

IN THE MATTER OF AN APPLICATION BY **ROLAND LIN** (the “**Applicant**”) UNDER THE *MUNICIPAL ELECTIONS ACT, 1996* (THE “**ACT**”) TO THE CITY OF TORONTO COMPLIANCE AUDIT COMMITTEE IN RESPECT OF THE FINANCIAL STATEMENT OF **NIKOLAOS MANTAS**, CANDIDATE FOR ELECTION TO TORONTO CITY COUNCIL, **WARD 22** (the “**Candidate**”)

WRITTEN SUBMISSIONS ON BEHALF OF NIKOLAOS MANTAS

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TAB 1

IN THE MATTER OF AN APPLICATION BY **ROLAND LIN** (the “Applicant”) UNDER THE *MUNICIPAL ELECTIONS ACT, 1996* (THE “ACT”) TO THE CITY OF TORONTO COMPLIANCE AUDIT COMMITTEE IN RESPECT OF THE FINANCIAL STATEMENT OF **NIKOLAOS MANTAS**, CANDIDATE FOR ELECTION TO TORONTO CITY COUNCIL, **WARD 22** (the “Candidate”)

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For the convenience of the Compliance Audit Committee (the “Committee”), this submission is divided into three portions. The first addresses issues raised that are common to most such applications. The second portion is more specific to the present case, and the third portion summarizes the conclusions that the Candidate asks the Committee to reach.

PART 1 - COMMON ISSUES

1. Subsection 88.33(1) of the Act provides as follows:

“An elector who is entitled to vote in an election and believes on reasonable grounds that a candidate has contravened a provision of this Act relating to election campaign finances may apply for a compliance audit of the candidate’s election campaign finances, even if the candidate has not filed a financial statement under section 88.25.”

2. Subsection 88.33(7) of the Act provides as follows:

“Within 30 days after the committee has received the application, the committee shall consider the application and decide whether it should be granted or rejected.”

3. On a plain reading, it may be seen that the question of “belief on reasonable grounds” is a threshold question – a condition precedent for an application to be brought. An application that does not evidence a belief on reasonable grounds is not proper, and if the Committee finds that such a belief is not evidenced on the material before it, then it should dismiss the application on that basis. In contrast, the language of subsection 88.33(7), which confers the decision-making power upon the Committee, contains no such direction or standard. Rather it is a question for the Committee to “decide whether [the application] **should** be granted or rejected”. Accordingly, in *Lancaster v. Compliance Audit Committee et al.*¹, the Ontario Superior Court held that even where a violation of the Act had been identified:

“The Committee is not bound to appoint an auditor in the face of a breach or contravention of the Act. The Committee is entitled to

¹ 2012 ONSC 5629 at para. 93

look at all of the circumstances to determine whether an audit is necessary.”

4. The Committee’s discretion in such matters is, accordingly, significant. The Courts have acknowledged that a Compliance Audit Committee is entitled to a high level of deference² and the expertise giving rise to that deference is such that the Committee is entitled to exercise a measure of discretion in determining whether or not an application has sufficient merit such that a compliance auditor should be appointed. The Court will not interfere in the Committee’s exercise of this discretion unless it finds the Committee’s decision to be unreasonable.
5. This is congruent with the decision of the Court in *Harrison*³, which found that a minimal transgression did not warrant a compliance audit, and with the comments of Justice Lane in *Lyras*, who set out the role of the Committee as follows:

“It also strikes me that even if the appellant had what he considered reasonable grounds to ask for an audit, the Committee has considerably more information at their disposal. Having heard all the submissions and reviewed all the material before them, the Committee is in a better position than the appellant to determine whether, in fact, “reasonable grounds” do exist to proceed with an audit. It is the role of the Committee to weigh the evidence and to make determinations of what weight should be accorded to the representations before it⁴.”
6. Accordingly, as Justice Lane put it in *Lyras*, what is required for a Compliance Audit to be ordered is “an objective belief based on compelling and credible information which raises the “reasonable probability of a breach of the statute.”⁵ It should be stressed that the standard includes **each** of the following:
 - objective belief
 - compelling information
 - credible information, and
 - reasonable probability of a breach.
7. In making this determination and as previously indicated, this Committee is entitled to considerable deference.

² *French v Township of Springwater*, 2018 ONSC 94 at para 50. *Vezina v Mississauga Election Campaign Finances Committee*, 2013 ONSC 2368 at para 25. See also *Harrison v. Toronto District School Board*, unreported, OCJ, June 19, 2008 and *Lyras v. Heaps* 2008 ONCJ 524 (CanLII)

³ *Harrison v. Toronto District School Board*, unreported, OCJ, June 19, 2008

⁴ *Lyras v. Heaps* 2008 ONCJ 524 (CanLII) at page 6

⁵ At page 7

8. A minor violation of the legislation may properly be considered by the Committee to be “*de minimis*” - so small as to be of no importance.⁶
9. Further, Justice Lane, in *Lyras*⁷, comments on the “gatekeeper” function of the Committee. This is an important element in the enforcement of electoral law at all three levels - municipal, provincial and federal.
10. The *Canada Elections Act* establishes, in sections 511 - 512, a process whereby any prosecution under the Act either requires the consent of the Director of Public Prosecutions or that it be instituted by the Commissioner of Canada Elections.
11. Similarly, the Ontario *Election Act* provides in subsection 98.1(1) that “(n)o prosecution shall be instituted under this Act without the Chief Electoral Officer’s consent.
12. It is submitted that this “gatekeeper” function is intended to provide a check against the potential for frivolous or politically-driven charges against candidates for elected office, who, by virtue of the public office which they hold or have sought and the risk of vindictive behaviour before, during or after a campaign that may have been vociferously contested, might otherwise be subject to private prosecutions that seek less to enforce the law than to embarrass or weaken a political opponent.
13. Prior to 2010, the gatekeeper function was a key element of the Act. Whether the gatekeeper was the municipal council or the Compliance Audi Committee, the Superior Court in *R. v. Hall*⁸ found this function (at the time) to be the legislative intention behind the compliance audit application process:

“ 21. Given the Legislative intention, that is, to ensure the legitimacy of attacks on elected officials and, I infer, other candidates, by electors, it is my view that s. 81 of the Act is, in its purpose and effect, a provision to screen allegations by electors of election campaign finance wrongdoing by candidates and elected officials, especially where the allegations are determined by an auditor and/or a council to be frivolous, vexatious or otherwise devoid of merit.”
14. In *R. v. Hall*, the Court found that the nature of the Act at that time was such that a voter could not initiate a charge against a candidate other than through the section 81 process.

⁶ *Harrison v. Toronto District School Board*, unreported, OJ, June 19, 2008

⁷ at page 5

⁸ [2003] O.J. No. 3613

This specific constraint informs much of the judicial decision-making under the Act prior to 2010.⁹

15. But this “only means” constraint was statutorily overridden by the Province with the enactment of subsection 81(17) of the Act (now subsection 88.33(20)), as part of the 2009 amendments:

“This section does not prevent a person from laying a charge or taking any other legal action, at any time, with respect to an alleged contravention of a provision of this Act relating to election campaign finances.”

16. The amendment represents a complete paradigm shift from the previous case law. In effectively overruling *Hall*, the legislature has changed the context of a compliance audit request. It is no longer the only means by which an elector may pursue a prosecution for a perceived contravention. Now it is the only means by which such a voter may cause the municipality to carry out an audit of the candidate at its own expense (City of Toronto Compliance audits of seven candidates in 2013 cost the City’s taxpayers in excess of \$491,000 or an average of just over \$70,000 each {The Globe and Mail, July 22, 2013, *City of Toronto spent \$500,000 auditing campaign expenses, including Rob Ford’s*}),¹⁰ invoke the extraordinary powers of a commission under the *Public Inquiries Act* and potentially cause the municipality to prosecute the perceived contravention at its own expense, all the while fully insulating the complainant from any potential civil action for malicious prosecution where a conviction is not obtained.
17. Under both paradigms, the Committee has been a “gatekeeper,” but it is submitted that the nature of the gatekeeping function has now changed. Previously, the gate was one through which all complainant-driven prosecutions must pass; now it is one through which only the compliance audit driven path of prosecution must pass. In this context, the Committee can and should adopt a high threshold for making a decision that can result in a substantial expenditure of public funds. It is suggested that the prosecutorial test of “in the public interest” has an intrinsic appeal, and should be applied in weighing the negligible merits of the application against the ultimate public expense.
18. In short, it is respectfully submitted that the Committee should engage in a two stage process. First, it should consider whether the application reflects “an objective belief based on compelling and credible information which raises the “reasonable probability of a breach of the statute,” and secondly, whether the conduct of a compliance audit of the financial affairs of the subject councillor is in the public interest in the sense described above.

⁹ See *Chapman v. Hamilton*, 2005 ONCJ 158 (CanLII) at ¶39 (“unequivocally a condition precedent”), *Mastroguiseppe v. Vaughan (City)*, [2008] O.J. No. 5734 at ¶33-34 “only remedy”), *St. Germain v. Bussin* [2008], O.J. No. 408 at ¶34, *Savage v. Niagara Falls (City)* [2005], O.J. No. 5694 at ¶11,

¹⁰ <https://www.theglobeandmail.com/news/toronto/audits-of-campaign-spending-cost-toronto-almost-500000-and-mayor-fords-was-most-expensive/article13342944/>

Interpretation of the Act

19. It has been said that this Act creates genuine and considerable ambiguity, and that is “not pretty legislation.”¹¹ It must therefore be read most carefully.
20. While it is a truism that electoral law must strive to create a “level playing field,” it does not follow from this proposition that the law should be applied “restrictively”
21. To the contrary, Part VI of the Legislation Act, 2006 deals with statutory interpretation. Section 64 of that Act directs that Ontario Acts be interpreted as being remedial in these terms:

“An Act shall be interpreted as being remedial and shall be given such fair, large and **liberal** interpretation as best ensures the attainment of its objects.” [emphasis added]

¹¹ Vaughan (City) v. Di Biase [2011] O.J. No. 1364 at ¶27 - 37

PART 2 – THE SPECIFIC CASE AT ISSUE

22. The gatekeeper function described above is of particular significance to the present case. The Applicant, who was an unsuccessful contestant for the position to which the Candidate was elected, was also an unsuccessful candidate for the same position in 2018, subsequent to which he filed two applications for compliance audits regarding the candidates against whom his political aspirations failed in that election. In respect of the present election, he has filed a total of four applications against his by-election opponents, all of whom, notably, received more votes than he did. The clear inference that the Committee is invited to draw is that all of these proceedings have, in fact, been commenced on vindictive, frivolous or vexatious grounds for the clear purpose of inconveniencing or embarrassing Mr. Lin's former opponents.
23. The Committee should be vigilant against the abuse of its processes brought by political opponents on vindictive, frivolous or vexatious grounds (or lack thereof). The results of the 2020 Ward 22 by-election were, in fact, as follows:

