

EA9.1 - Compliance Audit Application for the Election Campaign Finances of Parthi Kandavel

9:30am, July 3, 2024

Overview of Claimed Finances

Contribution and Spend Limits

In the 2023 Ward 20 City Council by-election, there were several defined contribution and spend limits that campaigns could not exceed, per the Municipal Elections Act, 1996 (MEA):

1. \$71,583.05: General spending limit
2. \$7,158.31: Parties and Other Expressions of Appreciation
3. N/A: Expenses not subject to general spend limit

4. \$20,666.60: Contributions from Candidate and Spouse
5. \$1,200.00: Maximum contribution from an individual residing in Ontario
6. \$0.00: Maximum contribution from a non-individual, e.g. corporation

Candidate Kandavel Claimed Finances

EXPENSES (Note: include the value of contributions of goods and services)

1. Expenses subject to general spending limit

Inventory from previous campaign used in this campaign (list details in Table 2 of Schedule 1)	+	\$2,081.00	
Advertising	+	\$3,338.08	
Brochures/flyers	+	\$33,371.91	
Signs (including sign deposit)	+	\$9,172.26	
Meetings hosted	+	\$319.05	
Office expenses incurred until voting day	+	\$4,454.11	
Phone and/or internet expenses incurred until voting day	+	\$840.23	
Salaries, benefits, honoraria, professional fees incurred until voting day	+	\$8,992.00	
Bank charges incurred until voting day	+	\$847.10	
Interest charged on loan until voting day	+	\$0.00	
Other (provide full details)			
Mass Email	+	\$331.13	
Robocall	+	\$2,486.00	
Staff & Volunteer Food expenses (Sep 25 - Nov 30)	+	\$811.21	
Total Expenses subject to general spending limit	=	\$67,044.08	C2

Candidate Kandavel Claimed Finances

The Kandavel campaign claimed the following in the financial filing submitted for the 2023 Ward 20 City Council by-election:

1. \$67,044.08 expenses subject to general spend limit (limit: \$71,583.05)
2. \$223.65 expenses subject to spending limit for parties and other expressions of appreciation (limit: \$7,158.31)
3. \$5,780.00 expenses NOT subject to general spend limit
 - a. \$1,680.14 cost of fundraising events/activities

\$4,538.97

$\$71,583.05 - \$67,044.08 = \$4,538.97$

Value of Goods and Services

Overview of Canada Post

- According to financial filing, 3 orders for Canada Post literature distribution were made in November 2023
- More than 80,000 literature pieces were distributed by Canada Post on behalf of the campaign
- The campaign received a significant discount (thousands of dollars)
- The discount was improperly accounted for as a **contribution** and **expense**
- Contribution accounting error
 - This discount should not have been accepted as it was a contribution from a corporation (not an individual)
 - The amount of the discount is greater than the maximum contribution the campaign can receive from a single source
- Expense accounting error
 - Discount should have been accounted for as an expense subject to the general spend limit

CANADA POSTES
POST CANADA

1



Entire Mailing / Envoi complet							Start Date de livr.	Transportation / Transport		Total Cost (\$)
Product	Cost Centre Reference		Deposit Date	Pieces	Weight/Piece	\$ / Piece	\$ / Piece	Pieces	\$ / Piece	Total des frais (\$)
Produit	Référence centre de coûts		Date du dépôt	Articles	Poids/article	\$ / article	\$ / kg	Articles	\$ / article	
00005			2023/11/17	21,369	30.00 g	\$0.17600				\$3,760.94
TOTAL				21,369	641.07 kg					\$3,760.94

\$3,760.94


-\$1,504.38

\$2,256.56


\$293.35

\$2,549.91

C175752921

CANADA POSTES POST CANADA		Neighbourhood Mail - Fully Featured Courrier de quartier - Haut de gamme		C175752921 Accepting Location Lieu de dépôt		1
Mailed By Customer Number Expédié par N° du client: 5080913				Paid By Customer No. N° du client/compte 5080913		
PARTHI KANDAVEL				Method of Payment Mode de paiement Credit Card / Carte de crédit		
				Contract No. N° de la convention 44083015		
Mailed on behalf of Expédié au nom de: 5080913 PARTHI KANDAVEL				Transmitted/Transmis: 2023/11/17 10:57 EST		
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:		
						
ZMKS 12003 17575 29210 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 / Référence centre de coûts	Deposit Date / Date du dépôt	Pieces / Articles	Weight/Piece / Poids/article	\$ / Piece / \$ / article	\$ / kg
00005		2023/11/17	18,137	30.00 g	\$0.17600	
TOTAL			18,137	544.11 kg		
Deposit Type / Type de dépôt Direct to DI / Directement aux IL			Base Charges / frais de base			\$3,192.11
			Promotional Discount / Réduction promotionnelle			-\$1,276.84
			Promo Code / Code promotionnel: NMTRY2023			
			Sub-total Before Taxes / Total partiel avant les taxes			\$1,915.27
			GST/TPS \$0.00 HST/TVH \$248.99 PST/TVP \$0.00			\$248.99
			Total Amount Due to CPC / Montant total dû à la SCP			\$2,164.26

C175791953

CANADA POSTES POST CANADA		Neighbourhood Mail - Fully Featured Courrier de quartier - Haut de gamme		C175791953		1			
Mailed By Customer Number Expédié par N° du client: 5080913				Accepting Location Lieu de dépôt					
PARTHI KANDAVEL				Paid By Customer No. N° du client/compte 5080913					
				Method of Payment Mode de paiement Credit Card / Carte de crédit					
				Contract No. N° de la convention 44083070					
Mailed on behalf of Expédié au nom de: 5080913 PARTHI KANDAVEL				Transmitted/Transmis: 2023/11/24 14:56 EST					
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:									
									
ZMKS 12003 17579 19530 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		2023/11/24	40,898	30.00 g	\$0.17600				\$7,198.05
TOTAL			40,898	1,226.94 kg					\$7,198.05
Deposit Type / Type de dépôt Direct to DI / Directement aux IL		Base Charges frais de base Promotional Discount Réduction promotionelle Promo Code Code promotionnel: NMTRY2023 Sub-total Before Taxes Total partiel avant les taxes GST/TPS \$0.00 HST/TVH \$561.45 PST/TVP \$0.00						\$7,198.05 -\$2,879.22 \$4,318.83 \$561.45	
		Total Amount Due to CPC Montant total dû à la SCP						\$4,880.28	

Canada Post Discounts

Invoice #	Date (2023)	#	¢ / piece	Paid Base Charge (Discount)	Paid Total w/ Tax (Discount)
C175751936	November 17	21,369	17.6 ¢	\$2,256.56	\$2,549.91
C175752921	November 17	18,137	17.6 ¢	\$1,915.27	\$2,164.26
C175791953	November 24	40,898	17.6 ¢	\$4,318.83	\$4,880.28
Total	Nov 17 - 24	80,404	17.6 ¢	\$8,490.66	\$9,594.45

Canada Post Discounts

Invoice #	Date (2023)	#	¢ / piece	Paid Base Charge (Discount)	Paid Total w/ Tax (Discount)	Base Charge (Correct)	Total w/ Tax (Correct)
C175751936	November 17	21,369	17.6 ¢	\$2,256.56	\$2,549.91	\$3,760.94	\$4,249.87
C175752921	November 17	18,137	17.6 ¢	\$1,915.27	\$2,164.26	\$3,192.11	\$3,607.09
C175791953	November 24	40,898	17.6 ¢	\$4,318.83	\$4,880.28	\$7,198.05	\$8,133.79
Total	Nov 17 - 24	80,404	17.6 ¢	\$8,490.66	\$9,594.45	\$14,151.10	\$15,990.75


Canada Post Discounts

Invoice #	Date (2023)	#	¢ / piece	Paid Base Charge (Discount)	Paid Total w/ Tax (Discount)	Base Charge (Correct)	Total w/ Tax (Correct)	Difference
C175751936	November 17	21,369	17.6 ¢	\$2,256.56	\$2,549.91	\$3,760.94	\$4,249.87	\$1,699.96
C175752921	November 17	18,137	17.6 ¢	\$1,915.27	\$2,164.26	\$3,192.11	\$3,607.09	\$1,442.83
C175791953	November 24	40,898	17.6 ¢	\$4,318.83	\$4,880.28	\$7,198.05	\$8,133.79	\$3,253.51
Total	Nov 17 - 24	80,404	17.6 ¢	\$8,490.66	\$9,594.45	\$14,151.10	\$15,990.75	\$6,396.30

Misleading Claim from Kandavel Team

“Canada Post provides a discounted rate for mailing election campaign materials to all individuals running for office in municipal elections. Any candidate running in the Ward 20 by-election was able to access those same mailing rates with Canada Post. As such, the market value for mailing election campaign material was the discounted price that Mr. Kandavel (and all other candidates) paid.”

