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## **Election Campaign Finance Committee Business Meeting**

### **Date**

2019/03/07

### **Time**

1:07 PM

### **Location**

Civic Centre, Committee Room A - Second Floor,  
300 City Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

### **Members Present**

Ron Colucci  
Safia Farouk  
Farzana Reburiano  
Roderick Chung

### **Members Absent**

Rafiq Rokerya

### **Staff Present**

Diana Rusnov, City Clerk/Director of Legislative Services  
Sacha Smith, Deputy Clerk/Manager Legislative Services  
Laura Wilson, Elections Officer, Legislative Services, Elections  
Gus Mangos, Elections Officer, Legislative Services, Elections  
Mary Ellen Bench, City Solicitor, City Manager's Office  
Nupur Kotecha, Legal Counsel, City Manager's Office  
Stephanie Cox, Manager of Planning Dufferin-Peel Catholic District School Board  
Krystal Christopher, Legislative Coordinator, Legislative Services

### **Find it online**

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

1. **CALL TO ORDER** – 1:07 P.M.

Sacha Smith, Manager and Deputy Clerk of Legislative Services called the meeting to order at 1:07 p.m.

2. **APPROVAL OF AGENDA**

Approved (R. Colucci)

3. **DECLARATION OF CONFLICT OF INTEREST** – Nil.

4. **DEPUTATIONS** – Nil.

5. **MATTERS CONSIDERED**

5.1. **Introduction of the Election Campaign Finances Committee Members**

Round table introductions were made by staff and committee members. Each committee member provided an overview of their application qualifications and experience.

5.2. **Appointment of an Election Campaign Finances Committee Chair**

Roderick Chung, Citizen Member, nominated Ron Colucci, Citizen Member, as Chair of the Election Campaign Finances Committee. Following a vote of the Committee, Mr. Colucci was appointed as Chair of the Election Campaign Finances Committee for the 2018-2022 term.

**RECOMMENDATION**

That Ron Colucci, Citizen Member, be appointed as Chair of the Election Campaign Finances Committee for the 2018-2022 Term.

Approved (R. Chung)

5.3. **Appointment of an Election Campaign Finances Committee Vice-Chair**

Mr. Colucci took over as Chair of the meeting.

Farzana Reburiano, Citizen Member, volunteered to be the Vice-Chair of the Elections Campaign Finances Committee. Following a vote of the Committee, Ms. Reburiano was appointed as Vice-Chair of the Election Campaign Finances Committee for the 2018-2022 term.

RECOMMENDATION

That Farzana Reburiano, Citizen Member, be appointed as Vice-Chair of the Elections Campaign Finances Committee for the 2018-2022 term.

Approved (R. Chung)

5.4. Draft Election Campaign Finances Committee Terms of Reference

The Committee's Terms of Reference for the 2018-2022 term was presented to the Committee for information purposes and to reaffirm the mandate.

5.5. Draft Election Campaign and Finances Committee Procedures

Mr. Colucci requested that staff provide an overview of the Draft Election Campaign Finances Committee Procedures. Diana Rusnov, Director of Legislative Services and City Clerk, went through the Draft Election Campaign Finances Committee Procedures and highlighted the changes in the new legislation that is reflected in the procedures. Mr. Colucci raised a question regarding the committee's ability to go into closed session and receiving documents electronically. Mary Ellen Bench, City Solicitor, spoke to the committee regarding the grounds for the Committee to go into closed session.

RECOMMENDATION

That the Election Campaign Finances Committee Procedures be approved.

Approved (R. Chung)

5.6. Review of the Election Campaign Finances Committee Information Binder

Diana Rusnov, Director of Legislative Services and City Clerk provided an overview of the Election Campaign Finances Committee Information Binder and outlined the contents of the binder to the Committee. Nupur Kotecha, Legal Counsel, City Manager's Office, and Mary Ellen Bench, City Solicitor spoke to the case law and the recent court decision that is included in the binder.

Discussion ensued regarding the Codes of Conduct for Members of Local Boards and what rules are applied to the Election Campaign and Finances Committee.

5.7. Ministry of Municipal Affairs and Housing Compliance Audit Committee Training Webinar

The committee observed the Compliance Audit Committee Training Webinar from the Ministry of Municipal Affairs and Housing. At the end of the presentation there was a Question and Answer period.

In light of the information provided at the Compliance Audit Committee Training Webinar from the Ministry of Municipal Affairs and Housing, the Committee agreed to readdress Item 5.5, Draft Election Campaign Finances Committee Procedures. The committee voted to amend the definition of “Applicant” within the procedures and that section 2(7) of the procedures be removed.

RECOMMENDATION

That the Election Campaign Finances Committee Draft Procedures be approved, as amended.

Amended/Approved (R. Chung)

6. **OTHER BUSINESS** – Nil.

7. **ADJOURNMENT** – 2:44 P.M. (R. Chung)