



SECTION: Administration
SUBJECT: Code of Conduct and Ethics

Special Areas Board Code of Conduct and Ethics

The Special Areas Board Members are appointed by the Lieutenant Governor and Council pursuant to section 27 of the Special Areas Act.

- The Chairman is a full time employee of the Province of Alberta and is responsible to follow the Code of Conduct and Ethics for the Public Service of Alberta.
- The other two Board Members are not full time employees but are paid remuneration for attending meetings as required to carry out their duties as Special Area Board Members.
 - These two Board Members shall be required to sign an Oath of Office agreeing to follow the Code of Conduct and Ethics for the Public Service of Alberta as it related to their duties as Board Members.
 - The Board shall use section 169, 170, 171 and 172 of the Municipal Government Act to deal with pecuniary interest of the two Board Members.

A handwritten signature in blue ink, appearing to read 'Jay J. Slemp'.

Jay J. Slemp, Chairman
Special Areas Board

Date: June 23, 2009