



TSAWWASSEN FIRST NATION  
s'cəwaθən məsteyəx<sup>w</sup>

*Conflict of Interest Act*

**CONFLICT OF INTEREST AFFIDAVITS REGULATION**

**Date Enacted: 3 April 2009**

*Order Number: O.006-2009*

**Last Amended: 3 June 2015**

This version of the Regulation is not the official version, and is for informational purposes only. Persons who need to rely on the text of the Regulation for legal or other purposes may access the official version held in the TFN Laws Registry by contacting the TFN Administration Office at (604) 943-2112.

## Table of Regulation Changes

<b>Section(s) Amended</b>	<b>Date</b>	<b>Order number</b>
Amendments to s.3 Schedule A (Form A and Form B) replaced with new Form A and Form B Schedule B added	18/11/2009	O.111-2009
s.1 amended s.2(3) added Sch. A and B repealed and replaced	25/03/2015	O.013-2015

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## Authority

1 This regulation is made pursuant to section 27 of the Conflict of Interest Act.

*[Amended by Order number O.013-2015]*

## 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.
- (3) For the purposes of the Act and schedules A and B of this regulation,
- "interest"** means a monetary or other economic interest and includes an interest to which a monetary value may be attributed, but does not include an interest that is so remote or insignificant that it cannot reasonably be regarded as likely to influence the public official in any way; and,
- "members of their families"** or **"family member"** means a spouse/partner, parent, or dependent child, as well as any other individuals who share the public official's home or are otherwise dependent on the public official for support.

*[Amended by Order number O.013-2015]*

## 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 O.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 O.111-2009]*

**SCHEDULE A**

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

**AFFIDAVIT**

I, \_\_\_\_\_ (name), \_\_\_\_\_ (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 Tsawwassen First Nation.
2. I have an interest in each of the following corporations:
  - a. [Name of Corporation] as a [director, officer and/or shareholder]
  - b. [Name of Corporation] as a [director, officer and/or shareholder]
  - c. [Name of Corporation] as a [director, officer and/or shareholder]
3. I have an interest in each of the following proprietorships, partnerships or other business entities:
  - a. [Name]
  - b. [Name]
  - c. [Name]
4. The following person or persons have a substantial financial interest in a proprietorship, partnership or other business entity in which I am also an interested party.
  - a. [Name of interested person] has a substantial financial interest in [entity]
  - b. [Name of interested person] has a substantial financial interest in [entity]
  - c. [Name of interested person] has a substantial financial interest in [entity]
5. 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 as soon as is reasonably possible to correct the matters set out herein, and also to provide any additional information about such matters that the Chief Administrative Officer may require.

DECLARED BEFORE ME at the )  
town/city of \_\_\_\_\_, Province )  
of British Columbia, this \_\_\_ day of )  
\_\_\_\_\_, 20\_\_\_. )  
\_\_\_\_\_) )  
\_\_\_\_\_) )  
A Commissioner for taking Affidavits )  
within British Columbia. )

\_\_\_\_\_  
Signature

*[Amended by Order number O.013-2015]*

### AFFIDAVIT

I, \_\_\_\_\_ (name), \_\_\_\_\_ (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 Tsawwassen First Nation.
2. I have no interest in any corporation as a director, officer or shareholder.
3. I have no interest in any proprietorships, partnerships or other business entities.
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 as soon as is reasonably possible to correct the matters set out herein, and also to provide any additional information about such matters that the Chief Administrative Officer may require.

DECLARED BEFORE ME at the )  
 town/city of \_\_\_\_\_, Province )  
 of British Columbia, this \_\_\_ day of )  
 \_\_\_\_\_, 20\_\_\_. )  
 \_\_\_\_\_ )  
 ) Signature  
 )  
 )  
 \_\_\_\_\_ )  
 A Commissioner for taking Affidavits )  
 within British Columbia. )

*[Amended by Order number O.013-2015]*

## SCHEDULE B

Schedule B, Form A: Disclosure Affidavit for Directors

### AFFIDAVIT

I, \_\_\_\_\_ (name), \_\_\_\_\_ (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 [been] [not been] convicted of an indictable offence in the preceding five years.
3. I have an interest in [name of corporation] because I am, or my family member, [name of family member], is, a [shareholder] [director] [officer].
4. I have an interest in [name of partnership] partnership because I am, or my family member, [name of family member], is, a partner and the following other persons are also partners in the partnership,
  - a. [Name of partner(s)].
5. I have an interest in [name of proprietorship or business entity] because I have, or my family member, [name of family member], has, a substantial financial interest in the [proprietorship or 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 \_\_\_\_\_, 20\_\_ )  
\_\_\_\_\_ )  
A Commissioner for taking Affidavits )  
within British Columbia. )

\_\_\_\_\_  
Signature

[Amended by Order number O.013-2015]

## AFFIDAVIT

I, \_\_\_\_\_ (name), \_\_\_\_\_ (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 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,
  - c. such additional information concerning those matters as the Chief Administrative Officer may require; and
  - d. 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 \_\_\_\_\_, 20\_\_ )  
 \_\_\_\_\_ )  
 \_\_\_\_\_ )  
 A Commissioner for taking Affidavits )  
 within British Columbia. )

\_\_\_\_\_  
Signature

[Amended by Order number O.013-2015]