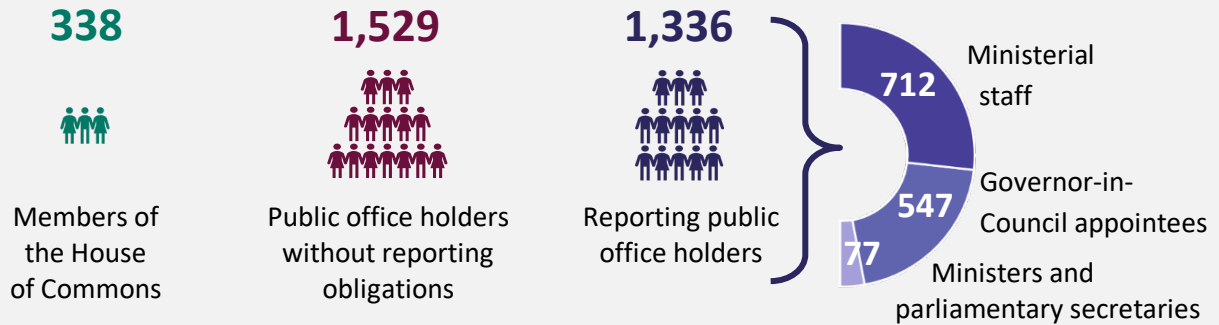


Quarterly Statistical Report 2020-2021

Q3 – October to December 2020

The Office of the Conflict of Interest and Ethics Commissioner tracks and monitors key performance indicators in order to better align its activities with its mission, assess its workload and identify current trends. For access to the data used to compile this report, please click [here](#).

WHO IS SUBJECT TO THE REGIMES ADMINISTERED BY THE OFFICE?



How did the Office help Members of the House of Commons comply?

CODE

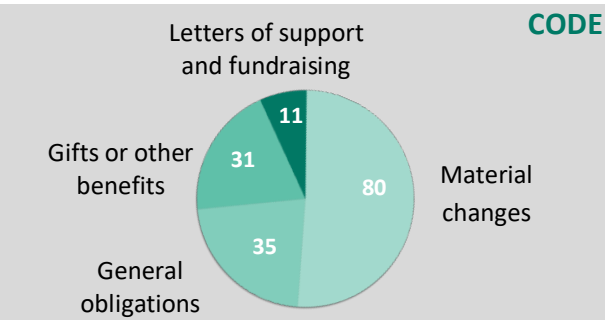
2	information kits for newly elected Members
5	annual reminders
157	times advice provided
11	initial compliance processes completed
117	public registry postings

How did the Office help public office holders comply?

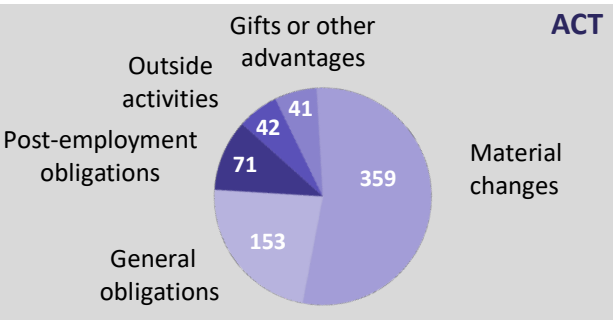
ACT

118	information kits for new public office holders
313	annual reminders sent
43	times information on post-employment obligations provided
666	times advice provided
63	initial compliance processes completed
190	public registry postings

What did Members of the House of Commons ask us about?




What did public office holders ask us about?





We help Members of the House of Commons and public office holders **prevent** and **avoid** conflicts between their public duties and private interests.


What did Members of the House of Commons declare?


CODE

54 disclosure summaries 

15 gifts or other benefits 


47 material changes 


1 sponsored travel 


 All public declarations for Members and public office holders can be found on our **public registry**.


What did public office holders declare?


ACT


4 administrative monetary penalties 


5 compliance orders 


18 recusals 


10 liabilities 


8 agreed compliance measures 

2 post-employment exemptions, waivers or reductions 

42 outside activities 

9 gifts or other advantages 

37 assets 

54 summary statements 



Who is subject to the Conflict of Interest Act?

Public office holders (POH)

- Part-time members of federal boards, commissions and tribunals, as well as some part-time ministerial staff.

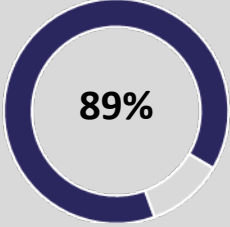



Reporting public office holders (RPOH)

- Ministers, parliamentary secretaries, ministerial staff.
- Full-time Governor-in-Council appointees such as deputy ministers, heads of Crown corporations and members of federal boards.



Created using wordclouds.com

IMPOSING APPROPRIATE SANCTIONS

Filing Deadlines	Notices of Violations	Administrative Monetary Penalties
<p style="text-align: right;">ACT</p>  <p style="text-align: center;">89%</p> <p style="text-align: center;">Instances when newly appointed reporting public office holders met filing deadlines</p>	<p style="text-align: right;">ACT</p>  <p>1 notice of violation sent to a public office holder</p> <p style="text-align: center;">30 days</p>  <p>Time given to public office holders to either pay the penalty or make written representations to the Commissioner.</p>	<p style="text-align: right;">ACT</p> <p>1 incomplete Confidential Report</p> <p>3 failures to report a material change</p> <p style="text-align: center;">All administrative monetary penalties can be found on our public registry</p> 

CONDUCTING INVESTIGATIONS

How many case files were opened and closed this quarter?



5 new case files



1 report published



CODE and ACT
8 case files closed

Who is the subject of these case files?

CODE and ACT

2

Member of the House of Commons

3

Public office holder

What was the source of these case files?

CODE and ACT

2

members of the general public

1

Members of the House of Commons

2

within the Office

EDUCATION AND OUTREACH ACTIVITIES



REQUESTS FROM THE MEDIA & PUBLIC

269 requests from the public
56 media requests
4 interviews
25 articles



MENTIONS

11,400 media mentions
4,770 Twitter mentions



TWITTER

90 tweets sent
3,168 followers



WEBSITE

13,114 website visitors
15,673 public registry visits



PARLIAMENT

2 appearances
16% Percentage of Question Periods during which the Office was mentioned



TRAINING

6 presentations
387 participants

SERVICE STANDARDS


78%

Responded to standard requests from Members and public office holders within 3 business days


93%

Responded to requests from the public within 10 business days


89%

Established first contact with new public office holders and Members within 3 business days


87%

Responded to media requests within 4 hours



Access the data used in the report on our website