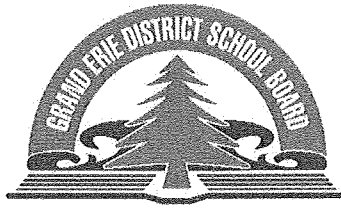


Appendix B



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, Eva Dixon, declare a potential (deemed, direct or indirect) conflict of interest with respect to:

Subject Matter/Agenda Item: 5-3' EA (my daughter is an EA)

Meeting Date & Name: April 21, 2020 Budget Review Meeting 1 of 3

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

My daughter, Andrea DeKoninck is an EA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.

[Signature]  
Trustee Signature

4/24/20  
Date

Secretary of the Board Acknowledgement:

Received on: April 27, 2020 By: Brenda Blancher

B. Blancher  
Secretary of the Board Signature