



**The Corporation of the City of Guelph  
Municipal Election Compliance Audit Committee  
Wednesday May 6, 2015 at 5:00 p.m.**

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**Attendance**

Members: George Gorringer  
Glenn Greer

Absent: Lyndsay Monk

Staff: Mr. S. O'Brien, City Clerk  
Ms. T. Agnello, Deputy Clerk  
Ms. J. Sweeney, Council Committee Coordinator

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**Call to Order (5:00 p.m.)**

Mr. George Gorringer, Vice-Chair called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Glenn Greer  
Seconded by George Gorringer

That the minutes of the Municipal Election Compliance Audit Committee held on April 23, 2015 be confirmed as recorded.

CARRIED

The Chair advised that the purpose of the meeting was to hear an application requesting a compliance audit submitted by Ian Flett on behalf of Susan Watson, under Section 81 of the *Municipal Elections Act*, with respect to the financial statements filed by Glen Tolhurst for the 2014 municipal election.

Mr. Ian Flett, highlighted the application submitted on behalf of Susan Watson, expressing concern with the financial statements filed by Glen Tolhurst.

**Applicant**

1. Moved by Glenn Greer  
Seconded by George Gorringer

That the presentation by Mr. Ian Flett on behalf of Susan Watson, be received.

CARRIED

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**Candidate**

Mr. David Starr spoke on behalf of Mr. Glen Tolhurst, with respect to the application filed to request a compliance audit of his financial statements.

- 2. Moved by Glenn Greer  
Seconded by George Gorringer

That the presentation of David Starr on behalf of Glen Tolhurst, be received.

CARRIED

**Delegations**

Ms. Karolyne Pickett spoke in support of the application.

- 3. Moved by Glenn Greer  
Seconded by George Gorringer

That the presentation by Karolyn Pickett, be received.

CARRIED

Dr. Dennis Galon spoke in support of the application.

- 4. Moved by Glenn Greer  
Seconded by George Gorringer

That the presentation by Dr. Dennis Gallon, be received.

CARRIED

Ms. Laurie Garbutt, was not present.

- 5. Moved by Glenn Greer  
Seconded by George Gorringer

That the request for a Compliance Audit review of Glen Tolhurst's 2014 Election Finance Statement by Susan Watson, be granted.

CARRIED

- 6. Moved by Glenn Greer  
Seconded by George Gorringer

That the Election Compliance Audit Committee meet within 2 weeks on the appointment of an Auditor.

CARRIED

**Adjournment** (5:56 p.m.)

7. Moved by Glenn Greer  
Seconded by George Gorringer

That the meeting be adjourned.

CARRIED

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George Gorringer

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Glenn Greer