

Instructions

All candidates must complete Boxes A and B. Candidates who receive contributions or incur expenses must complete Boxes C, D, Schedule 1 and Schedule 2 as appropriate. Candidates who receive contributions or incur expenses in excess of \$10,000 must also attach an Auditor's Report.

All surplus funds (after any refund to the candidate or their spouse) shall be immediately paid to the clerk who is responsible for the conduct of the election.

For the campaign period from (day clerk received nomination)

| | | |
|---------|-----|-----|
| YYYY | MM | DD |
| 2 0 2 2 | 0 5 | 0 2 |

to

| | | |
|---------|-----|-----|
| YYYY | MM | DD |
| 2 0 2 3 | 0 1 | 0 3 |

- Initial filing reflecting finances from start of campaign to December 31 (or 45 days after voting day in a by-election)
- Supplementary filing reflecting finances from start of campaign to end of extended campaign period

Box A: Name of Candidate and Office

Candidate's name as shown on the ballot

| | |
|------------------------------------|----------------------|
| Last Name or Single Name SANDHU | Given Name(s) RAJ |
|------------------------------------|----------------------|

| | |
|--|-------------------------------------|
| Office for Which the Candidate Sought Election DEPUTY MAYOR | Ward Name or Number (if any) N/A |
|--|-------------------------------------|

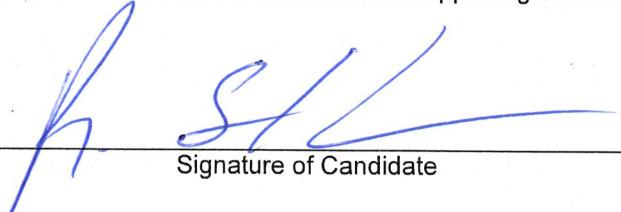
Municipality
TOWN OF BRADFORD WEST GWILLIMBURY

| | | |
|--|---|--|
| Spending Limit General \$30,190.60 | Parties and Other Expressions of Appreciation \$3,019.06 | Contribution Limit Contributions from Candidate and Spouse \$10,927.20 |
|--|---|--|

I did not accept any contributions or incur any expenses. (Complete Boxes A and B only)

Box B: Declaration



I, RAJ SANDHU, declare that to the best of my knowledge and belief that these financial statements and attached supporting schedules are true and correct.



Signature of Candidate

2023/MAR/30TH

Date (yyyy/mm/dd)

| | | | |
|---------------------------------------|----------------------|---|--|
| Date Filed (yyyy/mm/dd) 2023/03/30 | Time Filed 3:22pm | Initial of Candidate or Agent (if filed in person)  | Signature of Clerk or Designate  |
|---------------------------------------|----------------------|---|--|

Box C: Statement of Campaign Income and Expenses

LOAN

| | |
|--|-----------------|
| Name of bank or recognized lending institution | Amount borrowed |
| N/A | \$ |

INCOME

| | | | | |
|---|---|----|-----------|--------------------------|
| Total amount of all contributions (from line 1A in Schedule 1) | + | \$ | 31,600.24 | |
| Revenue from items \$25 or less | + | \$ | 5.00 | |
| Sign deposit refund | + | \$ | | |
| Revenue from fundraising events not deemed a contribution (from Part III of Schedule 2) | + | \$ | | |
| Interest earned by campaign bank account | + | \$ | | |
| Other (provide full details) | | | | |
| 1. _____ | + | \$ | | |
| 2. _____ | + | \$ | | |
| 3. _____ | + | \$ | | |
| 4. _____ | + | \$ | | |
| 5. _____ | + | \$ | | |
| 6. _____ | + | \$ | | |
| Total Campaign Income (Do not include loan) | | | | = \$ 31,605.24 C1 |

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) | + | \$ | 735.00 | |
| Advertising | + | \$ | 8,028.14 | |
| Brochures/flyers | + | \$ | 6,675.50 | |
| Signs (including sign deposit) | + | \$ | 9,499.91 | |
| Meetings hosted | + | \$ | | |
| Office expenses incurred until voting day | + | \$ | 405.20 | |
| Phone and/or internet expenses incurred until voting day | + | \$ | 315.24 | |
| Salaries, benefits, honoraria, professional fees incurred until voting day | + | \$ | | |
| Bank charges incurred until voting day | + | \$ | 17.50 | |
| Interest charged on loan until voting day | + | \$ | | |
| Other (provide full details) | | | | |
| 1. Photoshoot | + | \$ | 169.50 | |
| 2. Bellweather voice calls GOTV calls | + | \$ | 1,413.07 | |
| 3. Gas | + | \$ | 200.00 | |
| 4. _____ | + | \$ | | |
| 5. _____ | + | \$ | | |
| 6. _____ | + | \$ | | |
| Total Expenses subject to general spending limit | | | | = \$ 27,459.06 C2 |

