

Office of the Conflict of Interest and Ethics Commissioner Commissariat aux conflits d'intérêts et à l'éthique

# **Confidential Report Form**

Conflict of Interest Act

**Confidential Report for** 

Deadline for returning this form

(Subject to an administrative monetary penalty)

# Office of the Conflict of Interest and Ethics Commissioner Parliament of Canada

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# Organization: Position title: Office Address: Mailing address: \_\_\_\_\_ Telephone number: Fax number: Cell phone: Email address: **Home Address:** Mailing address: Email address: Telephone number: If you are a **ministerial staff member or ministerial advisor**, please describe your primary duties and functions on a separate sheet or cover email. If you are a Minister of the Crown, Minister of the State or Parliamentary Secretary, please provide a separate Confidential Report form with your spouse or partner and dependent children's information. **ATTESTATION** I certify that the information provided in this Confidential Report form is correct and complete to the best of my knowledge and ability. I undertake to notify the Commissioner of any change of information within 30 days after the change as prescribed in the Conflict of Interest Act. I understand that the information disclosed in this Confidential Report will be reviewed annually as required by the Conflict of Interest Act. Name (print) Signature Date (YYYY-MM-DD)

**Personal and Contact Information** 

# 1.0 Assets [Paragraph 22(2)(a)]

Paragraph 22(2)(a) of the Act requires you to describe all of your assets and estimate their value
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1.1 –		al property? If you own more than one recreational property, ase provide relevant information on an additional sheet.
	□No	☐ Yes (please complete the following table)

Description	Civic address	% of your ownership interest	Name of co-owners and relationship to you	Estimated value	Mortgage and/or line of credit	Income derived (if applicable)
Primary residence						
Secondary residence						
Recreational property, including time-shared property						
Vacant land						
Farm land						
Other						

1.2 – Do you own any other real property no	ot listed above (including other investment property)?
□No	☐ Yes (please complete the following table)

Please mention the **type** of investment property (Commercial - indicate with "C"; Residential - indicate with "R"; Semi-commercial - indicate with "S".)

Description	Туре	Civic address	% of your ownership interest	Name of co-owners and relationship to you	Estimated value	Mortgage and/or line of credit	Income derived (if applicable)

<ul><li>Spousal RRSP</li><li>RESP</li><li>TFSA</li></ul>	□ No Estimat	☐ Yes  red value: \$ ☐ Yes  ted value: \$	% of ownership % of ownership
<ul> <li>works of art, antiques and other collectibles</li> <li>automobiles and other personal means of transportation (e.g., motorcycle, aircraft, truck, motorhome, off-road vehicle, motorboat, watercraft, snowmobile)</li> <li>cash and deposits in chequing or savings accounts</li> <li>1.4 – Financial investments</li> <li>Do you have any of the following accounts?</li> <li>RRSP</li> <li>Spousal RRSP</li> <li>RESP</li> <li>TFSA</li> </ul>	□ No Estimat	☐ Yes  red value: \$ ☐ Yes  ted value: \$	% of ownership % of ownership
<ul> <li>works of art, antiques and other collectibles</li> <li>automobiles and other personal means of transportation (e.g., motorcycle, aircraft, truck, motorhome, off-road vehicle, motorboat, watercraft, snowmobile)</li> <li>cash and deposits in chequing or savings accounts</li> <li>1.4 – Financial investments</li> <li>Do you have any of the following accounts?</li> <li>RRSP</li> <li>Spousal RRSP</li> <li>RESP</li> <li>TFSA</li> </ul>	Estimat  □ No  Estimat	ed value: \$  Yes  ted value: \$	% of ownership
<ul> <li>automobiles and other personal means of transportation (e.g., motorcycle, aircraft, truck, motorhome, off-road vehicle, motorboat, watercraft, snowmobile)</li> <li>cash and deposits in chequing or savings accounts</li> <li>1.4 – Financial investments</li> <li>Do you have any of the following accounts?</li> <li>RRSP</li> <li>Spousal RRSP</li> <li>RESP</li> <li>TFSA</li> </ul>	Estimat  □ No  Estimat	ed value: \$  Yes  ted value: \$	% of ownership
transportation (e.g., motorcycle, aircraft, truck, motorhome, off-road vehicle, motorboat, watercraft, snowmobile)  • cash and deposits in chequing or savings accounts  1.4 – Financial investments  Do you have any of the following accounts?  • RRSP • Spousal RRSP • RESP • TFSA	Estima:	ted value: \$	% of ownership
accounts  1.4 – Financial investments  Do you have any of the following accounts?  • RRSP • Spousal RRSP • RESP • TFSA			
<ul> <li>Do you have any of the following accounts?</li> <li>RRSP</li> <li>Spousal RRSP</li> <li>RESP</li> <li>TFSA</li> </ul>			
<ul><li>Spousal RRSP</li><li>RESP</li><li>TFSA</li></ul>			You are required to
<ul> <li>LIRA</li> <li>RRIF/LIF/LRIF</li> <li>Other – Type:</li> </ul>	No No No No No No No	☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes	provide details on all of your investments, whether held directly or through a financial institution, a brokerage firm or an online trading company, by enclosing a copy of each of your most recent statements
Do you have any <b>investments held outside of the accou</b> t These might include, but are not limited to, common sha securities issued by a foreign government, foreign currer partnership units, stock options, warrants, rights, and ot financial instruments.	ares, bor ncies, lin	ids or nited	for each account,  certificates or other  investment documents.

