

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

November 17, 2017

Sent by Email (No Original to Follow)

Councillor_Carroll@toronto.ca

Shelley Carroll Councillor for Ward 33 100 Queen Street West, Suite A4 Toronto, ON, M5H 2N2

Dear Councillor Carroll:

Re: Sponsored Travel provided by Metro Vacouver – Zero Waste Conference – for Your Trip to Vancouver, British Columbia October 29 – November 1, 2017

Thank you for providing me with the Travel Declaration Form for 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 a government and conference organizer and you attended in your official capacity as a Councillor.

I form this view based on my review of:

- 1) the Travel Declaration Form dated November 13, 2017;
- 2) a September 25, 2017 email from Heather Schoemaker inviting you to attend the 2017 Zero Waste Conference in Vancouver, British Columbia;
- 3) receipts for both airfare and hotel accommodations; and,
- 4) The 2017 Zero Waste Conference Itinerary.

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 (2 pages)
	September 25, 2017 Email invitation (2 pages)
	Receipts for airfare and hotel accommodations (4 pages) 2017 Zero Waste Conference Itinerary (6 pages)

cc:

Lesley Ruscica, Manager, Council & Support Services Kelly McCarthy, Acting Director, Strategic Integration and Excellence Ulli Watkiss, City Clerk

VJ/ad

DRANTO

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 BE COMPLETED BY COUNCIL MEMBER			
Council Member:	Shelley Carroll		
Purpose of Trip:	Moderator Par panel at Zero Waste Conference		
Travel Destination:	Vanconver, BC		
Travel Dates:	Oct. 29, 2017 - Nov. 1, 2017		
Additional Information:	Vanconver, DC Oct. 29, 2017 - Nov. 1, 2017 Annel: "Food waste: How Do We in Canada Rive to the Challonge?" Speaker at hrban Land Institute Vonconver event.		
Travel Expenses Cov	ered by Third Party (please complete all that apply)		
Sponsor of Travel:	Name: Metro Van conver		
	Type of Sponsor (check all that apply):		
Registration Fees:	\$		
Travel:	\$ 2,015.73		
Accommodation:	\$ 210.32		
Ground Transportation:	\$ ()		
Per Diem/Sundry Expenses:	\$ ()		
TOTAL:	\$ 2,226.05		
Expenses Paid from Council Business Travel Budget	\$ 566.97		
Expenses Paid from Constituency Services & Office Budget or the annual operating budget for the Office of the Mayor	\$		
Expenses paid from other City of Toronto sources	\$ Source:		

Please attach all pertinent information to this form including invitation letter from event organizer,

copies of receipts, etc.)

Signed by Council Member:

Authorizing Signature Removed

2017 Date: Nov

6, ss. 157 and 159, and By-Laws 1076-2006, 154-

The personal information on this form 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 integrity@toronto.ca



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.

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Shelley Carroll

From: Sent: To: Subject: Heather Schoemaker Email Address Removed September 25, 2017 11:13 PM Shelley Carroll Invitation - 2017 Zero Waste Conference

Hi Shelley,

Hope all is well - lots of change I understand. Haven't spoken to you in a while, however, all going well here - lots of progress around food waste and other Council initiatives. Also looking at another excellent zero waste conference agenda www.zwc.ca<http://www.zwc.ca> (Toronto will again be hosting a satellite event!) and would love to have you join us - in particular, we would like to invite you to moderator our afternoon keynote - Tristram Stuart - and the food waste panel that follows (details are below). Please let me know if you would be available - airfare and accommodation would of course be covered.

Warm regards,

Heather

Sent from my iPad

2:00 pm

Afternoon Keynote

* Tristram Stuart<http://www.zwc.ca/speakers/tristram-stuart>, award-winning author, National Geographic Emerging Explorer, and founder of Toast Ale

Tristram Stuart is an international expert on the environmental and social impacts of food waste. From understanding global supply chains to the ways in which societies can change attitudes and practices around wasting food, Tristram offers solutions that are at once both practical and revolutionary.

2:30 pm

Food Waste: How Do We in Canada Rise to the Challenge?

Hosted by the National Zero Waste Council Canada Special Presentation of Canada's National Food Waste Reduction Strategy

* Malcolm Brodie<http://www.zwc.ca/speakers/malcolm-brodie>, Chair, National Zero Waste Council, and Chair, Metro Vancouver Zero Waste Committee

Globally, almost one third of the food we produce is wasted. Local food waste solutions are on the rise. But are they enough? New national and international approaches are suggesting greater levels of collaboration are needed - across sectors, interest and even political boundaries. A transformational shift in everything from technology to governance, using levers in policy and capital investment, is the only way to successfully reduce food waste. What's the right balance between policy change and investment?

