

**CITY OF VAUGHAN**  
**REPORT NO. 1 OF THE**  
**COMPLIANCE AUDIT COMMITTEE**

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The Compliance Audit Committee met at 1:18 pm. on April 4, 2012.

Members Present: Janet Andrews, Chair  
Ron Colucci  
Mark Gannage

Also Present: Jeffrey A. Abrams, Secretary  
Janice Atwood-Petkovski, Commissioner of Legal and Administrative Services  
Nancy Salerno, Solicitor  
Donna Winborn, Election Co-ordinator  
Rose Magnifico, Assistant City Clerk  
Carrie Liddy, Applicant  
Richard Majkot, Agent, Representing the Applicant  
Eric Gillespie, Counsel for Michael Di Biase

The following item was dealt with:

**1 FROESE FORENSIC PARTNERS AUDIT OF THE CAMPAIGN FINANCES OF  
MICHAEL DI BIASE**

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

- 1) That legal proceedings against Michael Di Biase not be commenced;  
and**
- 2) That the following deputations and Communications be received:**
  - 1. Mr. Bruce Armstrong, Froese Forensic Partners Ltd., and Communications C1, dated April 2, 2012 and C3, presentation material;**
  - 2. Mr. Glen Davison, Froese Forensic Partners Ltd.;**
  - 3. Ms. Carrie Liddy, and Communications C2, dated April 4, 2012 and C4;**
  - 4. Mr. Richard Majkot, and Communication C5; and**
  - 5. Mr. Eric Gillespie, and Communication C6.**

**CARRIED**

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The meeting adjourned at 4:27 p.m.

Respectfully submitted,

Janet Andrews, Chair