

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](mailto: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 <input type="checkbox"/> I have a legally registered single name		First Name	
Nishibayashi		Ryo	
Address (qualifying address in the City of Toronto)	Unit	City	Postal Code
111 Gladstone Ave	Bsmt	Toronto	M6J 3L1
Mailing Address (if different than qualifying address)	Unit	City	Postal Code
Home Phone		Business Phone	Cell Phone
			6477724830
Email			
r.nishibayashi@gmail.com			

Candidate/Registered Third Party Advertiser Details

Individual Last Name or Single Name	First Name
Kandavel	Parthi
Organization Name (if corporation or trade union)	
Registered for (check box that applies) <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Councillor <input type="checkbox"/> Third Party Advertiser	
Ward: 20	
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)	
<p>I believe the Candidate has violated the Municipal Elections Act. There is evidence that the Candidate exceeded the maximum spend limit by a significant margin. The Candidate has run in elections for close to two decades and would be well aware of the governing laws and recordkeeping expectations.</p> <p>(1) Corporate Discounts and Donations: Candidate submitted evidence of significant overspending via corporate discounts. Typically, discounts should be represented as in-kind contributions from an individual and must follow the same restrictions on maximum contributions by an individual, and expenses must be captured at full market value in bookkeeping. The Candidate was in violation of the MEA in several instances and has clearly exceeded the spending limit.</p> <p>(2) Improper classification of campaign event expenses as fundraising event expenses: Candidate has claimed significant expenses for campaign events that have been improperly classified as fundraising events. These expenses should be counted towards the general spend limit as opposed to outside of the spend limit.</p> <p>(3) Extent of further overspend is presently difficult to verify due to the Candidate failing to submit valid invoices for all expenses to Toronto City Clerk. Candidates are required to keep receipts of all expenses under the MEA, and must submit copies of all invoices to Toronto City Clerk to participate in Toronto's Contribution Rebate Program. These missing invoices represent substantial spending relating to office expenses, consulting services, advertising, additional literature, web development/digital services, election signs, and more. These missing invoices represent several violations of both the MEA and Toronto Contribution Rebate Program by-law and a compliance audit is necessary to determine the extent of the violations.</p> <p>The above serious inconsistencies and instances of probable overspending demonstrate a compliance audit is warranted to protect the integrity of elections in the City of Toronto.</p>	
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)
	2024-06-11

Filing

Received By 	Date Received (yyyy-mm-dd)
	2024-06-12

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.