

Attachment 1: Provincial Offences Act Fines Deemed Uncollectable above \$500,000

This table outlines the case details and collection actions that were taken by the City for the eight cases that have individual dollar values over \$500,000. The cases are listed in order from lowest to highest dollar value.

Defendant Name	Offence Date	Amount	Collection Action Taken by City	Reason for Uncollectible Status
Osler Inc.	1-Feb-87	\$568,634	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.
Pia Williamson	1-Nov-89	\$701,280	<ul style="list-style-type: none"> All collection tools assessed for eligibility. 	Court record contains no date of birth and no address
Securities Fund Holdings Limited	1-Mar-95	\$710,422	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.
Osler Inc.	30-Apr-86	\$789,820	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.
Osler Inc.	30-Apr-86	\$987,171	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.

Defendant Name	Offence Date	Amount	Collection Action Taken by City	Reason for Uncollectible Status
TAC International Limited	1-Aug-96	\$1,468,536	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.
Food Court International Inc.	1-Sep-90	\$1,612,856	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.
Osler Inc.	1-Apr-86	\$1,982,235	<ul style="list-style-type: none"> Assigned to collection agency Reviewed by Legal for civil enforcement and tax-roll. 	Corporation no longer exists.

- Note: The court fines outlined in this table are from offences which carried high fine limits and which occurred prior to the transfer of Provincial Offences Court administration to the City of Toronto.