2023 Suman Roy Canada Post Invoice

CANADA POSTES POST CANADA		Neighbourhood Mail - Fully Featured Courrier de quartier - Haut de gamme		C175750446 Customer Client	
Mailed By Customer Number Expédié par N° du client: 6035941		SUMAN ROY CAMPAIGN		Paid By Customer No. N° du client/compte 6035941	
2279 KINGSTON RD		4165674473		Method of Payment Mode de paiement Credit Card / Carte de crédit	
SCARBOROUGH ON M1N 1T8		SUMAN ROY CAMPAIGN		Contract No. N° de la convention	
Mailed on behalf of Expédié au nom de: 6035941		CIF ACMA: No / Non		Transmitted/Transmis: 2023/11/16 20:11 EST	
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:					
					
YMKS 12003 17575 04460 00000 1116					
Acceptance and RTO Scans Required (GPC use only) Balayage d'acceptation et RTO requis (À l'usage de SCP seulement)					
Service Description / Description du service		Pieces / Articles		Weight / Poids	
Neighb Mi Std / C. de quartier st				Poids / article	
Entire Mailing / Envoi complet					
Product Cost Centre Reference Produit Référence centre de coûts	Deposit Date Date du dépôt	Pieces Articles	Weight/Piece Poids/article	\$ / Piece \$/ article	\$ / kg
00005	2023/11/16	5,682	30.00 g	\$0.17600	
TOTAL		5,682	170.46 kg		
Deposit Type / Type de dépôt Direct to DI / Directement aux IL		Base Charges frais de base		\$1,000.03	
		SMB Savings Épargnes PME		-\$50.00	
		Sub-total Before Taxes Total partiel avant les taxes		\$950.03	
		GST/TPS \$0.00 HST/TVH \$123.50 PST/TVP \$0.00		\$123.50	
		Total Amount Due to CPC Montant total dû à la SCP		\$1,073.53	

2023 Suman Roy Canada Post Invoice

YMK5 12003 17575 04460 00000 1116

Acceptance and RTO Scans Required (GPC use only)

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

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

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		2023/11/16	5,682	30.00 g	\$0.17600			\$1,000.03
TOTAL			5,682	170.46 kg				\$1,000.03
Deposit Type / Type de dépôt Direct to DI / Directement aux IL		Base Charges frais de base						\$1,000.03
		SMB Savings Épargnes PME						-\$50.00
		Sub-total Before Taxes Total partiel avant les taxes						\$950.03
		GST/TPS \$0.00 HST/TVH \$123.50 PST/TPV \$0.00						\$123.50
Total Amount Due to CPC		Montant total dû à la SCP						\$1,073.53

Canada Post Discounts

Invoice #	Date (2023)	#	¢ / piece	Paid Base Charge (Discount)	Paid Total w/ Tax (Discount)	Base Charge (Correct)	Total w/ Tax (Correct)	Difference
C175751936	November 17	21,369	17.6 ¢	\$2,256.56	\$2,549.91	\$3,760.94	\$4,249.87	\$1,699.96
C175752921	November 17	18,137	17.6 ¢	\$1,915.27	\$2,164.26	\$3,192.11	\$3,607.09	\$1,442.83
C175791953	November 24	40,898	17.6 ¢	\$4,318.83	\$4,880.28	\$7,198.05	\$8,133.79	\$3,253.51
Total	Nov 17 - 24	80,404	17.6 ¢	\$8,490.66	\$9,594.45	\$14,151.10	\$15,990.75	\$6,396.30

Improper Classification of Campaign Event Expenses as Fundraising Expenses

Municipal Elections Act (1996) Section 88.19 Campaign Expenses

Expenses

(3) Without restricting the generality of subsections (1) and (2), the following amounts are expenses:

5. The cost of holding fund-raising functions.

10. The cost of election campaign advertisements (within the meaning of section 88.3) or third party advertisements, as the case may be. 2016, c. 15, s. 57 (3).

Exception

(4) For greater certainty, the cost of holding fund-raising functions does not include costs related to,

(a) events or activities that are organized for such purposes as promoting public awareness of a candidate and at which the soliciting of contributions is incidental; or

(b) promotional materials in which the soliciting of contributions is incidental. 2016, c. 15, s. 57 (3).

Office Fundraiser

Description of fundraising event/activity
Date of event/activity (yyyy/mm/dd)

Office Opening and Fundraiser
2023/10/29

Part I – Ticket Revenue

Admission charge (per person)
(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

	\$0.00	2A
	0	2B

Number of tickets sold

x

- Revenue:

\$0

Total Part I (2A x 2B) (include in Part 1 of Schedule 1)

= \$0.00

Part II – Other revenue deemed a contribution

Provide details (e.g., revenue from goods sold in excess of fair market value)

	+	\$0.00
	+	\$0.00
	+	\$0.00

Total Part II (include in Part 1 of Schedule 1)

= \$0.00

- Expenses claimed:

\$133.40

Part III – Other revenue not deemed a contribution

Provide details (e.g., contributions of \$25 or less; goods or services sold for \$25 or less)

	+	\$0.00
	+	\$0.00
	+	\$0.00

Total Part III (include under Income in Box C)

= \$0.00

Part IV – Expenses related to fundraising event or activity

Provide details

Food and Beverages

	+	\$133.40
	+	\$0.00
	+	\$0.00

Total Part IV Expenses (include under Expenses in Box C)

= \$133.40

Office Fundraiser

The event was advertised as “Campaign Launch & Office Opening”, not a “fundraiser”.

