Election expenses—Cont.

Frontenac Member of Parliament, alleged...—Cont.
Furniture, purchase from Lavalin Inc., including in return, 22:22

Gorman, Joseph, letter to Masse, November 28/85, 20:6, 26, 34; 24:94

Confidentiality, 20:32; 21:30-1, 54-5

Discussion with lawyer Guilbeault, 22:8, 14

Drafting, Yvon Tarte role, 23:51

File copy, photostat, signature, 21:32

Inaccuracy, "election expenses" references, changing to "campaign expenses", 21:24-5

Interpretations, variations, 22:12-4, 22-3, 35; 23:69

Leak, sources, 22:23-4, 28-9, 40

Location, desk, sweater drawer, 22:23-4, 28

Mulroney, not informed, reasons, 22:8, 12-4, 34-5

Offences committed, references, declaration of guilt, public perception, 21:47-9; 24:29-30

Public disclosure, Members of Parliament, reputations, impact, 20:20

Publication, Le Devoir, Michel Vastel interview, etc., 22:24, 38-40

Purpose, intent, 20:32, 36-7, 40-2; 21:8-9, 46, 56; 22:22, 35-6; 23:32-3, 69; 24:28

Tabling, request, 21:10, 53

Gorman, Joseph, letter to RCMP Commissioner Robert Simmonds, 21:10-1; 23:35

Drafting, Yvon Tarte role, 23:51

Inaccuracy, correcting, 23:78

Tabling, request, 21:53

Hamel, Jean-Marc, Chief Electoral Officer, briefings, 20:30-1; 21:9-11

Ladies' night, expenses, not including in return, Masse knowledge, 22:17-20, 37, 49

Lefebvre, Marthe, campaign expenses, Lavalin Inc. vice-president Jean Lamarre reimbursing, irregularities, Masse role, arranging payment, Criminal Code, Section 21 charge, liability, etc., 21:7-8, 17, 19-21, 35-6, 50; 22:6-7, 11-2, 15-7, 20-2, 25-33, 41-2, 53; 23:28-36, 67, 78

Cloutier, Paulin, letter of opinion, 23:36-7 Gauthier affadavit information, 20:33; 21:21, 35-8; 23:31-2

Gorman, Joseph, letter to Masse, terminology, "counselling, encouraging, requesting, abetting, suggesting", etc., imprecision, 23:51-2, 69-72, 74; 24:61

Lavalin Inc. charge, guilty plea, summary conviction, appeal period expiry, etc., 23:67

Masse intent to contravene Canada Elections Act, evidence on file, confidentiality, etc., 23:42-5, 68-9; 24:18-25, 29-31, 48-50, 67-9

Tax implications, 22:53-4

Legal limit, campaign expenses not included, 21:47, 50; 22:7, 9, 41

Masse, Committee appearance

Committee not allowed to summon, MacDougall remarks to media, 20:15

Willingness, request to appear, 20:14, 19; 21:4; 22:5, 10, 23

Masse resignation, reason, relationship, 22:8-9, 23, 54

Election expenses—Cont.

Frontenac Member of Parliament, alleged...—Cont.
Opposition Members of Parliament, Broadbent, etc.,
special treatment allegations, 22:5-6, 9-10, 23

Prime Minister's Office, officials, involvement, interventions, etc., 24:10-1

Progressive Conservative Party national director Gerry Lampert, notification, 20:29, 32; 24:10

Prosecution, Commissioner of Elections Canada decision not to proceed, factors, 20:34; 21:9, 32-3, 36-7, 47-9; 22:5, 8-12, 23, 27-8; 23:33-4, 78-9; 24:26, 49, 94

Cloutier, Paulin, legal opinion, impact, 24:14-5, 32-3, 62, 95

Committee position, formulating, Hawkes proposal, etc., 24:90-3, 96

Election outcome, margin of victory, **20**:35; **21**:8; **24**:100 Evidence, lack, **22**:6-9, 51

Favouritism allegation, 24:94-5

Limitation of action period, expiry, 23:6-7, 58

Penalties, severity in relation to nature of offence, 21:8, 19-20

Public interest/interest of justice, 20:40-1; 21:7-8; 22:10, 12, 26

Success, likelihood, Tremblay legal opinion, Criminal Code intent requirement, benefit of doubt to defendant, etc., 23:25-6, 29, 39-42; 24:23-5, 43, 46-7, 67, 90, 93

Return, accuracy, Masse knowledge, 22:37-8 Royal Canadian Mounted Police investigation, 20:26, 29;

Consultations, lawyers Paulin Cloutier, Kronstrom, 23:17; 24:37

Files, Committee summoning production, in camera study, J. Guilbault proposal, 24:54-63, 65-81, 92

Files, contents, disclosure, inappropriate, Marthe Lefebvre court case, prejudice, Norman Inkster letter to MacDougall, etc., 23:5, 7, 18, 32, 34, 36, 38-9, 59-60, 67-8, 77; 24:6, 28, 77

Investigating officers, identifying, André Gauthier, etc., 20:29-30

Quality, Joseph Gorman position, 24:94 Reporting structure, chain of command, 23:17

Royal Canadian Mounted Police reports
Availability, Committee requesting, Privacy Act

protection, etc., 20:30; 21:38 First, submission date, November 21/85, 20:29

Second, recommendation to prosecute, process, etc., 20:31; 21:18-9, 32-3, 37-8; 23:18, 20-1; 24:62, 95

Unpaid expenses, after return filed, Masse knowledge, 22:42-3, 46-7, 49-50; 23:19-20, 58-9

Hamilton East Member of Parliament, Elections Canada investigation, 19:19-20; 24:68-9

Copps, Committee appearance, willingness, 20:19 Return, accuracy, court judgement, 22:52

Limits, defining

Canada Elections Act provisions, 21:12

Chappell committee recommendations, Election Expenses Act (1974) incorporating, 21:40

Personal expenses, not included, 22:7

See also Election expenses-Frontenac, Legal limit

Overspending, 1984 general election, prosecutions, success rate, Roman, Marin cases, etc., 24:28