CANADA)
PROVINCE OF ALBERTA)
TO WIT:)

IN THE MATTER OF the Conflicts of Interest Act, 2002 Revised Statutes of Alberta, c. C-23, and

IN THE MATTER OF a complaint of an alleged contravention of the Conflicts of Interest Act by the Hon. Mike Cardinal, Member of the Athabasca-Wabasca and Minister of Sustainable Resource Development.

STATUTORY DECLARATION OF

DEBORAH OWRAM

- I, Deborah Owram, of the City of Edmonton, Alberta, Deputy Secretary to Cabinet, do solemnly declare as follows:
- I have duly personally provided my answers to all of those questions annexed hereto in Schedule "A", which were asked by the Ethics Commissioner for the Province of Alberta.
- With respect to the answers provided in Schedule "A" hereto, I hereby declare that all facts and details contained in my answers are accurate and truthful and are provided to the best of my knowledge, recollection, information and belief.

And I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath.

DECLARED BEFORE ME at the City of Edmonton, in the Province of Alberta, this 19 day of TULY, 2002

A Commissioner for Oaths in and for the

Province of Alberta

DAVID B. CHISWELL

BARRISTER AND SOLICITOR

DEBORAH OWRAM

SCHEDULE "A"

 Has the subject of fish management at Calling Lake been raised at any meeting of Executive Council or any of its committees, including Treasury Board or Agenda and Priorities?

Yes. The policy review of fisheries management reinvestment was before the Agenda and Priorities Committee, the Standing Policy Committee on Energy and Sustainable Development and Cabinet as a result of documentation, which in part referred to the Calling Lake Pilot Project.

Treasury Board has not reviewed the fisheries management reinvestment documentation nor its reference to the Calling Lake Pilot Project.

2. On what date was the subject raised and by whom?

Agenda and Priorities Committee

November 26, 2001

Standing Policy Committee on

January 28, 2002

Energy and Sustainable Development

Cabinet

February 5, 2002

The policy review of fisheries management reinvestment was before the above Committees and Cabinet as a result of documentation, which in part referred to the Calling Lake Pilot Project, submitted by the Hon. Mike Cardinal, Minister of Sustainable Resource Development.

The Calling Lake Pilot Project was raised again at the June 24, 2002 Cabinet Meeting.

3. Was a decision of Executive Council required? If so, was Order-in-Council prepared and signed?

The Cabinet approved the Calling Lake Pilot Project on February 5, 2002. No Order-in-Council was required to implement the decision. In regard to the Calling Lake Pilot Project, no decision was made at the June 24, 2002 Cabinet meeting as that item was an information update.

4. If the issue has been raised at Executive Council, did the Minister of Sustainable Resource Development declare a private interest and remove himself from the meeting?

No. The Minister of Sustainable Resource Development did not, to my knowledge, declare a private interest and remove himself from the respective meetings referred to in my response to Ouestion 2.

5. If the Minister of Sustainable Resource Development did not declare a private interest, did he participate in the discussion? Did he vote on the decision, if any?

The Minister of Sustainable Resource Development participated in the discussions at the Committee and Cabinet meetings referred to in my response to Question 2, but, to my knowledge, did not vote on any decisions.