Discussion

- * Shay Eliaz<http://www.zwc.ca/speakers/shay-eliaz>, Principal, Monitor Deloitte, Deloitte Consulting LLP
- * Claire Kneller<http://www.zwc.ca/speakers/claire-kneller>, Senior Business Development Manager, WRAP UK
- * Cher Mereweather<http://www.zwc.ca/speakers/cher-mereweather>, Executive Director, Provision Coalition
- * Chris Cochran<http://www.zwc.ca/speakers/chris-cochran>, Executive Director, ReFED

AIR CANADA YOUR BOOKING IS CONFIRMED



Booking Reference : NXCPHV

Travel booked/ticket issued on:04 October 2017

Passengers

n Ms. Shelley Carroll

Ticket Number

Travel Options		Seats	
79	Regular meal	AC105	14H
		AC126	12C

🥗 Depart

			Premium Economy (lowest
Sunday 29 Oct, 2017	09:00 Toronto Pearson Intl. (YYZ), Canada Terminal 1	4	10:52 Vancouver Vancouver Intl. (YVR), Canada Terminal M
	Image: AC1054 hr 52AC105Premium Economy (N)Operated by Air Canada 787-9 Meal) 	



Premium Economy (lowest)

Wednesday 01 Nov, 2017 22:30 Vancouver Vancouver Intl. (YVR), Canada Terminal M

05:47 +1 Day Toronto Pearson Intl. (YYZ), Canada Terminal 1

۲	4 hr 17
	Dramaium

AC126 Premium Economy (N) Operated by Air Canada 777-300ER | Meal

Purchase summary

	1 Adult
4	
Air Transportation Charges	
Base Fare	1650.00
Surcharges	76.00
Taxes, fees and charges	
Goods and Services Tax - Canada no. 100092287 RT0001	1.00
Canada Harmonized Sales Tax (<u>GST/HST</u> #10009-2287 RT0001)	229.48
Air Travellers Security Charge	14.25
Airport Improvement Fee - Canada	45.00
Total before options (per passenger)	2,015 ⁷³
Number of passengers	x1
Total	2,015 ⁷³
GRAND TOTAL - Canadian dollars	\$2,015 ⁷³

Baggage allowance

Carry-on Baggage

On flights operated by Air Canada, Air Canada Rouge or Air Canada Express, you may carry with you in the cabin 1 standard item (max, size: 23 x 40 x 55 cm [9 x 15.5 x 21.5 in]) and 1 personal item (max, size: 16 x 33 x 43 cm [6 x 13 x 17 in)). Your carry-on baggage must be light enough that you can store it in the overhead bin unassisted. See our complete carry-on baggage policy.

Checked Baggage

Please see below for details on the bags you plan on checking at the baggage counter.

Toronto(YYZ) > Vancouver(YVR) Max, weight per bag: 23 kg (50 lb) 2nd bag 1st bag Max, Dimensions per bag: Complimentary Complimentary 158 <u>cm</u> (62 in) Vancouver(YVR) > Toronto(YYZ) Max, weight per bag: 23 kg (50 lb) 1st bag 2nd bag Max, Dimensions per bag: Complimentary Complimentary 158 cm (62 in)

Currency

Fee amounts are displayed in the currency of the first departure city on your ticket. On the day of travel, applicable fees will be assessed in the local currency of the country you are travelling from. Certain exceptions may apply where the departure airport does not charge in local currency. The currency exchange rate will be determined by the date of travel.

Stopovers

Checked baggage fees may be reassessed when itineraries include an enroute stopover of more than 24 hours. Note: If you **exceed your baggage allowance** (in number, size and/or weight), additional checked baggage charges will apply. The policy and fees will be those of the carrier identified in the checked baggage information section.

- View Air Canada's additional checked baggage policy.
- View the additional checked baggage policy of Air Canada's codeshare and interline partners.

CANADA, U.S.: 1 (888) 247-2262



A STAR ALLIANCE MEMBER



900 Canada Place Way Vancouver, BC, Canada V6C 3L5 T 604 691 1991 F 604 691 1999 G.S.T. / H.S.T. Registration # 831939558

Room	3	0621
Folio #	:	
Invoice #	:	
Cashier #	:	887
Page #	;	1 of 1

Arrival	:	10-31-17
Departure	:	11-01-17
Fairmont Pre	side	nt's Club

Date	Description	μ	Additional Information	Charges	Credits
10-31-17	Room Charge	•		179.00	
10-31-17	Destination M	larketing Fee		2.31	
10-31-17	Room PST			19.94	
10-31-17	Room GST			9.07	
11-01-17	Visa	1			252.55
			Total	210.32	252.55
			Balance Due	-42.23	
GST Sum	amary	HST Summary			
Room :	9.07	Room :	0.00		
F&B :	0.00	F&B:	0.00		
Other :	0.00	Other :	0.00		
Total :	9.07	Total :	0.00		

Thank you for choosing Fairmont Hotels & Resorts.

To provide feedback about your stay please contact Mr. Ken Flores, General Manager, at Ken.Flores@Fairmont.com. We also invite you to share memories of your experience on our community forum - visit w w everyonesanoriginal.com.

For information or reservations, visit us at **www.fairmont.com** or call Fairmont Hotels & Resorts from : United States or Canada 1 800 441 1414

lagree that my lability for this bill is not wayed and Lagree to be held personally lable in the event that the indicated person, company or association fails to pay for any part of or the full amount of these charges.

Overdue balances are subject to a surcharge at the rate of 1.5% per month after one month. (18.00% per annum.)

Thank you for choosing to stay with Fairmont Hotels & Resorts



VANCOUVER | NOVEMBER 1, 2017

A FUTURE WITHOUT WASTE

A FUTURE WITHOUT WASTE

A circular economy within reach

2017 Conference Program (subject to change)

November 1, 2017

Conference Host: Malcolm Brodie (/speakers/malcolm-brodie), Chair, Metro Vancouver Zero Waste Committee and Chair, National Zero Waste Council

8:30 Welcoming/Opening Remarks

am

- Malcolm Brodie (/speakers/malcolm-brodie), Chair, Metro Vancouver Zero Waste Committee and Chair, National Zero Waste Council
- The Right Honourable Justin Trudeau, Prime Minister of Canada video welcome
- Honourable George Heyman, Minister of Environment and Climate Change Strategy, British Columbia - video welcome
- Mike Layton (/speakers/mike-layton), Councillor, City of Toronto (joining from the City of Toronto satellite event)

8:45 Opening Keynote - The Circular Economy, A Brave New Frontier

am



(http://www.zwc.ca) • Dr. Cady Coleman (/speakers/dr-cady-coleman), Scientist and Retired NASA #ZWC2017 (https://twitter.com/search?q=%23ZWC2017&src=typd&lang=en) astronaut

Her experience as a scientist and NASA astronaut gave Dr. Cady Coleman an orbital perspective. Now she sees our blue planet's possibilities with a unique and hopeful viewpoint. Coleman will share her insights and vision for a world where people work together to accelerate the transition to a circular economy.

"We have everything and everyone that we need to live sustainably. Being open to seeing and hearing what others bring to the table, and brave enough to realize that what each of us has to share can be the key to advancing step-by-step towards significant solutions. Our success lies in being both open and brave when it comes to working together to find solutions to our terrestrial challenges."

Moderator: Kathryn Gretsinger (/speakers/kathryn-gretsinger), Journalist and Professor

9:30 Textiles: Fashion Forward Thinkers

am

The textiles and clothing industry is ripe for disruption. New research illustrates the high throughput of textiles in our economy: people keeping their clothes half as long as they used to, with production doubling over the last 15 years. Textiles recycling and reuse is scaling up and so are efforts to reduce the environmental impact of textiles in design, manufacture and sale. What innovations and new solutions are industry embracing to eliminate waste across the value chain? What is the role of governments and the consumer in shifting the dial on textiles?

Panel

- Stacy Flynn (/speakers/stacy-flynn), Co-Founder and CEO, Evrnu
- Nicole Bassett (/speakers/nicole-bassett), Co-Founder, The Renewal Workshop
- Leigh Mapledoram (/speakers/leigh-mapledoram), Program Area Manager, Sustainable Textiles, WRAP UK
- Bob Kenney (/speakers/bob-kenney), Recycling Development Officer, Nova Scotia Government
- Ashley Gill (/speakers/ashley-gill), Senior Manager of Industry Integrity, Textile Exchange

Moderator: Myriam Laroche (/speakers/myriam-laroche), President & Founder, Eco Fashion Week

(http://www.zwc.ca) **Break** #ZWC2017 (https://twitter.com/search?q=%23ZWC2017&src=typd&lang=en)

am

11:00 Food Waste: How Do We in Canada Rise to the Challenge? am

Hosted by the National Zero Waste Council Canada

Special Presentation of Canada's National Food Waste Reduction Strategy

• Malcolm Brodie (/speakers/malcolm-brodie), Chair, National Zero Waste Council, and Chair, Metro Vancouver Zero Waste Committee

Globally, almost one third of the food we produce is wasted. Local food waste solutions are on the rise. But are they enough? New national and international approaches are suggesting greater levels of collaboration are needed – across sectors, interest and even political boundaries. A transformational shift in everything from technology to governance, using levers in policy and capital investment, is the only way to successfully reduce food waste. What's the right balance between policy change and investment?

Discussion

- Claire Kneller (/speakers/claire-kneller), Senior Business Development Manager,
 WRAP UK
- Cher Mereweather (/speakers/cher-mereweather), Executive Director, Provision
 Coalition
- Chris Cochran (/speakers/chris-cochran), Executive Director, ReFED

Moderator: Shelley Carroll (/speakers/shelley-carroll), Councillor, City of Toronto, Ward 33 Don Valley East

12:30 Lunch

pm

1:30 Plastics: Reimagining a Global Material

pm

(http://www.zwc.ca) **Video Spotlight –** Ocean Pollution Research Collaborative #ZWC2017 (https://twitter.com/search?q=%23ZWC2017&src=typd&lang=en)

Lightweight and durable, plastics are a valuable and ever-growing component of our economy that provide broad social and environmental benefits. But limited recovery and reuse has also led to one of the greatest environmental issues of our time: plastics in our oceans and in our sea life. Current trends suggest that by mid-century the weight of plastic in the ocean could surpass the biomass of all fish. This panel will discuss what's at stake, and spotlight the latest global developments to stem this leakage and keep plastics out of our ocean and in our economy.

Panel

- Richard Thompson (/speakers/richard-thompson), Professor and Associate Dean, Faculty of Science and Engineering, Plymouth University
- Mats Linder (/speakers/mats-linder), Lead, Innovation Programme, New Plastics Economy, Ellen MacArthur Foundation
- Andrew Falcon (/speakers/andrew-falcon), CEO, Full Cycle Bioplastics

Moderator: Jim Downham, (/speakers/jim-downham) President & CEO, PAC Packaging Association and Vice Chair, National Zero Waste Council

(/speakers/jim-downham)

2:45pm Business Innovation

http://www.zwc.ca) According to Accenture, transitioning to a circular economy is the biggest economic #ZWC2017 (https://twitter.com/search?q=%23ZWC2017&src=typd&lang=en) opportunity of our time – worth upwards of \$4.5 trillion by 2030. How do we accelerate circular business innovation in Canada and what are the potential benefits? How do we transform the delivery of goods and services in a way that eliminates waste but supports business growth and development? How do established businesses transition, and what new opportunities exist in the marketplace for start-ups and entrepreneurs?

SPARK Talk

 Martin Charter (/speakers/martin-charter), Director, The Centre for Sustainable Design, University for the Creative Arts

The Canadian Context - Three Champions - Three Stories

- Frances Edmonds (/speakers/frances-edmonds), Head of Sustainability, HP Canada
- Angela Hamilton (/speakers/angela-hamilton), Founder, Quupe
- Mikhael Metauro (/speakers/mikhael-metauro), National Business Development & Sales Strategist, Cascades Recovery+

Moderator: Christina Seidel (/speakers/christina-seidel), Co-Chair of the Circular Economy Working Group, National Zero Waste Council and Executive Director, Recycling Council of Alberta.

Circular Cities: At the Forefront of Growth, Innovation and Now Circularity 4:00

pm

Some say metropolitan areas are taking the place of nations as the epicenters of economic growth and innovation. As major concentrators of people, materials, data and capital, metropolitan areas offer an ideal testing ground for circular solutions - amplifying the social and economic impact of new approaches and providing the economies of scale for circular business models.

Armchair Discussion

- Ellen MacArthur Foundation: Julia Vol (/speakers/julia-vol), Government and Cities Network Manager
- London: Wayne Hubbard (/speakers/wayne-hubbard), Chief Operating Officer, London Waste and Recycling Board

Moderator: Vanessa Timmer (/speakers/vanessa-timmer), Co-Founder and Executive Director, One Earth and Board Member, National Zero Waste Council

• Tristram Stuart (/speakers/tristram-stuart), award-winning author, National Geographic Emerging Explorer, and founder of Toast Ale

(http://www.zwc.ca) **Closing Keynote - Infinite Possibilities, Circular Solutions** #ZWC2017 (https://twitter.com/search?q=%23ZWC2017&src=typd&lang=en)

Hidden behind spotless grocery aisles, perfect vegetables, and confusing best before labels, Tristram Stuart discovered a world of waste.

"And I'm not talking about rotten food being thrown away, but rather perfectly edible food."

This realization became a call to action – spawning an award-winning book, his not-forprofit organization Feedback, and business success. Stuart's journey is an inspiring story, offering valuable circular economy insights, regardless of your industry. Combining ground-breaking ideas with time-tested principles, his practical, yet creative approach is delivering solutions on a global scale. Get inspired by a visionary change-maker sharing his recipe for success and find out how you can turn his hard-won battles into victories for your own zero waste efforts.

Moderator: Erica Johnson (/speakers/erica-johnson), Journalist, CBC

5:30 Closing Remarks

pm

• Malcolm Brodie (/speakers/malcolm-brodie), Chair, Metro Vancouver Zero Waste Committee and Chair, National Zero Waste Council

5:45 Networking Reception

pm

Unwind and connect with the speakers, panelists and delegates.

