



Office of the Ethics Commissioner
Parliament of Canada

Bureau du commissaire à l'éthique
Parlement du Canada

Français
Home

Contact Us

Help

Search

Canada Site

► **Public Registry**



Government of Canada
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**Conflict of Interest and
Post-Employment Code for
Public Office Holders**

**Code régissant la conduite des
titulaires de charge publique en ce
qui concerne les conflits d'intérêts et
l'après-mandat**

PUBLIC DECLARATION OF
RECUSAL

DÉCLARATION PUBLIQUE DE
RÉCUSATION (ABSTENTION)

I, the undersigned, declare:

Je, soussigné(e), déclare :

As former President and CEO of Canfor Corporation, I have an entitlement to an unregistered pension plan, partially funded through a Retirement Compensation Arrangement.

In order to prevent the appearance of a conflict of interest situation from arising, I have undertaken, in the exercise of my duties and responsibilities to abstain from any participation in discussions or decision-making processes involving direct dealings with Canfor Corporation, its subsidiaries and affiliates. However, this measure is not intended to prevent me from participating in discussions and carrying out my official duties and responsibilities with respect to issues of general application or relating to any industry sector in which Canfor Corporation, its subsidiaries and affiliates may operate.

My Deputy Minister and my Chief of Staff have been informed of this and requested to put in place the appropriate mechanisms to carry out this recusal process.

This declaration is made in the knowledge that a certified copy will be placed in the Public Registry maintained by the Ethics Commissioner where it will be available to the public while I hold office and during my post-employment limitation period.

Cette déclaration est faite sachant qu'une copie conforme sera versée au Registre public maintenu par le commissaire à l'éthique laquelle sera accessible au public pour la durée de ma nomination et de ma période de restriction d'après-mandat.

Date [YYYY/MM/DD]: 2004/11/16

Name/Nom :David Lee Emerson, P.C., M.P.

Signature: Original signed by/ Original signé par

Back

Back to Search

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▲
[Top of page](#)

[Important Notices](#)
[Privacy Statement](#)