1.5 –	Please indicate if y	ou have any <b>an</b>	nnuities and life insurance policies (including jointly held) other than
	under federal gov	ernment plans.	
		□No	☐ Yes (please provide the following)
Name	e of plan or plan adr	ministrator	Amount \$
1.6 –	Please indicate if y		I to any <b>pension rights</b> , other than under federal government plans, and any benefit.
		□No	$\square$ Yes (please provide the following)
Name	e of plan or plan adr	ninistrator	Amount \$
1.7 –	Please indicate if <b>m</b>	oney is owed to	o you by a previous employer, client or partner.
		□No	☐ Yes (please provide the following)
Debto	or	Amou	int \$ Reasons
1.8 –	Please indicate if <b>m</b>	oney is owed to	o you from any personal loans you made to relatives or other persons.
		□No	$\square$ Yes (please provide the following)
Debto	or		Amount \$
Relati	onship		Reasons
1.9 –	Please indicate if <b>ar</b>	ny money is ow	ed to you under a mortgage or hypothec.
		□No	$\square$ Yes (please provide the following)
Debto	or	Amou	ınt \$

entitled to receive	during the <b>12 m</b>	ation in whi nonths follo	escribe all <b>benefits</b> that ich you or a member of <b>owing your appointmer</b> pendix). Are you entitled	<b>nt</b> as a result of a c	an interest) are contract with a
	□No	☐ Yes (	(please complete the fo	llowing table)	
Public sector entity	Who is entitled to (self, family m partner, com	nember,	Benefits entitled to receive (nature and amount)	nature of the co	ubject matter and ontract establishing of for benefits
entity (see definiti		. <u> </u>	butions or other financ		any public sector
Name					
· · ·			Relationship	Description	on of activity
	_		Relationship	Description	on of activity
			Relationship	Description	on of activity
			Relationship	Description	on of activity
			Relationship	Description	on of activity
1.12 – Are you, your spou	use, partner or a □ No	<u> </u>		a <b>trust</b> arrangemer	
1.12 – Are you, your spot	□No	☐ Yes (	t child a beneficiary of a	a <b>trust</b> arrangemer	
	□No	☐ Yes (	t child a beneficiary of a	a trust arrangemen	nt?  Political purpose
	□No	☐ Yes (	t child a beneficiary of a	a trust arrangemen	nt?  Political purpose

