

Council Member's Declaration of Pecuniary Interest

Pursuant to Subsection 5.1, of the *Municipal Conflict of Interest Act*, R.S.O. 1990 (In force and effect on March 1, 2019), Council members must complete this form prior to the Council meeting at which they will be making a declaration of pecuniary interest, direct or indirect. Each member who is declaring a pecuniary interest shall read the statement at the appropriate time during the applicable meeting, then provide this written statement to the Clerk.

Declaration:

I, <u>JAMES LANK</u> , declare a pecuniary interest (Print Full Name)
in Item <u>5.1</u> on the <u>February 15 2019</u> Council agenda. (Agenda Item #) (Date of Council Meeting)
I am making this declaration because (General nature of pecuniary interest): <u>DIRECT RELATIVE TO SHAREHOLDER</u>
I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.
<u>[Signature]</u> Signature
<u>FEB 12 / 2019</u> Date

Clerk's Acknowledgement:

Received on February 15, 2019 by Fiona Hamilton
(Date) (Print Name)

[Signature]
Signature of Clerk or Designate