

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 Lacaria	Given Name(s) Victor
Office for Which the Candidate Sought Election Ward Councillor	Ward Name or Number (if any) 3


Municipality
Vaughan

Spending Limit General \$45,225.40	Contribution Limit Contributions from Candidate and Spouse \$14,464.80
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I did not accept any contributions or incur any expenses. (Complete Boxes A and B only)


Box B: Declaration

I, Victor Lacaria, 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

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

Date Filed (yyyy/mm/dd) 2023/03/31	Time Filed 12:18 PM	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)	+ \$	38,255.60
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)

= \$ 38,255.60 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	+ \$	2,198.97
Brochures/flyers	+ \$	9,925.02
Signs (including sign deposit)	+ \$	6,110.39
Meetings hosted	+ \$	_____
Office expenses incurred until voting day	+ \$	272.74
Phone and/or internet expenses incurred until voting day	+ \$	_____
Salaries, benefits, honoraria, professional fees incurred until voting day	+ \$	12,289.72
Bank charges incurred until voting day	+ \$	192.06
Interest charged on loan until voting day	+ \$	_____
Other (provide full details)		_____
1. _____	+ \$	_____
2. _____	+ \$	_____
3. _____	+ \$	_____
4. _____	+ \$	_____
5. _____	+ \$	_____
6. _____	+ \$	_____

Total Expenses subject to general spending limit = \$ 30,988.90 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	+ \$	2,260.00	
Cost of fundraising events/activities (list details in Part IV of Schedule 2)	+ \$	4,953.75	
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	+ \$	52.95	
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	= \$	7,266.70	C4
Total Campaign Expenses (C2 + C3 + C4)	= \$	38,255.60	C5

Box D: Calculation of Surplus or Deficit

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+ \$	D1	
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	- \$		
Surplus (or deficit) for the campaign	= \$	0	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.

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 (\$)
Michael Succurro	19 FRANKIE LANE, WOODBIDGE L4L 7J6	2022/05/18	500.00	
Maurizio Tassone	250 NAIRN AVENUE TORONTO M6E 4H4	2022/06/18	1,200.00	
Rose Savage	39 BUCKS PLACE WOODBIDGE L4L 3P9	2022/07/04	200.00	
Mary Cosentino	12 TINA PLACE WOODBIDGE L4L 7J6	2022/07/04	200.00	
Josie Lacaria	58 POLO CRES WOODBIDGE L4L 8W7	2022/09/18	14,000.00	12,800.00
Christina Peneda	65 GLACIER CRT MAPLE L6A 2V3	2022/08/12	750.00	
Michael M. Anobile	65 GLACIER CRT MAPLE L6A 2V3	2022/08/12	500.00	
Michael Anobile	65 GLACIER CRT MAPLE L6A 2V3	2022/08/12	1,200.00	
Angela Panacci	6901 CASTLEDERK SDRD CALEDON L7C 0P6	2022/08/13	1,000.00	
Robert Lacaria	58 POLO CRES WOODBIDGE L4L 8W7	2022/08/15	1,200.00	
Vincent Lacaria	58 POLO CRES WOODBIDGE L4L 8W7	2022/08/29	1,200.00	
Joe Lacaria	207 GOLDEN MEADOW RD BARRIE L4N 9R4	2022/08/28	500.00	
Francine Greco	72 GIANCOLA CRES MAPLE L6A 2T5	2022/08/30	800.00	
Teresa Greco	20 CRANNEY ST MAPLE L6A 1A3	2022/08/30	1,000.00	
Giancarlo Degasperis	34 JAMES COURT KING CITY L7B 0M8	2022/09/12	750.00	
Carlo Vitali	151 FLATBUSH AVE WOODBIDGE L4L 8K1	2022/09/12	750.00	
Michael Ronco	15 HAWTHORNE LANE AURORA L4G 3K8	2022/09/12	750.00	
Marcello Spermulli	119 DENNISON ST KING CITY L7B 1B8	2022/09/22	1,000.00	
Loreta Puzzolanti	79 SANTABARBARA PLACE WOODBIDGE L4L 7J4	2022/09/22	200.00	
Dora Parente	53 POLO CRES WOODBIDGE L4L 8W7	2022/09/27	200.00	
John Karkanas	211 MARYCROFT AVENUE WOODBIDGE L4L 5X9	2022/09/27	300.00	
Dolores Bragagnolo	41 DOORWOOD CRT WOODBIDGE L4L 1M9	2022/09/28	250.00	
Rosario Fontana	64 FINDLAY DR ANCASTER L9K1H0	2022/09/28	500.00	

