



## Conflict of Interest Disclosure

I, Lana Popham, withdrew from the  
(Committee Member Name)  
discussion of Cannabis  
(Topic / Description)  
at Cabinet on Sept 13 as I have a conflict  
(Committee) (Date)  
due to personal reasons.  
(General nature of the conflict, e.g. personal reasons)

[Signature]  
(Signature of person making the disclosure)

Received by: [Signature]  
(Signature of Secretary of Meeting)

on 17 09 13  
(Date)

## Excerpt from the *Members' Conflict of Interest Act*

An excerpt from the *Members' Conflict of Interest Act* is noted below. **Section 10 (1)** outlines the responsibility of the committee member.

### **Procedure on conflict of interest<sup>1</sup>**

**10 (1)** A member who has reasonable grounds to believe that he or she has a conflict of interest in a matter that is before the Legislative Assembly or the Executive Council, or a committee of either of them, must, if present at a meeting considering the matter,

(a) disclose the general nature of the conflict of interest, and

(b) withdraw from the meeting without voting or participating in the consideration of the matter.

(2) If a member has complied with subsection (1), the Clerk of the Legislative Assembly or secretary of the meeting must record

(a) the disclosure,

(b) the general nature of the conflict of interest disclosed, and

(c) the withdrawal of the member from the meeting.

(3) The Clerk of the Legislative Assembly or secretary of the meeting must file the information recorded under subsection (2) with the commissioner,

(a) in the case of a meeting of the Legislative Assembly or a committee of the Legislative Assembly, as soon as practicable, and

(b) in the case of a meeting of the Executive Council or a committee of the Executive Council, as soon as practicable after the Executive Council's decision on the matter which has been the subject of the disclosure is made public.

(4) The commissioner must keep all information filed under subsection (3) in a central record kept for that purpose and must

(a) make the central record available for inspection by any person without charge during normal business hours, and

(b) on request by any person provide a copy of the record or portion of it on payment of a reasonable copying charge.

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<sup>1</sup> Members' Conflict of Interest Act, [RSBC 1996] CHAPTER 287,

## Wieczorek, Chris AGRI:EX

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**From:** Massy, Michelle E PREM:EX  
**Sent:** Wednesday, January 3, 2018 1:58 PM  
**To:** Johnson, Lisa E AGRI:EX  
**Subject:** RE: COI Form

Hi Lisa – I have placed the template in the Cabinet folder on my ipad. Please let me know when she has filled it out and I will print off!

Thanks!  
Michelle

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**From:** Johnson, Lisa E AGRI:EX  
**Sent:** Wednesday, January 3, 2018 1:32 PM  
**To:** Massy, Michelle E PREM:EX  
**Subject:** RE: COI Form

Thanks Michelle is there any way for you to upload to MLP's IPAD to sign?

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**From:** Massy, Michelle E PREM:EX  
**Sent:** Wednesday, January 3, 2018 12:54 PM  
**To:** Johnson, Lisa E AGRI:EX  
**Cc:** Beale, William AGRI:EX  
**Subject:** RE: COI Form

Hi – this would have been the cabinet meeting on december 13<sup>th</sup>. I believe the topic was cannabis but Minister Popham needs to fill the form in to confirm that

Thanks!  
Michelle

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**From:** Johnson, Lisa E AGRI:EX  
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**To:** Massy, Michelle E PREM:EX  
**Cc:** Beale, William AGRI:EX  
**Subject:** FW: COI Form

Hi Michelle:

I recall you calling me about this I had mentioned to MLP but never saw the form. Can you please advise topic, what meeting and the date?

Thank you  
Lisa

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**From:** Beale, William AGRI:EX  
**Sent:** Wednesday, January 3, 2018 12:19 PM  
**To:** Johnson, Lisa E AGRI:EX

**Subject:** FW: COI Form

**Importance:** High

Attached and:



**Conflict of Interest Disclosure**

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due to \_\_\_\_\_  
*(General nature of the conflict, e.g. personal reasons)*

\_\_\_\_\_  
*(Signature of person making the disclosure)*

Received by: \_\_\_\_\_ on \_\_\_\_\_  
*(Signature of Secretary of Meeting)* *(Date)*

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**From:** Massy, Michelle E PREM:EX

**Sent:** Friday, December 15, 2017 10:12 AM

**To:** Beale, William AGRI:EX

**Subject:** COI Form

**Importance:** High

Hi Will – the form is attached. Please let me know if you need a word version for any reason.

Thank you  
Michelle

**Michelle Massy**

Manager | Cabinet Operations

Room 049 | 617 Government St. | Victoria, BC

250.387.0869 | cell: 250-516-0685

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## Wieczorek, Chris AGRI:EX

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**From:** Massy, Michelle E PREM:EX  
**Sent:** Friday, January 5, 2018 3:42 PM  
**To:** Johnson, Lisa E AGRI:EX  
**Cc:** Beale, William TRAN:EX  
**Subject:** RE: COI Form  
**Attachments:** COI - Minister Popham.pdf

Hi Lisa,

Please find attached a copy of the COI for Minister Pophams records (now signed by Elizabeth as well). s.13 s.13

Thank you!  
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**From:** Johnson, Lisa E AGRI:EX  
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You're welcome and thank you

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## Conflict of Interest Disclosure

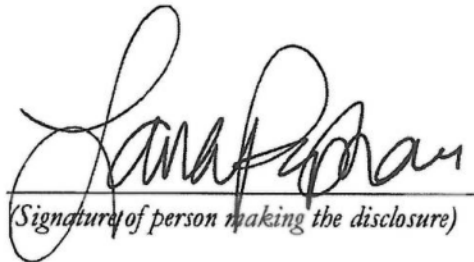
Lana Popham


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**Wieczorek, Chris AGRI:EX**

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<COI - Minister Popham.pdf>



## Wieczorek, Chris AGRI:EX

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**From:** Massy, Michelle E PREM:EX  
**Sent:** Tuesday, January 16, 2018 4:05 PM  
**To:** Johnson, Lisa E AGRI:EX  
**Subject:** RE: COI Form

Thanks very much!

---

**From:** Johnson, Lisa E AGRI:EX  
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s.22                      and will be here on Jan 22 we can ask her then and get back to you

Cheers,  
Lisa

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Hi there – have either of you been able to speak with the Minister regarding December 6<sup>th</sup>?

Thanks!  
Michelle

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