Campaign events with incidental fundraising cannot be accounted for as fundraisers.

The expenses associated with this fundraiser were improperly accounted for as fundraising expenses.

These expenses should have been accounted for as expenses subject to the general spend limit.

Parthi for CITY COUNCIL
Kandavel

Scarborough Southwest – WARD 20

Official Campaign Launch & Office Opening

Sunday, October 29th 1 – 3 pm
1572 Kingston Road

Feel free to join us after to knock doors or drop flyers.
Dress warmly and wear running shoes!

Clear Vision. Strong Voice.



Parthi Kandavel

@ParthiKandavel

Dear Friends,

🙏 We came so close last fall to bringing a **Clear Vision** + a **Strong Voice** to Toronto City Hall.

🎉 I'm excited to invite you to my **Campaign Launch + Office Opening!**

🗓 It's this **Sunday, October 29th** from **1 – 3 pm**.



Parthi Kandavel

Sponsored • Paid for by Parthi Kandavel

Dear Friends and Community,

It was 1 year ago today, when we came so very close to bringing a **Clear Vision** and a **Strong Voice** to Toronto City Hall.

Now, we have a second chance to bring it home.

...

Parthi for CITY COUNCIL
Kandavel

Scarborough Southwest – WARD 20

Official Campaign Launch & Office Opening

Sunday, October 29th 1 – 3 pm
1572 Kingston Road

Feel free to join us after to knock doors or drop flyers.
Dress warmly and wear running shoes!

Clear Vision. Strong Voice.

PARTHIKANDAVEL.CA

Parthi Kandavel Scarborough Southwest – Ward 20

Neighbourhoods are the lifeblood of our city. Scarborough Southwest is undergoing its biggest changes, and challenges, in 70 years. I bring a strong...

[Learn more](#)

Office Fundraiser Misclassification

“Campaign Launch and Office Opening” (October 2023)

Parthi for CITY COUNCIL
Kandavel

Scarborough Southwest – WARD 20

Official Campaign Launch & Office Opening

Sunday, October 29th 1 - 3 pm

1572 Kingston Road

Feel free to join us after to knock doors or drop flyers.
Dress warmly and wear running shoes!

Clear Vision. Strong Voice.

“Campaign Office Launch and Fundraiser” (July 2024)

As such, a campaign event at which the soliciting of contributions is merely incidental will not count as a fund-raising function.

Mr. Nishibayashi raises concerns about two events that he says were improperly classified as fundraisers: a Wine Academy Fundraiser, and Mr. Kandavel's Campaign Office Launch and Fundraiser.

There can be no doubt that the Wine Academy Fundraiser was exclusively a fundraiser. As set out in the attached email at Tab 5, the Wine Academy event was expressly described as a fundraiser. It was not a general campaign event, and it had only limited attendance from individuals from whom Mr. Kandavel was seeking to raise funds. Mr. Kandavel's campaign did ultimately raise significant funds from that fundraiser, with attendees ultimately donating approximately \$7,000 (either that night or subsequently).

With respect to Mr. Kandavel's Campaign Office Launch and Fundraiser, Mr. Kandavel intended that the primary purpose of that event was to serve as a fundraiser. As set out in the email at Tab 6, Mr. Kandavel was soliciting donations in connection with that event. Moreover, Mr. Kandavel did in fact raise significant funds from that event. All of the donations made to Mr. Kandavel's campaign on October 29, 2023, totalling over \$5,000, were made in connection with that event. Mr. Kandavel's campaign raised more money on that day than it did on any other single day of the campaign.

While Mr. Kandavel intended the Campaign Office Launch and Fundraiser to be a fundraiser and he did in fact raise substantial funds from it, Mr. Kandavel acknowledges that the Campaign Office Launch and Fundraiser was not exclusively a fundraiser in the way that the Wine Academy Fundraiser was. He acknowledges that it would have been preferable to either make clearer that the event was a fundraiser or to include expenses from that event within expenses subject to that general limit, in order to avoid the present dispute. However, the fundraising purpose of the Campaign Office Launch and Fundraiser was far more than an incidental purpose for the event: it was a central purpose of the event. Consequently, it falls within the definition of a fund-raising function under the Act.

