

DECLARATION OF CONFLICT OF INTEREST / PECUNIARY INTEREST

Meeting Date & Name	Council (All Committees) Meeting July 17, 2023
Subject Matter	Confidential Matters – Item No. 19.2 Re: Legal Matters - Niagara Peninsula Energy Incorporated and Peninsula West Power Incorporated

I, member, Mayor Cheryl Ganann, declare a potential (deemed, direct, or indirect) pecuniary interest with respect to:

Item 19.2 Confidential Matter Re: Legal Matters - Niagara Peninsula Energy Incorporated and Peninsula West Power Incorporated on the Council (All Committees) meeting agenda dated: July 17, 2023 for the following reason(s) (state the general nature of the pecuniary interest):

due to Mayor Ganann's role as the Township's Council Representative on the Niagara Peninsula West Power Incorporated Board

Keryl Hamana
Member Signature

For an indirect pecuniary interest see Section 2 of the Municipal Conflict of Interest Act For a direct or deemed pecuniary interest see Section 3 of the Municipal Conflict of Interest Act