

Jack B. Siegel

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July 23, 2019

VIA EMAIL

Isabel Meharry
Chair, Compliance Audit Committee
10th Floor, West Tower, City Hall
100 Queen Street West
Toronto ON
M5H 2N2

Dear Ms. Meharry:

**Re: Application by Roland Lin to the City of Toronto Compliance Audit Committee
re Financial Statement of candidate Norm Kelly**

As you are aware from my previous correspondence, I represent Norm Kelly in respect of the meeting of the Compliance Audit Committee scheduled to be held on Wednesday, July 24, 2019. You are in receipt of our submissions in respect of the Application of Mr. Roland Lin that were prepared over the past weekend, and that were in process prior to the time at which a new submission from Mr. Lin was posted to the Committee's website on the morning of July 22, 2019. This correspondence, then, constitutes a supplementary submission to the Committee in response to this new material.

1. Concerns with Contributions

Upon review of the list of contributors submitted by Mr. Lin (dated July 3, 2019, but not submitted to the Committee until Friday, July 19, 2019) it would seem that he is complaining about six of the contributions that he has listed that do not appear on Mr. Kelly's Financial Statement. After detailed examination and discussions both with my client and his auditor, we could not identify any of these individuals, nor could it be confirmed that they had contributed to Mr. Kelly's campaign.

We then queried the online database maintained by the City, searching both for contributors to Mr. Kelly, and for each of these individuals, specifically Leonard Finch, Muriel Shelah Garrett, William Garrett, John McNamee, Boris Pan and Sheila Regehr. Enclosed with this correspondence are the results of those database searches. A spreadsheet based upon a search of all contributions to candidate Kelly in Ward 22 is enclosed, and does not contain any of these names. Also enclosed are screenshots of the database showing the results of searching on each of the individuals named by Mr. Lin. In every one of these cases, the contributor can be seen to have been a contributor not to Mr. Norm Kelly, but to a candidate in Ward 2 (Etobicoke) by the name of Erica Kelly.

In short, this entire issue would appear to arise from a failure of Mr. Lin to conduct a sufficiently narrow search in his efforts to find fault.

Mr. Lin further identified 115 instances where the dates on the receipts filed Mr. Kelly did not apparently align with the dates in the database. This, in fact, is to be expected. Receipts are issued reflecting the date that a contribution was made. Deposits, on the other hand, are made from time to time, comprised of multiple contributions, and are frequently made some days after the date of the contribution. This point identifies no apparent contravention, nor is there any requirement in the *Municipal Elections Act* to file bank statements.

At the bottom of the third page of the material that Mr. Lin submitted as Part 1, there is a sentence that is cut off. As it reads, it makes no discernable allegation. In an effort to determine what he might have been referring to (and to see if it is any different from his original point about fundraising expenses erroneously being thought to be included in the spending limit), I took the further initiative to contact the Clerk of the Committee on July 23, 2019 to see if the original submission of the material that she would have available might contain the complete sentence so that Mr. Kelly could respond. She advised that the original document that she received electronically has the same problem of the text being cut off at the bottom. Mr. Kelly is, accordingly, unable to respond to this point.

2. Receipts Outside the Campaign Period

To the chagrin of my client, upon review of the receipts contained both on the last page of Part 1 and all but the last page of Part 2 of Mr. Lin's most recent submission, it does seem clear that a number of receipts were inadvertently included in the material bearing dates outside of the campaign period. They are then, of course, not appropriate receipts to have been claimed as expenses and included in the Financial Statement.

Upon review of the documentation with the individual who prepared the material for the auditor, I am advised that a number of personal receipts were inadvertently included with the campaign receipts and this was not detected by my client or apparently by his auditor until Mr. Lin pointed it out. Attached hereto, please find a detailed analysis of all of the receipts contained in the July 19, 2019 submission, as prepared by Mr. Kelly's campaign auditor, the same individual who prepared the Financial Statement and signed the auditor's report. It identifies each receipt contained in Mr. Lin's submission, and classifies it either as an apparent error or as not an apparent error (given that several of the receipts in his submission are dated during the campaign period). There is one document, at the end of Part 2 that appears to relate in some way to a number of lottery draws. My client advises that this has absolutely nothing to do with his campaign and that this material was not filed by him. We believe it to have been included by Mr. Lin in error. The document is therefore tracked on the auditor's enclosed analysis as "other" and is excluded from the calculations discussed below.

