

All information is submitted without prejudice.

WHO KNEW?	TITLE and/or JURISDICTION	FIRST INFORMED OF A PROBLEM WHEN?
Marianne Matichuk	Mayor, City of Greater Sudbury (CGS) An administration doomed from day 1 with too many behind the scenes in her administration with too much to hide!	First day in office as mayor 2010 (DECEMBER)
Brian Bigger	2014 Candidate for CGS Mayor & Auditor General (on leave)	2010 (January)
Ron Dupuis	2014 Candidate For CGS Mayor & CGS City Councilor	2010 (March)
John Rodriguez	2014 Candidate For CGS Mayor & Former CGS Mayor	2010 (March)
Dan Melanson	2014 Candidate For CGS Mayor & Former President Greater Sudbury Taxpayers Association (GSTA)	2012 (February)
Doug Nadorozny	CGS Chief Administrative Officer (stated – in writing – that Council could put CBO in charge of the investigation into wrongdoing by CBO’s own department)	2010 (March)
André Rivest	CGS City Councilor	2010 (March)
Claude Berthiaume	CGS City Councilor	2010 (March)
Doug Craig	CGS City Councilor	2010 (March)
Evelyn Dutrisac	CGS City Councilor	2010 (March)
Frances Caldarelli	CGS City Councilor	2010 (March)
Jacques Barbeau	CGS City Councilor	2010 (March)
Janet Gasparini	CGS City Councilor	2010 (March)
Joscelyne Landry-Altmann	CGS City Councilor	2010 (March)
Russ Thompson	CGS City Councilor	2010 (March)
Ted Callaghan	CGS City Councilor	2010 (March)
Dave Kilgour	CGS City Councilor	2014 (January)
Terry Kett	CGS City Councilor	Mistakenly left off distribution on key email – therefore, not sure what he did or did not know.
Fabio Belli (deceased)	CGS City Councilor	2014 (January)
Joe Cimino	Member of Provincial Parliament & Former CGS City Councilor	2010 (March)
Regulatory Compliance	Professional Engineers of Ontario (PEO)	2007
Mike Coté	Tarion Warranty Corporation Vice President Builder Relations Note: CEO of Tarion and President of Ontario Builders Association were in Sudbury within 48 hours of my filing for mayor. Coincidence? Or “Houston ... We Have A Problem.” ?????? I had already gone to court and set precedent that the builder was not liable!	2007 (Feb)

Ronald Kolbe	Ontario Building Officials Association (OBOA) Former Chief Administrative Officer (retired) Note: OBOA membership includes almost all municipalities in Ontario, Ministry of Municipal Affairs, etc.	2007 (Feb)
Marc Levasseur	Former Member CGS Growth & Dev. Liaison, Former President Sudbury & District Home Builders Association (SDHBA) & BCIN Designer	2009 (Nov - possibly earlier)
Melanie Franson	CGS Building Inspector	2009 (Nov - possibly earlier)
Mike Pilon	CGS Building Inspector	2009 (Nov - possibly earlier)
Others	CGS Building Services	2009 (Nov - possibly earlier)
Guido Mazza	CGS Chief Building Officer	2009 (Nov - possibly earlier??)
André Guillot	CGS Former Deputy Chief Building Officer & Manager of Code Compliance	2009 (Nov -possibly earlier??)
Alfio Mazzuchin	CGS Building Services Plans Examiner, Then Acting Manager of Code Compliance	2009 (Nov)
Augusto Vertolli	TECHNICAL & Voting Member of Truss Plate Institute of Canada & Chief Engineer Alpine Systems (Div IL Tool Works)	2009 (Nov)
Edmond Lim	Former President – Alpine Systems (Div IL Tool Works)	2009 (Nov)
Jamie Canapini	CGS City Solicitor	2010
Rick Bartolucci	Former Deputy Mayor & Councilor CGS, Former Minister of Municipal Affairs & Housing Former Member Provincial Parliament - Sudbury	2010 – 2013
“The Press”	Various	2010 – present
Bill Lautenbach	CGS Growth and Development	2010 (Jan)
Caroline Hallsworth	Current CGS City Clerk & Former Executive Director Administrative Services	2010 (Mar – I am not sure how much she was made aware of by CGS Council)
Ann Cavoukian	Information & Privacy Commissioner of Ontario	2011
“The Press – Sudbury Star”	Former Editor, Mike Whitehouse	2011 (Jan)
Chris Bentley	Former Attorney General of Ontario	2011 (Jan)
Mike Whitehouse	Former Editor Sudbury Star, CGS PR Person for Mayor	2011 (Jan)
Ray Leclair	Lawpro - Vice President – Public Affairs & Former VP at Title Plus (4 th largest Title Insurance Company owned by Lawpro which is owned by Law Society of Upper Canada or LSUC)	2011 (Mar)
Rob Nicholson	Former Minister of Justice & Attorney General of Canada	2011 (Mar)
Justin Trudeau	Leader - Liberal Party of Canada	2012
Thomas Mulcair	Leader - New Democratic Party of Canada	2012

Jim Flaherty	Former Minister of Finance of Canada (deceased)	2012 (Aug)
Karen Kinsley	Former President & CEO Canada Mortgage & Housing Corporation	2012 (Aug)
Kathleen Wynne	Premier of Ontario & Former Minister of Municipal Affairs & Housing	2012 (Aug)
Stephen Harper	Prime Minister of Canada	2012 (Aug)
André Marin's Office	Ombudsman of Ontario	2012 (Feb)
Fraud Unit	Ontario Provincial Police	2012 (Jan)
Christian Paradis	Former Minister of Industry of Canada (National Bldg Code)	2012 (Oct)
Taxpayer Funded Press	CBC	2013 (Apr)
Linda Jeffrey	Former Minister Municipal Affairs & Housing	2013 (Aug)
Vanini/Turner	Association of Municipalities of Ontario (AMO)	2013 (Aug)
Frank Elsner	Former CGS Police Chief	2013 (Jun)
Peter MacKay	Minister of Justice & Attorney General of Canada	2013 (Sept)
Deb Matthews	Deputy Premier of Ontario	2014
Tim Hudak	Former Leader PC Party in Ontario	2014 (Apr)
Donald Carter*	Managing Director, Moody's (Canada)	2014 (Aug)
Mary Jo White*	Chair, Securities and Exchange Commission (US) (reference #TCR1408563754740)	2014 (Aug)
Raymond McDaniel*	CEO, Moody's (US)	2014 (Aug)
David Lloyd Johnston	Governor General of Canada	2014 (Jun 16 - pm) 2014 (June 19 Matichuk announced she would not seek re-election)
Bill Mauro	Former Minister Municipal Affairs & Housing	2014 (May)
Various Others		2007 - present
*Info not posted online at this time. May be added at a later date.		
• All information is submitted without prejudice and as a matter of conscience.		