CANDIDATE NAME	VOTES	ELECTED
Nick Mantas	3261	X
Manna Wong	3038	
Christina Liu	1760	
Rocco Achampong	968	
Tony Luk	848	
Roland Lin	534	
Jimmy Dagher	224	
Serge Khatchadourian	224	
Lily Fang	173	
David Cheng	148	
Paul Maguire	135	
Varun Sriskanda	114	
Renee Jagdeo	108	
Yong Wu	108	
Corey David	79	
Walayat Khan	67	
Sharif Ahmed	51	
Jonathan Fon	42	
Kevin Haynes	42	
Kevin Clarke	38	
Colin Williams	29	
Itohan Evbagharu	26	
Anthony Internicola	23	
Daniel Traves	17	
Michael Julihen	14	
Jeff Vitale	12	
Rigaud Bastien	5	

24. The essence of the Applicant's claims (none of which are, in the Candidate's opinion, sustainable) is as follows:
- (a) That a contribution of goods to the campaign, namely used rebar, was received in order to avoid the contribution limit and that no receipts were provided.
 - (b) That endorsements of the Candidate by five so-called "celebrities" contained in his campaign literature constituted a contribution of services that should have been reported or that these endorsements constituted free political advertising under the *Broadcasting Act (Canada)* that was not made available to all candidates.
 - (c) That ordinary trade discounts apparent on the face of three invoices from Canada Post constituted an illegal corporate contribution to the Candidate's campaign, and that the cumulative discounts of \$8,710.08 should have been added to the Candidate's reported campaign expenses.
 - (d) That one of the Candidate's distributions of literature was of 40,000 pieces printed and yet the corresponding Canada Post invoice reflects the distribution of 41,065 pieces, and that approximately \$20,000 in printing and distribution costs had not been reported.
 - (e) That statements from Telus lead the Applicant to think that the Candidate converted family telephone lines into campaign lines and that the candidate's home address appears on many of the invoices and on campaign cheques.
 - (f) That the total reported sign expense of \$10,735.00 could not be confirmed from the invoices that the Applicant claims to have reviewed, that the payment for signs required the filing of bank statements disclosing cancelled cheques, and that he could not tell if the contributed rebar, valued at \$1,412.50 is included in that total.
 - (g) That the use of credit cards by contributors making donations to the Candidate's campaign constituted loans from the various credit card companies that may or may not have been paid back, that the proceeds of these "loans" were advanced by persons other than a financial institution (the contributors) and not paid directly into the candidate's campaign account.
 - (h) That a contribution from Wendy Bishop was said to belong to Steven Bishop.
 - (i) That it is unknown whether the payment by bank draft of an invoice from Apollo Tech Limited was in fact cashed and endorsed by the service provider.
 - (j) That the financial statement did not include bank statements, and that it is therefore unknown whether the Candidate deposited every contribution into the account or paid every expense from his campaign account, including bank charges.
25. As discussed above, an application for a compliance audit must be supported by information demonstrating that the Applicant believes on reasonable grounds that the

Candidate has contravened a provision of the Act relating to election campaign finances¹². It cannot be sustained based on suspicion, innuendo or that which is “unknown.”

26. The Application discloses no specific provisions of the Act that were allegedly contravened. Sparse references to a guidebook cannot be equated to actual provisions in the law. This failure, in and of itself, begs the question of how the Applicant might have reasonable ground to believe that any provision was contravened. Legal counsel’s efforts to align the allegations to such provisions have led to the conclusion that a significant number of the supposed concerns expressed by the Applicant bear no relationship to any provision of the Act relating to election campaign finances. Accordingly, these claims cannot support an application for a compliance audit and should be disregarded *ab initio* by this Committee. Such claims include, but are not limited to:
 - (a) Paragraph 1 of the Application (page 2), to the effect that a contribution of goods was made in order to avoid the contribution limits in the Act and that no receipts were provided.
 - (b) Paragraph 2 of the Application (page 3) to the effect that the political endorsements of certain persons constituted undeclared contributions.
 - (c) Paragraph 5 of the Application (page 26) to the effect that telephone receipts “did not fully disclose most of the pages,” that family mobile services were converted into campaign lines, that invoices were addressed to the Candidate’s home address, and that the same address was used on cheques.
 - (d) Paragraph 6 of the Application (page 35) to the effect that it is unknown whether cheques constituting payments for signs were cashed and endorsed, and questioning whether the contribution of rebar (paragraph 1) was included in the sign expense.
 - (e) Paragraph 7 of the Application (page 38) to the effect that the use of credit cards for the making of contributions to the Candidate’s campaign constituted prohibited loans.
 - (f) Paragraph 8 of the Application (page 43) to the effect that it is unknown whether a draft constituting payment for consulting services was cashed and endorsed.
 - (g) Paragraph 9 of the Application (page 46) to the effect that bank statements of the campaign account were not provided and that it is therefore unknown whether the candidate deposited every contribution into his campaign account or paid every expense from his campaign account including any of the bank charges.
27. The difficulty that these assertions pose is that they fail to identify a provision of the Act that has supposedly been contravened, and they repeatedly misrepresent the requirements of the legislation. Further, they do not correspond to any provision of the Act that counsel

¹² MEA s. 88.33(1)

has been able to identify. If Mr. Lin wishes to allege that something constitutes an apparent contravention of the Act, it is incumbent on him to identify the provision that was supposedly contravened.

28. The Applicant has placed these assertions onto the public record in an effort to impute impropriety to the Candidate's conduct where none exists. This is an abuse of process, and this Committee lacks jurisdiction to consider such allegations. Accordingly, even though none of the assertions listed in paragraph 26 warrant response, they will be addressed below, strictly for the purpose of placing responses to baseless claims onto the public record in a transparent manner.

RESPONSE TO ALLEGATIONS

A. Allegations re Contribution of Goods (Application Paragraph 1)

29. The Act does not require the provision of receipts, and the contribution of used rebar received was determined by way of a written estimate received from a business that rents such material (See Document A.1, attached) and was included in the calculation of the overall sign expense as illustrated in the table following section D hereof.

B. Allegations re Candidate Endorsements (Application Paragraph 2)

30. The Act does not require that candidate endorsements be reported as contributions of services or as expenses. Such endorsements do not constitute advertising within the meaning of the Act, insofar as political endorsements have no commercial value. Moreover, such endorsements do not constitute contributions within the meaning of the Act. See Subsection 88.15 (4), which reads in part, “

Not contributions

(4) Without restricting the generality of subsections (1) and (2), the following amounts are not contributions:

1. The value of services provided by voluntary unpaid labour. ...

C. Allegations re Canada Post Discounts (Application Paragraph 3)

31. A trade discount made available by a supplier to any person who meets the supplier's general requirements to qualify for such a discount does not constitute a contribution of goods or services. See, in this regard, Subsection 88.15(5) of the Act, which reads:

Value of goods and services

(5) The value of goods and services provided as a contribution is,

- (a) if the contributor is in the business of supplying these goods and services, **the lowest amount the contributor charges the general public**

in the same market area for similar goods and services provided at or about the same time;

(b) if the contributor is not in the business of supplying these goods and services, the lowest amount a business providing similar goods or services charges the general public for them in the same market area at or about the same time. 2016, c. 15, s. 53 (3). (*emphasis added*)

32. The discounts reflected on the Canada Post statements are discounts available to any customer of Canada Post who commits to the mailing of 100,000 or more pieces of bulk mail within a 12 month period. Attached, see Document C.1, the Candidate's Agreement with Canada Post which commits to the distribution of 100,000 units of neighbourhood mail annually, and Document C.2 an email from Peyman Partovi, Commercial Sales Representative, Canada Post Corporation, confirming that "the discount rate will be granted to anyone who is committed to 100,000 pieces for 12 months".

D. Allegations re Printing and Distribution Expenses (Application Paragraph 4)

33. All expenses for printing and distributing the materials at issue are fully reported in the Candidate's Financial Statement:

From Financial Statement:

Brochures/flyers	+ \$ 27,764.25
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Expense Calculation (Supporting Documents Attached as Documents D.1 to D.6):

Document #	Date	Vendor	Description	Amount incl. HST	Actual Expense	Trade Discount
D.1	2020-12-02	The Press Room	Creative Services - Branding, web site development and design, creative and 40,000 11 x 17 trifold brochures	\$ 6,158.50	\$ 6,158.50	
D.2	2020-12-31	The Press Room	40,000 11 x 25.5 8 panel full colour brochures	\$ 5,921.20	\$ 5,921.20	
D.3	2021-01-08	Pristine Printing	40,000 candidate cards	\$ 3,308.40	\$ 3,308.40	
D.4	2020-12-03	Canada Post	35,838 30 g. units at \$0.16700	\$ 5,984.95		
			Less promo discount	\$ (2,580.11)		\$ 2,580.11
			Subtotal	\$ 3,404.84		
			HST	\$ 442.63		
			INVOICE TOTAL	\$ 3,847.47	\$ 3,847.47	
D.5	2021-01-06	Canada Post	38,377 30 g. units at \$0.16700	\$ 6,408.96		
			Less promo discount	\$ (2,762.90)		\$ 2,762.90
			Subtotal	\$ 3,646.06		
			HST	\$ 473.99		
			INVOICE TOTAL	\$ 4,120.05	\$ 4,120.05	
D.6	2021-01-08	Canada Post	41,065 30 g. units at \$0.16700 + 0.01 transport	\$ 7,268.51		
			Less promo discount	\$ (3,367.07)		\$ 3,367.07
			Subtotal	\$ 3,901.44		
			HST	\$ 507.19		
			INVOICE TOTAL	\$ 4,408.63	\$ 4,408.63	
	GRAND TOTAL				\$ 27,764.24	\$ 8,710.08

34. The Applicant has included in paragraph 4 of the Application, a reference to a post-election Councillor's householder, by definition printed and distributed after the Candidate had been elected to Toronto City Council. The document in question appears at pages 18 – 23 of the Application, and corresponds to the additional document referred to in subparagraph D (and which appears to be referred to therein as D#2). It does not and cannot constitute a reportable expense.

