



Application
Compliance Audit

Instructions:

Under the Municipal Elections Act, 1996, an elector may apply for a compliance audit of a candidate or registered third party advertiser's election campaign finances.

To apply for a compliance audit of a councillor candidate, mayoral candidate or registered third party advertiser:

- Complete this form.
- Submit this form and any supporting documents by e-mail to candidateinfo@toronto.ca.

Election Services must receive this form by the deadline(s) in s.88.33(3) of the Municipal Elections Act, 1996.

Applicant Details

Last Name or Single Name ☐ I have a legally registered single name		First Name	
George		Peter	
Address (qualifying address in the City of Toronto)	Unit	City	Postal Code
88 Harbour Street	4007	Toronto	M5J0C3
Mailing Address (if different than qualifying address)	Unit	City	Postal Code
Home Phone		Business Phone	Cell Phone
			1-519-567-5481
Email			
pgeorge@levelgrouppltd.com			

Candidate/Registered Third Party Advertiser Details

Individual Last Name or Single Name	First Name
Malik	Ausma
Organization Name (if corporation or trade union)	
Registered for (check box that applies) ☐ Mayor ☒ Councillor ☐ Third Party Advertiser	
Ward: 10	
Set out the reasons for your belief that the candidate or registered third party advertiser has contravened a provision of the Municipal Elections Act, 1996 relating to election campaign finances (attach additional pages if necessary) Character Limited see attached.	
I believe on reasonable grounds that the candidate or registered third party noted above has contravened a provision of the Municipal Elections Act, 1996, relating to election campaign finances.	
Signature of Applicant	Date (yyyy-mm-dd)
<i>[Signature]</i>	2023-06-29
Filing	
Received By	Date Received (yyyy-mm-dd)
<i>Gail Baker</i>	2023-06-29

The personal information on this form is collected under the authority of the Municipal Elections Act, S.O. 1996, Chp. 32 Sched. ss. 88. This information is used for the purpose of applying for a compliance audit of a candidate's or registered third party advertiser's election campaign finances. Your information will be filed with the City Clerk and will be available online through the Toronto Meeting Management Information System (TMMIS) and for public inspection by any person at the City Clerk's Office at a time when the office is open. Questions about this collection can be directed to Project Manager, 89 Northline Rd., Toronto, ON M4B 3G1 or by phone at 416-338-1111.

Ausma Malik reported expenses of \$80,024.05 which are subject to the general spending limit of \$85,268.05. She further reported total expenses not subject to spending limits of \$19,764.86 bringing her total campaign expenses to \$105,944.11. Her total campaign expenditures thus equal exactly the total amount of campaign income she raised.

In Schedule 2, Part IV, the campaign reported an expense of \$7950.00 for "Salaries Fundraiser Services (Independent Contractor)" which is included as an expense that is not subject to spending limits. The details of this line item are not entirely clear, and I am requesting a compliance audit to ensure that this expense is an appropriate fundraising expense not subject to the general spending limit.

If all or part of this expense is indeed subject to the general spending limit, Ausma Malik may have contravened Municipal Elections Act, 1996, Section 92(1)(a), by exceeding the general spending limit.