

From: [Kevin Cloutier](#)
To: [Carolyn Robertson](#)
Subject: Re: Conflict of Interest Declaration - Please sign and Return
Date: Friday, February 18, 2022 4:05:18 PM
Attachments: [image001.png](#)

irefox

 College of Opticians of Ontario

DIRECTOR DECLARATION

I, KEVIN CLOUTIER

I have read Article 7 and Schedule D of the COO By-Laws and I understand that I am accountable as a Director to conduct myself in compliance with these by-laws.

I understand that I am obligated to disclose my affiliations or associations with any organization, association, vendor, business or person that may give rise to a conflict of interest with my responsibilities as a Director, and to declare a conflict of interest if and when one arises.

I also understand that I am obligated to report, if I become aware, instances of another Director's conflict of interest with their board responsibilities.

Having reviewed Appendix 1 to Schedule D of the By-laws (Conflict of Interest), I am declaring that I currently have no actual or potential conflicts of interest in my role as a Director, or that I have previously disclosed all known actual or potential conflicts of interest.

OR

I am declaring the following actual or potential conflicts of interest with my role as a Director:

Organization, Association, Vendor, Business, Person(s)	Description of Relationship, Role or Involvement

I certify that the above information is true and complete to the best of my knowledge.

Signature: *Kevin Cloutier* Date: FEB 18/22

2/18/2022, 3:55 PM

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From: Carolyn Robertson <crobertson@collegeofopticians.ca>
Sent: Friday, February 18, 2022 3:21:25 PM
To: Carolyn Robertson <crobertson@collegeofopticians.ca>
Subject: FW: Conflict of Interest Declaration - Please sign and Return

Dear Board of Directors,

The Board approved the attached Conflict of Interest questionnaire at the December meeting. In addition to the “Acknowledgement and Undertaking Regarding Fiduciary Duties” which you are asked to sign at the beginning of the year, please complete and sign the attached form and include any further information not previously disclosed. These forms will be posted with the public board package on the COO website.

Please return your form to me by Tuesday, February 22.

All the best,
Carolyn

Carolyn Robertson
Manager Communications and Executive Office
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The COO operates on the traditional lands of many nations, including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples. The COO acknowledges and respects that these lands are now home to many diverse First Nations, Inuit and Métis peoples, who continue to experience the impact of colonization. The COO also acknowledges that Toronto is covered by Treaty 13 signed with the Mississaugas of the Credit, and the Williams Treaty signed with multiple Mississaugas and Chippewa bands.

The COO is committed to working toward reconciliation, decolonization, and anti-racism, and to providing an inclusive and welcoming environment that is free from prejudice and discrimination for the public, registrants, volunteers, staff, and other stakeholders.

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