35. The Applicant, in paragraph 4(c), raises the question of 41,065 pieces having been mailed out from a print run of 40,000. In attempting to find some sort of wrongdoing, the Applicant wrongly assumes that a greater number of newsletters were sent than were printed for the stated price. In fact, a reasonable disparity of this nature is somewhat routine. Attached Document D.7 reflects a recent email exchange between counsel for Mr. Mantas and Luan Pristine, of Pristine Printing Inc., confirming the details of a telephone conversation between them on July 13, 2021. In it, Mr. Pristine confirms that it is that company's usual practice with orders of this nature to produce a significant number of additional units, over and above the quantity indicated in an order. It does so in order both to provide the client with some extra copies and to meet the requirements of Canada Post.
36. When placing an order of this nature with Canada Post, the requirement is to provide a quantity that corresponds to the number of residential addresses within a set of postal codes or mail walks, and it is not possible to refine the distribution where these boundaries cross a political boundary (in this case, the boundaries of Toronto Ward 22). Accordingly, it is necessary to provide several additional units, even though they will be distributed outside of the candidate's electoral district or Ward and provide no electoral benefit to the Candidate.
37. In this case, the Canada Post requirement necessary to cover all targeted addresses in Ward 22 resulted in the need to provide Canada Post with 41,065 units for distribution, for which Pristine Printing was fully and properly paid, despite the difference between the number invoiced and the number to be distributed. As a result, the campaign was charged by Canada Post for this higher total. Arguably, the Candidate effectively over-reported the mailing costs, since he paid for 1,065 pieces at \$0.1770 (\$0.167 postage plus \$0.01 transportation). Multiplied by 1,065 units, this amount, of \$188.51 + HST, was paid for material that was distributed to persons not eligible to vote in the Ward 22 by-election.

E. Allegations re Telus Products (Application Paragraph 5)

38. Due to COVID-19, the Candidate used his home as a central base of campaign operations and used that address as the mailing address for his campaign. The phone lines in question were not the personal lines of the Candidate or his family members, but were procured specifically for the purposes of this campaign. The Act does not require the detailed breakdown of these expenses. In raising this issue in this way, the Applicant has proceeded from the faulty assumption that invoices (the provision of which is not mandated by the Act) and the Financial Statement detail must provide a complete line-by-line itemization for each campaign activity despite the lack of any such requirement in the Act. The utilization of such personal property in the campaign is, further, the sort of thing to which Justice Lane was alluding, when, in *Lyras*, he stated:

“In my view, the legislative intent is not to extend the ambit of the MEA to the privacy of the home telephone lines of candidates for public office and their

families. To hold otherwise would only lead to fishing expeditions which could well deter persons from seeking public office.”¹³

39. Similarly, in *Gunn v. Halton District School Board*¹⁴ the Court commented:

“I do not accept that the campaign finance provisions of the Municipal Elections Act were directed and intended to have a compliance audit in circumstances where a candidate for school trustee, who runs a relatively minimalist campaign, must parse out what percentage of their home phone and home Internet was used during the campaign.”

F. Allegations re Sign Expenses (Application Paragraph 6)

40. The candidate in fact incurred two distinct expenses for signs, Mack Media Invoice 5792 dated 11/20/2020 in the amount of \$6,215.00 (Document F.1 attached) and Mack Media Invoice 5807 dated 12/23/2020 in the amount of \$3,107.50 (Document F.2 attached). The sum of these expenses is \$9,320.50. The contribution of rebar, referred to in Application Paragraph 1 was valued at \$1,412.50, which, when added to the previous total comes to a total sign expense of \$10,735.00, as reported on the Financial Statement:

From Financial Statement:

Signs (including sign deposit)	+ \$	10,735.00
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Expense Calculation:

Description	Amount
F.1 Invoice 5792 of 11/20/2020	\$6,215.00
F.2 Invoice 5807 of 12/23/2020	\$3,107.50
Rebar contribution	\$1,412.50
TOTAL	\$10,735.00

G. Allegations re Contributors’ Use of Credit Cards (Application Paragraph 7)

41. The Act does not require, nor even suggest, that the making of a contribution payment by a contributor through the use of a personal credit card constitutes a loan to the campaign. Not only was the amount not repayable by the campaign, but the use of credit cards for all manner of transactions including the making of such contributions, is a simple fact of 21st century commerce, and the desirability of their use for such purposes has been elevated by the precautions necessary during the COVID-19 pandemic. The payment of such

¹³ *Lyras v. Heaps* 2008 ONCJ 524 (CanLII) at p. 10.

¹⁴ [2012] O.J. No. 2972

contributions by credit card is a broadly accepted practice at all levels of political activity in Canada. Moreover, as reflected on the statements contained at pages 39 to 41 of the Application the convenience of the use of such a payment modality was paid for by the Candidate, in the form of the service charges reflected thereon.

42. Wendy Bishop and Steven Bishop both live at the same residential address. Each of them made a contribution to the Candidate's campaign in the amount of \$300.00, as reflected in documents G.1 to G.4, attached. Steven Bishop's contribution was made on December 13, and Wendy Bishop contributed an equivalent amount on December 14. Mr. Mantas advises that while each of them made separate contributions as evidenced by these documents, they both did so using the same, shared email address. The software being used matched the email address provided by Wendy Bishop to the email address provided the day before by Steven Bishop, and recorded Steven's name as the name on the corresponding donor record. That is why Steven Bishop's name appears at the bottom of Wendy Bishop's Donation Information.

H. Allegations re Payment for Consulting Services (Application Paragraph 8)

43. There is no requirement in the Act for a candidate to provide proof that the payee of a bank draft "cash and endorsed" it. Mere speculation about whether something happened cannot constitute a basis for granting a compliance audit.

I. Allegations re Provision of Bank Statements (Application Paragraph 9)

44. There is no requirement in the Act for the disclosure of bank statements. Mere speculation about whether something happened cannot constitute a basis for granting a compliance audit.

PART 3 – CONCLUSIONS

45. It is submitted that the primary purposes of the campaign finance provisions of the Act are to ensure a level playing field in electoral competition through the imposition of spending and contribution limits, and to provide transparency through the requirement for the filing of financial statements. Viewed through this lens, it is clear that none of the issues raised in the Application identify anything at variance with those purposes.
46. Although the existence of any contravention is strongly denied, any possible contravention that the Committee might identify as a result of this process falls within the *de minimus* concept described above, and is not of such a nature that might warrant the exercise of the Committee's discretion to require the City of Toronto to incur the significant expense of a compliance audit in light of all of the circumstances.
47. The proper test for matters of this nature is to be found in the judgment in *Lyras*, and supplemented by the judgment in *Harrison*, namely "an objective belief based on compelling and credible information which raises the "reasonable probability of a breach of the statute" that is more than trivial in nature.

48. In several instances, the issues raised by the Applicant identify no possible contravention of the Act. All other issues have been addressed herein. There is simply no “compelling and credible information” before the Committee that objectively raises a “reasonable possibility” of a contravention of the Act.
49. Any assessment of reasonable grounds for belief that a contravention has occurred must be based upon a full, fair and coherent reading of the legislation within the context of the above analysis. It is respectfully submitted that no such grounds have been raised by the Application, and that, accordingly, this Committee should dismiss the Application for a compliance audit of the campaign of Mr. Mantas.
50. In the alternative, if any potential contravention is seen to by the Committee to exist, it identifies no compromise of the spending limit or the transparency principle and is entirely of a *de minimis* nature. It therefore constitutes a case in which the Committee can, and should, decline to order a compliance audit.
51. A compliance audit of the financial affairs of the Candidate is therefore not in the public interest, and this application should be expressly denied on the basis both of its clear lack of legal merit and the vindictive, frivolous and vexatious basis upon which it was brought by Mr. Lin.

All of which is respectfully submitted,

Jack B. Siegel
Blaney McMurtry LLP
Barristers & Solicitors
1500-2 Queen Street East
Toronto, Ontario M5C 3G5
Tel: 416-593-2958
Fax: 416-593-5437

TAB A.1

ESTIMATE
019

ZION BUILDING SUPPLIES LTD

3024 Kennedy Road, Scarborough, Ontario, M1V 4Y9

Tel: 647-352-8885

Fax: 647-352-3688

To: Nick Mantas Campaign 2021

Date: Dec 17, 2020

Re: Quote on the rebar

Description	Price	QTY	Extention			
10mm Reinforce Bar 4 feet	\$1.25	1000	\$1,250.00			
		Sub-Total:	\$1,250.00			
		HST:	\$162.50			
		Total:	\$1,412.50			

TAB C.1

Agreement Activation Form

Formulaire d'activation d'une convention



Date
YYYY-MM-DD / AAAA-MM-JJ

To / À l'attention de	From / De la part de	
Name / Nom Customer Account Services / Services des Comptes Clients	Name / Nom Peyman Partovi	
Email address / Adresse électronique CUSTSET@canadapost.ca	Tel. No. / N° de téléphone (800) 260-7678	Ext. / Poste 8.880.333
	Email address / Adresse électronique :	

Please select any of the special conditions below if they are applicable to your request /
Veuillez cocher les cases pertinentes ci-après si ces conditions spéciales vous concernent :

1. Urgent – Mailing next day
Urgent – Dépôt dans le prochain jour
2. Upgrade Request
Demande de mise à niveau
3. Central Payer Set Up; Central Payer account number if available:
Établissement du payeur central; numéro de compte de paiement central s'il est accessible :
4. Mail Service Provider Set Up
Établissement d'un Fournisseur de services postaux
5. Partner Program
Programme des partenaires
6. Express Order Entry Set Up – Customer automation documentation attached
Établissement de la saisie d'une commande express – Documents relatifs à l'automatisation du client
7. Data and Targeting Solutions
Les solutions de ciblage et de données
8. Multiple Authorized User Set Up
Établissement d'utilisateurs autorisés multiples
9. Account and Shell Contract Set Up
Établissement d'un compte et contrat vide
11. Update Territory number
Mise à jour du No de territoire
- ☒ 12. Other (specify): **Neighbourhood mail**
Autre (préciser):

Comments / Commentaires

This document is confidential and intended solely for the use of the individual or entity to whom it is addressed. Any unauthorized use, altering, copying, review or disclosure is prohibited. Please notify sender immediately if you have received this communication in error and then destroy the document(s) received and any copies. Documents must be submitted to your Canada Post sales representative directly.
Thank you for your assistance and co-operation.

Ce document est confidentiel et destiné à l'usage unique de la personne ou de l'entité à laquelle il est adressé. Toute utilisation, copie, révision ou divulgation non-autorisée est interdite. Veuillez avertir l'expéditeur immédiatement si vous avez reçu cette communication par erreur et ensuite détruire le(s) document(s) et toute copie. Les documents doivent être soumis à votre représentant commercial de Postes Canada directement.
Nous vous remercions de votre aide et coopération.

Mandatory field / Champ obligatoire*For CPC internal use only / Réserve à l'usage interne de la SCP**

ClientVision number* / N° ClientVision*	Cycle No / N° Cycle de vente	12 M Rev* / Rev 12 M*	Quadrant* / Quadrant*
20112514585347	D8E145A38A240417	12700	NO HIT

Please type / Veuillez saisir

Customer Requires Parcels Onboarding/ ☒ Yes / Oui
Le client a besoin d'intégration ☐ No / Non

No? Specify why /
Non? Précisez pourquoi

Customer Requires Smart Marketing Onboarding / ☐ Yes / Oui
Le client a besoin d'intégration à l'approche Marketing Intelliposte ☒ No / Non

Section A - Customer / Agreement basic information / Information de base sur le client / La convention

Select one* / Owner Choisissez Titulaire une option* ☒	Authorized user Utilisateur autorisé ☐	Partners Partenaires ☐	Select one* / Choisissez une option*	Type / Genre ☒ New Nouveau	☐ Change Modification	Customer no. / N° du client	Agreement no. / N° de convention
--	--	--	---	--	---	-----------------------------	-------------------------------------

Section B - General information / Information générale

Customer legal name* / Nom légal du client*

NICK MANTAS

Operating name (if different than above) / Nom commercial (S'il diffère de celui susmentionné)

NICK MANTAS CAMPAIGN

Business structure* / Please select one of the following options:	Structure d'entreprise* / Veuillez choisir l'une des options suivantes :
☐ Corporation (the legal name must end in "Inc.", "Incorporated", "Ltd.", "LLC", "LLP", Society or other versions of these extensions) Société (dans ce cas, la raison sociale de l'entreprise doit se terminer par « inc. », « incorporée », « Ltée », « SARL », « s.r.l. » ou une autre forme de ces indications du statut juridique).	☐ Partnership (must include a minimum of 2 persons names or the partners names with "Partners" as an extension) Coentreprise (la raison sociale de ce type d'entreprise doit être composée d'au moins deux noms ou du nom de chaque associé suivi du mot « associés »).
	☒ Sole Proprietorship (only include the owner's legal name. Note that the Operating Name is mandatory) Entreprise individuelle (la raison sociale de ce type d'entreprise ne doit être composée que du nom légal du propriétaire. Note: Le nom commercial est obligatoire).

Physical address - line 1* / Adresse municipale - ligne 1*

Physical address - line 2 / Adresse municipale - ligne 2

City* / Ville*	Prov./State / Prov./État	Postal code/ZIP code* / code postal/code Zip*	Country / Pays*
SCARBOROUGH	ON	M1W	CA

Language of choice / Langue de votre choix

Canada Post is committed to serving you in your language of choice. Please indicate your preference*

☒ English / Anglais

☐ Bilingual/Bilingue

Postes Canada tient à vous servir dans la langue de votre choix. Veuillez indiquer votre préférence*

☐ French / Français

Payment Information / Information sur le paiement

GST/HST Exemption / Exemption de TPS/TVH	PST Exemption No. / N° d'exemption de la TVP	Check Province of Exemption / Cochez la province où s'applique l'exemption	AB	BC	MB	NB	NL	NS	NT	NU	ON	PE	QC	SK	YT
☐ Yes (Certificate required) / Oui (Certificat exigé)															

Method of Payment* / Mode de paiement*

☐ Credit Terms Not required / Conditions de crédit non exigées

☒ Billing / Facturation
Contact information / Information sur la personne-ressource

Prime / Personne-ressource principale

Prime contact name* / Nom de la personne-ressource principale*

NICK MANTAS

Prime contact title* / Titre de la personne-ressource principale*

OWNER

Mandatory field / Champ obligatoire*Contact information / Information sur la personne-ressource**

Prime / Personne-ressource

Email address* / Adresse électronique*	Telephone No.* / N° de téléphone*	Ext. / Poste
nick@yahoo	6 4 7 8 1	

☒ Online Business Centre (OBC) access required / Accès au Centre d'affaires en ligne (CAL) requis ☒ New User (email address must be included above) / Nouvel utilisateur (l'adresse électronique doit être indiquée ci-dessus) ☒ Select this box if you wish to receive notices of changes to your Canada Post Agreement by electronic mail. By selecting this box you agree: - to notify Canada Post of any updates or changes to the email address you have provided as the prime contact to receive said notices; - to ensure there are no filters that could block emails from Canada Post.	☒ Manage my Account (MMA) access required / Accès de Gestion de mes comptes (GMC) requis ☐ Existing OBC user id / Code d'utilisateur existant du CAL ☒ Cochez cette boîte si vous désirez recevoir les avis concernant les changements apportés à votre convention avec Postes Canada par courrier électronique. En cochant cette option, vous vous engagez à : - aviser Postes Canada de toute mise à jour ou modification à l'adresse électronique que vous avez fournie à titre de personne-ressource principale pour recevoir l'information sur lesdits avis; - vous assurer qu'il n'y ait pas de filtres pouvant bloquer les courriels provenant de Postes Canada.
---	--

Billing / Facturation

☒ Same as prime contact / Identique à la personne-ressource principale Billing contact name* / Nom de la personne-ressource chargée de la facturation* NICK MANTAS
--

Billing contact title* / Titre de la personne-ressource chargée de la facturation*

OWNER

Email address* / Adresse électronique*	Telephone No.* / N° de téléphone*	Ext. / Poste
nick@yahoo	6 4 7 8 1	

How would you like to receive your invoices? Check all that apply / Comment aimeriez-vous recevoir vos factures? Cochez toutes les cases (email address must be included above) (l'adresse électronique doit être indiquée ci-dessus)

Default set up is electronic image – email notification with link to PDF format (Invoice and Statement of Account (SOA))

Email address is mandatory /

Par défaut : Image électronique – avis électronique contenant un lien vers le fichier en format PDF (facture et relevé de compte)

Une adresse courriel est obligatoire
☐ Data file – Epost Connect (Invoice Only) / Fichier de données – Connexion postel (facture seulement)
Note: For other information visit www.canadapost.ca/billing or contact Credit Management Group (CMG) at 1-800-267-7651Remarque : Pour tout autre renseignement, visitez www.postescanada/facture ou communiquez avec le Groupe de gestion du crédit au 1 800 267-7651**Section C - Billing address information / Information sur l'adresse de facturation**

☒ Same as physical address / Identique à l'adresse physique Billing address - line 1 / Adresse de facturation - ligne 1
--

Billing address - line 2 / Adresse de facturation - ligne 2

City / Ville*	Prov./State / Prov./État	Postal code/ZIP code / code postal/code Zip*	Country / Pays*
SCARBOROUGH	ON	M1W	CA

Section D - Mailing address / Information sur l'adresse postale

☒ Same as physical address / Identique à l'adresse physique Mailing address - line 1 / Adresse postale - ligne 1

Mailing address — line 2 / Adresse postale — ligne 2

City / Ville*	Prov./State / Prov./État	Postal code/ZIP code / code postal/code Zip*	Country / Pays*
SCARBOROUGH	ON	1B1	CA

Section E - Mail preparation contact and implementation information / Préparation du courrier personne-ressource et mise en oeuvre

☐ Same as Prime / Identique à la personne-ressource principale Mail preparation contact name* / Préparation du courrier – Nom de la personne-ressource*

Email address* / Adresse électronique*	Telephone No.* / N° de téléphone*	Ext. / Poste

Service Type (Select)* / Type de service (spécifiez)*	Expected First Date of Mailing* (YYYY-MM-DD)	Premier jour de dépôt prévu* (AAAA-MM-JJ)

Other/Specify / Autre/Spé Other/Specify / Autre/Spé Other/Specify / Autre/Spé

Mandatory field / Champ obligatoire*Section F - Parcel Services / Services de colis**

Customer will be using Parcel Services defined in Section F for the following purpose /

Le client utilisera les Services de colis définis dans la Section F pour

Select one* /
Choisissez une option*☐ Resell to third party /
Revente à une tierce partie☐ Its own use or use of its authorized users /
Usage personnel ou de ses utilisateurs autorisés☐ Interlining /
Transport interréseaux

Select service(s) required for owner or authorized user Sélectionnez les services requis pour le titulaire ou l'utilisateur autorisé	Annual Volume Commitment / Volume annuel convenu
☐ Parcel Services-Canada Services de colis – Canada	
☐ Parcel Services-USA/International Services de colis – États-Unis/International	
☐ Third-Party Recurring (Scheduled) Pickup ¹ Ramassage périodique (à horaire fixe) en tierce partie ²	
☐ One-Time Third-Party On-Demand Pickup ³ Ramassage unique sur demande en tierce partie ⁴	
☐ Other/specify / Autre/Précisez	

¹ Select "Third-Party Recurring (Scheduled) Pickup" if the customer wants scheduled pickup services at locations other than their primary physical address (Additional fees will apply).² Sélectionnez "Ramassage périodique (à horaire fixe) en tierce partie" si le client souhaite obtenir des services de ramassage à horaire fixe à des endroits autres que son adresse physique principale (des frais supplémentaires s'appliqueront).³ Select "One-Time Third-Party On-Demand Pickup" if the customer wants on-demand pickup services at locations other than their primary physical address and paid on account (Additional fees will apply).⁴ Sélectionnez "Ramassage unique sur demande en tierce partie" si le client souhaite obtenir des services de ramassage sur demande à des endroits autres que son adresse physique principale et porté à votre compte (des frais supplémentaires s'appliqueront).**Section G - Transaction Mail and Direct Marketing / Courrier transactionnel et marketing direct**

Select service(s) required for owner or authorized user / Sélectionner les services requis pour le titulaire ou l'utilisateur autorisé	Annual Volume Commitment / Volume annuel convenu
☐ Personalized Mail™ / Courrier personnalisé ^{MC}	
☐ Postal Code Targeting / Ciblage par code postal	
☒ Neighbourhood Mail™ / Courrier de quartier ^{MC}	100,000
☐ Data and Targeting Solutions / Les solutions de ciblage et de données	
☐ Other/specify: / Autre/spécifiez :	

Section H - International Incentive Letter-post / Poste aux lettres internationale à tarifs préférentiels

☐ International Standard Incentive / Courrier standard international à tarifs préférentiels		Annual Volume Commitment /	CPC price level /
☐ International Per Item Incentive / Courrier international à tarifs préférentiels par article		Volume annuel convenu	Niveau tarifaire de la SCP
☐ International Premium Incentive / Courrier-avion prioritaire international à tarifs préférentiels			

Section I - Business Reply Mail™ / Correspondance-réponse d'affaires^{MC}

☐ Business Reply Mail™ / Correspondance-réponse d'affaires ^{MC} (CRA)			
BRM Contact Name / Nom de la personne-ressource de la CRA			
Email Address* / Adresse électronique*		Telephone No.* / N° de téléphone* Ext. / Poste	
Select One* / Choisissez une option*	☐ Domestic / Régime intérieur	☐ International / Régime international	☐ Domestic & International / Régime intérieur et régime international
Campaign Name* / Nom de la campagne*			
Address - Line 1* / Adresse - Ligne 1*		Address - Line 2* / Adresse - Ligne 2*	
City* / Ville*	Prov./State / Prov./État	Postal Code* / Code postal*	Country / Pays

Mandatory field / Champ obligatoire*Section I - Business Reply Mail™ / Correspondance-réponse d'affaires^{MC}**

Item Specifications / Spécifications de l'article

Item Type* / Type d'article*	☐ Envelope / Enveloppe	☐ Card / Carte	☐ eLabel / Étiquette électronique	☐ Window envelope / Enveloppe à fenêtre
Item Dimensions / Dimensions de l'article	Length / Longueur		Width / Largeur	

Section J - Publications Mail™ / Poste-publications^{MC}☐ Publications Mail™ / Poste-publications^{MC}

Note: If additional space is required, please attach a separate listing with the essential information, as specified below.

