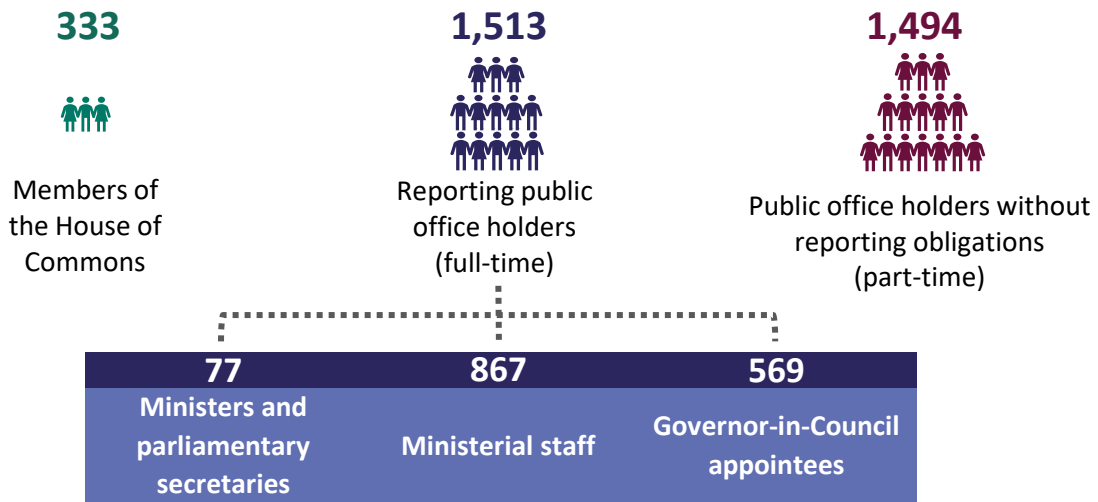


# Quarterly Statistical Report 2023-2024

Q1 – April to June 2023

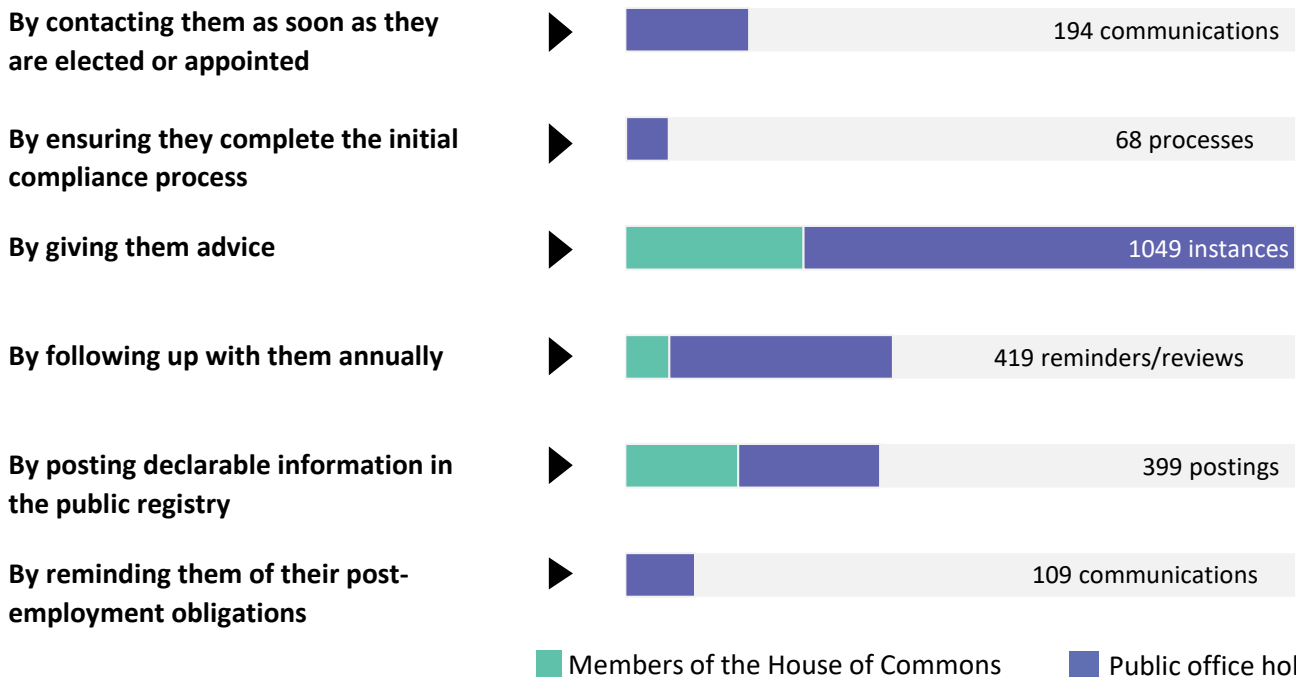
## WHO IS SUBJECT TO THE REGIMES ADMINISTERED BY THE OFFICE?



