
Election Campaign Finances Committee - Business Meeting Minutes

Date

Thursday, February 26, 2015

Time

2:06 p.m.

Location

Committee Room C, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present

Roderick Chung
Ron Colucci
Wayne Howard
Luc Laverriere (Vice-Chair)
Leonard Lyn (Chair)
Rafiq Rokerya
Jeffrey Roy

Members Absent

Nil

Staff Present

Crystal Greer, City Clerk, Director, Legislative Services
Mary Ellen Bench, City Solicitor, City Manager's Office
Diana Rusnov, Manager, Legislative Services
Keisha McIntosh-Siung, Communications Advisor, Communications Division
Stephanie Cox, Manager of Planning, Dufferin-Peel Catholic District School Board
Gus Mangos, Elections Assistant, Legislative Services, Elections
Paul Wan, Elections Coordinator, Legislative Services, Elections
Laura Wilson, Elections Officer, Legislative Services, Elections

Contact

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Find it online

<http://www.mississauga.ca/portal/cityhall/campaignfinancecommittee>

CALL TO ORDER - 2:06 p.m.

Crystal Greer, City Clerk and Director of Legislative Services called the meeting to order at 2:06 p.m.

APPROVAL OF THE AGENDA

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS - Nil

MATTERS TO BE CONSIDERED

1. Introduction of the Election Campaign Finances Committee Members

The committee members introduced themselves and each member provided an overview of their applicable qualifications and experience.

2. Appointment of an Election Campaign Finances Committee Chair

Luc Laverriere, Citizen Member, nominated Leonard Lyn, Citizen Member as Chair of the Election Campaign Finances Committee for the 2014 – 2018 term. Following a vote of the Committee, Mr. Lyn was appointed as Chair of the Election Campaign Finances Committee for the 2014 - 2018 term.

RECOMMENDATION

That Leonard Lyn, Citizen Member, be appointed as Chair of the Election Campaign Finances Committee for the 2014 – 2018 term.

Approved - (L. Laverriere)

3. Appointment of an Election Campaign Finances Committee Vice-Chair

Mr. Lyn took over as Chair of the meeting.

Wayne Howard, Citizen Member nominated Ron Colucci, Citizen Member as Vice-Chair and Rafiq Rokerya, Citizen Member nominated Mr. Laverriere as Vice-Chair. Following a vote of the Committee, Mr. Laverriere was appointed as Vice-Chair of the Election Campaign Finances Committee for the 2014 – 2018 term.

RECOMMENDATION

That Luc Laverriere be appointed as Vice-Chair for the Election Campaign Finances Committee for the 2014 – 2018 term.

Approved - (R. Rokerya)

4. Draft Election Campaign Finances Committee Terms of Reference

The Draft Election Campaign Finances Committee Terms of Reference for the Election Campaign Finances Committee 2014 – 2018 term was presented for the Committee's consideration and approval.

RECOMMENDATION

That the Election Campaign Finances Committee Terms of Reference for the 2014 – 2018 term be approved.

Approved – (W. Howard)

5. Review of the Election Campaign Finances Committee Information Binder

Mr. Lyn requested that Ms. Greer provide a review of the Election Campaign Finances Committee Information Binder. Ms. Greer outlined the contents of the Election Campaign Finances Committee Binder.

Discussion ensued with respect to the tentatively scheduled Committee meeting dates and members noted conflicts with respect to the dates. Staff agreed to re-evaluate the meeting dates and report back to the Committee.

RECOMMENDATION

That the Election Campaign Finances Committee Information Binder be received.

Received – (R. Chung)

6. Discussion concerning the orientation and training of the Election Campaign Finances Committee

The Committee discussed possible orientation and training methods that would be most helpful, including sharing past experiences and a mock compliance audit meeting. It was noted that staff would book training and would forward the information to the Committee.

The Committee discussed the applicable use of In Camera discussions during the course of meeting.

It was noted that Court decisions would be helpful in determining if an audit was appropriate should a compliance audit request be submitted.

The Committee discussed communications to the public and staff noted that the Communications division would support the Committee.

Ms. Greer noted the upcoming compliance audit request deadlines and outlined the process for filing compliance audit requests.

OTHER BUSINESS – Nil

ADJOURNMENT – 3:01 p.m.

(R. Colucci)