

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	1 0

 to

YYYY	MM	DD
2 0 2 2	1 2	3 1

☒ 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
Suppira

Given Name(s)
Sri

Office for Which the Candidate Sought Election
Regional Councillor

Ward Name or Number (if any)

Municipality
City of Markham

Spending Limit

General
\$189,198.40

Parties and Other Expressions of Appreciation
\$18,919.84

Contribution Limit

Contributions from Candidate and Spouse
\$25,000.00

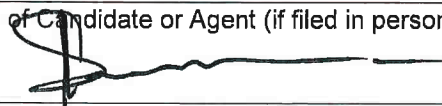
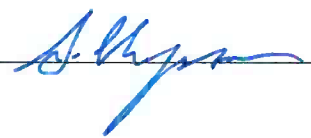
☐ I did not accept any contributions or incur any expenses. (Complete Boxes A and B only)

Box B: Declaration

I, Sri Suppira, 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

2023-03-30
Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd) <u>2023/03/31</u>	Time Filed <u>9:10 AM</u>	Initial of Candidate or Agent (if filed in person) 	Signature of Clerk or Designate 
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Box C: Statement of Campaign Income and Expenses

LOAN

Name of bank or recognized lending institution

Amount borrowed
\$

INCOME

Total amount of all contributions (from line 1A in Schedule 1)	+ \$	16,825.00
Revenue from items \$25 or less	+ \$	
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)

= \$ 16,825.00 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)

	+ \$	
Advertising	+ \$	3,163.10
Brochures/flyers	+ \$	465.60
Signs (including sign deposit)	+ \$	8,398.75
Meetings hosted	+ \$	129.07
Office expenses incurred until voting day	+ \$	
Phone and/or internet expenses incurred until voting day	+ \$	
Salaries, benefits, honoraria, professional fees incurred until voting day	+ \$	
Bank charges incurred until voting day	+ \$	20.00
Interest charged on loan until voting day	+ \$	

Other (provide full details)

1. Travel expenses	+ \$	893.82
2. Signs disposal charges	+ \$	442.81
3. Banners	+ \$	180.00
4. Volunteer meals	+ \$	234.08
5.	+ \$	
6.	+ \$	

Total Expenses subject to general spending limit

= \$ 13,927.23 C2

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

1.	+ \$	
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2.		+ \$	
3.		+ \$	
4.		+ \$	
5.		+ \$	
Total Expenses subject to spending limit for parties and other expressions of appreciation		= \$	C3

3. Expenses not subject to spending limits

Accounting and audit	+ \$	1,130.00	
Cost of fundraising events/activities (list details in Part IV of Schedule 2)	+ \$	1,745.00	
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	+ \$	20.00	
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.	+ \$		
2.	+ \$		
3.	+ \$		
4.	+ \$		
5.	+ \$		
Total Expenses not subject to spending limits	= \$	2,895.00	C4

Total Campaign Expenses (C2 + C3 + C4) = \$ **16,822.23** **C5**

Box D: Calculation of Surplus or Deficit

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+ \$	2.77	D1
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	– \$	2.77	
Surplus (or deficit) for the campaign		= \$	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	+ \$	13,400.00	
Contributions in goods and services from candidate and spouse (include value listed in Table 1 and Table 2)	+ \$		
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).	+ \$		
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).	+ \$	3,425.00	
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)	= \$	16,825.00	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 (\$)
Total		

☐ 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 (\$)
Total				

☐ 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 (\$)
	See attached		3,425.00	
Total			3,425.00	

☒ 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 (\$)
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) \$ 3,425.00 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 Srini Suppira's meet & greet

Date of event/activity (yyyy/mm/dd) 2022/09/25

Part I – Ticket revenue

Admission charge (per person)	\$	2A
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(If there are a range of ticket prices, attach complete breakdown of all ticket sales)

Number of tickets sold	x	2B
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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.	J & J Banquet Hall - Venue, food & beverage	+	\$	1,745.00
2.		+	\$	
3.		+	\$	
4.		+	\$	
5.		+	\$	

Total Part IV Expenses (include under Expenses in Box C) = \$ **1,745.00**

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, Chartered Accountant

Municipality Richmond Hill	Date (yyyy/mm/dd) 2023/03/30
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Contact Information

Last Name or Single Name Ahilesan	Given Name(s) Ahil	Licence Number 3-31090
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Address		
Suite/Unit Number 200	Street Number 9225	Street Name Leslie Street

Municipality Richmond Hill	Province ON	Postal Code L4B 3H6
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Telephone Number 416-500-6766	Email Address ahil@ahilesan.com
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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.