	□No	$\square$ Yes (please provide the following)
Description:		
Estimated value: \$		Your share of ownership:
•	/ applicable sup	estment in a business or a partnership (including a commercial farm)? porting documents related to publicly traded securities held by the
	□No	$\square$ Yes (please provide the following)
Legal Status of Busine	ess:	
☐ Sole Proprietorsh☐ Partnership☐ Corporation☐ Limited Partnersl☐ Other☐	nip	
	$\square$ Active	□ Inactive
Is an initial public offering	g (IPO) being co	nsidered?
	$\square_{No}$	Yes Name of exchange:
Name and address:		
Region of operations:		
Your role:		
Assets of the business or	partnership:	
Nature of the ownership	interest (if a co	rporation, it could be voting or non-voting shares, etc.):
Estimated value: \$		Your share of ownership:———
Publicly traded securities	held by the bu	siness or partnership:
Grants from federal publ	ic sector entitie	s: \$
Contracts with federal pu	ıblic sector enti	ties:
Dealings with federal pub	olic sector entiti	ies:

1.15 – Do you have any <b>other assets</b> such as a	ccounts receivable, contra	act rights, court judgements?
·	Yes ( <b>please provide the</b>	
Description:		
Estimated value: \$	Your share of ownership:	
2.0 Direct and Contingent Liabilities [Paragraph 22(2)(b)]		
services to another person (the creditor,  Contingent liability*: A liability that will	mount of each liability. You uarantees, lines of credit, pending litigation.  Ition where a reporting publiced, such as a relative, friend, find occur only if a specific event here. For example, if you guarant	our liabilities include such things as support obligations, tax arrears, credit office holder (the debtor) owes money, goods, or ancial institution, or any other person or entity. appens; a liability that depends on the other your child's first car loan, you have a
Do you have any of these liabilities?  You are required to provide details on all you most recent statement for each liability.		complete the following table) ir amount, by enclosing a copy of your
Description of the liability	Amount owing	Creditor/Financial Institution
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	

<sup>\*</sup> Black's Law Dictionary,  $8^{th}$  ed. (St. Paul, MN: West Group, 2004) (at 932-933)

# 3.0 Source of Income [Paragraph 22(2)(c)]

3.1 – Paragraph 22(2)(c) of the Act requires you to describe all income you have received during the 12 months prior to your appointment as a reporting public office holder and all income you are <u>entitled</u> to receive in the 12 months after your appointment including the salary to be received from your current position. Please indicate the amount received or amount you are entitled to receive as well as the person/organization from whom the income is received or receivable.

Nature	Amount in last 12 months	Source	Amount in next 12 months	Source
Employment	\$		\$	
Profession	\$		\$	
Contract	\$		\$	
Business	\$		\$	
Farming income	\$		\$	
Rental income	\$		\$	
Offices and directorships	\$		\$	
Pensions	\$		\$	
Annuities	\$		\$	
Trust	\$		\$	
Interest	\$		\$	
Dividends	\$		\$	
Copyrights and royalties	\$		\$	
Disability benefits	\$		\$	
Government grants or contributions	\$		\$	
Partnership income	\$		\$	
Other income or benefits	\$		\$	_