2. Expenses subject to spending limit for parties and other expressions of appreciation

| | | | | |
|--|---|----|----------|--|
| 1. Expressions of Appreciation / Party | + | \$ | 2,563.17 | |
|--|---|----|----------|--|

| | | | |
|---|--|------|--------------------|
| 2. | | + \$ | |
| 3. | | + \$ | |
| 4. | | + \$ | |
| 5. | | + \$ | |
| Total Expenses subject to spending limit for parties and other expressions of appreciation | | = \$ | 2,563.17 C3 |

3. Expenses not subject to spending limits

| | | | |
|---|--|------|--------------------|
| Accounting and audit | | + \$ | 1,356.00 |
| Cost of fundraising events/activities (list details in Part IV of Schedule 2) | | + \$ | 125.80 |
| Office expenses incurred after voting day | | + \$ | |
| Phone and/or internet expenses incurred after voting day | | + \$ | |
| Salaries, benefits, honoraria, professional fees incurred after voting day | | + \$ | |
| Bank charges incurred after voting day | | + \$ | 26.25 |
| Interest charged on loan after voting day | | + \$ | |
| Expenses related to recount | | + \$ | |
| Expenses related to controverted election | | + \$ | |
| Expenses related to compliance audit | | + \$ | |
| Expenses related to candidate's disability (provide full details) | | | |
| 1. | | + \$ | |
| 2. | | + \$ | |
| 3. | | + \$ | |
| 4. | | + \$ | |
| 5. | | + \$ | |
| Other (provide full details) | | | |
| 1. volunteers coffee / snacks | | + \$ | 52.91 |
| 2. | | + \$ | |
| 3. | | + \$ | |
| 4. | | + \$ | |
| 5. | | + \$ | |
| Total Expenses not subject to spending limits | | = \$ | 1,560.96 C4 |

Total Campaign Expenses (C2 + C3 + C4) = \$ 31,583.19 C5

Box D: Calculation of Surplus or Deficit

| | | | |
|---|--|------|-----------------|
| Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5) | | + \$ | 22.05 D1 |
| If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign | | - \$ | 22.05 |
| Surplus (or deficit) for the campaign | | = \$ | 22.05 D2 |

If line D2 shows a surplus, the amount must be paid in trust, at the time the financial statements are filed, to the municipal clerk who is responsible for the conduct of the election.

Schedule 1 – Contributions

Part I – Summary of Contributions

| | | | | |
|--|---|----|------------------|-----------|
| Contributions in money from candidate and spouse | + | \$ | 2,050.00 | |
| Contributions in goods and services from candidate and spouse (include value listed in Table 1 and Table 2) | + | \$ | 1,250.24 | |
| Total value of contributions not exceeding \$100 per contributor | | | | |
| • Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor is \$100 or less (do not include contributions from candidate or spouse). | + | \$ | 200.00 | |
| Total value of contributions exceeding \$100 per contributor (from line 1B; list details in Table 3 and Table 4) | | | | |
| • Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor exceeds \$100 (do not include contributions from candidate or spouse). | + | \$ | 28,100.00 | |
| Less: Ineligible contributions paid or payable to the contributor | - | \$ | | |
| Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25 | - | \$ | | |
| Total Amount of Contributions (record under Income in Box C) | = | \$ | 31,600.24 | 1A |

Part II – Contributions from candidate or spouse

Table 1: Contributions in goods or services

| Description of Goods or Services | Date Received (yyyy/mm/dd) | Value (\$) |
|---------------------------------------|-------------------------------|---------------|
| PHONE BILL PARTIAL MAY TO OCT 2022 | | 135.60 |
| INTERNET BILL PARTIAL MAY TO OCT 2022 | | 179.64 |
| GAS MAY TO OCT 2022 | | 200.00 |
| | | |
| | | |
| Total | | 515.24 |

Additional information is listed on separate supplementary attachment, if completed manually.