Remarque : Si de l'espace supplémentaire est requise, veuillez joindre une liste distincte indiquant les renseignements tels qu'indiqués ci-dessous.

Title / Titre

Annual Volume Commitment (if eligible for volume discount). The Annual Volume Commitment applies to all Publications Mail titles under the Agreement.	Volume annuel convenu (si admissible à la ristourne de volume). Le volume convenu annuel s'applique à tous les titres de Poste-publications conformément à la convention.
---	---

To select the undeliverable Publications Mail (uPM) electronic report option as described in the Publications Mail Customer Guide, specify each email address (max 3) which is to receive this report.

Pour sélectionner l'option de rapport électronique sur les articles Poste-publications non distribuables (PPND) telle qu'elle est décrite dans le Guide du client - Poste-publications, indiquez jusqu'à trois adresses électroniques où ce rapport doit être acheminé.

Select One* / Choisissez une option*

☐ uPM Electronic Report Option /
Option de rapport électronique des articles PPND

☐ uPM Items Returned by Mail /
Retour des articles PPND par courrier

Email Address / Adresse électronique

Email Address / Adresse électronique

Section K - Authorized User Information / Information sur l'utilisateur autorisé

Identify the legal relationship between the Agreement owner and authorized user. /

☐ Department/Branch office Service /
Bureau de section

☐ Franchisee /
Concessionnaire

Précisez le rapport juridique entre le titulaire de la convention et l'utilisateur autorisé.

☐ Subsidiary/Affiliate
Filiale / Société affiliée

☐ Other (please specify) /
Autre (veuillez préciser)
Select one option and follow the instructions:**Sélectionnez une option et suivez les instructions :****Option 1**

☐ The Agreement owner is completing this form on behalf of the Authorized User. If set-up is required for more than one Authorized User, please complete an AAF for one Authorized User and attach the multiple Authorized User template containing the information for the remaining Authorized Users. The Agreement owner is responsible for the compliance by each Authorized User with this Agreement. In the event that an Authorized User fails to pay for Products or Services provided under this Agreement, the Customer shall pay the amount owing.

Le titulaire de la convention remplit ce formulaire au nom de l'utilisateur autorisé. Si l'établissement d'une convention est requis pour plus d'un utilisateur autorisé, veuillez remplir un FAC pour un utilisateur autorisé et annexer le modèle de configuration pour utilisateurs autorisés multiples qui contient l'information concernant le reste des utilisateurs autorisés. Le titulaire de la convention est responsable de la conformité de chaque utilisateur autorisé aux termes de la présente convention. Dans le cas où un utilisateur autorisé ne paierait pas certains produits ou services visés par la convention, le client devra acquitter les sommes dues.

Option 2

☐ The Authorized User is completing this form. A Letter of Authorization from the Agreement owner is attached.

L'utilisateur autorisé remplit ce formulaire. Une lettre d'autorisation du titulaire de la convention est annexée.

Mandatory field / Champ obligatoire*Section L - Binding Agreement / Entente exécutoire****The Customer:**

- A. Agrees that this document, together with the Customer Guide for each Canada Post service selected herein and/or used by the Customer from time to time (collectively, the "Services"), all documents referenced in the Customer Guide and any related statement(s) of work, if applicable, constitute the entire Agreement for the Services (the "Agreement").
- B. Acknowledges that it has received or has had the opportunity to access and review the Customer Guide for each of the Services at canadapost.ca/postalservices.
- C. Consents to the receipt and exchange of credit information by Canada Post with any credit reporting agency, credit bureau, financial institution or other person or entity with whom the Customer has or may have financial dealings with, from time to time.
- D. Warrants and guarantees that all persons whose signatures are required to sign this Agreement have done so and that this Agreement constitutes a binding obligation of the Customer.
- E. Agrees that this Agreement shall be effective as of the earlier of a) the date written below, or b) the commencement date of any of the Services.
- F. Agrees that shipments originating outside of Canada shall be subject to this Agreement. This Agreement cannot be applied to Inbound Consolidator's intra-Canada shipments. A separate domestic parcels agreement is required for intra-Canada portion of the Inbound Consolidator's business (such as 'Ship-from-Store').

Le client :

- A. convient que le présent document, de même que le Guide du client applicable pour chaque service de Postes Canada sélectionné dans la présente ou utilisé par le client de temps à autre (collectivement les « services »), tous les documents référencés dans le Guide du Client et tout énoncé de travaux connexes, le cas échéant, constitue la totalité de la convention conclue pour les services (la « Convention »);
- B. reconnaît qu'il a reçu le Guide du client pour chaque service ou a eu l'occasion d'y accéder et de le passer en revue à partir de l'adresse postescanada.ca/servicespostaux;
- C. consent à ce que Postes Canada puisse recevoir et partager des renseignements sur la solvabilité avec toute société effectuant des enquêtes sur la solvabilité, agence d'évaluation du crédit, institution financière et toute autre personne ou entité avec qui le client a exécuté des transactions financières ou pourrait être appelé à le faire de temps à autre;
- D. déclare et garantit que tous les signataires requis pour cette convention l'ont signée et qu'elle constitue une entente exécutoire pour le client;
- E. convient que la présente convention entrera en vigueur à compter de la première des éventualités suivantes : a) la date inscrite ci-dessous, ou b) la date de début de l'un des services.
- F. convient que les envois en provenance de l'extérieur du Canada doivent être assujettis à la présente convention. La présente convention ne peut pas être appliquée aux envois du régime intérieur du groupeur d'envois à destination du Canada. Une convention distincte pour les colis du régime intérieur est requise pour les services intérieurs du groupeur d'envois à destination du Canada (p. ex., expédition à partir du magasin).

AGREED – Please print unless a signature is specified / ACCEPTÉE – En lettres moulées S.V.P à moins qu'une signature soit spécifiée**Customer / Client :****Canada Post / Postes Canada :**

1. Authorized Signature For Customer* / Signature autorisée pour le client*		Signing Authority* / Signataire autorisé*	
Signing Authority Name (Please Print)* / Nom de signataire autorisé (en lettres moulées S.V.P)*		Signing Authority Name (Please Print)* / Nom de signataire autorisé (en lettres moulées S.V.P)*	
Company Legal Name / Nom légal de la compagnie		Telephone No.* / N° de téléphone*	Ext. / Poste Date* (YYYY-MM-DD) / (AAAA-MM-JJ) 2020-11-25
Title / Titre	Date (YYYY-MM-DD) / (AAAA-MM-JJ)	PREPARED BY / PRÉPARÉ PAR :	
2. Authorized Signature** / Signature autorisée**		Canada Post Representative Name / Nom du représentant de Postes Canada PEYMAN PARTOVI	
Signing Authority Name (Please Print)* / Nom de signataire autorisé (en lettres moulées S.V.P)*		Territory No.* / N° du territoire* 114015	
Company Legal Name / Nom légal de la compagnie		Telephone No.* / N° de téléphone*	Ext. / Poste Date* (YYYY-MM-DD) / (AAAA-MM-JJ) 8 0 0 2 6 0 7 6 7 8 88803 2020-11-25
Title / Titre	Date (YYYY-MM-DD) / (AAAA-MM-JJ)	Sales Representative must refer to Decision-making Matrix (DMM) for Canada Post signing authority requirements. Le représentant commercial doit se reporter à la grille de prise de décision (GPD) pour obtenir les exigences en matière de signature autorisée de Postes Canada.	

****NOTE:**

- 1) Use additional signature block(s) if necessary to meet your organization's signing requirements. Add additional signature blocks, as necessary, on a separate page.

™ = Trademark of Canada Post Corporation

****NOTA :**

- 1) Utilisez les blocs-signature supplémentaires au besoin pour respecter les exigences relatives à la signature de votre organisation. Veuillez ajouter les blocs-signature supplémentaires, s'il y a lieu, sur une autre page.

MC = Marque de commerce de la Société canadienne des postes

TAB C.2

From: [Nick Mantas](#)
To: [Jack B. Siegel](#); [Joanne Fusillo Ademaj](#)
Subject: Fw: NICK MANTAS CAMPAIGN - 0004015144
Date: July 12, 2021 9:00:19 AM

This e-mail may be privileged and/or confidential, and the sender does not waive any related rights and obligations. Any distribution, use or copying of this e-mail or the information it contains by other than an intended recipient is unauthorized. If you received this e-mail in error, please advise me (by return e-mail or otherwise) immediately.

Ce courriel est confidentiel et protégé. L'expéditeur ne renonce pas aux droits et obligations qui s'y rapportent. Toute diffusion, utilisation ou copie de ce message ou des renseignements qu'il contient par une personne autre que le (les) destinataire(s) désigné(s) est interdite. Si vous recevez ce courriel par erreur, veuillez m'en aviser immédiatement, par retour de courriel ou par un autre moyen.

----- Forwarded Message -----

From: PARTOVI, Peyman <peyman.partovi@canadapost.postescanada.ca>
To: mantasnick@yahoo.ca <mantasnick@yahoo.ca>
Sent: Friday, July 9, 2021, 01:57:22 p.m. EDT
Subject: NICK MANTAS CAMPAIGN - 0004015144

Hi Nick,

I just want to confirm that the discount rate will be granted to anyone who is committed to 100,000 pieces for 12 months.

