



OFFICE OF THE
**INTEGRITY
COMMISSIONER**
TORONTO

Jonathan Batty
Integrity Commissioner
375 University Ave., Suite 202
Toronto, ON M5G 2J5
416-397-7770 | Jonathan.Batty@toronto.ca

January 28, 2020

Sent via Email (No Original to Follow): Councillor_Thompson@toronto.ca

Michael Thompson
Councillor, Ward 21
Toronto City Hall
100 Queen St. W., Suite B31
Toronto, ON M5H 2N2

Dear Councillor Thompson:

Re: Sponsored Travel provided by the Shenzhen Municipal People's Government for Your Trip to China; November 6 to 17, 2019

Thank you for providing me with a 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 the Shenzhen Foreign Affairs Office and you attended in your official capacity.

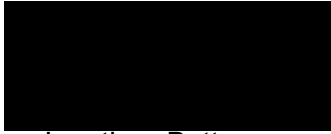
I form this view based on my review of:

1. the Travel Declaration Form dated January 13, 2020;
2. Invitation from the China Hi-Tech Fair Organizing Committee;
3. Tracking sheet for expenses for Councillor Thompson;
4. Accommodation receipts; and,
5. a search of the lobbyist registry confirming that the Shenzhen Municipal People's Government 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, toronto.ca/integrity, 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,



Jonathan Batty
Integrity Commissioner

Enclosures (5): Travel Declaration Form dated January 13, 2020 (2 pages)
 Letter of Invitation (2 pages)
 Costs Spreadsheet (1 page)
 Accommodation Invoices (4 pages)
 Ground Transportation Summary (1 page)

c.c.: Lesley Ruscica, Manager, Council & Support Services
 Kelly McCarthy, Deputy City Clerk, Strategic Integration and Excellence

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:	Councillor Michael Thompson
Purpose of Trip:	Trade mission to China
Travel Destination:	Changsha/Zhuzhou, Chengdu, Shenzhen, China
Travel Dates:	11/06/2019 to 11/17/2019
Additional Information:	

Travel Expenses Covered by Third Party (please complete all that apply)

Sponsor of Travel:	Name: Shenzhen Foreign Affair Office/CRRC/CFAO/SFAO Type of Sponsor (check all that apply): <input checked="" type="checkbox"/> Government <input checked="" type="checkbox"/> Other organization <input type="checkbox"/> Conference Organizer	
Registration Fees:	\$	
Travel:	\$	
Accommodation:	\$ 770.42	
Ground Transportation:	\$ 477.52	
Per Diem/Sundry Expenses:	\$	
TOTAL:	\$ 1247.94	

Expenses Paid from Council Business Travel Budget	\$	
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	\$ 5731.86	Source: Economic Development Division

Please attach all pertinent information (e.g., letter from event organizer, copies of receipts, etc.)

Signed by Council Member:

Date: 01/13/2020

The personal information on this form is collected under the authority of the City of Toronto 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 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.



第二十一届中国国际高新技术成果交易会
China Hi-Tech Fair 2019

| 邀 | 请 | 函 |

LETTER OF INVITATION

Mr. Denzil Minnan-Won
Deputy Mayor and Councillor of Toronto, Canada

Dear Mr. Denzil Minnan-Won,

China Hi-Tech Fair (CHTF) Organizing Committee has the honor to extend an official invitation to you and your 3 entourages (the name list in following annex) for the 21st China Hi-Tech Fair from 13-17 November 2019 in Shenzhen, China.

China Hi-Tech Fair is renowned as the largest and most influential technology show in China. Approved by the State Council of China, it is jointly held by China's Ministry of Commerce, Ministry of Science and Technology, Ministry of Industry and Information Technology, National Development and Reform Commission, Ministry of Agriculture and Rural Areas, State Intellectual Property Office, Chinese Academy of Sciences, Chinese Academy of Engineering, and Shenzhen Municipal Government. Initiated in 1999, China Hi-Tech Fair has been successfully held for 20 sessions on an annual basis in the city of Shenzhen. It has been playing an important role in enhancing economic and technological exchanges and cooperation between China and foreign countries.