Table 2: Inventory of campaign goods and materials from previous municipal campaign used in this campaign (Note: Value must be recorded as a contribution from the candidate and as an expense.)

| Description | Date Acquired (yyyy/mm/dd) | Supplier | Quantity | Current Market Value (\$) |
|--------------|-------------------------------|-----------------|----------|---------------------------|
| Signs | 2009/09/27 | Vision Graphics | 100 | 535.00 |
| Stakes | | | 200 | 200.00 |
| | | | | |
| | | | | |
| | | | | |
| Total | | | | 735.00 |

Additional information is listed on separate supplementary attachment, if completed manually.

Part III – Contributions exceeding \$100 per contributor – individuals other than candidate or spouse

Table 3: Monetary contributions from individuals other than candidate or spouse

| Name | Full Address | Date Received (yyyy/mm/dd) | Amount Received (\$) | Amount Returned to Contributor or Paid to Clerk (\$) |
|-----------------------------|---|---------------------------------------|---------------------------------|---|
| Karen Beasse | 1700 Brock Road Uxbridge L9P 1R4 | 2022/07/25 | 1,200.00 | |
| Salima Jivraj | STE 303 Upper Madison Ave North York M2N 6M4 | 2022/07/25 | 1,200.00 | |
| Claudio Corsi | 13797 Bramlea Road Caledon | 2022/08/11 | 1,200.00 | |
| Willy Wong | 2373 Hertfordshire Way Oakville L6H 7M9 | 2022/08/12 | 250.00 | |
| Ching Yee Lee | 29 Vinod Road Markham L6B 0X9 | 2022/08/12 | 500.00 | |
| Domenico G. Gagliano | 84 Brooke Ave North York M2M 2J9 | 2022/08/12 | 1,000.00 | |
| Arup Mukherjee | 84 Raina Way Kemptville K0G 1JO | 2022/08/25 | 500.00 | |
| Warren Melbourne | 15 Laurendale Ave Keswick L4P 4A8 | 2022/08/29 | 1,200.00 | |
| Darren Steedman | 57 Pointon Street Aurora L4G 0J9 | 2022/08/29 | 1,200.00 | |
| Louie Frustglio | 7 Pamcrest Drive North York M2M 2L9 | 2022/08/29 | 1,200.00 | |
| Italo J Milan | 37 Kingsly Crest Way Woodbridge L4H 1M8 | 2022/08/29 | 1,200.00 | |
| Karim P. Lalji | 2208 Highriver Crt Mississauga L5H 3K4 | 2022/09/08 | 1,000.00 | |
| | | | | |
| Aamir Mahmood | 608 Vellore Park Ave Woodbridge L4H 0G4 | 2022/09/13 | 650.00 | |
| Rizwan Mian | 1 Tahir St. Maple L6A 3A2 | 2022/09/14 | 650.00 | |
| Bekir Elmaagacli | 8300 Huntington Road Vaughan L4L 1A5 | 2022/09/16 | 1,000.00 | |
| Muzam mil Younus Kodwavi | 72 Grand Vellore Cres Woodbridge L4H 0N8 | 2022/09/16 | 1,200.00 | |
| Sajjad Hussain | 24 Sutherland Drive Toronto M4G 1G8 | 2022/09/16 | 1,200.00 | |
| Naveed Amer Chaudhary | 20 Adair Crt Toronto L6Y 0Y3 | 2022/09/16 | 600.00 | |
| Masroor Bajwa | 53 Abdus Salam Street Maple L6A 3A8 | 2022/09/16 | 150.00 | |
| Aneesa Manzoor | 2 Journal Ave Vaughan L6A 3H1 | 2022/09/16 | 150.00 | |
| Danish Chaudhry | 4509 10 Sideroad Gilfred | 2022/09/16 | 150.00 | |