Kind regards,

Peyman Partovi

Commercial Sales Representative

CANADA POST CORPORATION

 211-5940 Ferguson Road Richmond BC V7B 0B1

 **Office:** 800-260-7678 ext. 8880333

6 **Fax:** 800-467-4155

 **E-mail:** peyman.partovi@canadapost.ca

Visit our website: www.canadapost.ca

For immediate solutions please call:

Commercial Services Network: **1-866-757-5480**

Electronic Shipping Tools Help Line: **1-877-376-1212**

Order Desk: **1-888-550-6333**

Scheduled/On-Demand Pick-up: **1-888-550-6333**

Credit Department: **1-800-267-7651**



TAB D.1



Intelligent. Creative. Communications

INVOICE

Campaign to Elect Nick Mantas

Invoice Date
2 Dec 2020

Invoice Number
INV-18207

GST Sales Tax
859802159RT0001

The Press Room
2696 West 14th Avenue
VANCOUVER BC
V6K2W9
CANADA

Item	Description	Quantity	Unit Price	Tax	Amount CAD
Creative	Custom Creative Services - Branding	1.00	500.00	13%	500.00
WS	Web Services - web site development and design	1.00	1,250.00	13%	1,250.00
Creative	Custom Creative Services - literature #1 design	1.00	300.00	13%	300.00
BRO	Brochures - 11x17 trifold	40000.00	0.085	13%	3,400.00
Subtotal					5,450.00
TOTAL HST 13%					708.50
TOTAL CAD					6,158.50

Due Date: 2 Dec 2020

Please make cheques out to THE PRESS ROOM.

Please send e-transfers to demitri@thepressroom.ca


[View and pay online now](#)

Company Registration No: 859802159BC0001. Registered Office: 2696 West 14th Avenue, Vancouver, BC, V6K2W9, Canada.

TAB D.2



Intelligent. Creative. Communications.

INVOICE

Campaign to Elect Nick Mantas

Invoice Date
31 Dec 2020

Invoice Number
INV-18211

Reference
Brochure #2

GST Sales Tax
859802159RT0001

The Press Room
2696 West 14th Avenue
VANCOUVER BC
V6K2W9
CANADA

Item	Description	Quantity	Unit Price	Tax	Amount CAD
CST	Custom Printing: 11 x 25.5, 8 panel full colour brochure. Bundled in single band 100s.	40000.00	0.131	13%	5,240.00
Subtotal					5,240.00
TOTAL HST 13%					681.20
TOTAL CAD					5,921.20

Due Date: 31 Dec 2020

Please make cheques out to THE PRESS ROOM.

Please send e-transfers to demitri@thepressroom.ca

[View and pay online now](#)

TAB D.3



Invoice

Invoice #	Date
9123	Jan 08 2021
Customer #12622	
Account #00900	

NICK MANTAS CAMPAIGN 2021

Ship To:
Deliver to Canada Post
Toronto, ON, Canada

Terms	Contact	Phone	P/O#	Sales Rep
Net 30 Days				Pristine Printing
Qty	Job Description			Price
40000	CANDIDATE CARD FOR NICK MANTAS: WARD 22 SCARBOROUGH-AGINCOURT			

PRISTINE PRINTING INC
3 BESTOBELL RD M8W4H2
TORONTO ON
938815752710
FS2833778201

|||| PURCHASE ||||

01-14-2021 10:31:25
Acct # *****2007 M
Exp Date **/** Card Type AM
Name:

Trace # 200001
Inv. # 854 CVD Resp Y
Auth # 232547 RRN 001225001

Total \$3,308.40

Retain this copy for your
records
Customer copy

HST #
Vendor No. R104308002
TERMS: NET 30 DAYS 2% MONTHLY (24% ANNUALLY) CHARGED ON OVERDUE
3 Bestobell Road, Toronto, Ontario M8W 4H2 Tel: 416-259-1621 Fax: 416-259-6415

Total \$3308.40

TAB D.4


Neighbourhood Mail - Fully Featured
Courrier de quartier - Haut de gamme
C170404877
Customer Client 037
2Mailed By Customer Number Expédié par N° du client: **4015144****NICK MANTAS****647-321-7881**Mailed on behalf of Expédié au nom de: **4015144 NICK MANTAS**CIF ACMA: **No / Non**

Customer Reference Référence du client:

Pieces Size Format des articles: **Up to/Jusqu'à 30.5x15.24x1.9 cm (12x6x0.75 in)**
 Paid By Customer No. N° du client/compte
4015144
 Method of Payment Mode de paiement
Credit Card / Carte de crédit
 Contract No. N° de la convention
43837516

Transmitted/Transmis: 2020/12/02 19:14 EST

Deposit Summary / Sommaire du dépôt**Location / Bureau:**

(Direct to DI / Directement aux IL)

Deposit Date / Date du dépôt:**ZLRL 33003 17040 48770 00000 0000**

Acceptance and RTO Scans Required (CPC use only)

Balayage d'acceptation et RTO requis (À l'usage de SCP seulement)

Service Description / Description du service	Pieces / Articles	Weight / Piece / Poids / article
Neighb MI Std / C. de quartier st		

Entire Mailing / Envoi complet

Product / Produit	Cost Centre Reference / Référence centre de coûts	Deposit Date / Date du dépôt	Pieces / Articles	Weight/Piece / Poids/article	\$ / Piece / \$ / article	\$ / kg	Start Date de livr. / \$ / Piece / \$ / article	Transportation / Transport / Pieces / Articles	\$ / Piece / \$ / article	Total Cost (\$) / Total des frais (\$)
00005		2020/12/03	35,838	30.00 g	\$0.16700					\$5,984.95
TOTAL			35,838	1,075.14 kg						\$5,984.95
Deposit Type / Type de dépôt										
Direct to DI / Directement aux IL										
Base Charges / frais de base										\$5,984.95
Promotional Discount / Réduction promotionnelle										-\$2,580.11
Promo Code / Code promotionnel: NMTRY2020										
Sub-total Before Taxes / Total partiel avant les taxes										\$3,404.84
GST/TPS \$0.00 HST/TVH \$442.63 PST/TPV \$0.00										\$442.63
Total Amount Due to CPC / Montant total dû à la SCP										\$3,847.47

The Customer warrants that the order details listed above are prepared in accordance with the terms and conditions specified in the Customer's Agreement and has been validated for accuracy of information contained within.

Le Client garantit que les détails de la commande ci-dessus ont été préparés en conformité avec les termes et conditions spécifiés dans l'accord du client et a été validé pour l'exactitude des renseignements qu'il contient.

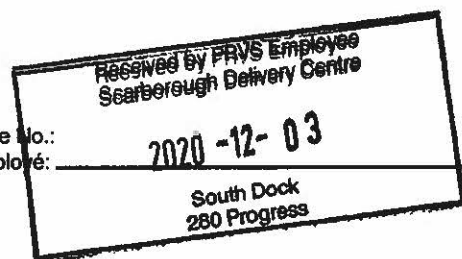
Authorized Customer Signature / Signature autorisée du client:

X

CPC HST # N° SCP TVH 119321495

This document must accompany your mailing to the Accepting Location.

Ce document doit accompagner votre envoi au bureau de dépôt.



Received by Initials / Employee No.:

Reçu par Initiales / N° de l'employé:

2020-12-03**South Dock
280 Progress**

TAB D.5



Neighbourhood Mail - Fully Featured
Courrier de quartier - Haut de gamme

C170507138
Customer Client

2

Mailed By Customer Number Expédié par N° du client: **4015144**
NICK MANTAS

Paid By Customer No. N° du client/compte
4015144
Method of Payment Mode de paiement
Credit Card / Carte de crédit
Contract No. N° de la convention
43837516

Transmitted/Transmis: 2021/01/06 12:22 EST

Mailed on behalf of Expédié au nom de: **4015144 NICK MANTAS**
CIF ACMA: No / Non

Customer Reference Référence du client:

Pieces Size Format des articles: **Up to/Jusqu'à 30.5x15.24x1.9 cm (12x6x0.75 in)**

Deposit Summary / Sommaire du dépôt

Location / Bureau:

(Direct to DI / Directement aux IL)

Deposit Date / Date du dépôt:



ZLRL 33003 17050 71380 00000 0000

Acceptance and RTO Scans Required (CPC use only)

Balayage d'acceptation et RTO requis (À l'usage de SCP seulement)

Service Description / Description du service	Pieces / Articles	Weight / Piece / Poids / article
Neighb MI Std / C. de quartier st		

Entire Mailing / Envoi complet

Product / Produit	Cost Centre Reference / Référence centre de coûts	Deposit Date / Date du dépôt	Pieces / Articles	Weight/Piece / Poids/article	\$ / Piece / \$ / article	\$ / kg	Start Date de livr. / \$ / Piece / \$ / article	Transportation / Transport / Pieces / \$ / Piece / Articles / \$ / article	Total Cost (\$) / Total des frais (\$)
00005		2021/01/06	38,377	30.00 g	\$0.16700				\$6,408.96
TOTAL			38,377	1,151.31 kg					\$6,408.96
Deposit Type / Type de dépôt Direct to DI / Directement aux IL									
Base Charges / frais de base Promotional Discount / Réduction promotionnelle Promo Code Code promotionnel: NMTRY2020 Sub-total Before Taxes / Total partiel avant les taxes GST/TPS \$0.00 HST/TVH \$473.99 PST/TVP \$0.00 Total Amount Due to CPC / Montant total dû à la SCP									\$6,408.96 -\$2,762.90 \$3,646.06 \$473.99 \$4,120.05

The Customer warrants that the order details listed above are prepared in accordance with the terms and conditions specified in the Customer's Agreement and has been validated for accuracy of information contained within.

Le Client garantit que les détails de la commande ci-dessus ont été préparés en conformité avec les termes et conditions spécifiés dans l'accord du client et a été validé pour l'exactitude des renseignements qu'il contient.

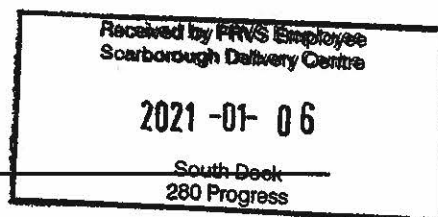
Authorized Customer Signature / Signature autorisée du client:

X

CPC HST # N° SCP TVH 119321495

This document must accompany your mailing to the Accepting Location.
Ce document doit accompagner votre envoi au bureau de dépôt.

Received by Initials / Employee No.:
Reçu par Initiales / N° de l'employé:



TAB D.6



Neighbourhood Mail - Fully Featured
Courrier de quartier - Haut de gamme

C170511833

041

2

Customer Client

Paid By Customer No. N° du client/compte
4015144

Method of Payment Mode de paiement

Credit Card / Carte de crédit

Contract No. N° de la convention

43837516

Transmitted/Transmis: 2021/01/07 15:52 EST

Mailed By Customer Number Expédié par N° du client: 1681626

ADDRESS-ALL MAILING SERVICES

5696 AMBLER DRIVE

MISSISSAUGA ON L4W 2K9

905-625-5137

Mailed on behalf of Expédié au nom de: 4015144 NICK MANTAS

CIF ACMA: No / Non

Customer Reference Référence du client: MANTAS 2020

Pieces Size Format des articles: Up to/Jusqu'à 30.5x15.24x1.9 cm (12x6x0.75 in)

Deposit Summary / Sommaire du dépôt

Location / Bureau:

TORONTO GATEWAY EAST I029

4567 DIXIE ROAD

MISSISSAUGA ON L4W 1S2

Deposit Date / Date du dépôt:

2021/01/08

(The Induction Date may be different / La date de dépôt pourrait être différente.)



