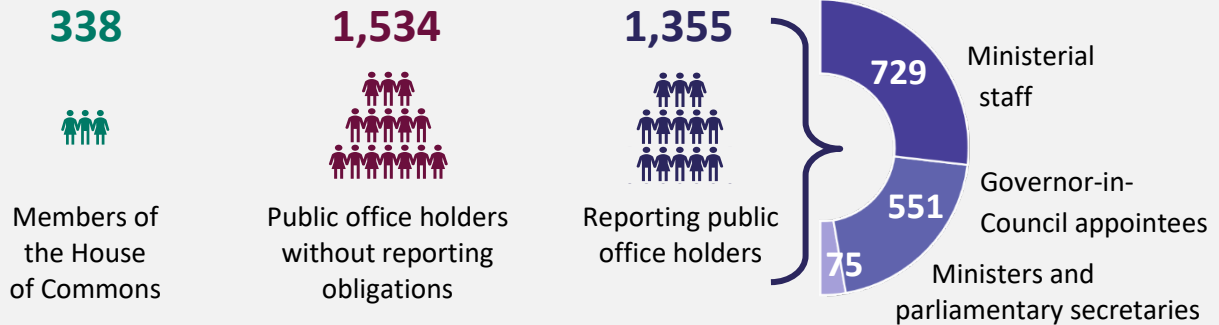


Quarterly Statistical Report 2020-2021

Q4 – January to March 2021

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?



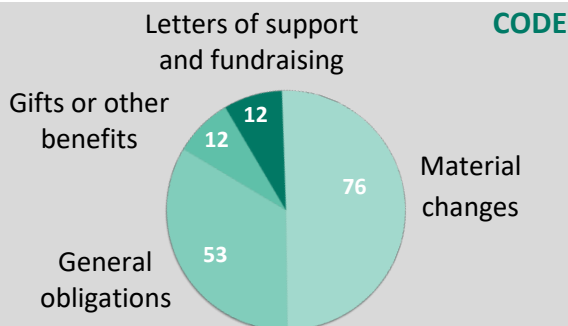
How did the Office help Members of the House of Commons comply?

CODE
56 annual reminders
153 times advice provided
2 initial compliance processes completed
99 public registry postings

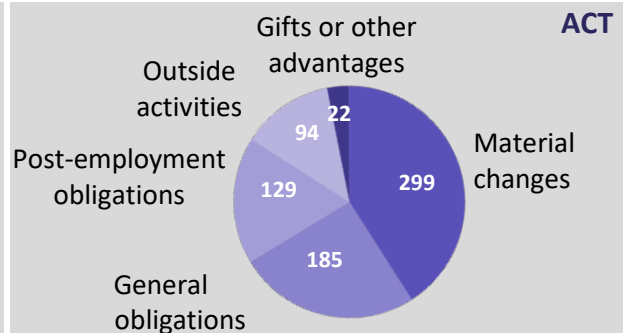
How did the Office help public office holders comply?

ACT
163 information kits for new public office holders
186 annual reminders sent
96 times information on post-employment obligations provided
729 times advice provided
63 initial compliance processes completed
199 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

50 disclosure summaries	
9 gifts or other benefits	
39 material changes	
1 disclosure of private interest	

 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	\$	35 outside activities	
4 compliance orders		8 gifts or other advantages	
4 recusals		49 assets	
5 liabilities		63 summary statements	
5 agreed compliance measures		3 post-employment exemptions, waivers or reductions	



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.

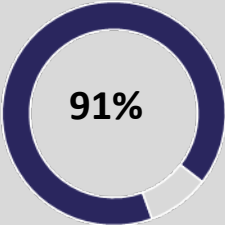



Reporting public office holders (RPOH)

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



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IMPOSING APPROPRIATE SANCTIONS

Filing Deadlines	Notices of Violations	Administrative Monetary Penalties
<p style="text-align: right;">ACT</p>  <p style="text-align: center;">91%</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 style="text-align: center;">3 notices of violation sent to a public office holder</p> <p style="text-align: center;">30 days</p>  <p style="text-align: center;">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 failure to sign a Summary statement within 120 day of appointment</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?



12 new case files



0 reports published



13 case files closed

CODE and ACT

Who is the subject of these case files?

What was the source of these case files?

CODE and ACT

CODE and ACT

6

Ministers or parliamentary secretaries

7

members of the general public

1

Member of the House of Commons

4

Members of the House of Commons

2

Public office holders

1

Public Sector Integrity Commissioner

3

Media

EDUCATION AND OUTREACH ACTIVITIES



REQUESTS FROM THE MEDIA & PUBLIC

524 requests from the public
32 media requests
3 interviews
8 articles



MENTIONS

2,210 media mentions
5,010 Twitter mentions



TWITTER

77 tweets sent
3,093 followers



WEBSITE

9,663 website visitors
15,338 public registry visits



PARLIAMENT

0 appearances
14% Percentage of Question Periods during which the Office was mentioned



TRAINING

11 presentations
341 participants

SERVICE STANDARDS


93%

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


88%

Responded to requests from the public within 10 business days


92%

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


88%

Responded to media requests within 4 hours



Access the [data](#) used in the report on our website