

Town of Oakville
Municipal Election Compliance Audit Committee
MINUTES

Date: August 21, 2023

Time: 4:00 pm

Location: Virtual Meeting

Members Present: Evan Read, Chair
Amrita Sidhu, Committee Member
Ryan Chen, Committee Member
Zachary Spicer, Committee Member

Regrets: Camille Glover, Committee Member
Karen Landry, Committee Member
Melissa Coulson, Committee Member

Staff Present: V. Tytaneck, Town Clerk
A. Coyne, Manager of Elections, Policy and Print
J. Warren, Council and Committee Services Coordinator

Also Present: John Pappas, Legal Counsel for the Committee
John Carlo Mastrangelo, Counsel for Candidate Julia Hanna
Julia Hanna, 2022 Mayoral Candidate

A virtual meeting of the Municipal Election Compliance Audit Committee was held on Monday, August 21, 2023 commencing at 12 p.m., for the purpose of considering a request for adjournment of the August 29, 2023 meeting to consider the application for a compliance audit of the finances for the 2022 regular election campaign of Mayoral Candidate Julia Hanna for a later date in September.

1. Regrets

As noted above.

2. Declarations of Interest

No declarations of pecuniary interest were declared.

3. The following report will be considered:

3.1 Request for Adjournment (Hanna)

Moved by Zachary Spicer

Seconded by Amrita Sidhu

CLOSED SESSION

That the Municipal Election Compliance Audit Committee resolve into a closed meeting session for the purpose of dealing with advice that is subject to solicitor-client privilege, including communications necessary for that purpose in relation to Item 3.1 - Request for Adjournment (Hanna).

CARRIED

The Committee resolved into closed session at 12:10 p.m.

The Committee resolved back into open session at 12:16 p.m.

Moved by Amrita Sidhu

Seconded by Zachary Spicer

1. That in accordance with section 21 of the *Statutory Powers Procedure Act*, the Candidate's request for an adjournment of the hearing scheduled for August 29, 2023 is hereby granted.
2. That the Town Clerk be directed to fix a date and time for the hearing of the Application in September 2023.

CARRIED

4. Adjournment

Moved by Zachary Spicer

Seconded by Amrita Sidhu

That this meeting be adjourned.

CARRIED

The meeting adjourned at 12:22 p.m.