

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

**DECLARATION OF CONFLICT OF INTEREST**

| <b>NUMBER</b> | <b>COUNCIL MEETING DATE</b> | <b>NAME</b>    | <b>AGENDA ITEM</b>                | <b>REASONS</b>  |
|---------------|-----------------------------|----------------|-----------------------------------|---|
| <b>2019</b>   |                             |                |                                   |   |
| 2019-1        | Apr 9/19                    | Coun D. Grant  | 7(B)                              | Letter of Information written by my parents   |
| 2019-2        | Apr 23/19                   | Coun. D. Grant | 9 – Old & New Business            | Information & discussion involve my parents   |
| 2019-3        | May 14/19                   | Coun D. Grant  | 6(H) Consent Application #2019-07 | I'm part owner in property in question  |
| 2019-4        | May 14/19                   | Coun D. Grant  | 11- Legal Counsel – Stewarts Rd)  | Conflict due to my parents being residents on Stewarts Rd.  |
| 2019-5        | May 28/19                   | Coun D. Grant  | 3(A) Adopt Minutes                | Called conflict due to conflict on original closed portion  |
| 2019-6        | May 28/19                   | Coun D. Grant  | 3 – Delegations (Kevin Grant)     | Delegations given by (Kevin Grant) my father  |
| 2019-7        | July 9/19                   | Coun D. Grant  | 9 – Old & New Business            | Topic involves my parents   |
| 2019-8        | Aug 27/19                   | Coun D. Grant  | 7(A) Cindy Grant Email            | Letter was written by parents Kevin & Cindy Grant   |
| 2019-9        | Sept 10/19                  | Coun D. Grant  | 7(A) Belanger Brownway Bus Lines  | The child not receiving service to door is my child   |
| 2019-10       | Dec 6/19                    | Coun D. Grant  | 11 - Closed Portion               | The individuals in question being discussed because of possible litigation are my parents   |
| 2019-11       | Dec 10/19                   | Coun D. Grant  | 10 – Accounts Approved Report     | Invoice issued for materials from company WWS that my parents own   |
| 2019-12       | Dec 10/19                   | Coun D. Grant  | 3(A) – Adopt Minutes              | Called conflict of interest for previous meeting due to possible litigation with parents, therefore declaring conflict on adoption of minutes |

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|---------------|-----------------------------|-------------------|---|---|
| <b>2020</b>   |                             |                   |   |   |
| 2020-1        | Jan 14/20                   | Coun. D. Grant    | 11 – Closed Portion   | Parents own property/house involved in potential litigation.                                  |
| 2020-2        | Feb 25/20                   | Coun. D. Grant    | 12-C2020-04   | Discussion/information in relation to Stewarts Rd. involving my parents.                      |
| 2020-3        | Feb 25/20                   | Coun. D. Grant    | 12-C2020-05   | Discussion/information in relation to Stewarts Rd. involving my parents.                      |
| 2020-4        | Apr 14/20                   | Coun. D. Grant    | 3 – Adopt Minutes   | Item on agenda relating to Stewarts Rd. and my parents.                                       |
| 2020-5        | Apr 14/20                   | Coun. D. Grant    | 10 – Accounts Approval Report                                   | Company I work for WWS donates labour & billed materials.                                     |
| 2020-6        | May 12/20                   | Mayor I. Pennell  | 10- Accounts Approval Report                                    | Made declaration to ease concern of Councillor Olmstead regarding an expense submitted by me. |
| 2020-7        | June 9/20                   | Mayor I. Pennell  | 10- Accounts Approval Report                                    | There is an expense payment to me for telephone expense on the report.                        |
| 2020-8        | July 14/20                  | Coun. S. Cross    | L-Donation of Security Cameras                                  | I am the one donating items in question & would like to abstain from voting.                  |
| 2020-9        | Aug 11/20                   | Coun. H. Olmstead | 6q- Pilgrim’s Brand Craft Growing Corp                          | As he is a neighbour and I have strong opinions.  |
| 2020-10       | Aug 11/20                   | Coun. S. Cross    | 6r-Request to Use Community Hall Kitchen                        | I am a member of the CWA and do not want to influence the vote.                               |
| 2020-11       | Aug 11/20                   | Coun. H. Olmstead | 6r-CWA  | As I am a member of the CWA.  |
| 2020-12       | Nov 10/20                   | Coun. S. Cross    | 3-CWA Request   | I am a Member of CWA.   |
| 2020-13       | Nov 10/20                   | Coun. H. Olmstead | 3-Mrs. Grant  | Personal Involvement  |
| 2020-14       | Nov 10/20                   | Coun. H. Olmstead | 3-Calvin Women’s  | I am a Member.  |
| 2020-15       | Nov 10/20                   | Coun. D. Grant    | 6H-Municipality of Calvin-Admin                                 | My parents live on Stewarts Rd and therefore I wish to declare a conflict of interest.        |
| 2020-16       | Nov 10/20                   | Coun. D. Grant    | 3&6B-Delegation by Mrs. Chelsey Grand & Request for Use of Hall | Mrs. Chelsey Grant is my spouse therefore I wish to declare a conflict of interest.           |
| 2020-17       | Nov 24/20                   | Coun. H. Olmstead | 6D,E-Calvin Social as well as Old & New Business                | I am a member & don’t want to influence the vote  |
| 2020-18       | Nov 24/20                   | Coun D. Grant     | 3&6C,6D,6E-Mrs Chelsey Grant & Request for a Santa Walk/Run     | Individual speaking & involved in making request is my spouse                                 |