4.0	Activities [Paragraphs 22(2)(d), (	e) and (f)]							
4.1 -	4.1 – Paragraph 22(2)(d) of the Act requires you to describe whether you were engaged in any of the activities referred to in section 15 (see the Appendix). If you engaged in any of the following <b>activities</b> in the <b>two years prior to your appointment</b> , please provide complete details below. Please indicate if any of these activities are ongoing.								
•	<ul> <li>Employment or the practice of a profession</li> <li>Management or operation of a business or commercial activity</li> <li>Being an officer or director of a corporation or an organization</li> <li>Holding office in a union or professional organization</li> <li>Serving as a paid consultant</li> <li>Being an active partner in a partnership</li> <li>No</li> <li>Past</li> <li>Ongoing</li> <li>No</li> <li>Past</li> <li>Ongoing</li> <li>No</li> <li>Past</li> <li>Ongoing</li> </ul>								
	Please provide complete details of your activities (past or ongoing), the organization(s) with which you have been involved, including membership in professional associations (attach additional sheets if required).								
	Organization	Title (if applicable)	Nature o	of activity		Past or ongoing			
4.2 -	non-commercial activition two years prior to your please provide complete Philanthropic activities	ies in the <b>two years pr</b> appointment you were	ior to your appointre engaged in any of the	<b>nent</b> . Ple ne follow	ease indicate ing types of	e if during the activities; if so,			
•	والمراجع المارين المرجع والمرجع المراجع المراجع والمراجع								
•	Non-commercial activities Political activities	er than donations) s		□ No □ No □ No	☐ Past ☐ Past ☐ Past	☐ Ongoing ☐ Ongoing ☐ Ongoing			
	Non-commercial activitie	s Is of your activities (pa		□ No □ No	☐ Past ☐ Past	☐ Ongoing ☐ Ongoing ☐ Ongoing			
	Non-commercial activitie Political activities se provide complete detai	s Is of your activities (pa		□ No □ No e organiz	☐ Past ☐ Past	☐ Ongoing ☐ Ongoing ☐ Ongoing			
	Non-commercial activitie Political activities se provide complete detain involved (attach addition	ls of your activities (pa al sheets if required).	st or ongoing) and th	□ No □ No e organiz	☐ Past ☐ Past	☐ Ongoing ☐ Ongoing ☐ Ongoing h which you have			
	Non-commercial activitie Political activities se provide complete detain involved (attach addition	ls of your activities (pa al sheets if required).	st or ongoing) and th	□ No □ No e organiz	☐ Past ☐ Past	☐ Ongoing ☐ Ongoing ☐ Ongoing h which you have			

engaged in any o	r holder of a po f these activities whose behalf yo	ower of attorney in the two s (solely or jointly), please ou have been acting/with	o years prior to y provide complete	ustee, executor or liquidator your appointment. If you have e details of your activities and been involved. Please indicate	
• Trustee			□ No □ No	☐ Active ☐ Inactive ☐ Active ☐ Inactive	
<ul><li>Executor</li><li>Liquidator</li></ul>			□No	☐ Active ☐ Inactive	
• Power of attorney			□No	$\square$ Active $\square$ Inactive	
Please provide complete details of your activities as trustee, executor, liquidator, or power of attorney (active or inactive):					
Nature of activity	Beneficiary		Type of assets administered		
5.0 Gifts					
	::f				
Have you received any o				( ) ( ) 10	
Thave you received dify g				an from a relative or friend?	
Thave you received ally g	□ No	vantages since your appo			
Description Description					
	□ No Estimated	☐ Yes ( <b>please comp</b>	lete the following	g table)  Event, occasion or	
	□ No  Estimated value	☐ Yes ( <b>please comp</b>	lete the following	g table)  Event, occasion or	
	□ No  Estimated value	☐ Yes ( <b>please comp</b>	lete the following	g table)  Event, occasion or	
Description  6.0 Additional Inform	Estimated value  \$ \$ \$ mation on that you have induce with the A	Yes (please comp	Date  s there any other	Event, occasion or circumstances	
Description  6.0 Additional Information	Estimated value  \$ \$ \$ mation  on that you have	Yes (please comp	Date  s there any other	Event, occasion or circumstances	

# Confidential Report form required under the authority of the Conflict of Interest Act

One of the purposes of the *Conflict of Interest Act* (Act) is to minimize the possibility of conflicts arising between the private interests and public duties of public office holders and to resolve any conflicts that do arise in favour of the public interest. To do so, the Act sets out clear rules in regard to gifts, benefits, preferential treatment and use of privileged information, among other things. During your mandate as a public office holder, documents published by our office that offer you additional guidance are accessible at ciec-ccie.gc.ca. Please contact our office with any question regarding your obligations under the Act.

This Confidential Report form is the first measure required by the Act from all reporting public office holders. You must disclose to the Conflict of Interest and Ethics Commissioner information pertaining to your assets, private interests, liabilities, etc. within 60 days of appointment. Failure to do so could result in an administrative monetary penalty of up to \$500 that would be made public under section 62 of the Act.

Once completed and filed, this Confidential Report is a protected document. The information provided in this document will enable the Office of the Conflict of Interest and Ethics Commissioner to advise you on other compliance measures required by the Act.

