

Fundraising to Benefit a Third Party

Proposed Council Policy

Presented by Kate Martin, Governance and Policy Coordinator

April 18, 2017 | Presentation

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BACKGROUND

Gifts and Benefits Policy for Members of Council (CC043):

- Members of Council shall not solicit, demand or request a gift or benefit by virtue of their position
- Members of Council must never accept a gift of money, including prepaid credit cards

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FUNDRAISING TO BENEFIT A THIRD PARTY

COUNCIL POLICY CONSIDERATIONS

1. Applicability

- **Third Party**
- Direct receipt and expenditure of donations obtained through fundraising

2. Limit on Donations

Shall not exceed \$5,000 by any individual, corporation, union or organization per event

3. Accounting

- Account required
- Come into force on 2017 June 01

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FUNDRAISING TO BENEFIT A THIRD PARTY

COUNCIL POLICY CONSIDERATIONS con't

4. Surplus

- More donations received than required for event
- Mechanism

5. Disclosure

- Accountability and transparency
- Publication of annual fundraising statement

6. Election Years

- Specific consideration
- Restrictions on event timing



FUNDRAISING TO BENEFIT A THIRD PARTY

COUNCIL POLICY CONSIDERATIONS con't

- 7. Role of Integrity Commissioner and Ethics Advisor
 - Integrity Commissioner: adjudicate complaints regarding non-compliance
 - Ethics Advisor: provide advice with respect to questions of compliance

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RECOMMENDATIONS

That the Priorities and Finance Committee recommend that Council:

- 1. Adopt the proposed Council policy on *Fundraising to Benefit a Third Party* (Attachment 1);
- 2. Direct that the Council policy on *Fundraising to Benefit a Third Party* come into effect on 2017 June 01; and
- 3. Adopt the proposed amendment to the *Gifts and Benefits*Policy for Members of Council (Attachment 2)

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