Schedule D Pecuniary Interest Guidelines

Legislation: The Municipal Conflict of Interest Act sets out the provisions of pecuniary interest.

Pecuniary Interest: Members must disclose in writing a direct or indirect pecuniary interest in matters that are before Council/Committee for consideration and, for Open Session items, the general nature of the interest.

Procedures for Disclosure: If a matter comes before Council/Committee that a member believes he or she has a pecuniary interest in, there are clear procedures to follow. The member should:

- 1. Declare the pecuniary interest at the commencement of the meeting and restate immediately prior to the item appearing on the agenda by reading the disclosure form aloud.
- 2. When the matter of pecuniary interest is before Council/Committee, leave the meeting room until discussion and voting on the matter are concluded.
- 3. Refrain from attempting in any way whether before, during or after the meeting to influence the voting on any such matter.
- 4. Return to the meeting after the matter has been discussed and a decision has been made.
- 5. Complete and submit the Disclosure of a Pecuniary Interest Form to the Clerk/Staff Liaison on the same day the matter is before Council/Committee (or date declared).

These procedures apply to all Council and Committee meetings regardless of meeting type.

Vote Implications: When pecuniary interest has been declared, the member making the declaration must refrain from voting. Quorum is then established with the remaining members.

Disclosure of a Pecuniary Interest Form I, <u>Janet Clarkson</u> , am declaring a pecuniary interest to agenda item number(s) 9.1 + 10.4.3 regarding <u>S'How T Ferm reactants</u> 1. My pecuniary interest is: <u>Direct</u> Indirect
2. Relates to: <u> </u>
3. The nature of my interest is as follows (Complete for Open Session Items Only): Relative revort manager
Print Name: <u>Janet Clarkson</u> Signature: <u>Jal Clak</u> Meeting Date: <u>Jan 12/2001</u> Meeting Type: <u>Council</u> . Date of Declaration (If other than the Meeting Date): <u>Sam</u>