Since this correspondence is time sensitive and contains confidential information, it is highly recommended that you send it via encrypted email or by a courier service that provides a tracking number. In the event that the Office does not receive your Confidential Report form, you will be able to demonstrate that you sent it, in good faith, before the time limit prescribed in the Act. It is also recommended that you scan or make a photocopy of all the supporting documents you submit for future reference.

#### **Confidential Disclosure**

This Confidential Report form must include:

- 1) a description of all your <u>assets</u>, including assets held jointly with another individual, and an estimate of their value;
- 2) a description of all your direct and contingent <u>liabilities</u>, including the amount of each liability;
- 3) a description of all the <u>income</u> you received in the 12 months prior to your appointment and the income you are entitled to receive in the 12 months following your appointment;
- 4) a description of all <u>activities</u> in which you have been engaged in the two years prior to your appointment, including:
  - a. a description of your involvement in philanthropic, charitable or non-commercial activities in the two years prior to your appointment;
  - b. a description of your membership in any professional association, board of directors or officer in any corporation or an organization;
  - c. a description of your activities as a trustee, executor or liquidator of a succession, or holder of a power of attorney in the two years prior to your appointment; and
- 5) a description of all the benefits that you, a member of your family, or any partnership or private corporation in which you or a member of your family have an interest, are entitled to receive as a result of a contract with a public sector entity in the 12 months after your appointment.

You should not divest of any asset or resign from outside activities without first communicating with the Office. After reviewing your Confidential Report form, an advisor will contact you to discuss any compliance measure required by the Act.

If you are a minister of the Crown, minister of state or parliamentary secretary, reasonable efforts to include a similar description of assets, liabilities, income, pre-appointment activities and certain post appointment benefits are also required for each member of your immediate family.

Unless otherwise specified, estimates are acceptable for all amounts requested in this document.

Pursuant to paragraph 22(2)(g), the Commissioner may request any other information that the Commissioner considers necessary to ensure that you are in compliance with the *Conflict of Interest Act*.

#### **Time Limits Prescribed in the Act**

There are various matters in respect of which you have continuing requirements to notify the Office. These include:

- any material change to the information provided on the Confidential Report form (within 30 days of occurrence);
- any gifts and other advantage with a value of \$200 or more, and any series of gifts with a cumulative value of more than \$200 from any one source in a twelve-month period, received by you or members of your family, other than those received from relatives or friends (within 30 days of its occurrence);
- any instance where you recuse yourself from any discussion, decision, debate or vote on any matter in which you would be in a conflict of interest (within 60 days after the recusal took place);
- any firm offers of outside employment and any subsequent acceptance (within 7 days of occurrence).

# **Appendix**

### Relevant Provisions of the Conflict of Interest Act

### Subsection 2(1)

"reporting public office holder" means a public office holder who is:

- (a) a minister of the Crown, minister of state or parliamentary secretary;
- (a.1) the Chief Electoral Officer;
- (b) a member of ministerial staff who works on average 15 hours or more a week;
- (c) a ministerial adviser;
- (d) a Governor in Council appointee, or a ministerial appointee whose appointment is approved by the Governor in Council, who exercises his or her official duties and functions on a part-time basis but receives an annual salary and benefits;
- (e) a Governor in Council appointee, or a ministerial appointee whose appointment is approved by the Governor in Council, who exercises his or her official duties and functions on a full-time basis;
- (e.1) the Parliamentary Budget Officer; or
- (f) a person or a member of a class of persons if the person or class of persons is designated under subsection 62.1(2) or 62.2(2).

"common-law partner" means a person who is cohabiting with the public office holder in a conjugal relationship, having so cohabited for a period of at least one year.

"dependent child" means a child of the public office holder, or a child of the public office holder's spouse or common-law partner, who has not reached the age of 18 years or who has reached that age but is primarily dependent on the public office holder or public office holder's spouse or common-law partner for financial support.

"public sector entity" means a department or agency of the Government of Canada, a Crown corporation established by or under an Act of Parliament or any other entity to which the Governor in Council may appoint a person, but does not include the Senate or the House of Commons.

"spouse" does not include a person from whom a public office holder is separated if all support obligations and family property or patrimony have been dealt with by a separation agreement or a court order.