The auditor's analysis indicates that a total of 22 receipts were erroneously included in the Financial Statement, amounting to a total of \$884.29. Accordingly, and with the agreement of his auditor, Mr. Kelly took immediate corrective action. Given that the exclusion of these receipts would have resulted in a campaign surplus of \$884.29, which should therefore have been remitted to the City Clerk in trust, Mr. Kelly has today remitted to the Clerk his personal cheque in the amount of \$884.29, and a copy of my correspondence to the City Clerk on his behalf is attached hereto. The error arising out of the inadvertence remains on record, however, the economic results of the error have thereby been reversed.

It is respectfully submitted that errors do occur in campaign finance; indeed it is my own experience as legal counsel to a significant number of municipal candidates over the years, that a Financial Statement which has no errors at all is rare, if not entirely unheard of. Accordingly, it is respectfully submitted that this sort of error properly falls within the *de minimus* principle, as

discussed in paragraph 8 of the submissions provided to you on July 23, 2019. It is respectfully submitted that such a *de minimus* error should not form the basis of an order for a compliance audit, and that you have the discretion to decline to do so. It is respectfully requested that the Committee exercise its discretion accordingly under these circumstances, and decline to order an audit.

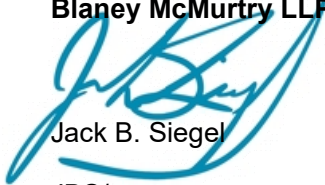
3. Undeclared Inventory from the Previous Campaign

The Financial Statement form does include a section for the reporting of any campaign inventory of a previous candidate that has been retained and reused as part of the current campaign. In Mr. Kelly's case, no such material was used in the 2018 campaign, and accordingly, no such amounts are reported on the Financial Statement.

I will of course be in attendance at the Committee Meeting on July 24, 2019, and would be more than pleased to have the opportunity to answer any of your questions arising out of these materials.

Yours very truly,

Blaney McMurtry LLP



Jack B. Siegel

JBS/sn

cc: Norm Kelly

Encls.

Election: 2018 Municipal Election (25 Wards)**Search conditions:**

– Registered for: Councillor

– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Aghaei, Saeid	M4N 3G1	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Andreopoulos, Jim	M1W 1L5	\$350.00	Oct 01, 2018	Kelly, Norm	Councillor	22
Au-Yeung, Dennis	L4S 2E5	\$300.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Baffa, Vincent	L4L 8T3	\$300.00	Jun 05, 2018	Kelly, Norm	Councillor	22
Beckles, Wendy	L6Y 5L1	\$300.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Bholat, Muhammed Adam	M1S 2A4	\$1,000.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Bishop, Steven	L5H 3W7	\$300.00	Jun 12, 2018	Kelly, Norm	Councillor	22
Bloom, Stephen	M5P 2P1	\$500.00	Oct 18, 2018	Kelly, Norm	Councillor	22
Bougadis, Peter	M1K 1A3	\$750.00	Jun 12, 2018	Kelly, Norm	Councillor	22
Breda, Paul	M4V 1T2	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Britnell, Geoff	M6K 2N1	\$300.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Brown, Adam	M2N 6C6	\$300.00	May 30, 2018	Kelly, Norm	Councillor	22
Budd, Thomas	L6M 2R1	\$1,000.00	May 29, 2018	Kelly, Norm	Councillor	22
Cabral, Joseph	M1W 1L2	\$1,200.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Campione, Rosa	L4L 8V4	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22

Election: 2018 Municipal Election (25 Wards)

Search conditions:

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– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Castelli, Matthew	L4C 6Y3	\$600.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Chan, Ron	L3S 4B9	\$750.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Chee, Lucy	L3S 3S2	\$750.00	May 29, 2018	Kelly, Norm	Councillor	22
Chen, Donald	L6C 2K9	\$900.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Chen, Hanshan	L4C 5N4	\$500.00	Oct 14, 2018	Kelly, Norm	Councillor	22
Chen, Jane	L6E 1Z6	\$1,000.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Chen, Jianfei	L4G 0M2	\$300.00	Jun 05, 2018	Kelly, Norm	Councillor	22
Chen, Jing Fei	L4C 4R7	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Chen, John	L6E 1Z6	\$1,000.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Chen, Lareina	M1V 4G2	\$300.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Cheng, Hsiu-Min	M2M 3G5	\$1,200.00	Jun 22, 2018	Kelly, Norm	Councillor	22
Cheng, Lulu	M3A 2T9	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Child, Brian	L4K 2N6	\$600.00	Aug 06, 2018	Kelly, Norm	Councillor	22
Chirillo, Antonella	L4L 0B4	\$1,200.00	Jun 12, 2018	Kelly, Norm	Councillor	22
Chiu, Henry	L3R 1R5	\$600.00	Jul 03, 2018	Kelly, Norm	Councillor	22

