



**BOARD OF HEALTH: WRITTEN STATEMENT OF DISCLOSURE**

Meeting Date: April 25, 2024  
Member's Name: Bernia Martin  
Agenda Item #: 2024-BOH-0425-5.1-2.1  
Agenda Item Title: Chief Executive Officer's Report

Meeting Type:

- Board of Health Meeting
- Finance & Facilities Standing Committee Meeting
- Governance Standing Committee Meeting
- Special Ad Hoc Building Committee Meeting

I declare a conflict of interest regarding the agenda item noted above in accordance with the Municipal Conflict of Interest Act:

5 (1) Where a member, either on his or her own behalf or while acting for, by, with or through another, has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the council or local board at which the matter is the subject of consideration, the member,  
(a) shall, prior to any consideration of the matter at the meeting, disclose the interest and the general nature thereof;  
(b) shall not take part in the discussion of, or vote on any question in respect of the matter; and  
(c) shall not attempt in any way whether before, during or after the meeting to influence the voting on any such question. R.S.O. 1990, c. M.50, s. 5 (1).

The nature of my conflict of interest is:

I am declaring a conflict of interest concerning item 5.1-2.1, as the nomination directly pertains to myself.

Signature

July 9, 2024

Date

Executive Assistant Use Only:  
July 9, 2024

Received (Date & Time)

Jessie Gordon, Administrative Assistant

Received By

*This form will be referenced in Southwestern Public Health's online Registry of Disclosures of Interest and will be available for public inspection in accordance with SWPH's Bylaw #1, s. 29, and the Municipal Conflict of Interest Act.*