### Subsection 2(2) – family members

The following are the members of a public office holder's family for the purposes of the Act:

- (a) his or her spouse or common-law partner; and
- (b) his or her dependent children and the dependent children of his or her spouse or common-law partner.

# Subsection 2(3) – relatives

Persons who are related to a public office holder by birth, marriage, common-law partnership, adoption or affinity are the public officer holder's relatives for the purposes of this Act unless the Commissioner determines, either generally or in relation to a particular public office holder, that it is not necessary for the purposes of this Act that a person or a class of persons be considered a relative of a public office holder.

# Section 15

15(1) No reporting public office holder shall, except as required in the exercise of his or her official powers, duties and functions,

- (a) engage in employment or the practice of a profession;
- (b) manage or operate a business or commercial activity;
- (c) continue as, or become, a director or officer in a corporation or an organization;
- (d) hold office in a union or professional association;
- (e) serve as a paid consultant; or
- (f) be an active partner in a partnership.
- (1.1) Despite paragraph (1)(a), for the purpose of maintaining his or her employment opportunities or ability to practice his or her profession on leaving public office, a reporting public office holder may engage in employment or the practice of a profession in order to retain any licensing or professional qualifications or standards of technical proficiency necessary for that purpose if
  - (a) the reporting public office holder does not receive any remuneration; and
  - (b) the Commissioner is of the opinion that it is not incompatible with the reporting public office holder's duties as a public office holder.
- (2) Despite paragraph (1)(c), a reporting public office holder who is a director or officer in a Crown corporation as defined in section 83 of the *Financial Administration Act* may continue as, or become, a director or officer in a financial or commercial corporation but only if the Commissioner is of the opinion that it is not incompatible with his or her public duties as a public office holder.
- (3) Despite paragraph (1)(c), a reporting public office holder may continue as, or become, a director or officer in an organization of a philanthropic, charitable or non-commercial character but only if the Commissioner is of the opinion that it is not incompatible with his or her public duties as a public office holder.
- (4) Nothing in this section prohibits or restricts the political activities of a reporting public office holder.

#### Section 20

"assets" includes any trusts in respect of which a public office holder or a member of his or her family is a beneficiary.

"controlled assets" means assets whose value could be directly or indirectly affected by government decisions or policy including, but not limited to, the following:

- (a) publicly traded securities of corporations and foreign governments, whether held individually or in an investment portfolio account such as, but not limited to, stocks, bonds, stock market indices, trust units, closed-end mutual funds, commercial papers and medium-term notes;
- (b) self-administered registered retirement savings plans, self-administered registered education savings plans and registered retirement income funds composed of at least one asset that would be considered controlled if held outside the plan or fund;
- (c) commodities, futures and foreign currencies held or traded for speculative purposes; and
- (d) stock options, warrants, rights and similar instruments.

"exempt assets" means assets and interests in assets for the private use of public office holders and the members of their family and assets that are not of a commercial character, including the following:

- (a) primary and secondary residences, recreational property and farm land and buildings used or intended for use by public office holders or the members of their family;
- (b) household goods and personal effects;
- (c) works of art, antiques and collectibles;
- (d) automobiles and other personal means of transportation;
- (e) cash and deposits;
- (f) Canada Savings Bonds and other similar investments issued or guaranteed by any level of government in Canada or agencies of those governments;
- (g) registered retirement savings plans and registered education savings plans that are not self-administered or self-directed;
- (h) investments in open-ended mutual funds;
- (i) guaranteed investment certificates and similar financial instruments;
- (j) public sector debt financing not guaranteed by a level of government, such as university and hospital debt financing;
- (k) annuities and life insurance policies;
- (I) pension rights;
- (m) money owed by a previous employer, client or partner;
- (n) personal loans receivable from the public office holder's relatives, and personal loans of less than \$10,000 receivable from other persons if the public office holder has loaned the moneys receivable;
- (o) money owed under a mortgage or hypothec of less than \$10,000;
- (p) self-administered or self-directed registered retirement savings plans, registered education savings plans and registered retirement income funds composed exclusively of assets that would be considered exempt if held outside the plan or fund; and
- (q) investments in limited partnerships that are not traded publicly and whose assets are exempt assets.