ZLWB 51003 17051 18330 00000 0000

Acceptance and RTO Scans Required (CPC use only)

Balayage d'acceptation et RTO requis (À l'usage de SCP seulement)

Service Description	Description du service	Pieces Articles	Weight / Piece Poids / article
Neighb Mtl Std	C. de quartier st	41,065	6.00 g
		41,065	246.390 kg

Containers / Conteneurs (Customer estimate / Evaluation du client)	
Customer Supplied Containers / Conteneurs fournis par le client	30
Skids/Pallets / Palettes	2

Entire Mailing / Envoi complet

Product	Cost Centre Reference	Deposit Date	Pieces	Weight/Piece	\$ / Piece	Start Date de livr.	Transportation / Transport	Total Cost (\$)
Produit	Référence centre de coûts	Date du dépôt	Articles	Poids/article	\$ / article	\$ / kg	Pieces \$ / Piece Articles \$ / article	Total des frais (\$)
00005		2021/01/08	41,065	6.00 g	\$0.16700		41,065 \$0.0100	\$7,268.51
TOTAL			41,065	246.39 kg				\$7,268.51

Deposit Type / Type de dépôt

Full Mailing - One Deposit / Dépôt entier - Un seul dépôt

Base Charges frais de base	\$6,857.86
Promotional Discount Réduction promotionnelle	-\$3,367.07
Promo Code Code promotionnel: NMTRY2020	
Option: Transport Fees Frais de transport	\$410.65
Sub-total Before Taxes Total partiel avant les taxes	\$3,901.44
GST/TPS \$0.00 HST/TVH \$507.19 PST/TVP \$0.00	\$507.19
Total Amount Due to CPC Montant total dû à la SCP	\$4,408.63

The Customer warrants that the order details listed above are prepared in accordance with the terms and conditions specified in the Customer's Agreement and has been validated for accuracy of information contained within.

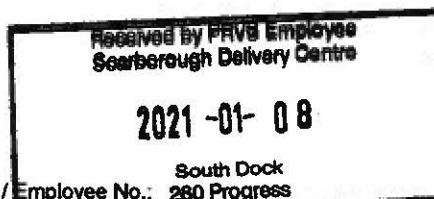
Le Client garantit que les détails de la commande ci-dessus ont été préparés en conformité avec les termes et conditions spécifiés dans l'accord du client et a été validé pour l'exactitude des renseignements qu'il contient.

Authorized Customer Signature / Signature autorisée du client:

X

CPC HST # N° SCP TVH 119321495

This document must accompany your mailing to the Accepting Location.
Ce document doit accompagner votre envoi au bureau de dépôt.



Received by Initials / Employee No.:
Reçu par Initiales / N° de l'employé:

TAB D.7

Jack B. Siegel

From: luan@pristineprinting.com
Sent: July 14, 2021 9:53 AM
To: Jack B. Siegel
Subject: RE: Feedback Confirmation Regarding Printing and Distribution Services for the Nick Mantas Campaign

Categories: A1 PRIORITY

Good Morning Mr. Siegel;

It was nice to have spoken to you yesterday in regards to your inquiry.

Your summary below is accurate.

Please feel free to connect with me if you have any other questions.

Thank you sir , stay safe.

Luan

Luan Pristine

Tel.: 416-259-1621 ext. 350

Email: luan@pristineprinting.com

Website: www.pristineprinting.com



From: Jack B. Siegel <jsiegel@blaney.com>
Sent: July 13, 2021 3:33 PM
To: luan@pristineprinting.com
Cc: Nick Mantas <mantasnick@yahoo.ca>
Subject: Inquiry Regarding Printing and Distribution Services for the Nick Mantas Campaign

Dear Luan,

Thank you for your time on the telephone earlier today. As explained to you, I am a lawyer acting for Mr. Nick Mantas on an application relating to his recent election campaign, and an issue has been raised about the quantities of candidate cards that were distributed, relating to your invoice 9123 dated January 8, 2021 for 40,000 units and the corresponding Canada Post statement C170511833 of the same date, which shows the number of pieces to be distributed as 41,065 (copies attached).

In conjunction with your colleague, Joe, you provided to me an explanation of this, which I have summarized below. Please reply to this email and confirm to me whether I have this right, or whether there is anything here requiring correction before I share this with the people who are considering this matter:

- Your business, Pristine Printing, received an order early this year for 40,000 candidate cards for Mr. Mantas.
- You were to handle the arrangements for distribution through Canada Post.
- When preparing an order of this nature, it is your usual practice to print a significant number of additional units, included in the invoice price. You do this to meet the requirements of Canada Post as explained below, and to provide the client with some extra copies over and above those to be mailed.
- When placing an order of this nature with Canada Post, the requirement is to provide a quantity that corresponds to the number of residential addresses within a set of postal codes or mail walks, and it is not possible to refine the distribution where these boundaries cross a political boundary (in this case, Toronto Ward 22). Accordingly, it is necessary to provide several additional units, even though they will be distributed outside of the candidate's electoral district or Ward.
- In this case, the Canada Post requirement necessary to cover all targeted addresses in Ward 22 resulted in the need to provide Canada Post with 41,065 units for distribution, for which Pristine Printing was fully and properly paid, despite the difference between the number invoiced and the number to be distributed.

If this is all accurate, please confirm by responding email, or provide any additional information necessary to correct my understanding.

Thank you very much for your time is assisting in this matter.

Jack Siegel



Jack B. Siegel
Partner

jsiegel@blaney.com

📞 416-593-2958 | 📞 416-596-2043

🌐 Blaney.com



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TAB F.1

Date	Invoice #
12/11/2020	5792

Invoice To
Nick Mantas Campaign

Ship To

P.O. No.	Terms	Rep	Ship	Via	F.O.B.	Project
	COD		12/11/2020			

Quantity	Description	Price Each	Amount
1,000	Large Election Signs - 48"x24" - printed 1/1 PMS 2027C Red on 4mm White Coroplast	5.50	5,500.00

Sales Tax Summary

GST/HST No. 821682754

HST on Sales@13.0%
Total Tax

CAD 715.00
CAD 715.00

Phone # 416-755-8111 Fax # 416-755-8113	Total	CAD 6,215.00
---	--------------	--------------

TAB F.2



19 Curly Ave., Unit 3
Toronto, ON M4B 1X4

416-755-8111
mackmedia.ca

Invoice

Date	Invoice #
12/23/2020	5807

Invoice To
Nick Mantas Campaign

Ship To

P.O. No.	Terms	Rep	Ship	Via	F.O.B.	Project
	COD		12/23/2020			

Quantity	Description	Price Each	Amount
500	Large Election Signs - 48"x24" - printed 1/1 PMS 2027C Red on 4mm White Coroplast	5.50	2,750.00

Sales Tax Summary

HST on Sales@13.0%
Total Tax

CAD 357.50
CAD 357.50

GST/HST No. 821682754

Phone # 416-755-8111 Fax # 416-755-8113	Total	CAD 3,107.50
---	--------------	--------------

TAB G.1



Donation Info

Refund

#84 on Contributors List

Donor	Wendy Bishop	Receipt	10264749
Email		Status	paid
Behalf of	-	Anonymous?	no
Comment	-	Phone	
Employer	-	Mail List	no
Occupation	-	Recurring	No
Date	14/12/2020 20:26:34	Type	stripe
IP		Total	C\$300
	-	Converted	-
Campaign	Nick Mantas Candidate for Councillor - Ward 22 (https://donorbox.org/nick-mantas-2021)	Proc. Fee	C\$9
		App. Fee	C\$4.50
		Tax Fee	-
		Covered Fee	C\$0
		Net Total	C\$286.50
Address	 LSH 3W7 Canada		
Questions	Yes, I would like to put up a campaign sign! no		
	Yes, I would like to volunteer for Nick's campaign! no		
Browser			

Donor Info

The donation belongs to this Donor Record in the CRM:

Name	Steven Bishop
Email	
Phone	
Employer	
Occupation	
Comment	

TAB G.2

Contribution Receipt (completed by candidate)

Election 2021	Date Received Dec 14/2020	Amount Received \$300.00	Receipt No. 0181
Contributor Last Name or Single Name Bishop			
Contributor First Name Wendy			
Contributor Mailing Address [REDACTED]		Unit [REDACTED]	City [REDACTED] Postal Code [REDACTED]
Candidate Name NICK MANTAS			Office/Ward 20
Candidate Signature [Signature]			Date (yyyy/mm/dd) 2021/02/17

Rebate Application (completed by contributor)

Last Name or Single Name ☐ I have a legally registered single name		First Name	
Mailing Address	Unit	City	Postal Code
Email		Daytime Phone	
Contributor Signature		Date (yyyy/mm/dd)	

Terms and Conditions

- Contributor agrees to the terms and conditions on this form and acknowledges that the City Clerk has the authority to request additional information to accept or deny this application
- Contributor shall complete all sections of this application and mail the original to Election Services: 89 Northline Rd., Toronto, ON M4B 3G1
- Election Services must receive this application by 4:30 p.m., December 30, 2021**

Information for Contributors

- Rebates are based on all contributions made to all candidates up to a maximum of \$1,000
- Rebates will not be paid for contributions of \$25.00 or less, or donations of goods and services
- An individual cannot contribute more than \$1,200 to any one councillor candidate
- A contributor cannot contribute over \$5,000 to two or more candidates on the same council
- Contributor's information is posted on the City's website for contributions totalling more than \$100
- Rebates are payable provided that the candidate filed an audited financial statement, complied with all requirements of the *Municipal Elections Act, 1996*, and the Contribution Rebate By-law
- Rebates cannot be paid until any proceeding in relation to a compliance audit or report on over-contribution is complete
- Municipal campaign contributions are not eligible for federal income tax purposes
- Keep a copy of this application for your records
- For complete instructions visit our website: www.toronto.ca/elections

The personal information on this form is collected under the authority of the City of Toronto Act, 2006, s. 136 (c.), the Municipal Elections Act, 1996, s. 88 and the contribution rebate program by-law. Your information will be filed with the City Clerk and will be available for public inspection by any person at the clerk's office at a time when the office is open. In addition, your name, postal code and campaign contribution amount will be published on the City's Web site. Questions about this collection can be directed to Elections Coordinator, 89 Northline Rd., Toronto, ON M4B 3G1. Telephone: 416-338-1111.



