

DRAFT
CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMPLIANCE AUDIT COMMITTEE

The Compliance Audit Committee met at 1:31 p.m. on July 8, 2011.

Present: Janet Andrews, Chair
Ron Colucci
Mark Gannage

Also Present: Jeffrey A. Abrams, Secretary
Janice Atwood-Petkovski, Commissioner of Legal and Administrative Services
& City Solicitor
Donna Winborn, Election Co-ordinator

The following items were dealt with:

1 **COMPLIANCE AUDIT APPLICATION – MICHAEL DI BIASE**

Ms. Carrie Liddy, 36 Humberview Drive, Vaughan, L4H 1B1 and her agent Mr. Richard Majkot, 36 Humberview Drive, Vaughan, L4H 1B1, appeared.

Mr. DiBiase's solicitor Mr. Eric Gillespie, Eric K. Gillespie Professional Corporation, 10 King Street East, Suite 600, Toronto, M5C 1C3, appeared on his behalf.

MOVED by Ron Colucci
seconded by Mark Gannage

That the Application for a Compliance Audit, be granted; and

That the following Communications be received:

- C3 Mr. Richard Majkot, copy of The Law Society of Upper Canada's Rules of Professional Conduct, Rule 2;**
- C4 Mr. Eric Gillespie, copy of the Municipal Elections Act, 1996, S.O. 1996, Chapter 32 Schedule;**
- C5 Information submitted by Ms. Carrie Liddy to the Committee; and**
- C7 Ms. Carrie Liddy, 2nd Affidavit, copies to Committee Members Only.**

CARRIED

2 **COMPLIANCE AUDIT APPLICATION – ROSANNA DEFRANCESCA**

Ms. Milani's solicitors Mr. Sam DeCaprio and Mr. Michael Arbutina, Dickinson Wright LLP, 222 Bay Street, Toronto, M5K 1H1, appeared on her behalf.

Ms. DeFrancesca's solicitor Mr. Michael Binetti, Affleck Greene McMurty LLP, 200-365 Bay Street,

Toronto, M5H 2V1, appeared on her behalf.

**MOVED by Mark Gannage
seconded by Ron Colucci**

That the Application for a Compliance Audit, be denied; and

That the following Communications be received:

C1 Mr. Michael Binetti, dated July 6, 2011;

C2 Mr. Michael Binetti, on behalf of Councillor Rosanna DeFrancesca; and

C6 Mr. Michael Arbutina.

CARRIED

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

3.1 RECESS AND RE-CONVENE

The Compliance Audit Committee recessed at 3:28 p.m. and re-convened at 3:35 pm with all members present.

The meeting adjourned at 5:08 p.m.

Respectfully submitted,

Janet Andrews, Chair