| Name | Full Address | Date Received (yyyy/mm/dd) | Amount Received (\$) | Amount Returned to Contributor or Paid to Clerk (\$) |
|-----------------------------|--|-------------------------------|-------------------------|--|
| Khalid Mahmood Khokhar | 176 Blue Dasher Blvd Bradford L3Z 0H4 | 2022/09/16 | 150.00 | |
| Maqbool Bajwa | 216 Klamth Crt Maple | 2022/09/16 | 150.00 | |
| Asif Khan | 10 Bellefontain Crt Vaughan | 2022/09/16 | 350.00 | |
| Paul Andrew James Simonetta | 369 Kleinburg Summit Way Kleinburg L4H 4V8 | 2022/09/16 | 1,200.00 | |
| Adele Simonetta | 34 Edgevalley Drive Toronto M9A 4N9 | 2022/09/16 | 1,200.00 | |
| Biagio Simonetta | 34 Edgevalley Drive Toronto M9A 4N9 | 2022/09/16 | 1,200.00 | |
| Kanwar Sandhu | 19 Aishford Crt Brampton L6V 3E2 | 2022/09/23 | 200.00 | |
| Mitchell Goldhar | 3200 Highway 7 Vaughan L4k 5Z5 | 2022/09/23 | 500.00 | |
| Vito Cippineri | 58 Orville Hand Crt Bradford | 2022/10/18 | 200.00 | |
| Tom Gjorgievski | 141 Imperial Cres Bradford | 2022/10/18 | 300.00 | |
| Tom Gjorgievski | 141 Imperial Cres Bradford | 2022/10/18 | 200.00 | |
| Peter Dykie Jr. | 8 Regency Court Bradford | 2022/12/28 | 250.00 | |
| Melissa Simonetta | 33 Elmhurst Ave Suite 1006 Toronto ON M2N 6G8 | 2022/12/28 | 1,200.00 | |
| Mary Frances Galati | 369 Kleinburg Summit Way Kleinburg L4H 4V8 | 2022/12/28 | 1,200.00 | |
| Galliano Tiberini | 51 Bucks Place Woodbridge L4L 3P9 | 2022/12/29 | 1,200.00 | |
| Anthony Tiberini | 212 Westridge Dr. Kleinburg L0J 1C0 | 2022/12/29 | 1,200.00 | |
| Total | | | 28,100.00 | |

Additional information is listed on separate supplementary attachment, if completed manually.

**Table 4: Contributions in goods or services from individuals other than candidate or spouse
(Note: Must also be recorded as Expenses in Box C.)**

| Name | Full Address | Description of Goods or Services | Date Received (yyyy/mm/dd) | Value (\$) |
|------|--------------|-------------------------------------|-------------------------------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| Name | Full Address | Description of Goods or Services | Date Received (yyyy/mm/dd) | Value (\$) |
|--------------|--------------|----------------------------------|----------------------------|------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | | | | |

Additional information is listed on separate supplementary attachment, if completed manually.

Total for Part III – Contributions exceeding \$100 per contributor
(Add totals from Table 3 and Table 4 and record the total in Part 1 – Summary of Contributions) \$ 28,100.00 1B

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 1

Description of fundraising event/activity _____

Date of event/activity (yyyy/mm/dd) _____

Part I – Ticket revenue

Admission charge (per person) \$ _____ 2A

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

Number of tickets sold x _____ 2B

Total Part I (2A X 2B) (include in Part I of Schedule 1) = \$ _____

Part II – Other revenue deemed a contribution

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

| | | | |
|----|-------|------|-------|
| 1. | _____ | + \$ | _____ |
| 2. | _____ | + \$ | _____ |
| 3. | _____ | + \$ | _____ |
| 4. | _____ | + \$ | _____ |
| 5. | _____ | + \$ | _____ |

Total Part II (include in Part I of Schedule 1) = \$ _____

Part III – Other revenue not deemed a contribution

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

| | | | |
|----|-------|------|-------|
| 1. | _____ | + \$ | _____ |
| 2. | _____ | + \$ | _____ |
| 3. | _____ | + \$ | _____ |
| 4. | _____ | + \$ | _____ |
| 5. | _____ | + \$ | _____ |

Total Part III (include under Income in Box C) = \$ _____

Part IV – Expenses related to fundraising event or activity

Provide details

| | | | |
|----|------------------------------------|------|--------|
| 1. | Charges by online donation company | + \$ | 125.80 |
| 2. | _____ | + \$ | _____ |
| 3. | _____ | + \$ | _____ |
| 4. | _____ | + \$ | _____ |
| 5. | _____ | + \$ | _____ |

Total Part IV Expenses (include under Expenses in Box C) = \$ **125.80**

Auditor's Report – Municipal Elections Act, 1996 (Section 88.25)

A candidate who has received contributions or incurred expenses in excess of \$10,000 must attach an auditor's report.