Wine Academy Fundraiser

- Revenue:

\$0

- Expenses claimed:

\$1,546.74

Schedule 2 - Fundraising Events and Activities

Complete a separate schedule for each event or activity held. ☒ Additional schedule(s) attached, if completed manually.

Fundraising Event/Activity

Description of fundraising event/activity Fundraiser Event

Date of event/activity (yyyy/mm/dd) 2023/10/23

Part I – Ticket Revenue

Admission charge (per person)

(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

Number of tickets sold

	\$0.00	2A
x	0	2B

Total Part I (2A x 2B) (include in Part 1 of Schedule 1)

= \$0.00

Part II – Other revenue deemed a contribution

Provide details (e.g., revenue from goods sold in excess of fair market value)

	+	\$0.00
	+	\$0.00
	+	\$0.00

Total Part II (include in Part 1 of Schedule 1)

= \$0.00

Part III – Other revenue not deemed a contribution

Provide details (e.g., contributions of \$25 or less; goods or services sold for \$25 or less)

	+	\$0.00
	+	\$0.00
	+	\$0.00

Total Part III (include under Income in Box C)

= \$0.00

Part IV – Expenses related to fundraising event or activity

Provide details

Food and Venue

	+	\$1,546.74
	+	\$0.00
	+	\$0.00

Total Part IV Expenses (include under Expenses in Box C)

= \$1,546.74

Missing Receipts & Expenses

Receipt & Invoice Requirements per Municipal Elections Act (1996) and City of Toronto Municipal Code

Municipal Elections Act (1996), 88.22 (1) Duties of candidates

A candidate shall ensure that,

- (d) all payments for expenses are made from the campaign accounts;
- (e) contributions of goods or services are valued;
- (h) records are kept of every expense including the receipts obtained for each expense;
- (l) the records described in clauses (g), (h), (i), (j) and (k) are retained by the candidate for the term of office of the members of the council or local board and until their successors are elected and the newly elected council or local board is organized;

TORONTO MUNICIPAL CODE, CHAPTER 53, ELECTIONS

2. Candidate's Obligations: To participate in the contribution rebate program, a candidate must file an audited initial financial statement and a copy of all campaign invoices.

Unaccounted for expenses with missing invoices

Expense Category	Missing Invoice(s) Value
Advertising	\$ 2,000+
Signs	\$ 1,000+
Meetings Hosted	\$ 300+
Office Expenses Until Voting Day	\$ 3,000+
Phone / Internet Until Voting Day	\$ 800+
Salaries, etc. Until Voting Day	\$ 300+
Other	\$ 600+
Total Missing Invoices	\$ 8,000+

Unaccounted for expenses with missing invoices

Expense Category	Claimed on Financial Filing	Calculated based on all submitted receipts	Discrepancy Amount (missing receipts)
Advertising	\$3,338.08	\$0.00	\$3,338.00
Signs	\$9,172.26	\$9,172.26	\$0.00
Meetings hosted	\$319.05	\$0.00	\$319.00
Office expenses until voting day	\$4,454.11	\$1,337.91	\$3,116.00
Phone / internet until voting day	\$840.23	\$0.00	\$840.00
Salaries, etc. until voting day	\$8,992.00	\$6,992.00	\$2000.00
Bank charges until voting day	\$847.10	\$70.60	\$777.00
Other	\$3,628.34	\$2,933.33	\$695.00
Total expenses subject to spending limit	\$67,044.08	\$55,959.01	\$11,085.00

Advertising Costs

Reported on financial statement	\$3,338.08
Spending on Meta (reported on Facebook Ad Library)	Up to \$2,283.00
Spending on newspaper ads	Hundreds of dollars

Library ID: 180911113285610

Inactive

Nov 30, 2023 - Dec 1, 2023

Platforms

Categories

Estimated audience size: 100K - 500K

Amount spent (CAD): CA\$100 - CA\$199


Impressions: 4K - 5K

See ad details

Parthi Kandavel
Sponsored - Paid for by Parthi Kandavel

Today I'm delighted to share that I'm running for City Councillor for Scarborough Southwest.

I've served as TDSB Trustee for Scarborough Southwest for 8 years. Now, I hear our community calling for change once again, and I hope I can lean on you as I begin this campaign for Councillor.



www.parthikandavel.ca
Parthi Kandavel for Toronto City Council Vision & Voice for Scarborough Southwest

Learn more

Library ID: 6693735834057125

Inactive

Nov 28, 2023 - Dec 1, 2023

Platforms

Categories

Estimated audience size: 100K - 500K

Amount spent (CAD): CA\$200 - CA\$299


Impressions: 10K - 15K

See ad details

Parthi Kandavel
Sponsored - Paid for by Parthi Kandavel

We're losing the Eglinton Square Mall, our beloved community hub. Clearly, we haven't had anyone fighting for us at City Hall!