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
Bernard Divona	211 EMBASSY DRIVE WOODBIDGE L4L 5K6	2022/09/28	200.00	
Silvana Divona	211 EMBASSY DRIVE WOODBIDGE L4L 5K6	2022/09/28	200.00	
Nicola Cortelucci	137 BOWES ROAD CONCORD L4K 1H3	2022/09/29	500.00	
Donald Marland	41 DORWOOD CRT WOODBIDGE L4L 1M9	2022/10/03	200.00	
Philip Power	130 MAIN ST EST DUNDALK N0C 1B0	2022/10/06	200.00	
Adelin Mocanu	241 JIM MORTSON DR EAST GWILLIMBURY L0G 1R0	2022/10/13	600.00	
Vince Peticca	1360 CLEARWATER CRES OAKVILLE L6H 7J7	2022/10/13	500.00	
Kristofor Romano	13 ADAMS ST BRADFORD L3Z 3E4	2022/10/21	250.00	
Dominic Muoio	93 Coalbrook Court, WOODBIDGE L4L 9B6	2022/10/21	200.00	
Fiore Arduini	450 Arberdeen Ave WOODBIDGE L4L 5J4	2022/10/21	200.00	
Tony DiPasquale	162 SIDERNO CRES WOODBIDGE L4L 9M5	2022/10/24	200.00	
Madeline Calaminci	67 POLO CRES WOODBIDGE L4L 8W7	2022/10/25	200.00	
Robert Miller	49 TOPPER COURT WOODBIDGE L4L 8H6	2022/10/24	200.00	200.00
Alessandro Casbarro	61 DAVID TODD AVE. WOODBIDGE L4H 1P5	2022/11/03	200.00	
Rino Arnone	176 KIMBER CRES. WOODBIDGE L4L 9K3	2022/11/02	200.00	
Peter Kastias	210 VILLAGE GREEN DR. WOODBIDGE L4L 9R2	2022/11/20	1,200.00	
Lora Checca	14 BIRCH HILL RD. WOODBIDGE L4L1J2	2022/11/19	1,000.00	
Lora Checca	14 BIRCH HILL RD. WOODBIDGE L4L1J2	2022/11/22	200.00	
Eric Checca	14 BIRCH HILL RD. WOODBIDGE L4L1J2	2022/11/28	1,000.00	
Eric Checca	14 BIRCH HILL RD. WOODBIDGE L4L1J2	2022/11/29	200.00	
Vincent Lacaria	58 POLO CRES WOODBIDGE L4L 8W7	2022/11/17	1,200.00	1,200.00
Robert Miller	49 TOPPER COURT WOODBIDGE L4L 8H6	2022/12/09	200.00	
Adelin Mocanu	241 JIM MORTSON DR EAST GWILLIMBURY L0G 1R0	2022/07/20	248.00	

Name	Full Address	Date Received (yyyy/mm/dd)	Amount Received (\$)	Amount Returned to Contributor or Paid to Clerk (\$)
Total			38,248.00	

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) \$ 38,248.00 **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 Fundraiser

Date of event/activity (yyyy/mm/dd) 2022/09/27

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. Contributions	+ \$	5,900.00
2.	+ \$	
3.	+ \$	
4.	+ \$	
5.	+ \$	

Total Part II (include in Part I of Schedule 1)

= \$ 5,900.00

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. Banquet Hall Rental and Food	+ \$	3,823.75
2. MC & Entertainment	+ \$	1,130.00
3.	+ \$	
4.	+ \$	
5.	+ \$	

Total Part IV Expenses (include under Expenses in Box C)

= \$ 4,953.75

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 Vaughan	Date (yyyy/mm/dd) 2023/03/29
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Contact Information

Last Name or Single Name Hurmizi	Given Name(s) Sam	Licence Number 1-6359
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Address

