

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

Subject Matter/Agenda Item: Budget Review ID#291 Class 59

Meeting Date & Name: April 21 2020

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

I had missed the fact that this item covered budgeted salaries for secondary consultants. When I realised that this was the case I immediately declared my conflict of interest and withdrew from all discussion on this item.

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

April 23rd 2020
Date

Secretary of the Board Acknowledgement:

Received on: April 24, 2020 By: Brenda Blancher

B. Blancher
Secretary of the Board Signature