Professional Designation of Auditor

CHARTERED PROFESSIONAL ACCOUNTANT

| | |
|---------------------------|---------------------------------|
| Municipality NEWMARKET | Date (yyyy/mm/dd) 2023/03/27 |
|---------------------------|---------------------------------|

Contact Information

| | | |
|-------------------------------------|-----------------------|--------------------------|
| Last Name or Single Name BATEMAN | Given Name(s) JOHN | Licence Number 040633 |
|-------------------------------------|-----------------------|--------------------------|

Address

| | | |
|-------------------|----------------------|------------------------------|
| Suite/Unit Number | Street Number 757 | Street Name BOGART AVENUE |
|-------------------|----------------------|------------------------------|

| | | |
|---------------------------|---------------------|------------------------|
| Municipality NEWMARKET | Province ONTARIO | Postal Code L3Y 2A7 |
|---------------------------|---------------------|------------------------|

| | |
|----------------------------------|---|
| Telephone Number 905-895-9457 | Email Address jbateman@batemangraham.com |
|----------------------------------|---|

The report must be done in accordance with generally accepted auditing standards and must:

- set out the scope of the examination
- provide an opinion as to the completeness and accuracy of the financial statement and whether it is free of material misstatement

Report is attached

Personal information, if any, collected on this form is obtained under the authority of sections 88.25 and 95 of the *Municipal Elections Act, 1996*. Under section 88 of the *Municipal Elections Act, 1996* (and despite anything in the *Municipal Freedom of Information and Protection of Privacy Act*) documents and materials filed with or prepared by the clerk or any other election official under the *Municipal Elections Act, 1996* are public records and, until their destruction, may be inspected by any person at the clerk's office at a time when the office is open. Campaign financial statements shall also be made available by the clerk in an electronic format free of charge upon request.

JOHN P. BATEMAN, BBA, CPA, CA, LPA, CPA (Illinois)*
SCOTT A. FITZPATRICK, MBA, CPA, CA, CMA, LPA, CPA (Illinois)*
SCOTT R. JUDGES, BBA, CPA, CA, LPA*
DONALD P. EYLES, BA, CPA, CA – Associate
* operating through a professional corporation

TELEPHONE: (905) 895-9457
1-888-895-9457
FACSIMILE: (905) 895-8519
1-877-895-8516

757 Bogart Avenue, Newmarket, ON L3Y 2A7

E-MAIL: info@batemangraham.com

Independent Auditor's Report

To the Town Clerk, Bradford West Gwillimbury

We have audited the accompanying Financial Statements – Auditor's Report Form 4 ("Financial Statements") of Raj Sandhu ("candidate"), which comprise the Statement of Campaign Period Income and Expenses and the Calculation of Surplus or Deficit for the period from May 2, 2022 to January 3, 2023 (relating to the election held on October 22, 2022), and other explanatory information. The Financial statements have been prepared by the candidate based on the Municipal Elections Act, 1996.

Candidate's Responsibility for the Financial Statements

The candidate is responsible for the preparation of the financial statements in accordance with the Municipal Elections Act, 1996 and for such internal control as the candidate determines is necessary to enable the preparation of Financial Statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the Financial Statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reason reassurance about whether the financial Statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Financial Statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Financial Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the candidate's preparation of the Financial Statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the candidates internal control. An audit also includes evaluation the appropriateness of accounting policies used and the reasonableness of

accounting estimates made by the candidate, as well as evaluation the overall presentation of the Financial Statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

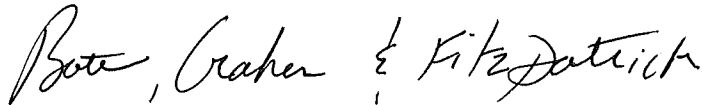
Due to the nature of the types of transactions inherent in an election campaign, the completeness of donations of goods and services and receipts and disbursements is not susceptible to satisfactory audit verification. Accordingly, our verification of these transactions was limited to the amounts recorded in the accounting records of the candidate, and we were not able to determine whether any adjustments might be necessary to income and expenses, assets or liabilities and surplus / deficit.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the Financial Statements of the candidate for the period ended December 31, 2022 as prepared, in all material respects, in accordance with the Municipal Elections Act, 1996.

Basis of Accounting and Restriction on Distribution and Use

The Financial Statements are prepared to assist the candidate to meet the requirements of the Municipal Elections Act, 1996. As a result, the Financial Statements may not be suitable for another purpose. Our report is intended solely for the candidate and the Ministry for Municipal Affairs and Housing and should not be distributed to or used by parties other than the candidate and the Ministry of Municipal Affairs and Housing



Chartered Professional Accountants
Licensed Public Accountants

March 27, 2023
Newmarket, Ontario