



Office of the Conflict of Interest Commissioner
of Prince Edward Island

Schedule 5 - Updated Private Disclosure Statement (2021)

Prepared under the authority of the *Conflict of Interest Act* R.S.P.E.I. 1988 Cap. 17.1

Date of Last Private Disclosure Statement _____

Member's Name _____

Constituency _____

Declaration:

I have read and am familiar with the requirements of the *Conflict of Interest Act*, R.S.P.E.I. 1988, Cap. C-17.1. This Private Disclosure Statement to the best of knowledge, information and belief, accurately discloses all assets, liabilities and income of me, my spouse, my minor children and private companies in which we have an interest, as required by that Act.

Signature of Member _____

Date of Disclosure _____

Conflict of Interest Commissioner _____

Date of Meeting with Commissioner _____

Part A - Personal Information

Contact Information		
	Home	Legislature
Address		
Phone		
Fax		
Cell		
Email	<i>(optional)</i>	<i>(required)</i>

Family Information		
Spouse's Name		Not applicable <input type="checkbox"/>
Name(s) of Children WITHOUT Assets in Excess of \$5,000		Not applicable <input type="checkbox"/>
Name(s) of Children WITH Assets in Excess of \$5,000		Not applicable <input type="checkbox"/>

General Information

Please do not hesitate to attach additional information, if required, to provide complete details in answer to any of the questions on this form.

Interest in a Private Company

1. In your previous private disclosure statement did you, your spouse or your minor children own shares or have an interest in a private company? Yes No

2. Since your last private disclosure statement have you, your spouse or minor children acquired or disposed of shares or any interest in a private company? Yes No

Details:

3. If you answered 'yes' to either of the above questions, please complete Part E of this schedule.

4. Have your shares or interest in a private or public corporation been placed in the control of a trustee pursuant to s. 19 of the *Conflict of Interest Act*? Yes No

Offices and Directorships

1. Since your last private disclosure statement have you, your spouse or minor children assumed or resigned from the position as an officer or director of any corporation or organization? Yes No

Details:

Part B - Statement of Income and Assets

Income

Since the date of your last private disclosure statement have you, your spouse or minor children:

1. Received income from any ministry, agency, board or commission for the Province of Prince Edward Island? Yes No

a) Do you expect to receive such income in the next twelve months? Yes No

If yes to either (or both) above, details:

2. Received a benefit as the result of a contract with the Government of Prince Edward Island?

Yes No

Details:

3. List all the income you, your spouse or minor children have received from other sources since the date of your last private disclosure statement.

Details:

Assets

Since the date of your last private disclosure statement have you, your spouse or minor children:

4. Acquired or disposed on any interest you had in real property, including family residences and recreational property?

Yes No

Details:

5. Taken a mortgage from anyone as security for money loaned?

Yes No

Details:

6. Deposited money with a chartered bank, trust company or financial institution other than those listed in your last private disclosure statement?

Yes No

Details:

7. Acquired or disposed of Canada Savings Bonds or other government security e.g. Treasury Bills as well as corporate bonds except for these instruments that are held in an RRSP?

Yes No

Details:

8. Acquired or disposed of a Guaranteed Savings Certificate or similar investment instruments issued by chartered banks or trust companies and held outside an RRSP?

Yes No

Details:

9. Acquired or disposed of a mutual fund of all types e.g. open-ended, closed and limited to an investment in one industry?

Yes No

Details:

10. Acquired or disposed of shares in a public corporation other than those that may have been acquired in an RRSP?

Yes No

Details:

11. Acquired or disposed of a private business interest (e.g. sole proprietorships, partnership, joint ventures, syndicates cooperatives or similar commercial enterprises) including a loan to these types of businesses?

Yes No

Details:

12. Established or liquidated a Registered Retirement Savings Plan or any part thereof? Please indicate if the plan is self-administered or not self-administered. Yes No

Details:

13. Acquired pension rights? Yes No

Details:

14. Acquired life insurance policies? Yes No

Details:

15. Established a Registered Education Savings Plan? Yes No

Details:

16. Purchased an annuity? Yes No

Details:

17. Purchased personal property e.g. motor vehicles and other personal property that is not of a household, educational, recreational, social or aesthetic nature? Yes No

Details:

18. Acquired other assets?

Yes

No

Details:

Attached to this private disclosure statement are all the current statements from chartered banks, trust companies, insurance companies, mutual fund administrators relating to all the assets disclosed in this statement and my last statement.

Part C - Statement of Liabilities

Since the date of your last private disclosure statement have you, your spouse or minor children incurred or discharged any of the following liabilities?

1. Mortgages?

Yes

No

Details:

2. Unpaid real property taxes?

Yes

No

Details:

3. Other loans?

Yes

No

Details:

4. Guarantees?

Yes

No

Details:

5. Credit Cards?

Yes No

Details:

6. Unpaid income tax?

Yes No

Details:

7. Support obligations?

Yes No

Details:

8. Other liabilities?

Yes No

Details:

Attached are the current statements relating to all the liabilities I have disclosed here and in my last disclosure statement.

Part D - Confidentiality

State the reason why any information in Parts A to C of this private disclosure statement should remain confidential and not be publicly disclosed.

Part E - Statement of Interest in Private Companies

NOTE: If your shares or interest in a private company have been placed in the control of a trustee and as a result you do not have the information necessary to complete all questions in this Part, please complete the questions to the best of your knowledge and proceed to Part F.