Rebate-Eligible Contributions

Did you run for Markham City Council and sign up for the City's Candidate Contribution Rebate Program? Use this spreadsheet to record the name and address of every **Markham voter or permanent resident of Markham** who donated **\$50 to \$1,200** to your election campaign, and return to Elections Markham when you file your financial statement. Add rows as needed, but don't alter format of this spreadsheet.

This sheet doesn't to be disclosed publicly in your post-election campaign financial statement. However, any rebate-eligible donation that exceeds \$100 (\$100.01 to \$1,200) must be reflected in your financial statement (see 'Contributions Exceeding \$100 per Contributor' sheet).

Candidate's Name: **SRINI SUPPIRA**

Contributor's Last Name	Contributor's First Name	Full Address	City	Postal Code	Date Received (mm/dd/yyyy)	Amount Received	Admission cost to attend fundraising event (if applicable)
Ganeshamoorthi	Abinaya	02Peer St	Markham	L6B0W6	2022-10-11	\$200	
Rajadurai	Sucila	2166Rodick road	Markham	L6E1S3	2022-10-12	\$100	
Robinsion	David	42Vanessa Place	whitby	L1N6T3	2022-10-12	\$150	
Mehta	Paritosh	1011-86Gloucester st	Toronto	M4Y2S2	2022-09-26	\$200	
Shan	Thayaparan	848Darwin Dr	Pickering	L1X1V6	2022-10-07	\$500	
Rani	Chandrasegaram	32 PrinceRupert Drive	Courtice	L1E 1Z5	2022-10-17	\$250	
Shanmugaraj	Tharamaraja	20 Milroy Cresent	Scaoborough	M1C 4H1	2022-10-13	\$500	
Poopalapillal	David	4820 Owl Circle	Mississauga	L4Z 2V9	2022-11-09	\$125	
Vijayakumarn	Thrunavukkarsau	342 Copper Greeek Drive	Markham	L6B 1NB	2202-10-20	\$300	
Deonarine	Goocool	25 , Chloe Cres	Markham	L3S 2h4	2022-09-29	\$150	
Noor	U D Din	47Johnswood Cres	Woodbridge	L4H2K7	2022-09-23	\$250	
Harry	Jeganathan	24Deib Cres	Markham	L3S3Y4	2022-09-25	\$200	
Sameem	Mohamed	34 Carolwood Cresent	Maekham	L3S 4T2	2022-10-04	\$500	
						\$3,425.00	

INDEPENDENT AUDITOR'S REPORT

To Srini Suppira, Candidate for Regional Councillor in the city of Markham, and to the City Clerk of Markham:

Qualified Opinion

I have audited the accompanying financial statement (Form 4) of Srini Suppira, the candidate for Regional Councillor in the City of Markham at Municipal election held on October 24, 2022, which comprises the statements of campaign income and expenses, calculation of surplus or deficit, schedule 1 - contributions and schedule 2 -fundraising events and activities for campaign period from May 10, 2022 to December 31, 2022, in accordance with the financial reporting provisions of section 88 Municipal Election Act, 1996.

In my opinion, except for the possible effects of the matter described in the basis for Qualified Opinion paragraph, these financial statements present fairly, in all material respects, the income and expenses of Srini Suppira for the campaign period from May 10, 2022 to December 31, 2022 in accordance with the financial reporting provisions of section 88 of the Municipal Elections Act, 1996.

Basis for Qualified Opinion

Due to the inherent nature of the transactions of electoral campaigns, the completeness of contributions and other revenue, and expenses is not susceptible to satisfactory audit verification. Accordingly, my verification of these amounts was limited to the amounts recorded in the campaign's accounting records and I was not able to determine whether any adjustments might be necessary to contributions and other revenue, expenses and surplus or deficit for the campaign period from May 10, 2022 to December 31, 2022.

I conducted my audit in accordance with Canadian generally accepted auditing standards. My responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of my report. I am independent of the campaign in accordance with ethical requirements that are relevant to my audit of the financial statements in Canada, and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified audit opinion.

Basis of Accounting and Restriction on Use

Without modifying my qualified opinion, I draw attention to the fact that the financial statement is prepared to assist the candidate to meet the requirements of the Municipal Election Act 1996, and as a result, the financial statement may not be suitable for another purpose.

Responsibility of Candidate for the Financial Statement

The Candidate is responsible for the fair presentation of this financial statement in accordance with the provisions of sections 88 of the Municipal Elections Act, 1996 and for such internal control as the candidate determines is necessary to enable the preparation of the financial statement that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility for the Audit of the Financial Statement

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 campaign's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by candidate.



AHIL AHILESAN
CHARTERED PROFESSIONAL ACCOUNTANT
PROFESSIONAL CORPORATION

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with the candidate regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

Ahil Ahlesan

Chartered Professional Accountant Professional Corporation

Richmond Hill, Ontario
March 30, 2023