

Appendix B



TRUSTEE DECLARATION OF CONFLICT OF INTEREST

Pursuant to Bylaw 28 and subsection 5.1 of the *Municipal Conflict of Interest Act*, Trustee must file a written statement with the Secretary of the Board when making a declaration of pecuniary interest, direct or indirect, at any Meeting.

TO: Secretary of the Board

I, Carol Ann Sloat, declare a potential (deemed, direct or indirect) conflict of interest with respect to:

Subject Matter/Agenda Item: H-1-h OPSBA report

Meeting Date & Name: May 30, 2022, Regular Board Meeting

I am making this declaration because (state the general nature of the conflict):

A question was asked about voting for president and vice presidents at the OPSBA AGM June 9-12. I am a candidate for the VP positions.

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect to the matter, and I will not attempt in any way whether before, during or after the meeting influence the voting on any such question.

Carol Ann Sloat
Trustee Signature

MAY 30, 2022
Date

Secretary of the Board Acknowledgement:

Received on: May 31, 2022 By: Joanna Roberto

[Signature]
Secretary of the Board Signature