Compared to the previous quarter, the number of regulatees changed by

**2%**

## HOW DOES THE OFFICE HELP MEMBERS OF THE HOUSE OF COMMONS AND PUBLIC OFFICE HOLDERS PREVENT AND AVOID CONFLICTS BETWEEN THEIR PUBLIC DUTIES AND PRIVATE INTERESTS?



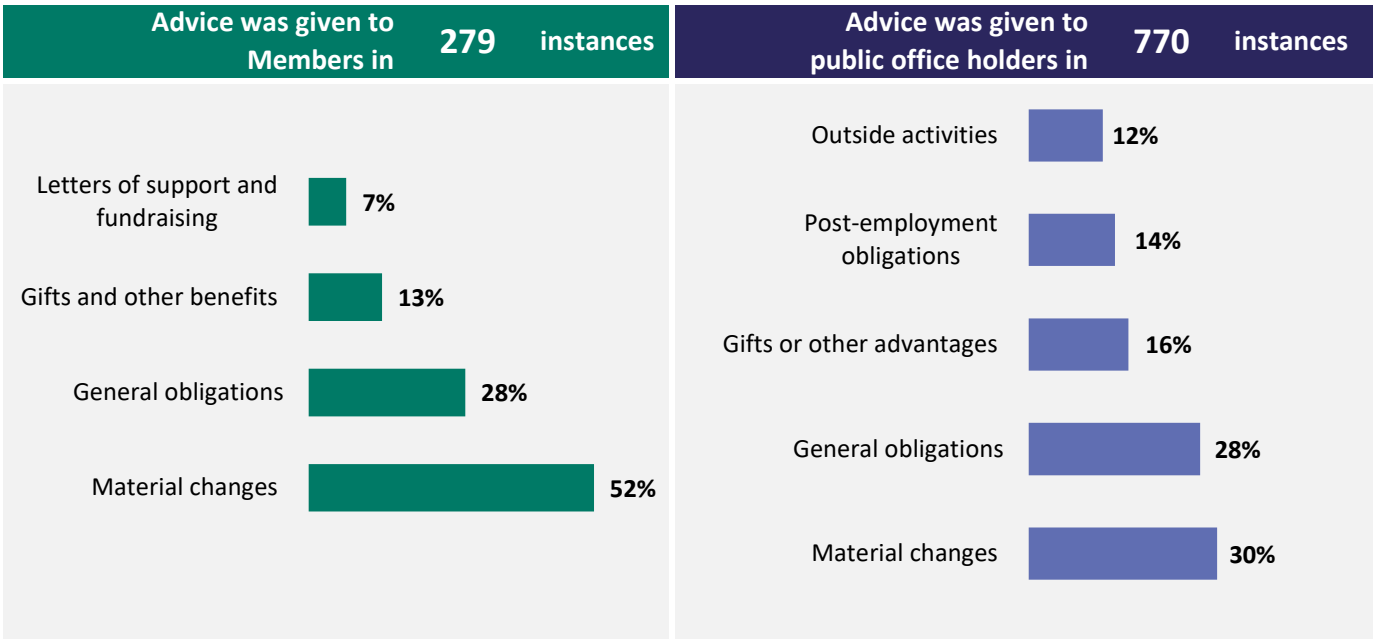
First contact with new public office holders and Members was established within 3 business days in