I grew up in Scarborough Southwest and I'm raising my family here. Our neighbourhoods mean so much to us, and I will not tolerate...



www.parthikandavel.ca
Parthi Kandavel

Learn more

Library ID: 6788024517978192

Inactive

Nov 28, 2023 - Nov 30, 2023

Platforms

Categories

Estimated audience size: 100K - 500K

Amount spent (CAD): <CA\$100

Impressions: 3K - 4K

See ad details

Parthi Kandavel
Sponsored - Paid for by Parthi Kandavel


Volunteers are the heart and soul of neighbourhoods and campaigns.

Proud to have the support of Gail Barkio, volunteer CEO of the 20 years' Shuff's Food Bank!

#Clarilea #BirchCliff #Oakridge #Cliffside #ScarboroughJunction...

Birch Cliff

Parthi truly cares about all members of our community. I know he will be effective to all generations and their respective needs. Parthi will make an excellent Councillor for Birch Cliff and our ward!



Gail Barkio
Volunteer CEO of Shuff's Food Bank, retired HRM manager

Parthi Kandavel for Toronto City Council Vision & Voice for Scarborough Southwest - Ward 20

Neighbourhoods are the heartbeat of our city. Scarborough Southwest is undergoing its biggest changes, and challenges, in 70 years. I bring...

Book now

Library ID: 357511740015087

Inactive

Nov 27, 2023 - Nov 29, 2023

Platforms

Categories

Estimated audience size: 50K - 100K


Amount spent (CAD): <CA\$100

Impressions: <1K

See ad details

Parthi Kandavel
Sponsored - Paid for by Parthi Kandavel

The best endorsements are from the local leaders who know our community!



Parthi Kandavel

Send message...

IZATIONS, sponsorships of local and international organizations.

VOTE

Parthi Kandavel

COUNCILLOR

**Clear Vision
Strong Voice**

Advance Polls **Nov. 25 & 26**
Election Day **Nov. 30**

ParthiKandavel.ca
(647) 483-2373



Daisy Group

Mr. Kandavel also received support from professional lobbying firm Daisy Group, however no invoice was submitted to the City Clerk for this spending.



Warren Kinsella ✓ @kinsellawarren · Dec 4, 2023

Parthi! @DaisyGrp was honored to help out on his campaign. "Meet **Parthi** Kandavel, Toronto's newest city councillor and hopeful Scarborough ally to Olivia Chow" #topoli #onpoli thestar.com/news/gta/meet-... via @torontostar



From thestar.com



2.3K



↻ Daisy Group reposted



Warren Kinsella ✓ @kinsellawarren · Nov 30, 2023

@DaisyGrp is very proud to have helped our friend @ParthiKandavel in Scarborough Southwest - which he'll now represent at City Council! Woot! #topoli #onpoli #cdnpoli



2.5K



Daisy Group

Discrepancies persist in July 2 documents

Date Sent	Nov 21, 2023
From Account	COMMUNITY PLAN PLUS - 5251830
Amount	\$2,000.00
Recipient	Emily emily@daisygroup.ca
Confirmation #	CA****Qp4
Purpose	BPY - Bill Payment
Sent By	PARTHI KANDAVEL CAMPAIGN
Method	Email

CONTRACT FOR CONSULTING SERVICES

This contract ("Contract") is effective the 20th day of November, 2023 ("Effective Date") by and between Parthi Kandavel ("The Client") and the Daisy Consulting Group ("Daisy").

WHEREAS, The Client wishes to retain Daisy to provide services on the terms and conditions set out herein; and

THEREFORE, in consideration of the mutual covenants contained herein, the adequacy and receipt of which are hereby acknowledged, the parties agree as follows:

1. **TERM.** The term of this Contract will commence on the Effective Date, and continue until November 30, 2023.
2. **SERVICES.** The Client agrees to retain Daisy to perform the services as set out in the attached Schedule "A" (the "Services"), and Daisy agrees to perform the Services.
3. **COMPENSATION.** During the Term for Daisy's Services rendered under this Contract, The Client will pay a monthly retainer of **\$2,000 (plus HST)** which will commence on the Effective Date. The Fees are based on the number of hours required to complete the tasks as outlined in the Services. Should the scope of work increase significantly, both parties will determine a value for work completed. For your reference, billable rates for Daisy's staff are set out in the attached "Schedule B", however, the consultant will endeavor and anticipates working within the agreed upon monthly retainer set out above.
4. **EXPENSES.** The Fees do not include any applicable taxes or reasonable expenses, such as travel, food, and accommodation. They also do not include fees associated with website hosting, graphic design, advertisement production and placement, domain registrations or any other related costs.
5. **SUBCONTRACTORS.** If services are rendered, subcontractors will be billed at their professional rates and the client will be responsible for these fees. Anticipated subcontracted services include but are not limited to public opinion research and call centre services. These are subject to change based on the client's desired project scope. Subcontractors will not be retained without expressed consent from the client. These fees are subject to HST.
6. **PAYMENT.** The payment of **\$2,000 (plus HST)** is due and payable on the Effective Date.
7. **CONFIDENTIALITY.** Daisy's staff will not publicly disclose The Client's strategy, tactics, or their involvement in said activities unless otherwise approved in writing by The Client or as required by law.



Missing Expenses – Printer Paper

The campaign submitted receipts for printer ink, but no printer paper – the fact that there are expenses either not submitted or not reflected in the campaign financial statement point to the need for a compliance audit.



Altered Invoices

Original invoice on campaign's Google Drive

Parthi M

INVOICE # 100
DATE: 12/08/2023

To:
Parthi Kandavel Campaign
1572 Kingston Road

DESCRIPTION	DURATION	TOTAL
Campaign Manager Honorarium	Oct – Dec 2023	\$5,720

Invoice submitted to City Clerk

Parthi M

INVOICE # 100
DATE: 12/08/2023

To:
Parthi Kandavel Campaign
1572 Kingston Road

DESCRIPTION	DURATION	TOTAL
Campaign Manager Honorarium	Oct – Nov 2023	\$3,720
Campaign Manager Honorarium	Dec 2023	\$1,600
		TOTAL: \$5,320

Unattributed Campaign Literature

Unattributed Flyers – Violation of MEA

88.3 Candidates' election campaign advertisements

Mandatory information in advertisement

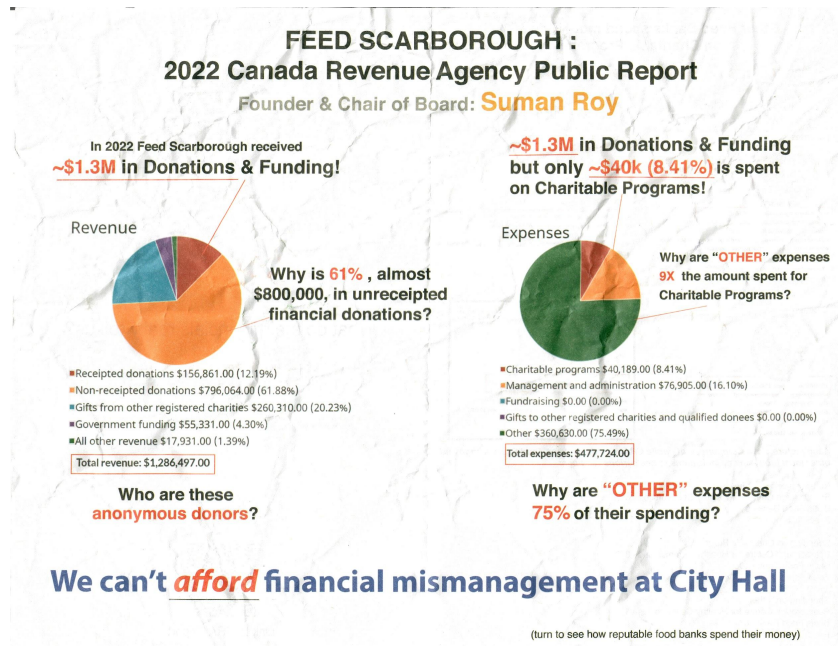
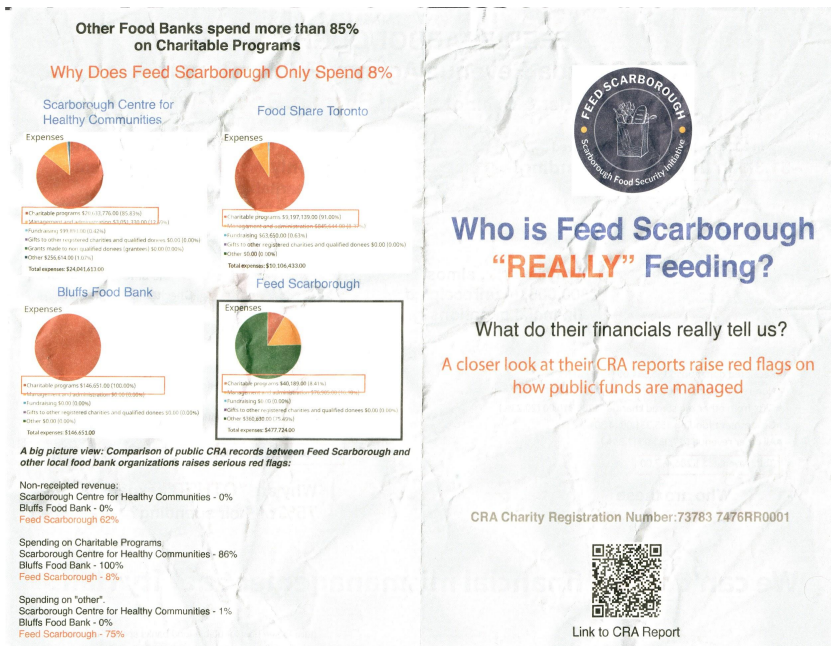
(2) An election campaign advertisement purchased by or under the direction of a candidate shall identify the candidate. 2016, c. 15, s. 47.

