

Order Number: 006-2009
Date Enacted: April 3, 2009
Amended by Order: 111-2009



TSAWWASSEN FIRST NATION
s̓cəwaθən məsteyəx^w

Conflict of Interest Act

CONFLICT OF INTEREST ACT AFFIDAVITS REGULATION

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Authority

1 This regulation is made pursuant to section 27 (2) (b) of the Conflict of Interest Act.

Definitions

2 (1) In this regulation,

"Act" means the Conflict of Interest Act;

(2) Unless specifically provided otherwise in these regulations, the terms used have the same meaning as defined in the Act.

Disclosure statement

3 (1) Pursuant to section 7 (1) [*Disclosure statement*] of the Act, the Chief and elected members must each file with the chief administrative officer the affidavit prescribed in Form A [*Disclosure affidavit for Chief and elected members*] or Form B [*No Disclosure affidavit for Chief and elected members*] of Schedule A.

[*amended by order number 111-2009*]

(2) Pursuant to section 14 [*Affidavits of directors*] of the Act, all directors must each file with the chief administrative officer the affidavit prescribed in Form A [*Disclosure affidavit for Directors*] or Form B [*No Disclosure affidavit for Directors*] of Schedule B.

[*amended by order number 111-2009*]

SCHEDULE A

Schedule A, Form A: Disclosure Affidavit for Chief and elected members

AFFIDAVIT

I, _____ (name of applicant), _____ (occupation), of
_____ (address) in the city/town of _____ in the
Province of British Columbia MAKE OATH AND SAY THAT:

1. I am an elected [Chief] [member] of the Tsawwassen First Nation.
2. I have an interest in [<>] Corporation as a [shareholder] [director] or [officer].
3. The following person or persons have a substantial financial interest in each of the proprietorship, partnership or other business entity in which I am also an interested party.
 - a. Name
 - b. Name
4. If the matters set out in this affidavit are no longer true, accurate or complete, I am aware that I am required to file a supplementary affidavit with the Chief Administrative Officer to correct the matters set out herein, and also to provide any additional information about such matters that the Chief Administrative Officer may require respecting such matters.

DECLARED BEFORE ME at the _____)
town/city of _____,)
Province of British Columbia, this ____)
day of _____, 2009.) _____
) Signature
)
)
)

A Commissioner for taking Affidavits)
within British Columbia.)

AFFIDAVIT

I, _____ (name of applicant), _____ (occupation), of
_____ (address) in the city/town of _____ in the
Province of British Columbia MAKE OATH AND SAY THAT:

1. I am an elected [Chief] [member] of the Tsawwassen First Nation.
2. I have no interest in any corporation as a shareholder, director, or officer.
3. If the matters set out in this affidavit are no longer true, accurate or complete, I am aware that I am required to file a supplementary affidavit with the Chief Administrative Officer to correct the matters set out herein, and also to provide any additional information about such matters that the Chief Administrative Officer may require respecting such matters.

DECLARED BEFORE ME at the)
town/city of _____,)
Province of British Columbia, this ____)
day of _____, 2009.) _____
) Signature
)
)

A Commissioner for taking Affidavits)
within British Columbia.)

[amended by order number 111-2009]

Schedule B, Form A: Disclosure Affidavit for Directors

I, _____ (name of applicant), _____ (occupation), of
_____ (address) in the city/town of _____ in the
Province of British Columbia MAKE OATH AND SAY THAT:

- DECLARED BEFORE ME at the)
town/city of _____,)
Province of British Columbia, this ____)
day of _____, 2009.)
)
)
)
_____)
A Commissioner for taking Affidavits)
within British Columbia.)
- _____
Signature

AFFIDAVIT

I, _____ (name of applicant), _____ (occupation), of
_____ (address) in the city/town of _____ in the
Province of British Columbia MAKE OATH AND SAY THAT:

1. I am a director as defined in the *Conflict of Interest Act*.
2. I have not been convicted of an indictable offence in the preceding five years.
3. I and my family members have no interest in any Corporation as a shareholder director or officer.
4. I and my family members are not partners in any partnership.
5. I and my family members have no substantial financial interest in any proprietorship, partnership or other business entity.
6. I am aware that I must inform the Chief Administrative Officer in writing as soon as possible if any of the matters set out in this affidavit is no longer true, accurate or complete, and if so, I am required to provide,
 - a. such additional information concerning those matters as the Chief Administrative Officer may require; and
 - b. a supplementary affidavit to that effect if requested to do so by the Chief Administrative Officer.

DECLARED BEFORE ME at the)
town/city of _____,)
Province of British Columbia, this ____)
day of _____, 2009.) _____
) Signature
)
)

A Commissioner for taking Affidavits)
within British Columbia.)

[amended by order number 111-2009]