$5,000.00.

If a candidate requires more than 91 days in order to comply with the *Act*, he or she may apply to the Ontario Court of Justice to request an extension. If the court is satisfied that the circumstances justify a later date for filing, an extension may be granted. The extension must be filed with the City Clerk's Office as soon as the

candidate receives it. **If the candidate does not file the required financial statement by the extended deadline, the above penalties apply.**

This notice is being mailed on April 3, 2007 and is deemed to have been received by the fifth day after mailing. The penalties will apply on the 12th day if the default is not eliminated by that date.

If you have any questions, please feel free to contact Gail Baker at 416-395-7321.

Yours truly,

A handwritten signature in cursive script that reads "Greg Essensa".

**Greg Essensa, Director
Elections & Registry Services**