Additional Unattributed Literature + Distribution

- Unattributed flyers targeting candidates Suman Roy and Kevin Rupasinghe
 - Rupasinghe: Risky Rupasinghe flyers
 - Roy: Feed Scarborough flyer
- Indicia of professional preparation
 - Glossy, full-bleed, professional printing
 - Wide distribution (tens of thousands)
 - Paid distribution
 - Edited videos and web presence
- Lack of attribution and difficulty in accounting risks election integrity
 - A compliance audit will resolve any doubts and mitigate the impact to election integrity

Suman Roy/Feed Scarborough Unattributed Flyer


Thousands of flyers distributed targeting candidate Suman Roy



Risky Rupasinghe Unattributed Flyer


Thousands of flyers distributed targeting candidate Kevin Rupasinghe

**KEVIN
RUPASINGHE**



I Will...


1. Defund the police
2. Build **protected bike lanes** on Kingston Rd and St. Clair Ave
3. Bring dedicated **red bus lanes** to the ward
4. Bring city run **drug injection sites** into the ward
5. **Force Downtown decisions** for Scarborough issues



(turn over for evidence)

Kevin's NOT Kidding!


Here's the Evidence:



SCAN ME


Visit: @RiskyRupasinghe on Youtube
For **video evidence** of his political **positions** on important **public issues** at the Nov. 9th debate at the Birchmount Community Centre

Or Visit: <https://www.tumblr.com/RiskyRupasinghe>




"Not Worth The Risk"

**KEVIN
RUPASINGHE**



I Will...

1. Defund the police
2. Build **protected bike lanes** on Kingston Rd and St. Clair Ave
3. Bring dedicated **red bus lanes** to the ward
4. Bring city run **drug injection sites** into the ward
5. I will move back **Downtown** after the election



(turn over for video evidence)

S Flyers & K Flyers

S & K invoice appears to be deliberately vague.

INVOICE

Amount Due (CAD)

\$0.00

BILL TO
Parthi Kandavel Campaign
Parthi Kandavel
mmparthi@gmail.com

Invoice Number: 200404
Invoice Date: November 29, 2023
Payment Due: November 29, 2023

ITEMS	QUANTITY	PRICE	AMOUNT
Coroplast Sign 24x32	200	\$10.00	\$2,000.00
Flyers K flyers (rush)	1	\$835.00	\$835.00
Flyers S flyers digital (rush) 3000	1	\$750.00	\$750.00
Flyers S flyers 7000	1	\$685.00	\$685.00
Rush Charges	1	\$185.00	\$185.00

S Flyers & K Flyers

Most other invoices clearly identify the size and nature of the flyers that were printed.

INVOICE

Amount Due (CAD)
\$0.00

BILL TO
Parthi Kandavel Campaign
Parthi Kandavel
mmparthi@gmail.com

Invoice Number: 200401
Invoice Date: November 26, 2023
Payment Due: November 26, 2023

ITEMS	QUANTITY	PRICE	AMOUNT
Flyers 40,000 12x6 - Scarborough	1	\$3,800.00	\$3,800.00
Design Charges	1	\$125.00	\$125.00
Rush Charges	1	\$200.00	\$200.00
Flyers 2700 digital flyers - Oakridge	1	\$720.00	\$720.00

Subtotal: \$4,845.00
HST 13% (852117506RT0001): \$629.85

In Summary

Summary

1. Value of Goods and Services
2. Improper Classification of Campaign Event Expenses as Fundraising Expenses
3. Missing Receipts & Expenses
4. Unattributed Campaign Literature

Please proceed with compliance audit.

Thank You