China Hi-Tech Fair 2018 achieved a great success with a total exhibition area of 140,000 square meters. It attracted 3,356 exhibitors, 141 delegations from 41 countries and regions and drew over 563,000 visitors from 103 countries.

The China Hi-Tech Fair 2019 will showcase the latest technology and will feature a series of events:

- A. **Exhibitions:** AI, intelligent manufacturing, energy saving & green technology, IT, biology, new energy, new materials, advanced manufacturing, aviation & aerospace, etc.
- B. **Forums and conferences:** China Hi-Tech Forum, professional seminars, industry summits, salon and workshops, etc.
- C. **Business Events:** road shows, new technology launches, product & technology promotion, match making services, makers' events, etc.

We are grateful for your attention and support to China Hi-Tech Fair 2019 and look forward to welcoming you in Shenzhen in this beautiful autumn!

Yours sincerely,

China Hi-Tech Fair Organizing Committee



(Contact person: Ms. Yan Tao, [REDACTED])



第二十一届中国国际高新技术成果交易会
China Hi-Tech Fair 2019

| 邀 | 请 | 函 |

LETTER OF INVITATION

ANNEX

The list of officials in Toronto attending the 21st China Hi-Tech Fair:

Mr. Denzil Minnan-Won	Deputy Mayor and Councillor of Toronto, Canada
Mr. Michael Thompson	Deputy Mayor and Councillor of Toronto, Canada
Ms. Cynthia Lai	Councillor - Ward 23 Scarborough North of Toronto, Canada
Ms. Susana Vaz	Economic Development Officer - Asia of Toronto, Canada

Business Mission Travel Expenses - Tracking Sheet for DM Thompson - China Mission 2019
Nov 6- 17, 2019

Category	Notes/Details	Foreign Currency	Totals including all			Total Before	HST/Gratuity
			taxes	CAD	\$	taxes	(up to 15%)
Travel							
Airfare: TO-PEK-TO	Paid by EDC - S. Vaz pcard	\$	1,640.34	\$	1,637.09	\$	3.25
Airfare: Domestic in China	Paid by EDC - S. Vaz pcard	\$	605.52	\$	605.52	\$.
		\$	2,245.86	\$	2,242.61	\$	3.25
VISA	Paid by M. Thompson, cash	\$	162.15	\$	162.15		
Accommodation							
Hotel: Zhuzhou Marriott	Paid by EDC - S. Vaz pcard	RMB 1156.00	\$	224.47	\$	224.47	
Hotel - Langham Shenzhen	Paid by EDC - S. Vaz pcard	RMB 2332.00	\$	455.04	\$	455.04	
Hotel - Chengdu	Paid by EDC - Payment Requisition		\$	502.65	\$	502.65	
Sub Total			\$	1,182.16			
Hotel - Shenzhen	Paid by Shenzhen Foreign Affairs		\$	770.42	\$	770.42	
Ground Transportation							
LOCAL							
Taxi from Home to YYZ	ToDot Limo Paid by EDC -S/Vaz PCard		\$	88.10			
Taxi from YYZ to Home	ToDot Limo Paid by EDC -S/Vaz PCard		\$	68.98			
			\$	197.12	\$	177.10	\$ 20.02
FOREIGN							
Transport: Nov 7-9	*paid by CRRC Corporation Limited	RMB 1000.00	\$	188.00	\$	188.00	*rate based on daily rate from the Bank of Canda
Transport: Nov 9-12	*paid by CFAO	RMB 400.00	\$	75.20	\$	75.20	*rate based on daily rate from the Bank of Canda
Transport: Nov 12-17	*paid by SFAO	RMB 1140.00	\$	214.32	\$	214.32	*rate based on daily rate from the Bank of Canda
		RMB 2540.00	\$	477.52			
Sundry Expenses							
Per Diem - 12 @\$100 USD/day (1.33 CND)							
Wednesday Nov 6	Travel - advanced payment	USD 100.00	\$	133.00			
Thursday Nov 7	Meetings - advanced payment	USD 100.00	\$	133.00			
Friday Nov 8	Meetings - advanced payment	USD 100.00	\$	133.00			
Saturday Nov 9	Meetings - advanced payment	USD 100.00	\$	133.00			
Sunday Nov 10	Meetings - advanced payment	USD 100.00	\$	133.00			
Monday Nov 11	Meetings - advanced payment	USD 100.00	\$	133.00			
Tuesday Nov 12	Meetings - advanced payment	USD 100.00	\$	133.00			
Wednesday Nov 13	Meetings - advanced payment	USD 100.00	\$	133.00			
Thursday Nov 14	Meetings - advanced payment	USD 100.00	\$	133.00			
Friday Nov 15	Meetings - advanced payment	USD 100.00	\$	133.00			
Saturday Nov 16	Meetings - advanced payment	USD 100.00	\$	133.00			
Sunday Nov 17	Travel - advanced payment	USD 100.00	\$	133.00			
		USD 1200.00	\$	1,596.00			

