EA3.1.1

DIRECTION AND AUTHORIZATION

TO: Julie Amoroso Committee Administrator City Clerk's Office City Hall, 10th Floor, West Tower

RE: Application for a compliance audit of the campaign finances of Councilor Jim Karygiannis in respect of the 2018 election

The undersigned hereby waive any right to raise any issue respecting the timeliness of the meeting date and or decision of the Compliance Audit Committee in this matter, in particular a waiver of any right to raise compliance with s. 88.33(7) of the *Municipal Elections Act*, 1996, in the event that for any reason whatsoever the Committee is unable to consider or decide the application within 30 days as a result of the request to reschedule the originally meeting date of June 26, 2019.

DATED at Toronto, in the Province of Ontario.

Date: June 12, 2019

Stephen Upol

Stephan Aylward authorized and on behalf of Adam Chaleff

Date: June 12, 2019

Stephen Upol

Stephen Aylward