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– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Christakis, James	M1J 2Z6	\$250.00	Oct 23, 2018	Kelly, Norm	Councillor	22
Chu, Victor	L3R 4G8	\$300.00	May 29, 2018	Kelly, Norm	Councillor	22
Chung, Clara Kiet Linh	M1V 2S5	\$200.00	Sep 28, 2018	Kelly, Norm	Councillor	22
Cohen, Shlomo	M2L 2L4	\$500.00	Oct 19, 2018	Kelly, Norm	Councillor	22
Cooperman, Michael	M3H 3A7	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Corvese, Carlo	L1V 1K7	\$600.00	Jun 14, 2018	Kelly, Norm	Councillor	22
Coscia, Caterina	L6R 1P7	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Cuaresma, Jema	L4L 2A1	\$1,200.00	Jun 12, 2018	Kelly, Norm	Councillor	22
D'Ambrosio, Loredana	L4L 8E7	\$300.00	Jun 06, 2018	Kelly, Norm	Councillor	22
D'Ambrosio, Peter	L4L 8E7	\$300.00	Jun 06, 2018	Kelly, Norm	Councillor	22
De Marinis, Emilia	M1L 4W4	\$950.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Devine, Patrick	M4W 3S8	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Diamond, Stephen	M4V 2R5	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Dominelli, Fred	M6L 1P2	\$200.00	Oct 12, 2018	Kelly, Norm	Councillor	22
Dong, Wei Ru	M1S 3T1	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22

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216 records found

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Fan, Cindy	M2J 3W8	\$600.00	Jul 11, 2018	Kelly, Norm	Councillor	22
Farina, Anthonella	L4L 7M8	\$1,200.00	Jun 06, 2018	Kelly, Norm	Councillor	22
Filipko, Jarmila	M2R 1E2	\$300.00	Jun 22, 2018	Kelly, Norm	Councillor	22
Fok, Mei-Mei	M1S 3M5	\$750.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Fong, Tony	L4B 1P3	\$300.00	May 29, 2018	Kelly, Norm	Councillor	22
Freedman, Gary	M3H 1G1	\$300.00	May 30, 2018	Kelly, Norm	Councillor	22
Fu, Ying	L4J 8Z5	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Gao, Jianbo	L4C 6V9	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Gao, Rong Chang	M1V 1G4	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Gauthier, Aneta	M1P 2W8	\$600.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Gauthier, Chris	M1P 2W8	\$600.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Ghadaki, Hamid	L3T 2V2	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Ghadaki, Hashem	M2P 1A7	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Ghadaki, Hessam	L3R 2A2	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Ghadaki, Mohamad	M2L 1G2	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22

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Ghadaki, Rana	M2P 1A7	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Giannone, Ralph	M5R 1X7	\$250.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Gong, Amy Yan Hua Gao	M1V 1G4	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Gumienik, Danuta	M8V 1J4	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Halstead, Joe	L3R 3G3	\$300.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Harbell, James	M4T 1R7	\$300.00	Jun 19, 2018	Kelly, Norm	Councillor	22
He, Jian Zhong	M1S 1L1	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Herman, Ashley	M3H 1K2	\$600.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Herman, Lawrence	L4J 1B8	\$600.00	Jun 27, 2018	Kelly, Norm	Councillor	22
Herman, Simone	L4J 1B8	\$300.00	Jun 27, 2018	Kelly, Norm	Councillor	22
Holz, Christopher	M6G 2S2	\$150.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Hon, Kevin	M1V 2E1	\$300.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Hu, Hsiang Yu T	M1T 3V6	\$300.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Huang, Na	L4B 4K5	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Jing, Weixing	L4J 8Z5	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22

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Kamalvand, Niloutar	M2L 2H5	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Kang, Chunfang	M1T 2S1	\$300.00	Jun 06, 2018	Kelly, Norm	Councillor	22
Kennedy, Anna	M9A 3Y1	\$1,000.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Kerzner, Michael	M3H 6A1	\$300.00	Jul 25, 2018	Kelly, Norm	Councillor	22
Kinley, David	K0L 2S0	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Kinley, Gail	K0L 2S0	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Kupeczek, Teresa	L4L 0B4	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Kwan, Peter Wan Kee	L6C 2L2	\$600.00	May 24, 2018	Kelly, Norm	Councillor	22
Kwan, Stanley	L3R 9Z4	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Kwok, Anson	M5J 2Z7	\$1,200.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Kwok, Keung Metz Louis Ngan	M2H 3N7	\$1,000.00	Jun 06, 2018	Kelly, Norm	Councillor	22
Lai, Cynthia	M1S 2J9	\$300.00	Jul 03, 2018	Kelly, Norm	Councillor	22
Lai, I-Tzu	M1W 3M2	\$200.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Lam, Henry	L3S 3S2	\$750.00	May 29, 2018	Kelly, Norm	Councillor	22
Lancia, Lily	M6M 4K9	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22

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216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Lau, Benson	M2N 3X8	\$500.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Lawrence, Delores	M1T 3T8	\$250.00	Oct 23, 2018	Kelly, Norm	Councillor	22
Lebovic, Joe	L4A 8A2	\$600.00	Jun 27, 2018	Kelly, Norm	Councillor	22
Lee, Helen	M2N 3H2	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Lee, Shing Hong	L3R 7Z9	\$300.00	Jul 03, 2018	Kelly, Norm	Councillor	22
Lerman, Maurice	M5B 1H9	\$1,200.00	Jul 16, 2018	Kelly, Norm	Councillor	22
Li, Shutang	L4G 0M2	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Liang, Gary	M4Y 2J3	\$600.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Liang, Mei-Fong	L4B 3R3	\$300.00	Jun 12, 2018	Kelly, Norm	Councillor	22
Liang, Xiaomin	M1V 5E8	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Liddy, Mark	L4H 1B1	\$300.00	Jun 22, 2018	Kelly, Norm	Councillor	22
Lin, Haitien	M2L 1W6	\$500.00	Jul 24, 2018	Kelly, Norm	Councillor	22
Lin, Kathy	M2L 1W6	\$500.00	Jul 24, 2018	Kelly, Norm	Councillor	22
Lin, Yun Cheao	L3P 7E5	\$1,200.00	Aug 06, 2018	Kelly, Norm	Councillor	22
Ling, John	M9B 2K4	\$300.00	Jun 14, 2018	Kelly, Norm	Councillor	22

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216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Liu-Wang, Mei	L3R 0L7	\$900.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Liu, Wenxuan	L4B 3R5	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Logar, William	M8W 1T6	\$1,000.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Love, Jon	M5R 1A2	\$1,000.00	Oct 12, 2018	Kelly, Norm	Councillor	22
Lu, Youjun	L4H 2A4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Ma, Dongping	L4B 3R5	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Ma, Siu Mei	L3S 4B9	\$750.00	Jun 19, 2018	Kelly, Norm	Councillor	22
MacKinnon, Ann	M3A 1W9	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
MacKinnon, Cameron	M3A 1W9	\$300.00	Jun 12, 2018	Kelly, Norm	Councillor	22
Manocchio, Antonio	L4H 0Y7	\$300.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Masoumi, Roy	M2L 1C7	\$1,000.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Matrosov, Jack	L6A 0C6	\$300.00	Sep 03, 2018	Kelly, Norm	Councillor	22
Mauro, Michael	M6K 2M5	\$300.00	Jun 11, 2018	Kelly, Norm	Councillor	22
McMinn, Bruce	M4K 1V4	\$600.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Menon, Reena	L4J 1C3	\$300.00	Jun 18, 2018	Kelly, Norm	Councillor	22

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216 records found

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Mesgarzadeh, Ali	M2L 2H5	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Michalopoulos, Tom	M1P 2Y7	\$300.00	Jul 05, 2018	Kelly, Norm	Councillor	22
Misasi, Angelo	M1W 2R2	\$300.00	Jun 15, 2018	Kelly, Norm	Councillor	22
Morzaria, Nilesh	L6C 1Y7	\$600.00	May 28, 2018	Kelly, Norm	Councillor	22
Muhammad, Sulman	L5M 4Y2	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Mui, Anita	L4B 3M2	\$300.00	May 30, 2018	Kelly, Norm	Councillor	22
Niroo, Feresteh	M2L 1G2	\$1,200.00	Jun 13, 2018	Kelly, Norm	Councillor	22
Nunno, Lui	M4C 1K4	\$500.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Nunno, Phyllis	M4C 1K4	\$500.00	Aug 14, 2018	Kelly, Norm	Councillor	22
O'Donohue, Tony	M5P 2J9	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Pan, Chunling	L4C 5N4	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Pang, Annecy	L4B 3R4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Pang, Elizabeth	L4B 3R4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Pang, Jessica	L4B 3R4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Pang, John	M2P 1Y7	\$600.00	Jul 12, 2018	Kelly, Norm	Councillor	22