### Section 25

25(2) A reporting public office holder shall, within 120 days after the day on which he or she is appointed as a public office holder make a public declaration of all of his or her assets that are neither controlled assets nor exempt assets.

#### Section 22

22(1) A reporting public office holder shall, within 60 days after the day on which he or she is appointed as a public office holder, provide a confidential report to the Commissioner.

- (2) The report required under subsection (1) must contain the following:
  - (a) a description of all of the reporting public office holder's assets and an estimate of their value;
  - (b) a description of all of the reporting public office holder's direct and contingent liabilities, including the amount of each liability;
  - (c) a description of all income received by the reporting public office holder during the 12 months before the day of appointment and all income the reporting public office holder is entitled to receive in the 12 months after the day of appointment;
  - (d) a description of all activities referred to in section 15 in which the reporting public office holder was engaged in the two-year period before the day of appointment;
  - (e) a description of the reporting public office holder's involvement in philanthropic, charitable or non-commercial activities in the two-year period before the day of appointment;
  - (f) a description of all of the reporting public office holder's activities as trustee, executor or liquidator of a succession or holder of a power of attorney in the two-year period before the day of appointment; and
  - (g) any other information that the Commissioner considers necessary to ensure that the reporting public office holder is in compliance with this Act.
- (3) A minister of the Crown, minister of State or parliamentary secretary shall make reasonable efforts to include in the report the information referred to in subsection (2) for each member of his or her family.
- (4) A reporting public office holder shall include in the report a description of all benefits that he or she, any member of his or her family or any partnership or private corporation in which he or she or a member of his or her family has an interest is entitled to receive during the 12 months after the day of appointment, as a result of a contract with a public sector entity and the report must include a description of the subject-matter and nature of the contract.

#### Gift or Other Advantage – Relevant Provisions

#### Subsection 2(1)

"gift or other advantage" means

- (a) an amount of money if there is no obligation to repay it; and
- (b) a service or property, or the use of property or money that is provided without charge or at less than its commercial value.

#### Section 11

- 11(1) No public office holder or member of his or her family shall accept any gift or other advantage, including from a trust, that might reasonably be seen to have been given to influence the public office holder in the exercise of an official power, duty or function.
  - (2) Despite subsection (1), a public office holder or member of his or her family may accept a gift or other advantage
    - (a) that is permitted under the Canada Elections Act;
    - (b) that is given by a relative or friend; or
    - (c) that is received as a normal expression of courtesy or protocol, or is within the customary standards that normally accompany the public office holder's position.
  - (3) When a public office holder or a member of his or her family accepts a gift or other advantage referred to in paragraph (2)(c) that has a value of \$1,000 or more, the gift or other advantage is, unless otherwise determined by the Commissioner, forfeited to Her Majesty in right of Canada.

# Section 12

12 No minister of the Crown, minister of state or parliamentary secretary, or member of his or her family and no ministerial advisor or ministerial staff shall accept travel on non-commercial chartered or private aircraft for any purpose unless required in his or her capacity as a public office holder or in exceptional circumstances or with the prior approval of the Commissioner.

# Section 23

23 If the total value of all gifts or other advantages accepted by a reporting public office holder or a member of his or her family exceeds \$200 from any one source other than relatives and friends in a 12-month period, the reporting public office holder shall disclose the gifts or other advantages to the Commissioner within 30 days after the day on which the value exceeds \$200.

# Section 25

- 25(5) If a reporting public office holder or a member of his or her family accepts any single gift or other advantage that has a value of \$200 or more, other than one from a relative or friend, the reporting public office holder shall, within 30 days after accepting the gift or other advantage, make a public declaration that provides sufficient detail to identify the gift or other advantage accepted, the donor and the circumstances under which it was accepted.
  - (6) If travel has been accepted in accordance with section 12, from any source, the minister of the Crown, minister of state or parliamentary secretary concerned shall, within 30 days after the acceptance, make a public declaration that provides sufficient detail to identify the source and the circumstances under which the travel was accepted.