

Jonathan Batty
Integrity Commissioner
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January 10, 2020

Sent via Email (No Original to Follow): Councillor Bailao@toronto.ca

Ana Bailão Councillor, Ward 9 Toronto City Hall 100 Queen St. W., Suite C42 Toronto, ON M5H 2N2

Dear Deputy Mayor Bailão:

Re: Donations to Holiday Party

Thank you for providing me with the Donor Declaration Forms for the above-mentioned Council Member-Organized Community Event.

I confirm that the donations comply with Article IV (Gifts and Benefits) of the *Code of Conduct for Members of Council* and the *Council Member-Organized Community Events Policy* based on my review of:

- 1. the completed Donor Declaration Forms dated December 13, 2019;
- 2. a copy of the attached event flyer; and,
- 3. the City of Toronto Lobbyist Registry, which confirms that the donors are not registered lobbyists.

Please note that following the date of this event and the in-kind donation, Tavora Foods was listed as a client of a registered lobbyist in the Toronto Lobbyist Registry. I am bringing this to your attention as this business has previously donated to your events, and they may not do so in the future while listed on the Registry.

Please keep in mind that I encourage all members of Council to seek advice prior to accepting any donations for events to ensure that the donation is permissible under Article IV (Gifts and Benefits) of the Code of Conduct for Members of Council.

This letter, the Donor Declaration Form, and the event flyer will be posted on the Integrity Commissioner's website, <u>toronto.ca/integrity</u>, in accordance with the *Code of Conduct for Members of Council*.

If you have any questions about the disclosure of gifts and benefits, please do not hesitate to contact this Office.

Yours truly,



Jonathan Batty
Integrity Commissioner

Enclosures (14):

Donor Declaration Form from Brazil Bakery dated December 13, 2019 (2 pages)

Donor Declaration Form from Caldense Bakery dated December 13, 2019 (2 pages)

Donor Declaration Form from Caledonia Bakery dated December 13, 2019 (2 pages)

Donor Declaration Form from Centro Trattoria & Formaggio dated December 13, 2019 (2 pages)

Donor Declaration Form from Chappa Café & Restaurant dated December 13, 2019 (2 pages)

Donor Declaration Form from Jack's Bakery dated December 13, 2019 (2 pages)

Donor Declaration Form from Churrasqueira Martins dated December 13, 2019 (2 pages)

Donor Declaration Form from Mercado Negro dated December 13, 2019 (2 pages)

Donor Declaration Form from Phoenix Restaurant dated December 13, 2019 (2 pages)

Donor Declaration Form from Piri Piri Churrasqueira Grillhouse dated December 13, 2019 (2 pages)

Donor Declaration Form from Portuguese Cheese Company dated December 13, 2019 (2 pages)

Donor Declaration Form from Tavora Foods dated December 13, 2019 (2 pages)

Donor Declaration Form from Tre Mari Bakery dated December 13, 2019 (2 pages)

Event Flyer (1 pages)

c.c.: Lesley Ruscica, Manager, Council & Support Services
Kelly McCarthy, Deputy City Clerk, Strategic Integration and Excellence



Donor Declaration Form and Gift Disclosure Statement Council Member-Organized Community Event

INFORMATION TO BE COMPLETED BY DONOR

I/We, Mercado Negro (name of donating organization or individual)	, hereby solemnly declare that the	
monetary donation and/or in-kind donation amount of and/or estimated* amount of		
\$\d O, was donated to Council Member	Ana Bailao for a	
Council Member-Organized Community Event.		
Description of donation: fish/meat &	vegetable items >	
1		
association / corporation am/are not registered as lobbyists with the City, are not a client or employer of a lobbyist, or developers with any pending planning, conversion, demolition or sign variance application or bidders of any outstanding Requests for Proposals or Requests for Quotations. I/We declare that the donation amount is given unconditionally and voluntarily. I/We understand that this is public information and will be publicly disclosed in accordance with Article IV of the Code of Conduct for Members of Council.		
Dated (yyyy-mm-dd): $\frac{\sqrt[2]{12/c5}}{c}$, and signed in the City (or Town) of		
Name: CARLOS OLIVEIRA Title:	ONNER-	
(First, Last - print name of officer or individual)		
MERCADO NEGRO	Signed	
(name of organization/group/company/association/corporation)	(signature of officer or individual)	
1370 St. Clour W Toronto	ON MG-E 1CF	
(address of organization/group/company/association/corporation)		
Check to request income tax receipt** Information to be completed by Council Member on next page		

The personal information on this form is collected under authority of the City of Toronto Act, 2006, ss. 136(c), 157 and 159, and By-Laws 1076-2006, 154-2007 and 861-2008. The information is used to ensure compliance with the Code of Conduct for Members of Council and will be made public. The information will be provided to the Office of the City Clerk and the Accounting Services Division to determine eligibility for issuance of an Income Tax Receipt. Questions about this collection can be directed to the Office of the Integrity Commissioner, 375 University Avenue, Suite 202, Toronto, ON M5G 2J5, at (416) 392-3826 or integrity@toronto.ca.



Donor Declaration Form and Gift Disclosure Statement Council Member-Organized Community Event

INFORMATION TO BE COMPLETED BY COUNCIL MEMBER

Donation was accepted for the following Council Me	
Name of Event: Dalenport Holiday	Celebration
Date of Event (yyyy-mm-dd): 2019 - 12 - 05	Event Flyer Attached 🔀
Additional Information:	
Signed by Council Member:	Date (yyyy-mm-dd): DEC 1 3 2019

* The City of Toronto reserves the right to determine the reasonable market value of in-kind donations.

** Income Tax Receipts will only be issued for qualified donations. See below.

Important Information

This form will be publicly disclosed in accordance with Article IV of the Code of Conduct for Members of Council. Forms are to be completed by all donors of cash or in-kind donations to Council Member-Organized Community Events, irrespective of dollar value. All donations in cash or in-kind will be treated as part of the annual \$10,000 limit. All donations will be accounted for in the calendar year in which they are received.

Income tax receipts shall be issued for donations of \$10.00 or more if requested. For donations in-kind, income tax receipts shall be issued if the gift provides a benefit to the City and is of a non-consumable nature. Donations in-kind of a consumable nature will not qualify for an income tax receipt.

Questions can be addressed to the Office of the Integrity Commissioner by telephone at (416) 392-3826 or at integrity@toronto.ca.

Completed and signed form, including event flyer and all other supporting documentation, should be submitted to:

Office of the Integrity Commissioner 375 University Avenue, Suite 202 Toronto, ON M5G 2J5

Authority and Guidelines

For the by-laws and guidelines covering Council Member-Organized Community Events, see the following:

- Part IV of the Code of Conduct for Members of Council.
- Executive Committee Report 22, Clause 6, titled "Report on Issues Arising Out of Operation of Members Code of Conduct and Complaint Protocol", adopted by Toronto City Council at its meeting on July 15 and 16, 2008, which lays out the Policy on Council Member-Organized Community Events.
- Constituency Services and Office Budget Policy.
- Policy on Accounting for Donations to Council-Member Organized Community Events.

Copies of the above are available at: www.toronto.ca/integrity