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Pang, Joseph	L4B 3R4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Pappalardo, Louise	M3C 2M6	\$1,200.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Pappalardo, Victor	M3C 2M6	\$1,200.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Paraboo, Rita	L4H 0Y7	\$300.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Patel, Ankita	M1P 4Z4	\$600.00	Jul 31, 2018	Kelly, Norm	Councillor	22
Pearlstein, Al	M2P 1W3	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Peterson, James	M5R 1T4	\$300.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Phillips, Richard	L4P 3C8	\$600.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Prountzaki, Antonia	M3C 1E9	\$750.00	Jul 06, 2018	Kelly, Norm	Councillor	22
Provost, Earl	M4N 2K5	\$300.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Qiu, Jian Fang	L4B 3R5	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Robson, Karl	M1C 1S1	\$600.00	Jun 05, 2018	Kelly, Norm	Councillor	22
Romano, Alfredo	M5R 1A2	\$1,200.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Rubinoff, Adam	M5M 1V2	\$500.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Rubinoff, Phillip	M2K 2Z7	\$1,000.00	Jun 19, 2018	Kelly, Norm	Councillor	22

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Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Sachedina, Hanif	M5E 0A6	\$1,000.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Shao, Hugh	M1S 3K6	\$600.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Shein, Fraser	M4E 2E1	\$1,200.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Shi, Yuzhi	L3R 0N3	\$1,200.00	May 28, 2018	Kelly, Norm	Councillor	22
Siraj, Namra	L5M 4Y2	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Siu, Gloria	M1S 4V5	\$300.00	Jun 20, 2018	Kelly, Norm	Councillor	22
Skiavos, Tasos	M1T 1A4	\$1,000.00	Jun 27, 2018	Kelly, Norm	Councillor	22
Sood, Amravati	L4J 1C3	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Sood, Kashmiri Lal	L4J 1C3	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Sousa, Manny	M1T 2G9	\$300.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Su, Kelly	L5L 5L9	\$300.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Sun, Hongshu	M1V 4G2	\$300.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Sun, Jimmy	M2H 3P7	\$600.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Sun, Stella	M5J 2H2	\$200.00	Jul 17, 2018	Kelly, Norm	Councillor	22
Sun, Zhifeng	L4E 4G2	\$300.00	Jun 20, 2018	Kelly, Norm	Councillor	22

Election: 2018 Municipal Election (25 Wards)

Search conditions:

– Registered for: Councillor

– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Sutton, Rick	L4B 1J4	\$300.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Swirsky, Eliahu	M2N 6K1	\$500.00	Oct 19, 2018	Kelly, Norm	Councillor	22
Szeto, Alfred	M1E 1W2	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Tang, Danny Luk Hung	L4W 3S2	\$200.00	Jun 18, 2018	Kelly, Norm	Councillor	22
Tehrani, Maryam	M2L 1A5	\$1,000.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Tehrani, M.H.	M2L 1C7	\$1,000.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Tian, Run Tong	M1V 4G2	\$300.00	Jun 07, 2018	Kelly, Norm	Councillor	22
Tian, Wei	L4G 0M2	\$300.00	Jun 05, 2018	Kelly, Norm	Councillor	22
Tian, Zhanping	L4G 0M2	\$300.00	Jun 05, 2018	Kelly, Norm	Councillor	22
Tonks, Alan	M2M 4C8	\$150.00	Oct 06, 2018	Kelly, Norm	Councillor	22
Tsai, Cheng Chih	L6C 0H4	\$300.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Tsang, Vivian	M4E 2E1	\$1,050.00	Jun 21, 2018	Kelly, Norm	Councillor	22
Wang, Amy	M2N 3L2	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Wang, Chenyang	L4C 6V9	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Wang, David	M2N 3L2	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22

Election: 2018 Municipal Election (25 Wards)

Search conditions:

– Registered for: Councillor

– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Wang, Fred	M2N 3L2	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Wang, Guanbao	L4G 0M2	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Wang, Gui Sheng	L4E 4S7	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Wang, Hong Feng	M1S 3T1	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Wang, Lin	M1T 2S1	\$300.00	Jun 06, 2018	Kelly, Norm	Councillor	22
Wang, Mei	L4H 2A4	\$500.00	Sep 13, 2018	Kelly, Norm	Councillor	22
Wang, Paul	M2N 7B2	\$200.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Wang, Peng	M2N 3L2	\$300.00	Jun 26, 2018	Kelly, Norm	Councillor	22
Wang, Shu Xia	M2J 4V6	\$600.00	Sep 17, 2018	Kelly, Norm	Councillor	22
Wang, Wen Jian	L3R 8R1	\$1,200.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Wang, Yan	L3R 0N3	\$1,200.00	May 30, 2018	Kelly, Norm	Councillor	22
Wang, Zhaoyan	M1R 2T6	\$750.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Wei, Da Min	L3R 4R1	\$1,200.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Wong, Eleanor	M4W 3M3	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Wu, Feng	L4B 4A1	\$300.00	Sep 17, 2018	Kelly, Norm	Councillor	22

Election: 2018 Municipal Election (25 Wards)

Search conditions:

– Registered for: Councillor

– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Wu, Henry	L3S 4P7	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Wu, Sibao	L4B 4A1	\$200.00	Sep 17, 2018	Kelly, Norm	Councillor	22
Wu, Xiaoxia	L4E 4S7	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Xian, Rachel	M2N 4J9	\$750.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Xian, Rickie	M2N 4J9	\$750.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Xian, Shenglin	M2N 4J9	\$750.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Xian, Yingmin Xu	M2N 4J9	\$750.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Xu, Zhequn George	L4B 4A1	\$300.00	Sep 17, 2018	Kelly, Norm	Councillor	22
Xue, Bing	M1R 2T6	\$750.00	Jun 19, 2018	Kelly, Norm	Councillor	22
Xue, Lai Cheng	L3R 4W8	\$1,200.00	Aug 14, 2018	Kelly, Norm	Councillor	22
Yang, Chunfang	L4B 4A1	\$200.00	Sep 17, 2018	Kelly, Norm	Councillor	22
Yang, Frank	M2N 5H6	\$300.00	Jul 05, 2018	Kelly, Norm	Councillor	22
Yin, Jing	L4G 0M2	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Yin, Li Yong	L4E 4S7	\$300.00	Jun 08, 2018	Kelly, Norm	Councillor	22
Yu, Hongjun	M3B 1W9	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22

Election: 2018 Municipal Election (25 Wards)

Search conditions:

– Registered for: Councillor

– Ward: 22

– Candidate/Registrant Name: Kelly

– Contributor Type: All

216 records found

Contributor	Postal Code	Amount	Date Contribution Received	Candidate	Registered for	Ward
Yu, Jin	L4J 8Z3	\$500.00	Jun 01, 2018	Kelly, Norm	Councillor	22
Zefer, Lubna	L6A 3X8	\$1,200.00	Oct 11, 2018	Kelly, Norm	Councillor	22
Zhan, Xinhan	M3B 1N8	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Zhang, Pengge	M3B 3C1	\$500.00	Sep 20, 2018	Kelly, Norm	Councillor	22
Zhang, Zantao	M3A 3A3	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22
Zhou, Jing	M1V 5M2	\$300.00	Jun 25, 2018	Kelly, Norm	Councillor	22

Election Services - Financial Disclosures

2018 Municipal Election (25 Wards) - Contribution Results

Search Criteria: Contributor Type: All Contributor Name: Finch

[Personal Information Statement](#)

1 - 2 of 2 Jump to page: 1

2 records found

Contributor	Postal Code	Amount	Amount Returned	Contribution Type	Description of Goods/Services	Contributor Type	Date Contribution Received	Candidate/Registrant	Registered for	Ward	Registrant Type
Finch, Leonard	M9B 3B2	\$400.00		Monetary		Individual	Sep 27, 2018	Kelly, Erica	Councillor	2	
Finch, Russell	M5M 2M7	\$300.00		Monetary		Individual	Oct 18, 2018	Progress Toronto	Third Party Advertiser		Corporation

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Election Services - Financial Disclosures

2018 Municipal Election (25 Wards) - Contribution Results

Search Criteria: Contributor Type: **All** Contributor Name: **McNamee**

[Personal Information Statement](#)

1 - 2 of 2 Jump to page: 1 ▾

2 records found

Contributor	Postal Code	Amount	Amount Returned	Contribution Type	Description of Goods/Services	Contributor Type	Date Contribution Received	Candidate/Registrant	Registered for	Ward	Registrant Type
McNamee, John	K0L 3C0	\$190.00		Monetary		Individual	Oct 23, 2018	Kelly, Erica	Councillor	2	
McNamee, Ryan	L1E 3C6	\$100.69		Monetary		Individual	Aug 20, 2018	Lester, Ryan	Councillor	13	

