

CONFLICT OF INTEREST ACT R.S.P.E.I. 1988 CAP. C-17.1

MEMBER'S PUBLIC DISCLOSURE STATEMENT

As June 4, 2020

NAME OF MEMBER: Gordon McNeilly

Section 26 of the Conflict of Interest Act states:

(1) After the meeting referred to in subsection 25(4), the Commissioner shall prepare a public disclosure statement on the basis of the information provided by the member.

(2) The public disclosure statement shall,

(a) state the source and nature, but not the value, of the income, assets and liabilities referred to in subsection 25(2), except those that are described in subsection (4) of this section;

(b) list the names and addresses of all the persons who have an interest in those assets and liabilities;

(c) identify any contracts with the Government of Prince Edward Island referred to in the private disclosure statement, and describe their subject-matter and nature;

(d) list the names of any affiliated companies or partnerships shown in the private disclosure statement; and

(e) contain a statement of any gifts or benefits that have been disclosed to the Commissioner pursuant to subsection 13(3).

(3) In the case of a Minister, the public disclosure statement shall also state whether the Minister has obtained the approval of the Commissioner pursuant to section 20 for an activity that would otherwise be prohibited and, if the member has done so, shall,

(a) describe the activity; and

(b) describe the manner in which the activity was to be carried out pursuant to the specifications of the Commissioner required by clause 20(c); and

(c) in the case of a business activity, list the name and address of each person who has a 10 per cent or greater interest in the business, and describe the relationship of the person to the Minister.

(4) The following assets, liabilities and sources of income shall not be shown in the public disclosure statement:

(a) An asset or liability worth less than \$5000;

(b) A source of income that yielded less than \$5000 during the 12 months preceding the relevant date;

(c) Real property that the member or a person who belongs to the member's family uses primarily as a residence or for recreational purposes;

(d) Personal property that the member or a person who belongs to the member's family uses primarily for transportation, household, educational, recreational, social or aesthetic purposes;

(e) Cash on hand, or on deposit with a financial institution that is lawfully entitled to accept deposits;

(f) Fixed value securities issued or guaranteed by a government or by a government agency;

(g) A registered retirement savings plan that is not self-administered, or a registered home ownership savings plan;

(h) An interest in a pension plan, employee benefit plan, annuity or life insurance policy;

(i) An investment in an open-ended mutual fund that has broadly based investments not limited to one industry or one sector of the economy;

(j) A guaranteed investment certificate or similar financial instrument;

(k) Support payments; and

(l) Any other asset, liability or source of income that the Commissioner approves as an excluded private interest.

APPLICABLE

**NOT
APPLICABLE**

STATEMENT OF SPOUSE

X

STATEMENT OF MINOR CHILDREN

X

STATEMENT OF PRIVATE COMPANY

X

MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: Gordon McNeilly

INCOME

Income as a Member of the Legislative Assembly.

Employment income from Happy Gardens Inc.

Rental income - 39 Dawson Court, Charlottetown, PE - Property #694-729-000

ASSETS

Real Property - 39 Dawson Court, Charlottetown, PE - Property #694-729-000 - held jointly with spouse.

Self-administered RRSP's and TFSA with RBC Wealth Management

75% of the Class A common shares in Happy Gardens Inc., a private company.

GIFTS AND PERSONAL BENEFITS

Nil

LIABILITIES

Mortgage on residential property with Simplii Financial, Toronto ON - joint with spouse.

OFFICES AND DIRECTORSHIPS

Director - Happy Valley Gardens Inc.

MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: Gordon McNeilly

NAME OF SPOUSE: Eireann Rigby

INCOME

Rental income - 39 Dawson Court, Charlottetown, PE - Property #694-729-000

ASSETS

100% of the Class A, Common shares in UFit Inc. - a private company

39 Dawson Court, Charlottetown, PE - Property #694-729-000 - owned jointly with spouse.

Self-administered RRSPs and TFSA with RBC Wealth Management, Charlottetown, PE

LIABILITIES

Mortgage on residential property with Simplii Financial, Toronto ON - joint with spouse.

MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: Gordon McNeilly

NAME OF PRIVATE COMPANY:

Happy Gardens Inc. is a private company operating a landscaping business

The Member holds 75% of the Class A Common Shares issued by the company.

The other shareholders are:

Kiera Rigby - 1% Class A Preferred Shares

Donna MacDonald - 25% of Class B Common Shares

Vanessa MacDonald-Hood - 1% of the Class B Preferred Shares

INCOME

The company earns income from the operation of a landscaping business.

ASSETS

Equipment

LIABILITIES

Nil

MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: Gordon McNeilly

NAME OF PRIVATE COMPANY:

UFit Inc. is a private company operating a fitness business

The Member's spouse is the sole shareholder and she owns 100% of the Class A Common Shares

INCOME

The company earns income from the operation of a fitness business..

ASSETS

Nil

LIABILITIES

Nil