From:	Rains, Linsey
Sent:	February 12, 2014 04:15 PM
To:	Charron, Anne
Subject:	RE: Charities Program Update
Attachments:	15 - Charities Program Update 2014_clean copy for DG_2014-02-12_V47_E_LR.docx

With newest change

From: Charron, Anne
Sent: February-12-14 2:30 PM
To: Hawara, Cathy; Fortin, Marie-Lou
Cc: Rains, Linsey
Subject: RE: Charities Program Update

Will do – we'll have a draft shortly.

Anne Charron
Manager / Gestionnaire
Business Intelligence, Strategic Planning, and Reference Section /
Section des renseignements d'entreprise, de la planification stratégique, et de la référence
Policy, Planning and Legislation Division / Division de la politique, de la planification et de la législation
Charities Directorate / Direction des organismes de bienfaisance
613-957-2237
anne.charron2@cra-arc.gc.ca

From: Hawara, Cathy
Sent: February 12, 2014 2:29 PM
To: Fortin, Marie-Lou
Cc: Charron, Anne
Subject: RE: Charities Program Update

Could we say that the audits included 22 from the fourth head of charity, and include the list of types of organizations, but not the number of charities per type?

Anne – see what it looks like and we can chat.

Thanks,

Cathy

From: Fortin, Marie-Lou
Sent: February 12, 2014 1:27 PM
To: Hawara, Cathy
Subject: RE: Charities Program Update

Hi Cathy,

I created a document this morning to compare the CARE Cat Codes and where we placed them within the four heads. It might be easier for you to take a look at the document, so I attach it for your review. The 22 files under the fourth head are well identified.
Let me know if you have any questions.

Marie-Lou

From: Hawara, Cathy
Sent: February 12, 2014 1:19 PM
To: Fortin, Marie-Lou
Subject: RE: Charities Program Update

21(1)(b)   Marie-Lou – can you send me the names of the 22 organizations under 4th head? I'd like to see how they fall within each of the different categories.

Thanks,

Cathy

From: Fortin, Marie-Lou
Sent: February 12, 2014 1:07 PM
To: Charron, Anne; Rains, Linsey
Cc: Hawara, Cathy; Huppé-Cranford, Danie
Subject: RE: Charities Program Update

Hi,

I have the following information to update:

To date, 31 political activities audits have been initiated.
Of those, 7 were concluded (2 with Education Letters, 4 with Compliance Agreements, 1 Intention to Revoke – although I am not sure we want to say this).
24 audits are currently ongoing.

Of the 31 audits initiated, those were distributed under the following heads of charity:

Poverty	2	
Education	4	
Religion	3	
4th Head – Benefit to the Community	22	
	Community Organizations [21(1)(b)]	
	Health [21(1)(b)]	
	Human Rights [21(1)(b)]	
	Protection of Animals [21(1)(b)]	
	Welfare Organizations: [21(1)(b)]	
	Benefit to the Community [21(1)(b)]	
	Protection of the Environment [21(1)(b)]	

21(1)(b)

Also, page 8 of the document, under screening decision, it should read "Focused political activities audit" rather than "review".

Let me know if you need anything further.

Marie-Lou

From: Hawara, Cathy
Sent: February 11, 2014 4:51 PM
To: McLean, Bryan; Charron, Anne; Mott, Susan; Leroux-Lafontaine, Jeannine; Fournier, Patrick; Fortin, Marie-Lou
Cc: McEvoy, Maureen
Subject: Charities Program Update

Hi everyone,

Now that the Budget is out, we'll want to add a short section highlighting the fact that there were good initiatives in the budget for us and that more information will be available later.

I had a good chat with Mio about the document and he made two suggestions which I think were quite helpful:

- We say that we have 25 audits currently underway (we'll need to validate the numbers of course with Marie-Lou) – he asked whether it was possible to give a breakdown by sector segment, to make it clear that we are not focusing our efforts on one segment of the charitable sector. I know we did that analysis early on, because we wanted to make sure that we respected a good balance. I think we should provide a breakdown of all the audits that are currently ongoing and that have been completed – let's see what that looks like. Marie-Lou I know can provide that for you.

- Can you check to see whether the text is clear – just because we receive a complaint, that doesn't necessarily mean that we are going to audit the charity – that we certainly consider all complaints, but we analyse the full file before making a determination as to possible next steps, which might include a range of options. I know we identify complaints as a possible source of files to be screened, but let's make sure it's clear what we do when we receive a complaint.

This is my latest version of the CPU, following my revisions this weekend – perhaps there is now a more up to date version, but I want to make sure my changes have been captured in the most recent version, as we've sent that document to the CO and he is now comfortable with it, as I understand. I think I sent you a copy earlier this week with the tracked changes – unfortunately, I think all the changes have been accepted in this version…

Bryan and Jeannine, if you can let me know when the next version might be available – we are aiming to post next week sometime.

Thanks very much everyone,

Cathy