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Election Services - Financial Disclosures

2018 Municipal Election (25 Wards) - Contribution Results

Search Criteria: Contributor Type: All Contributor Name: Pan

[Personal Information Statement](#)

1 - 20 of 41 [Next >](#) Jump to page: 1

41 records found

PAN, AI YUE	L1Z 1X8	\$300.00		Monetary		Individual	Oct 28, 2018	Lin, Roland	Councillor	22	
Pan, Boris	M6J 3X5	\$200.00		Monetary		Individual	Oct 05, 2018	Kelly, Erica	Councillor	2	
Pan, Catherine	M8V 1R5	\$300.00		Monetary		Individual	Oct 06, 2018	Bradford, Brad	Councillor	19	
Pan, Chunling	L4C 5N4	\$500.00		Monetary		Individual	Sep 20, 2018	Kelly, Norm	Councillor	22	
Pan, Jie	M2N 3R9	\$500.00		Monetary		Individual	Sep 12, 2018	Lai, Cynthia	Councillor	23	
Panagakos, John	M4G 2P4	\$1,000.00		Monetary		Individual	Sep 20, 2018	Burnside, Jon	Councillor	15	
Panagakos, John	M4G 2P1	\$250.00		Monetary		Individual	Sep 20, 2018	Robinson, Jaye	Councillor	15	
Panagakos, John	M4G 2C1	\$200.00		Monetary		Individual	Sep 21, 2018	Carbone, Al	Councillor	10	

1 - 20 of 41 [Next >](#) Jump to page: 1

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Election Services - Financial Disclosures

2018 Municipal Election (25 Wards) - Contribution Results

Search Criteria: Contributor Type: All Contributor Name: Regehr

[Personal Information Statement](#)

1 - 1 of 1 Jump to page: 1

1 record found

Contributor	Postal Code	Amount	Amount Returned	Contribution Type	Description of Goods/Services	Contributor Type	Date Contribution Received	Candidate/Registrant	Registered for	Ward	Registrant Type
Regehr, Sheila	M9B 1S9	\$200.00		Monetary		Individual	Sep 27, 2018	Kelly, Erica	Councillor	2	

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2018 Municipal Election (25 Wards) - Contribution Results

Search Criteria: Contributor Type: All Contributor Name: Garrett

[Personal Information Statement](#)

1 - 3 of 3 Jump to page: 1

Contributor	Contributor Code	Amount	Amount Returned	Contribution Type	Description of Goods/Services	Contribution Type	Date Contribution Received	Contributor Registrant	Registered for	Ward	Registration Type
Garrett, Jake Tobin	M4Y 2K2	\$200.00		Monetary		Individual	Sep 22, 2018	Wong-Tam, Kristyn	Councillor	13	
Garrett, Muriel Shelah	M9C 2Z6	\$1,125.00		Monetary		Individual	Oct 09, 2018	Kelly, Erica	Councillor	2	
Garrett, William	M9C 2Z6	\$1,150.00		Monetary		Individual	Oct 09, 2018	Kelly, Erica	Councillor	2	

