

Pursuant to subsection 5.1 of the Municipal Conflict of Interest Act, a Trustee must file a written statement in the form set out below, with the Secretary of the Board when making a declaration of conflict of interest, at any Meeting.

To: Secretary of the Board

I, Carol Ann Sloat, declare a potential (deemed, direct or indirect) conflict of interest with respect to:

Subject Matter/Agenda Item: In Camera Item B-1-a
Legal & Litigation update

Meeting Date & Name: September 30, 2025, Special Board meeting

I am making this declaration because (state the general nature of the conflict): I confirm that I will not vote on the matter, I will not take part in discussion in respect to the matter, and I will not attempt in any way, whether before, during or after the meeting to influence the voting on the matter.

Trustee Signature:

Carol Ann Sloat

Date: September 30, 2025

Secretary of the Board Acknowledgement:

Received on:

October 3, 2025

Secretary of the Board Signature: