

Office of the Integrity Commissioner

Valerie Jepson Integrity Commissioner

375 University Avenue, Suite 202 Toronto, Ontario M5G 2J5 Tel: 416-397-7770 Fax: 416-696-3615 Valerie.Jepson@toronto.ca toronto.ca/integrity

June 9, 2017

Sent by Email (No Original to Follow)

Councillor_Thompson@toronto.ca

Michael Thompson Councillor for Ward 37 100 Queen Street West, Suite B29 Toronto, ON, M5H 2N2

Dear Councillor Thompson:

Re: Sponsored Travel provided by the International Forum of the Americas (IEFA) for Your Trip to Miami, Florida, April 19 – April 21, 2017

Thank you for providing me with the above-referenced Travel Declaration Form. With respect to the above-noted trip I, confirm that the travel related benefits you have disclosed are in compliance with section (f) of Article IV (Gifts and Benefits) of the *Code of Conduct for Members of Council* as travel was sponsored by an event organizer and you attended as a speaker.

I form this view based on my review of:

- 1) the Travel Declaration Form dated May 31, 2017;
- 2) a November 29, 2016 letter from Nicolas Remillard (President and CEO of IEFA) inviting you to attend the event in Miami, Florida;
- 3) the receipts for your airfare, ground transportation and hotel accommodations;
- 4) IEFA World Strategic Forum Agenda; and,
- 5) a search of the lobbyist registry confirming that the travel sponsor, IEFA is not a registered lobbyist or a client of a registered lobbyist.

This letter, the Travel Declaration Form, and attached supporting material will be posted on the Integrity Commissioner's website, <u>toronto.ca/integrity</u>, in accordance with the *Code of Conduct for Members of Council*. If you have any questions about the disclosure of gifts and benefits please do not hesitate to contact this Office.

Yours truly,

Authorizing Signature Removed

Valerie Jepson Integrity Commissioner

- Enclosures (4): Travel Declaration Form for Miami, Florida (2 pages) November 26, 2016 invitation letter (1 page) IEFA World Strategic Forum Agenda (4 pages) Receipts for airfare, ground transportation, and hotel accommodations (5 pages)
- cc: Lesley Ruscica, Manager, Council & Support Services Winnie Li, Director, Strategic Integration and Excellence Ulli Watkiss, City Clerk

VJ/ad

DA TORONTO

This form is used in the declaration of travel costs provided by a third party for Council Members in the performance of their duties if the value exceeds \$300, or if total value received from any one source during a calendar year exceeds \$300.

INFORMATION TO	O BE COMPLETED BY COUNCIL MEMBER
Council Member:	Councillor Michael Thompson
Purpose of Trip:	To attend the World Strategic Forum as a guest speaker and panelist.
Travel Destination:	Miami, Florida, USA
Travel Dates:	19/04/2017 to 21/04/2017
Additional Information:	
Travel Expenses Cov	ered by Third Party (please complete all that apply)
The Sponsor of Travel : International Forum of the Americas	Name: Type of Sponsor (check all that apply): Government Other organization Conference Organizer
Registration Fees:	\$0.00
Travel:	\$349.59 CD
Accommodation:	\$538.94 USD/ \$728.63 CD
Ground Transportation:	\$186.35
Per Diem/Sundry Expenses:	\$300.00 USD/ \$405.59
TOTAL:	\$1670.16
Expenses Paid from Council Business Travel Budget	\$ 0.00
Expenses Paid from Constituency Services & Office Budget or the annual operating budget for the Office of the Mayor	\$ 591.94
Expenses paid from other City of Toronto sources	\$40.00 Source: Data/Text/Voice Plan - General Council Budget
Please attach all pertinent information copies of receipts, etc.)	te this form including invitation letter from event organizer,

Signed by Council Member:

Authorizing Signature Removed

Date: 31/05/2017

The personal information on this form is collected under the authority of the City of /foronto Act, 2006, ss. 157 and 159, and By-Laws 1076-2006, 154-2007 and 861-2008. The information is used to ensure compliance with the Code of Conduct for Members of Council and will be made public. The information will be provided to the Office of the City Clerk to report the donation as a Gift and Benefit. Questions about this collection can be directed to the Integrity Commissioner, 375 University Avenue, Suite 202, Toronto ON M5G 2J5, at 416-392-3826, or at <u>integrity@toronto.ca</u>.



Important Information

This form will be publicly disclosed in accordance with Article IV of the Code of Conduct for Members of Council.

The Code of Conduct for Members of Council, Part IV, Gifts and Benefits, states that no Member shall accept a fee, advance, gift or personal benefit that is connected directly or indirectly with the performance of his or her duties of office, unless permitted by the exceptions listed. The following is listed as an exception:

(f) food, lodging, transportation and entertainment provided by provincial, regional and local governments or political subdivisions of them, by the Federal government or by a foreign government within a foreign country, or by a conference, seminar or event organizer where the Member is either speaking or attending in an official capacity;

This form will serve as a disclosure statement required by the Code.

Upon receiving the Travel Declaration from the Council Member, the Integrity Commissioner shall review the form to determine whether the gift is permissible. In the event that the Integrity Commissioner makes that preliminary determination, he or she shall call upon the Member for clarification. Should the Integrity Commissioner determine that the gift was not permitted, he or she may direct the Member to reimburse the sponsor for the value.

Questions can be addressed to:	Integrity Commissioner 416-392-3826 integrity@toronto.ca
Completed and signed form should be submitted to:	The Office of the Integrity Commissioner 375 University Avenue, Suite 202 Toronto, Ontario M5G 2J5

Authority & Guidelines

Part IV of the Code of Conduct for Members of Council. Available at www.toronto.ca/integrity.



Miami, November 29, 2016

Michael Thompson Councillor, City of Toronto; Chair, Toronto's Economic Development and Culture Committee; Chair, Invest Toronto 100 Queen St W Toronto, ON M5H 2N2

eas Michael.

On behalf of the International Economic Forum of the Americas (IEFA), it gives me great pleasure to invite you to speak at the 7th annual *World Strategic Forum*, taking place on April 19 and 20, 2017, at The Biltmore Hotel in Miami, Florida, under the general theme *Mastering Change*, *Reigniting Growth*.

We would be honoured should you agree to speak on Thursday, April 20, 2017, a day dedicated to the Energy, Infrastructure and Sustainable Development. Your views and perspectives on the importance of stimulating innovation and fostering entrepreneurship to promote economic growth, would be of great relevance to our discussions.

The **World Strategic Forum** was established by the IEFA, a non-for-profit organization founded in 1994 dedicated to the promotion of an open dialogue on pressing economic issues. Over the years, the event has grown to become a strategic platform for private-public exchange and business synergy. The Forum attracts wide media coverage and partners with major corporations as well as leading international organizations.

Recently confirmed speakers to the next edition of the World Strategic Forum include: Gérard Mestrallet, Chairman, ENGIE; Enrique Garcia Rodriguez, Executive President, Development Bank of Latin America (CAF); Jiri Rusnok, Governor, Czech National Bank (CNB); Catherine Wood, Chief Executive Officer and Chief Investment Officer, ARK Investment Management; Bernard Meyerson, Chief Innovation Officer, IBM Corporation; Benedict Okey Oramah, President African Export-Import Bank (Afreximbank); Alberto Giovannini, Chairman, Salini Impregilo; and Mark Tercek, President and Chief Executive Officer, The Nature Conservancy.

We very much hope that it will be possible for you to attend the 2017 World Strategic Forum. It would be a great pleasure to welcome you in Miami.

Yours sincerely,

Authorizing Signature Removed

Nicholas Rémillard President and Chief Executive Officer

1200 N. Federal Highway, Suite 200, Boca Raton, FL 33432, USA • Telephone: 561 444-2984 • Toll Free: 866 865-2225 • Fax: 561 210-8301 www.forum-americas.org • miami@forum-americas.org



INTERNATIONAL ECONOMIC FORUM OF THE AMERICAS WORLD STRATEGIC FORUM APRIL 19-20, 2017

The International Economic Forum of the Americas will host the 7th edition of the World Strategic Forum on April 19 and 20, 2017 at The Biltmore Hotel in Miami.

The World Strategic Forum (WSF) was established by the International Economic Forum of the Americas, a non-for-profit organization dedicated to the promotion of an open dialogue on pressing economic issues. Over the years, the event has grown to become a strategic platform for business synergies, engaging actors of the global economy towards partnership and dialogue.

The Forum strives to foster the exchange of information, to promote free discussion on major current economic issues and facilitate meetings between world leaders to encourage international discussions by bringing together Heads of State, the private sector, international organizations and civil society.

CONFERENCE DETAILS Conference theme: Mastering Change, Reigniting Growth

Audience: +90 speakers, +1200 participants

When: April 19 and 20, 2017

Where: The Biltmore Hotel, 1200 Anastasia Ave, Coral Gables, FL 33134



AGENDA PROPOSAL

MICHAEL THOMPSON

Councillor, City of Toronto; Chair, Toronto's Economic Development and Culture Committee; and Chair, Invest Toronto

ARRIVAL AT MIAMI INTERNATIONAL AIRPORT

Councillor Thompson will be greeted by our liaison officer upon arrival at Miami International Airport. From there, transportation will be arranged to the Biltmore Hotel. The same service will be available upon departure.

Please note that, as a distinguished speaker, Councillor Thompson will be provided with a VIP pass. This pass will grant access to the Conference's working breakfasts, plenary sessions, forums, luncheons and cocktail receptions. Internet access and refreshments are available in the VIP Lounge.



WEDNESDAY, APRIL 19, 2017

6:30 pm - 9:00 pm

Chairman's Reception

Around 120 business executives and speakers will be in attendance.

Councillor Thompson is invited as a VIP guest

A formal invitation will be sent separately

THURSDAY, APRIL 20, 2017

10:30 am - 12:00 pm

FORUM 3 | NEW STRATEGIES FOR ECONOMIC GROWTH: HARNESSING THE EXPERIENCE ECONOMY

Presented by Greater Miami Convention Visitirs Bureau (GMCVB)

SESSION ABSTRACT

As global economic growth remains slow, regional economies must look to their unique strengths to build strategies that will allow them to create long-term growth. What is the role of policy innovation with regards to identifying and nurturing untapped potential? What impact can the different industries, in particular those related with the experience economy, have in the creation of economic development strategies? How can technology and innovation expand user and consumer experiences?

CHAIR

William Talbert III, President and Chief Executive Officer, Greater Miami Convention Visitors Bureau (GMCVB)

MODERATOR Richard Bradley, Editor in Chief, Worth Magazine

SPEAKERS

Annette Stapleton-Seaforth, Chief Executive Officer, Port of Spain City Corporation

Wang Yao, Counselor, Boao Forum for Asia Institute and Former Director General, Boao Forum for Asia

John Padgett, Chief Experience and Innovation Officer, Carnival Corporation Michael Thompson, Councillor, City of Toronto

CLOSING REMARKS

Mike Hampton, Dean, Chaplin School of Hospitality & Tourism Management at Florida International University (FIU)

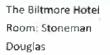
The session is open to media.

11:45 am ~ 12:20 pm VI

12:20 pm VIP Cocktail Reception

Guests of the Head Table, speakers and VIPs in attendance. The Head Table call will be made during this reception.

The Biltmore Hotel Room: VIP Lounge





The Biltmore Hotel

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12:30 pm - 2:30 pm LUNCHEON | BUILDING AN AGENDA FOR SUSTAINABLE DEVELOPMENT

CHAIR

Louis Audet, President and Chief Executive Officer, Cogeco Inc. and Gogeco Communications inc.

SPEAKERS

Benedict Oramah, President and Chairman of the Board of Directors, African Export-Import Bank (Afreximbank)

Luis Carranza Ugarte, President Elect, Development Bank of Latin American (CAF)

Interviewed by:

Bertrand Badré, Chief Executive Officer, Blue Orange Capital; and Visiting Fellow, Peterson Institute for International Economics

Councillor Thompson is invited to join the Luncheon as a VIP guest

PRIVATE MEETINGS

The International Economic Forum of the Americas offers a bilateral service to all speakers. Meetings with other speakers or Government Officials can be coordinated by our team on behalf of Councilior Thompson during the complete duration of the Forum.

MEDIA OPPORTUNITIES

The International Economic Forum of the Americas offers media coordination assistance to its VIP speakers. Media opportunities during the Forum can be explored by our team on behalf of Councillor Thompson, within the media plan that has been developed to help raise both the profile of the World Strategic Forum as well as our speakers' visibility in the media.







CONTACT INFORMATION

Francisca Insulza Director, Content and Program +1 (866) 865-2225 ext. 223 f.insulza@forum-americas.org

Isabelle Moise Transportation & Accommodation Manager +1 514 777 1828 i.moise@forum-americas.org

Julia Castelli Coordinator, Bilateral Meetings +1 (866) 865-2225 ext. 305 j.castelli@forum-americas.org

Ray Ruga Manager, Public Relations +1 (305) 573 4775 ray@CVOXGROUP.COM

Yves Surprenant Director, Security v.surprenant@forum-americas.org





VOYAGES GROUPE IDEAL Phone: 514-342-9554 SANDRO@GROUPEIDEAL.CA

eTicket Receipt

Prepared For THOMPSON/MICHAEL THOMAS MR

RESERVATION CODE	UXDTBC
ISSUE DATE	17Feb17
TICKET NUMBER	0011305079055
INVOICE NUMBER	
ISSUING AIRLINE	AMERICAN AIRLINES
ISSUING AGENT	VOYAGES GROUPE IDEAL/A33
ISSUING AGENT LOCATION	MONTREAL QC
IATANUMBER	· · · · · · · · · · · · · · · · · · ·
CUSTOMER NUMBER	

Itinerary Details

TRAVEL DATE	AIRLINE	DEPARTURE	ARRIVAL	OTHER NOTES
19Apr17	AMERICAN AIRLINES AA2654	TORONTO ON, CANADA Time 17:59 Terminal TERMINAL 3	MIAMI INTERNTNL, FL Time 21:18	Airline Reservation Code UXDTBC Class ECONOMY Seat Number 26C Baggage Allowance NiL Booking Status CONFIRMED Fare Basis N7AHKSN1 Not Valid Before 19APR Not Valid After 19APR
21Apr17	AMERICAN AIRLINES AA2721	MIAMI INTERNTNL, FL Time 08:40	TORONTO ON, CANADA Time 11:55 Terminal TERMINAL 3	Airline Reservation Code UXDTBC Class ECONOMY Seat Number 25C Baggage Allowance NIL Booking Status CONFIRMED Fare Basis STAIZSN1 Not Valid Before 21APR Not Valid After 21APR

Allowances

Baggage Allowance

YYZ to MIA - 0 Pieces AMERICAN AIRLINES

Prices of additional baggage pieces:

- 1. 25.00 CAD up to 50 pounds/23 kilograms and up to 62 linear inches/158 linear centimeters
- 2. 35.00 CAD up to 50 pounds/23 kilograms and up to 62 linear inches/158 linear centimeters

MIA to YYZ - 0 Pieces AMERICAN AIRLINES

Prices of additional baggage pieces:

- 1. 25.00 CAD up to 50 pounds/23 kilograms and up to 62 linear inches/158 linear centimeters
- 2. 35.00 CAD up to 50 pounds/23 kilograms and up to 62 linear inches/158 linear centimeters

ADDITIONAL ALLOWANCES AND/OR DISCOUNTS MAY APPLY DEPENDING ON FLYER-SPECIFIC FACTORS /E.G. FREQUENT FLYER STATUS/MILITARY/ CREDIT CARDFORM OF PAYMENT/EARLY PURCHASE OVER INTERNET, ETC

Carry On Allowances

YYZ to MIA, MIA to YYZ - 2 Pieces (AA - AMERICAN AIRLINES)

Embargoes - Apply To Each Passenger

YYZ to MIA, MIA to YYZ - (AA - AMERICAN AIRLINES)

over 100 pounds/45 kilograms not permitted

Payment/Fare Details

Form of Payment	CREDIT CARD - AMERICAN EXPRESS :
Endorsement / Restrictions	NONREF/SVCCHGPLUSFAREDIF/CXL BY FLT TIME OR NOVALUE
Fare Calculation Line	YTO AA MIA72.44AA YTO90.56NUC163.00END ROE1.32507 XT3.25RC25.00SQ47.10US7.19YC9.16XY5.18XA7.33AY 5.89XFMIA4.5
Fare	CAD 215.99
Taxes/Fees/Carrier-Imposed Charges	CAD 12.10 CA (AIR TRANSPORTATION TAX)
	CAD 11.40 XG (GST FOR CANADA EXCEPT ON/NS/NF/NB/QC/PE)
	CAD 110.10 XT (COMBINED TAXES/FEES/CARRIER- IMPOSED CHARGES)
Total Fare	CAD 349.59

Positive identification required for airport check in

Notice:

THE CARRIAGE OF CERTAIN HAZARDOUS MATERIALS, LIKE AEROSOLS, FIREWORKS, AND FLAMMABLE LIQUIDS, ABOARD THE AIRCRAFT IS FORBIDDEN. IF YOU DO NOT UNDERSTAND THESE RESTRICTIONS, FURTHER INFORMATION MAY BE OBTAINED FROM YOUR AIRLINE.

PASSENGERS ON A JOURNEY INVOLVING AN ULTIMATE DESTINATION OR A STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE ARE ADVISED THAT INTERNATIONAL TREATIES KNOWN AS THE MONTREAL CONVENTION, OR ITS PREDECESSOR, THE WARSAW CONVENTION, INCLUDING ITS AMENDMENTS (THE WARSAW CONVENTION SYSTEM), MAY APPLY TO THE ENTIRE JOURNEY, INCLUDING ANY PORTION THEREOF WITHIN A COUNTRY. FOR SUCH PASSENGERS, THE APPLICABLE TREATY, INCLUDING SPECIAL CONTRACTS OF CARRIAGE EMBODIED IN ANY

APPLICABLE TARIFFS, GOVERNS AND MAY LIMIT THE LIABILITY OF THE CARRIER.

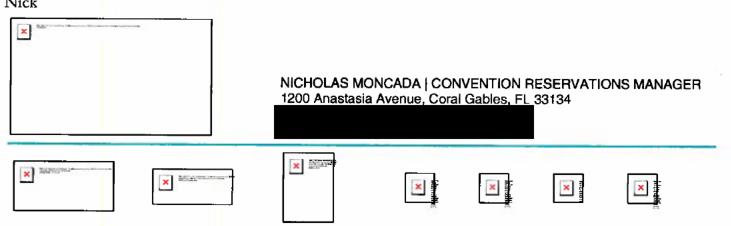
Important Legal Notices

Debbie Gedz	
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F	Mathieu Gendron-Celeb	Email Removed	
From: Sent:	May 12, 2017 11:49 AM		
To:	Debbie Gedz		
Subject:	RE: Receipt for a WSF gu	lest	
Jubjeet.			
Good morning Debbie,			
l checked with our accou	ntant and the exact cost is \$538.	94 USD.	
Regards,			
From: Debbie Gedz	Email Removed		
Sent: Friday, May 12, 201			
To: 'Nicholas Moncada'	Email Removed	Mathieu Gendron-Celebre Email Removed	
Subject: RE: Receipt for a	a WSF guest		
Good morning, Nick:			
	int of Councillor Thompson's acco ito's Integrity Commissioner.	ommodation as I am required to submit a third party cost	S
Regards,			
Debbie			
Debbie Gedz			
Assistant to Councillor Th	pompson		
City of Toronto			
Scarborough Centre, Wa	rd 37		
416-397-9274			
www.councillorthompso	n.ca		
CAN	NDA		
	OVE		
distants :	38.7.1.8F2		
From: Nicholas Moncada	Email Removed		
Sent: May 11, 2017 5:16	PM		
To: Mathieu Gendron-Ce			
	ail Removed		
Subject: RE: Receipt for a	a WSF guest		
Hello Mathieu,			
reno mannou,			

There were no postings to the room for Mr Thompson other than housing fees that WSF covered so there is no receipt to provide.

Kindest Regards Nick



Please consider the environment before printing this email

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify <u>nmoncada@bilmorehotel.com</u>. This message contains confidential information and is intended only for the individuals named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify <u>nmoncada@bilmorehotel.com</u> immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

From: Mathieu Gendron-CelebreEmail RemovedSent: Thursday, May 11, 2017 3:08 PMTo: Nicholas MoncadaCc: Debbie GedzEmail RemovedSubject: Receipt for a WSF guest

Good afternoon Nicholas,

Ms. Gedz below, would need an electronic copy of Michael Thompson's invoice for his stay at the Biltmore Hotel during the World Strategic Forum. Could you send her a copy?

Thanks,