Dear Steven,

This is a receipt for your gracious donation to my campaign for Toronto City Councillor.

Organization: Nick Mantas Campaign

Campaign: Nick Mantas Candidate for Councillor - Ward 22

Donor Name: Wendy Bishop

Amount: C\$300

Donation Interval: One-time

Receipt #: 10264749

Donated At: 14/12/2020 20:26:34 EST

Payment Method: Visa 6038

Subscribe to our mailing list to receive updates from us. You can unsubscribe anytime.: No

Donor Address:



Yes, I would like to put up a campaign sign! : No

Yes, I would like to volunteer for Nick's campaign!: No

With Sincere Thanks,

Nick Mantas

Candidate - Ward 22

Donation Info

Refund

Donor	Wendy Bishop	Receipt	10264749
Email	[REDACTED]	Status	paid
Behalf of	-	Anonymous?	no
Comment	-	Phone	6475195144
Employer	-	Mail List	no
Occupation	-	Recurring	No
Date	14/12/2020 20:26:34	Type	stripe
IP	70.31.126.49 (Canada)	Total	C\$300
Gift Aid (UK)	-	Converted	-
Campaign	Nick Mantas Candidate for Councillor - Ward 22 (https://donorbox.org/nick-mantas-2021)	Proc. Fee	C\$9
		App. Fee	C\$4.50
		Tax Fee	-
		Covered Fee	C\$0
		Net Total	C\$286.50
Address	[REDACTED]		
Questions	Yes, I would like to put up a campaign sign! no Yes, I would like to volunteer for Nick's campaign! no		
Browser	Safari.14.0.1; Macintosh Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_6) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/14.0.1 Safari/605.1.15		

Donor Info

The donation belongs to this Donor Record in the CRM:

Name	Steven Bishop
Email	[REDACTED]
Phone	[REDACTED]
Employer	
Occupation	
Comment	

Help

Add a new		055
Created at	13/12/2020 17:54:48	
Donations	2	
Last Donation	14/12/2020 20:26:34	

Information

[Get Started \(https://donorbox.org/nonprofit-blog/get-started-with-donorbox\)](https://donorbox.org/nonprofit-blog/get-started-with-donorbox)

[Support \(https://donorbox.zendesk.com/hc/en-us\)](https://donorbox.zendesk.com/hc/en-us)

[Contact Sales \(https://donorbox.org/sales_contacts/new\)](https://donorbox.org/sales_contacts/new)

[Affiliate Partner Program \(/affiliate-partner-program\)](/affiliate-partner-program)

[Nonprofit Blog \(https://donorbox.org/nonprofit-blog\)](https://donorbox.org/nonprofit-blog)

[Careers \(https://donorbox.freshteam.com/jobs\)](https://donorbox.freshteam.com/jobs)

[Donate \(https://donorbox.org/keep-donorbox-running\)](https://donorbox.org/keep-donorbox-running)

[FAQ \(https://donorbox.zendesk.com/hc/en-us/categories/360002194872-Donorbox-FAQ\)](https://donorbox.zendesk.com/hc/en-us/categories/360002194872-Donorbox-FAQ)

[Terms \(/terms\)](/terms)

[Privacy \(/privacy\)](/privacy)

Integrations

[WordPress Donation Plugin \(/wordpress-donation-plugin\)](/wordpress-donation-plugin)

[Squarespace Donation Form \(https://donorbox.org/nonprofit-blog/squarespace-embedding\)](https://donorbox.org/nonprofit-blog/squarespace-embedding)

[Wix Donation Form \(https://donorbox.org/nonprofit-blog/embed-form-in-wix\)](https://donorbox.org/nonprofit-blog/embed-form-in-wix)

[Weebly Donation App \(https://donorbox.org/nonprofit-blog/weebly-embedding\)](https://donorbox.org/nonprofit-blog/weebly-embedding)

[Joomla Donation \(https://donorbox.org/nonprofit-blog/embed-donation-form-on-joomla\)](https://donorbox.org/nonprofit-blog/embed-donation-form-on-joomla)

[API Doc + Zapier \(https://github.com/donorbox/donorbox-api\)](https://github.com/donorbox/donorbox-api)

TAB G.3

Donation Info

Refund

#66 on Contributors List

Donor	Steven Bishop	Receipt	10240271
Email		Status	paid
Behalf of	-	Anonymous?	no
Comment	-	Phone	
Employer	-	Mail List	yes
Occupation	-	Recurring	No
Date	13/12/2020 17:54:16	Type	stripe
IP		Total	C\$300
Gift Aid (UK)	-	Converted	-
Campaign	Nick Mantas Candidate for Councillor - Ward 22 (https://donorbox.org/nick-mantas-2021)	Proc. Fee	C\$9
		App. Fee	C\$4.50
		Tax Fee	-
		Covered Fee	C\$0
		Net Total	C\$286.50
Address	L5H 3W7 Canada		
Questions	Yes, I would like to put up a campaign sign! no Yes, I would like to volunteer for Nick's campaign! no		
Browser			

Donor Info

The donation belongs to this Donor Record in the CRM:

Name	Steven Bishop
Email	
Phone	
Employer	
Occupation	

TAB G.4

Contribution Receipt (completed by candidate)

Election 2021	Date Received Dec 13/2020	Amount Received \$300.00	Receipt No. 0163
Contributor Last Name or Single Name BISHOP			
Contributor First Name Steven			
Contributor Mailing Address [REDACTED]		Unit [REDACTED]	City [REDACTED] Postal Code [REDACTED]
Candidate Name NICK HANTAS			Office/Ward 22
Candidate Signature [Signature]			Date (yyyy/mm/dd) 2021/02/17

Rebate Application (completed by contributor)

Last Name or Single Name ☐ I have a legally registered single name		First Name	
Mailing Address	Unit	City	Postal Code
Email		Daytime Phone	
Contributor Signature		Date (yyyy/mm/dd)	

Terms and Conditions

- Contributor agrees to the terms and conditions on this form and acknowledges that the City Clerk has the authority to request additional information to accept or deny this application
- Contributor shall complete all sections of this application and mail the original to Election Services: 89 Northline Rd., Toronto, ON M4B 3G1
- Election Services must receive this application by 4:30 p.m., December 30, 2021**

Information for Contributors

- Rebates are based on all contributions made to all candidates up to a maximum of \$1,000
- Rebates will not be paid for contributions of \$25.00 or less, or donations of goods and services
- An individual cannot contribute more than \$1,200 to any one councillor candidate
- A contributor cannot contribute over \$5,000 to two or more candidates on the same council
- Contributor's information is posted on the City's website for contributions totalling more than \$100
- Rebates are payable provided that the candidate filed an audited financial statement, complied with all requirements of the *Municipal Elections Act, 1996*, and the Contribution Rebate By-law
- Rebates cannot be paid until any proceeding in relation to a compliance audit or report on over-contribution is complete
- Municipal campaign contributions are not eligible for federal income tax purposes
- Keep a copy of this application for your records
- For complete instructions visit our website: www.toronto.ca/elections

The personal information on this form is collected under the authority of the City of Toronto Act, 2006, s. 136 (c.) the Municipal Elections Act, 1996, s. 88 and the contribution rebate program by-law. Your information will be filed with the City Clerk and will be available for public inspection by any person at the clerk's office at a time when the office is open. In addition, your name, postal code and campaign contribution amount will be published on the City's Web site. Questions about this collection can be directed to Elections Coordinator, 89 Northline Rd., Toronto, ON M4B 3G1. Telephone: 416-338-1111.

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New message

Reply Delete Archive Junk Sweep Move to Categorize ...

Favorites

Donation from Steven Bishop of C\$300 (New Donor)

Folders

Inbox 1

Junk Email 56

Drafts 81

Sent Items

Deleted Items 50

Archive

Notes

Campaign2021

Conversation Hist...

Elections

Pictures

New folder

Groups

Your family

New group



Donorbox <support@mail.donorbox.org>

Sun 2020-12-13 2:55 PM

To: Nick Mantas Campaign

Cc: You; mantasnick@yahoo.ca

Reply Reply all Forward ...

Congrats Nick Mantas Campaign,

You have a new donation for Nick Mantas Candidate for Councillor - Ward 22

Donor Name: Steven Bishop

Donor Email: [REDACTED]

Campaign: Nick Mantas Candidate for Councillor - Ward 22

Amount: C\$300

Donation Interval: One-time

Receipt #: 10240271

Payment Method: Visa 0895

Donated At: 13/12/2020 17:54:16 EST

Subscribe to our mailing list to receive updates from us. You can unsubscribe anytime.: Yes

Donor Address:



Yes, I would like to put up a campaign sign! : No

Yes, I would like to volunteer for Nick's campaign!: No

You can contact the donor by replying to this email.

Cheers,

Donorbox Team

Reply Reply all Forward



Donation Info

Refund

Donor	Steven Bishop	Receipt	10240271
Email	[REDACTED]	Status	paid
Behalf of	-	Anonymous?	no
Comment	-	Phone	9058915904
Employer	-	Mail List	yes
Occupation	-	Recurring	No
Date	13/12/2020 17:54:16	Type	stripe
IP	70.31.126.49 (Canada)	Total	C\$300
Gift Aid (UK)	-	Converted	-
Campaign	Nick Mantas Candidate for Councillor - Ward 22 (https://donorbox.org/nick-mantas-2021)	Proc. Fee	C\$9
		App. Fee	C\$4.50
		Tax Fee	-
		Covered Fee	C\$0
		Net Total	C\$286.50
Address	[REDACTED]		
Questions	Yes, I would like to put up a campaign sign! no Yes, I would like to volunteer for Nick's campaign! no		
Browser	Safari.14.0.1; iPhone Mozilla/5.0 (iPhone; CPU iPhone OS 14_2 like Mac OS X) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/14.0.1 Mobile/15E148 Safari/604.1		

Donor Info

The donation belongs to this Donor Record in the CRM:

Name	Steven Bishop
Email	[REDACTED]
Phone	[REDACTED]
Employer	
Occupation	

Help

Comment	
 Address	 062
Created at	13/12/2020 17:54:48
Donations	2
Last Donation	14/12/2020 20:26:34

Information

[Get Started \(https://donorbox.org/nonprofit-blog/get-started-with-donorbox\)](https://donorbox.org/nonprofit-blog/get-started-with-donorbox)

[Support \(https://donorbox.zendesk.com/hc/en-us\)](https://donorbox.zendesk.com/hc/en-us)

[Contact Sales \(https://donorbox.org/sales_contacts/new\)](https://donorbox.org/sales_contacts/new)

[Affiliate Partner Program \(/affiliate-partner-program\)](/affiliate-partner-program)

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