Suite/Unit Number 309	Street Number 18	Street Name Crown Steel Drive
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Municipality Markham	Province ON	Postal Code L3R 9X8
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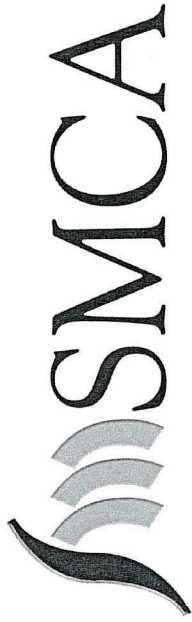
Telephone Number 905-944-0444	Email Address samh@smca.ca
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The report must be done in accordance with generally accepted auditing standards and must:

- 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.



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INDEPENDENT AUDITOR'S REPORT

PURSUANT TO SECTION 88.25 OF THE MUNICIPAL ELECTIONS ACT, 1996

To City Clerk and Returning Officer, City of Markham

Qualified Opinion

I have audited the Financial Statement- (Form 4) of **Victor Lacaria**, Candidate, for the campaign period from **May 2, 2022, to January 3, 2023**, relating to the election held on October 24, 2022, including Box C: Statement of Campaign Income & Expense and Box D: Calculation of Surplus or Deficit. The financial information has been prepared by **Victor Lacaria**, the Candidate, based on the financial reporting provisions of Section 88.22 of the Municipal Elections Act, 1996.

In my opinion, except for the effect of adjustments, if any, which I might have determined to be necessary had I been able to satisfy myself as to the records as described in the Basis of Qualified Opinion paragraph, these accompanying financial statements present fairly, in all material respects, the income and expenses of the campaign period from **May 2, 2022, to January 3, 2023**, and the calculation of surplus or deficit in accordance with the accounting treatment described by the section 88.22 of Municipal Elections Act 1996.

Basis for Qualified Opinion

I conducted my audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. I am independent of the campaign in accordance with the ethical requirements that are relevant to our 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 opinion.

Due to the nature of the types of transactions inherent in an election campaign, it is impracticable through auditing procedures to determine that the accounting records include all donations of goods and services, and receipts and disbursements. Accordingly, my verification of these transactions was limited to ensuring that the financial statements reflect the amounts recorded in the accounting records of **Victor Lacaria**, Candidate, in accordance with the accounting procedures established by the Municipal Elections Act, 1996 and I was not able to determine whether any adjustments might be necessary to income and expenses, and surplus/deficit

Basis of Accounting

Without modifying our 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 Elections Act, 1996, and as a result, the financial statement may not be suitable for another purpose.

Responsibilities of Candidate and Those Charged with Governance for the Financial Statements

The Candidate is responsible for the preparation and fair presentation of the financial statements in accordance with the financial reporting provisions of section 88.25 of the Municipal Elections Act, 1996 and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Those charged with governance are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

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 our 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, we exercise professional judgment and maintain professional skepticism throughout the audit. We 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 our 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 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 Company entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- 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 those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- I also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Markham, Ontario

March 29, 2023

SHCPA Professional Corporation

*Authorized to practice public accounting by
The Chartered Public Accountants of Ontario*

Candidate Name:		Victor Lacia											
Office:		Ward_Councillor											
Ward:		Ward 3 - Woodbridge/ Vellore											
Contributor							Address						
Last Name	First Name	Contribution Type	Contributor Type	Relationship	Date Contribution Accepted	Receipt Number	Street #	Street Name	Apt #	City	Province	Postal Code	Amount
Succurro	Michael	Monetary	Individual	Contributor	May 18, 2022	2001	19	FRANKIE LANE		WOODBIDGE	ON	L4L 7J6	\$ 500.00
Tassone	Maurizio	Monetary	Individual	Contributor	June 16, 2022	2002	250	NAIRN AVENUE		TORONTO	ON	M6E 4H4	\$ 1,200.00
Savage	Rose	Monetary	Individual	Contributor	July 4, 2022	2003	39	BUCKS PLACE		WOODBIDGE	ON	L4L 3P9	\$ 200.00
Cosentino	Mary	Monetary	Individual	Contributor	July 4, 2022	2004	12	TINA PLACE		WOODBIDGE	ON	L4L 7J6	\$ 200.00
Mocanu	Adelin	Monetary	Individual	Contributor	July 20, 2022	2819	241	JIM MORTSON DR EAST		EAST GWILLIMBURY	ON	L0G 1R0	\$ 248.00
Peneda	Christina	Monetary	Individual	Contributor	August 12, 2022	2006	65	GLACIER CRT		MAPLE	ON	L6A 2V3	\$ 750.00
Anobile	Michael M.	Monetary	Individual	Contributor	August 12, 2022	2007	65	GLACIER CRT		MAPLE	ON	L6A 2V3	\$ 500.00
Anobile	Michael	Monetary	Individual	Contributor	August 12, 2022	2008	65	GLACIER CRT		MAPLE	ON	L6A 2V3	\$ 1,200.00
Panacci	Angela	Monetary	Individual	Contributor	August 13, 2022	2009	6901	CASTLEDERK SDRD		CALEDON	ON	L7C 0P6	\$ 1,000.00
Lacia	Robert	Monetary	Individual	Contributor	August 15, 2022	2010	58	POLO CRESCENT		WOODBIDGE	ON	L4L 8W7	\$ 1,200.00
Lacia	Joe	Monetary	Individual	Contributor	August 28, 2022	2011	207	GOLDEN MEADOW RD		BARRIE	ON	L4N 9R4	\$ 500.00
Lacia	Vincent	Monetary	Individual	Contributor	August 29, 2022	2821	58	POLO CRESCENT		WOODBIDGE	ON	L4L 8W7	\$ 1,200.00
Greco	Francine	Monetary	Individual	Contributor	August 30, 2022	2012	72	GIANCOLA CRES		MAPLE	ON	L6A 2T5	\$ 800.00
Greco	Teresa	Monetary	Individual	Contributor	August 30, 2022	2013	20	CRANNEY ST		MAPLE	ON	L6A 1A3	\$ 1,000.00
DeGasperis	Giancarlo	Monetary	Individual	Contributor	September 12, 2022	2014	34	JAMES COURT		KING CITY	ON	L7B 0M8	\$ 750.00
Vitali	Carlo	Monetary	Individual	Contributor	September 12, 2022	2015	151	FLATBUSH AVE		WOODBIDGE	ON	L4L 8K1	\$ 750.00
Ronco	Michael	Monetary	Individual	Contributor	September 12, 2022	2016	15	HAWTHORNE LANE		AURORA	ON	L4G 3K8	\$ 750.00
Lacia	Josie	Monetary	Individual	Contributor	September 18, 2022	2820	58	POLO CRESCENT		WOODBIDGE	ON	L4L 8W7	\$ 1,200.00
Spermulli	Marcello	Monetary	Individual	Contributor	September 22, 2022	2017	119	DENNISON ST		KING CITY	ON	L7B 1B8	\$ 1,000.00
Puzzolanti	Loretta	Monetary	Individual	Contributor	September 22, 2022	2018	79	SANTA BARBARA PLACE		WOODBIDGE	ON	L4L 7J4	\$ 200.00
Parente	Dora	Monetary	Individual	Contributor	September 27, 2022	2019	53	POLO CRESCENT		WOODBIDGE	ON	L4L 8W7	\$ 200.00
Karkanas	John	Monetary	Individual	Contributor	September 27, 2022	2020	211	MARYCROFT AVENUE		WOODBIDGE	ON	L4L 5X9	\$ 300.00
Bragagnolo	Dolores	Monetary	Individual	Contributor	September 28, 2022	2021	41	DORWOOD CRT		WOODBIDGE	ON	L4L 1M9	\$ 250.00
DiVona	Bernard	Monetary	Individual	Contributor	September 28, 2022	2023	211	EMBASSY DR		WOODBIDGE	ON	L4L 5K6	\$ 200.00
DiVona	Silvana	Monetary	Individual	Contributor	September 28, 2022	2024	211	EMBASSY DR		WOODBIDGE	ON	L4L 5K6	\$ 200.00
Fontana	Rosario	Monetary	Individual	Contributor	September 29, 2022	2022	64	FINDLAY DR		ANCASTER	ON	L9K 1H0	\$ 500.00

