

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: F-1-a

Meeting Date & Name: Cmtee of the Whole SEPT 14, 2020

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

I am running for a v.p. position with OPSBA.

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

SEPT 14, 2020
Date

Secretary of the Board Acknowledgement:

Received on: 09-14-2020

By: J. Anne Roberto, Dir. of Ed.

J. Anne Roberto
Secretary of the Board Signature