**96%**

of cases



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



Responded to standard requests within 3 business days in **94%** of cases

Declarations from Members were posted in 177 instances		Declarations from public office holders were posted in 220 instances	
Disclosure summaries	114	Agreed compliance measures	3
Gifts and other benefits	17	Assets	23
Material changes	16	Gifts or other advantages	55
Sponsored travel	30	Liabilities	11
Private interests	0	Outside activities	47
		Recusals	12
		Summary statements	67
		Travel	2
		Other	0

Compared to the previous quarter, the number of declarations has changed by **9%**

**POST-EMPLOYMENT RULES (Conflict of Interest Act only)**

Public office holders are subject to post-employment rules after they leave public office.



**109**

public office holders left office this quarter

Additional rules apply to former reporting public office holders for one or two years after they leave office (cooling-off period)

**265**



former public office holders still subject to additional rules

Upon request, the Commissioner may grant an exemption, waiver or reduction regarding the duration of the cooling-off period

**1**

post-employment exemption, waiver or reduction granted

## IMPOSING APPROPRIATE SANCTIONS (*Conflict of Interest Act* only)

Filing deadlines	Notices of violation	Administrative monetary penalties
<p><b>94%</b></p> <p>Percentage of newly appointed reporting public office holders who met all filing deadlines</p>	<p> When a reporting public office holder does not meet a reporting requirement, they are sent a Notice of Violation and given <b>30 days</b> to either pay the administrative monetary penalty or make written representations to the Commissioner.</p> <p><b>0</b> notices of violation sent to public office holders</p>	<ul style="list-style-type: none"> <li><b>0</b> failures to report all relevant information as part of the Confidential Report</li> <li><b>1</b> failure to report a material change</li> <li><b>0</b> failures to sign a Summary Statement within 120 days of appointment</li> </ul> <p> All administrative monetary penalties can be found on our public registry.</p>

## CONDUCTING INVESTIGATIONS

How many case files\* were opened and closed this quarter?

CODE  
&  
ACT



8

case files  
(new and  
carried over)



0

reports published



0

case files closed

Who is the subject of these case files?

- 1** minister or parliamentary secretary
- 4** Members of the House of Commons
- 6** public office holders
- 0** persons not subject to Act or Code

What was the source of these case files?

- 2** members of the general public
- 4** Members of the House of Commons
- 2** media
- 0** within the Commissioner's Office
- 0** Office of the Public Sector Integrity Commissioner

\*A case file is a concern that is reviewed by the Office

The Office's target is to conduct examinations and inquiries in **12 months**

## EDUCATION AND OUTREACH ACTIVITIES



### REQUESTS FROM THE MEDIA & PUBLIC

**363** requests from the public

**40** media requests

**0** interviews

**3** articles



### MENTIONS

**4,523** media mentions

**27,935** Twitter mentions



### TWITTER

**129** tweets

**4,075** followers



### WEBSITE

**18,889** website visitors

**27,120** public registry visits



### PARLIAMENT

**2** appearances

**15%** percentage of Question Periods during which the Office was mentioned



### TRAINING

**13** presentations

**105** participants

Responded to standard media requests within 4 hours in

**93%**

of cases

Responded to standard public requests within 10 days in

**91%**

of cases

Find out more about the work of the Office:



[Helping Regulatees Comply](#)

[Annual Reports](#)

[Investigation Reports](#)

[Public Registry](#)

[Submission Forms](#)

Questions? [info@cie.parl.gc.ca](mailto:info@cie.parl.gc.ca)



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