|         |           |                  |                       |   |
|---------|-----------|------------------|-----------------------|---|
| 2020-19 | Nov 24/20 | Coun D. Grant    | 6Bi-Request to Change | Persons making request are family members                                     |
| 2020-20 | Nov 24/20 | Coun D. Grant    | 9-Old & New Business  | Comments are in regards to the event my spouse is helping organize            |
| 2020-21 | Dec 1/20  | Coun H. Olmstead | 6C & D                | I am a member and have family member involved                                 |
| 2020-22 | Dec 1/20  | Coun D. Grant    | 6C & D                | Social Group involves my spouse   |
| 2020-23 | Dec 8/20  | Coun D. Grant    | 6H&G-Administration   | Item involves Stewarts Rd & I declare because family was property on that Rd. |

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|---------------|-----------------------------|-------------------|--------------------------|--|
| <b>2021</b>   |                             |                   |                          |  |
| 2021-1        | Feb 23/21                   | Coun D. Grant     | (D) Acceptance IC Report | I'm named in the resolution  |
| 2021-2        | Feb 23/21                   | Coun D. Grant     | (F) IC Report            | I'm named in the resolution  |
| 2021-3        | Mar 9/21                    | Coun H. Olmstead  | 6 D) Calvin-Council      | I am named on the document   |
| 2021-4        | Mar 9/21                    | Coun D. Grant     | 4 Roads Report           | My parents own property on Stewart Rd.   |
| 2021-5        | Mar 18/21                   | Coun H. Olmstead  |                          | I don't know   |
| 2021-6        | Apr 13/21                   | Coun H. Olmstead  | 3 A,B,C Adopt Minutes    | I am named in the minutes  |
| 2021-7        | Apr 27/21                   | Coun S. Cross     | E- CWA                   | I am a member of the Calvin Women's Association  |
| 2021-8        | May 11/21                   | Coun H. Olmstead  | 6 E Vet                  | Because I use this vet services  |
| 2021-9        | May 11/21                   | Coun D. Maxwell   | Budget-Fire Dept         | Son on fire department   |
| 2021-10       | May 25/21                   | Coun H. Olmstead  | Disbursements            | I am named on the document   |
| 2021-11       | May 25/21                   | Coun D. Maxwell   | 4 Budget-Fire Dept       | Son on fire department   |
| 2021-12       | June 8/21                   | Coun D. Maxwell   | Budget-Fire Dept         | Son on fire department   |
| 2021-13       | June 8/21                   | Coun. C. Shippam  | Committee of Adjustment  | As I live on the same lake and road as the applicant I would like to remove myself from the decision making, voting on this matter |
| 2021-14       | July 13/21                  | Coun. D. Maxwell  | 6 L – ENPB               | Name on Consent Application  |
| 2021-15       | July 27/21                  | Coun. D. Maxwell  | 6 D – ENPB               | Name on Consent Application  |
| 2021-16       | July 27/21                  | Coun. D. Maxwell  | 6 M – Land Transfer Fees | I have an application in to sever property   |
| 2021-17       | October 12/21               | Mayor I. Pennell  | K                        | The item is regarding a report about me  |
| 2021-18       | October 12/21               | Coun. D. Maxwell  | L & N                    | Named in a report  |
| 2021-19       | October 12/21               | Coun. H. Olmstead | M & O                    | My name is on the Document.  |