3 records found

1 - 3 of 3 Jump to page: 1

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City of Toronto, 1998-2019

NORM KELLY COMPLIANCE AUDIT REQUEST

ARISING FROM ATTACHMENT #2

Item	Ref	WM ref	Amount	Supplier	Date	Apparent error	No	Yes	Other
30	E1	3A	9.03	Costco	22-May-18	N	9.03		
31	E1	3A	60.16	Walmart	25-Apr-18	Y		60.16	
32	E1	3A	39.36	Remezzo	18-May-18	N	39.36		
33	E1	3A	18.01	Lone Tal Supermarket	22-May-18	N	18.01		
34	E1	3A	3.98	Coppa's	15-May-18	N	3.98		
1	E2	4	27.02	Esso	17-Jan-19	Y		27.02	
2	E2	4	13.03	Esso	09-Jan-19	Y		13.03	
3	E2	4	28.27	Pioneer	31-Jan-19	Y		28.27	
4	E2	4	32.18	Pioneer	25-Jan-19	Y		32.18	
5	E3	5	2.10	McDonalds	04-Feb-19	Y		2.10	
6	E3	5	23.11	Food Basics	Feb-19	Y		23.11	
7	E3	5	24.86	Metro	Feb-19	Y		24.86	
8	E4	6	2.10	McDonalds	26-Jan-19	Y		2.10	
9	E4	6	2.10	McDonalds	21-Jan-19	Y		2.10	
10	E4	6	189.46	Canyon Creek	Jan-19	Y		189.46	
11	E4	6	9.99	Metro	Jan-19	Y		9.99	
12	E5	7	29.99	Food Basics	24-May-18	N	29.99		
13	E5	7	38.43	Metro	28-May-18	N	38.43		
14	E5	7	31.04	Restaurant	28-Mar-18	Y		31.04	
15	E5	7	157.83	Costco	23-May-18	N	157.83		
16	E6	8	16.06	Metro	29-Jan-19	Y		16.06	
17	E6	8	141.38	Costco	Jan 19 per client	Y		141.38	
18	E6	8	43.36	UPS Store	Jan-2019	Y		43.36	
19	E7	9	2.10	McDonalds	13-Feb-19	Y		2.10	
20	E7	9	22.47	Walmart	13-Feb-19	Y		22.47	
21	E7	9	24.01	TopValue	07-Feb-19	Y		24.01	
35	E8	10	39.49	Esso	11-Jan-19	Y		39.49	
36	E8	10				N	28.27 included above (Item #3)	0.00	
37	E8	10	22.00	Esso	05-Jan-19	Y		22.00	
22	E9	11	128.00	Adelaide Hotel	22-Mar-18	Y		128.00	
23	E9	11	38.00	Druxies	18-Jul-18	N	38.00		
24	E9	11	5.65	Unknown	19-Jul-18	N	5.65		
25	E10	12		Same as E2 above		n/a			
26	E10	12		Same as E2 above		n/a			
27	E10	12		Same as E2 above		n/a			
28	E10	12		Same as E2 above		n/a			
29	E11	13	195.00	Unable to relate to Campaign					195.00
Total							340.28	884.29	195.00

Comprised of:

195.00	No apparent relation to campaign
340.28	Not apparent error
884.29	Apparent error
<u>1419.57</u>	

Royal Canadian Legion lottery draws in 2019
 - Why is this here. No evidence that
 anything was expensed in respect of this

Jack B. Siegel

D: 416-593-2958 F: 416-596-2043
jsiegel@blaney.com

July 23, 2019

VIA COURIER

Ulli Watkiss
City Clerk, City of Toronto
Toronto City Hall, 13th Floor West
100 Queen Street West
Toronto ON
M5H 2N2

Dear Ms. Watkiss:

Re: Norm Kelly, candidate for election to Toronto City Council in the 2018 Municipal Election

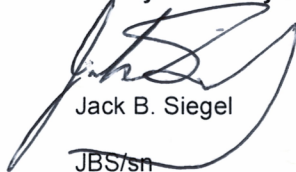
I represent former Councillor Norm Kelly on a pending application for a compliance audit under the *Municipal Elections Act, 1996*, that is to be heard by the Compliance Audit Committee tomorrow, July 24, 2019.

In the course of preparation for that Committee meeting, it came to the attention of Mr. Kelly that a number of receipts dated outside of the campaign period had inadvertently been included in his Financial Statement. It is quite clear that those receipts should not have been included as campaign expenses, and after consultation with Mr. Kelly's campaign auditor, it has therefore been determined that the receipts on the enclosed analysis that are categorized as apparent errors, should not have been included, and had that been the case, the Financial Statement would have reported a campaign surplus of \$884.29.

Accordingly, and in keeping with Mr. Kelly's obligations under section 88.31(4) of the *Municipal Elections Act, 1996*, that amount is required to be paid to the City Clerk, in trust. Accordingly, enclosed herewith please find a cheque from former Councillor Kelly in the amount of \$884.29.

Yours very truly,

Blaney McMurtry LLP



Jack B. Siegel

JBS/sn

cc: Fiona Murray, Deputy City Clerk, Election Services
Isabel Meharry, Chair, Compliance Audit Committee
Norm Kelly

Encls.

NORM KELLY COMPLIANCE AUDIT REQUEST

ARISING FROM ATTACHMENT #2

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12	E5	7	29.99	Food Basics	24-May-18	N	29.99		
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24	E9	11	5.65	Unknown	19-Jul-18	N	5.65		
25	E10	12		Same as E2 above		n/a			
26	E10	12		Same as E2 above		n/a			
27	E10	12		Same as E2 above		n/a			
28	E10	12		Same as E2 above		n/a			
29	E11	13	195.00	Unable to relate to Campaign					195.00
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Comprised of:

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<u>1419.57</u>	

Royal Canadian Legion lottery draws in 2019
- Why is this here. No evidence that
anything was expensed in respect of this