

Pat Fortini

Chief Administrative Office City Clerk

Written Statement of Disclosure of Interest Municipal Conflict of Interest Act

1.	Your Name:	Pat Fortini				
2.	Name of Meeting	ng: Special Council	I Meeting RE: 202	5 Budget		
3.	Date of Meeting Where a Conflict Exists:		Exists:	January 13, 2025		
		itle, Number and/or		Month f Matter:	Day	Yea
5.	 5. Obligations: Where a Member has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council at which the matter is the subject of consideration the member, (a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof; (b) shall not take part in the discussion of, or vote on any question in respect of the matter; (c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question; and (d) shall not use his or her office in any way to attempt to influence any decision of recommendation that results from consideration of the matter. 					
6.	 Type of the Conflict (check all that apply; see reverse for guidance): □ Direct Pecuniary Interest ☑ Indirect Pecuniary Interest (Section 2 of the MCIA) □ Deemed Pecuniary Interest (Section 3 of the MCIA) 					
7.	General Nature of the Conflict: The Councillor's daughter is currently employed in the Bylaw department.					
	Pat Fo	ortini		January 17, 2025		
	Signature of Dec	clarant		Date		
	City Clerk's Office	ce (name/position/da	ate):			/2

Please refer to the <u>Municipal Conflict of Interest Act</u> (MCIA) for specific reference to the legislative provisions and individual requirements.

Definitions

Pecuniary Interest – an interest concerning or consisting of money, including an interest that has a monetary or financial value. A pecuniary interest can be positive or negative.

Direct Pecuniary Interest – A member has a direct pecuniary interest that has an impact on the individual's finances, including economic interest or property value

Indirect Pecuniary Interest (Section 2 of MCIA) - a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter.

Deemed Pecuniary Interest (Section 3 of MCIA) - the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member

Exceptions (Section 4 of MCIA)

- as user of public utility;
- entitlement to any service, subsidy, loan or benefit common to other persons
- purchase or ownership of debenture
- deposit with municipality
- interest property affected by Drainage Act works or local improvements
- interest in exempted farm lands
- eligibility for election to fill vacancy
- director or senior officer of municipal corporation
- regarding allowance, remuneration, salary or benefit for being a member
- interest in common with electors generally
- · remote or insignificant interest

Exception Section 5.2 (2) of MCIA as of March 1, 2019)

• whether to suspend the remuneration paid to the member under subsection 223.4 (5) or (6) of the *Municipal Act, 2001*, after disclosing the interest and general nature thereof but shall not vote on the matter