Private Companies - Shareholders - Affiliated Companies

1. Since your last private disclosure statement have you disposed of acquired shares or any interest in a private company or companies? Yes No

Details:

2. If there has been a change in the shareholders or shareholdings of any of the private companies in which you had an interest at the date of your last private disclosure statement, please provide a current list of all the shareholders and their shareholdings of each private company. No change

Details:

3. If there has been a change in the directors or officers of any of the private companies in which you had an interest at the date your last private disclosure statement, please provide a list of the current officers and directors of those companies. No change

Details:

4. Please use the following table to provide information with respect to each private company in which you have acquired shares or any interest since the date of your last private disclosure statement. (*Note: Use one table for each company. You may reproduce as many tables as needed.*) Not applicable

Private Company Information			
Company Name			
Company Address			
Name of Shareholder		Address of Shareholder	
Name of Officers/ Directors		Address of Officer/ Director	
Affiliated Companies			

Shareholder Information Not To Be Disclosed To The Public - State the reason why any of the shareholder information listed above should remain confidential and not be publicly disclosed.

Private Company - Statement of Income

5. Since the date of your last private disclosure statement has any private company in which you hold shares or have an interest received income from any ministry, agency, board or commission of the Province of Prince Edward Island? Yes No

Details:

6. Since the date of your last private disclosure statement has any private company in which you hold shares or have an interest received a benefit as the result of a contract with the Government of Prince Edward Island? Yes No

Details:

7. Since the date of your last private disclosure statement, list all the income any private company in which you hold shares or have an interest received from other sources.

Details:

8. **Income Not To Be Disclosed To The Public** - State the reason why any income listed above should remain confidential and not be publicly disclosed.

Private Company - Statement of Assets

Since the date of your last private disclosure statement has the private company or companies in which you have an interest:

9. Acquired or disposed on an interest in real property? Yes No

Details:

10. Taken a mortgage from anyone as security for money loaned?

Yes

No

Details:

11. Deposited money with a chartered bank, trust company or other financial institution other than those financial institutions listed in your last private disclosure statement?

Yes

No

Details:

12. Acquired or disposed of corporate bonds, Canada Savings Bonds and other government securities such as treasury bills?

Yes

No

Details:

13. Acquired or disposed of a Guaranteed Savings Certificate or similar investment instruments issued by chartered banks or trust companies?

Yes

No

Details:

14. Acquired or disposed of a mutual fund of all types e.g. open-ended, closed and limited to an investment in one industry?

Yes

No

Details:

15. Acquired or disposed of shares in a public corporation other than those that may have been acquired in an RRSP?

Yes No

Details:

16. Acquired or disposed of a private business interest (e.g. sole proprietorships, partnership, joint ventures, syndicates cooperatives or similar commercial enterprises) including a loan to these types of businesses?

Yes No

Details:

17. Established or liquidated a Registered Retirement Savings Plan or any part thereof? Please indicate if the plan is self-administered or not self-administered.

Yes No

Details:

18. Acquired life insurance policies owned by the private company?

Yes No

Details:

19. Purchased an annuity in the name of the private company?

Yes No

Details:

20. Purchased personal property - e.g. motor vehicles and other personal property that is not of a household, educational, recreational, social or aesthetic nature?

Yes No

Details:

21. Acquired other Assets?

Yes No

Details:

22. **Assets Not To Be Disclosed To The Public**- State the reason why any asset listed above should remain confidential and not be publicly disclosed.

Details:

Attached to this private disclosure statement are all the current statements from chartered banks, trust companies, insurance companies, mutual fund administrators relating to all the assets disclosed in this statement and my last statement.

Private Company - Statement of Liabilities

Since the date of your last private disclosure statement has the private company or companies in which you have an interest incurred or been relieved of any of the following liabilities:

23. Mortgages?

Yes No

Details:

24. Unpaid real property taxes?

Yes No

Details:

25. Other loans?

Yes No

Details:

26. Guarantees for which the private company is responsible?

Yes No

Details:

27. Credit Cards for which the private company is responsible?

Yes No

Details:

28. Unpaid income tax?

Yes No

Details:

29. Other liabilities?

Yes No

Details:

30. **Liabilities Not To Be Disclosed To The Public** - State the reason why any liability listed above should remain confidential and not be publicly disclosed

Details:

Attached are all the statements and information relating to the liabilities I have disclosed here and in my last disclosure statement

Part F - Trusts

1. Have you created a trust pursuant to either sections 14, 18 or 19 of the *Conflict of Interest Act*? Yes No

Date created: _____

2. If yes, has the trust been approved by the Commissioner? Yes No

3. If yes, has your trustee provided you with the reports required by section 14, 18 or 19 of the *Act*? Yes No

4. If yes, has a copy of the report(s) been provided to the Commissioner? Yes No

5. If you have shares or an interest in a private company that have been placed in the control of trustee pursuant to s. 18 of the *Conflict of Interest Act* you CONFIRM you do not have the information to complete all or some of the questions in Part E. Yes No
Not applicable

Part G - Gifts and Benefits

You, or a member of your family, may accept gifts or benefits given as an incident of protocol, custom or social obligation normally accompanying the responsibilities of your office; however such gifts must be disclosed if their individual value exceeds \$500 or, if in any 12 month period, the aggregate value of such gifts exceeds \$500.

1. Since your last private disclosure statement, have you or any member of your family received any gift or gifts of this nature or value? Yes No

2. If yes, have you disclosed the details to the Commissioner by submitting a *Statement of Gifts and Personal Benefits - Form 2*? Yes No

3. If you have not disclosed the gift or gifts, please provide the details here:

Details:

4. Since your last private disclosure statement, have you or any member of your family received any gifts, other than those referred to above, which were given, directly or indirectly, in connection with your official duties? Yes No

Details: