

Compliance Audit Key Events and Timelines

Item No.	MEA Reference	Key Event	Action	Timelines
1.	81(1), 81(2)	Application for Audit	Filed by elector	90 days after filing of financial statement (Last day – June 23/11)
2.	81(4)	Clerk receives application	Clerk forwards application to CAC and Council	Within 10 days of receipt by Clerk
3.	81(5)	CAC shall consider application	CAC to decide whether to accept or refuse application	Within 30 days after CAC receives application
4.	81(6)	Decision of CAC may be appealed to Ontario Court of Justice	Court may make any decision CAC could have made	Within 15 days after decision is made
5.	81(7), 81(a)	If CAC grants application, it must appoint an auditor	Auditor to conduct compliance audit of candidate's campaign finances	Auditor to promptly conduct compliance audit
6.	81(11)	Auditor submits report	To candidate, Council, Clerk and applicant	Within 10 days of receipt of report, Clerk forwards copy to CAC
7.	81(14)	CAC considers reports	CAC may commence legal proceedings against candidate for apparent contravention if report concludes same OR CAC may make a finding as to whether or not there were reasonable grounds for the application if report concludes no apparent contravention	Within 30 days after receiving report
8.	81(15)	Report indicates no apparent contravention and CAC finds no reasonable grounds for application	Council is entitled to recover auditor's costs from applicant	Within 30 days after receiving report
9.	81(16)	Despite the CAC process, any person may lay a charge or take other legal action	With respect to alleged contravention of the Act relating to election campaign finances	At any time
10.	81(3)	Last day to file compliance audit application	90 days after March 25, 2011, if no supplemental filings, etc...	June 23, 2011