Exchange rates: For charges on personal credit cards provide statement that corresponds to receipts with all other personal info blacked out. For cash receipts, provide proof of exchange rate OR EDC Finance will provide average exchange rate

Thompson Michael
Canada

Company Name 公司名
CRRRC Zhuzhou Locomotive

INFORMATION INVOICE printed on 08-NOV-19

Room 房号 : 2022
Arrival 入住日期 : 11-07-19
Departure 离店日期 : 11-09-19
Loyalty Number 会员号码 :
Confirmation No 确认号 : 76394471
Cashier 收银员 : FOISSAC
Invoice No 账单号 : 95056

Page 1 of 1

DATE 日期	REFERENCE 备注	CHARGES 收费	CREDITS 付款
11-07-19	Accommodation Services	578.00	
11-08-19	Accommodation Services	578.00	
Total 总计		1,156.00	0.00
		Balance 余额	CNY1,156.00

This statement is the only receipt. I agree that I am personally liable for the above-mentioned payment and if the person, company or association indicated by me as being responsible for the payment, I understand that my liability shall be joint with such person, company or association if the amount is not received within 30 days.
此结算是酒店提供的唯一收据。本人同意承担上述费用，如酒店于30天内未有收到由本人指定负责有关费用的人士、公司或团体付款，我将有责任承担以上费用。

Guest Signature
宾客签署：

To secure your next stay, go to marriott.com

ZHUZHOU MARRIOTT HOTEL
NO. 160 LONGXING ROAD, TIANYUAN DISTRICT, ZHUZHOU 412007, HUNAN, CHINA
T:86.731.2365.8888 F:86.731.2882.3888
株洲美的万豪酒店
中国湖南省株洲市天元区隆兴路160号，邮编：412007
电话：86.731.2365.8888 传真：86.731.2882.3888



GUEST FOLIO
客人账单

INFORMATION INVOICE

Mr Michael Thomas Thompson
Canada

Shenzhen Foreign Affairs Office

Conf. No. 预订确认号 : 11928155
Room No. 房号 : 1704
Arrival 来店日期 : 11-15-19
Departure 离店日期 : 11-17-19
Folio/Invoice No. 账单号 : 453407
Cashier No. 收银员号码 : 477 11-17-19
User ID 收银员 : FDALINA

Date 日期	Description 明细	Reference 备注	Debit 消费	Credit 付款
11-15-19	Accommodation		1,000.00	
11-15-19	Room Charge - Svc Chg		100.00	
11-15-19	6% Tax - Room Charge		66.00	
11-16-19	Accommodation		1,000.00	
11-16-19	Room Charge - Svc Chg		100.00	
11-16-19	6% Tax - Room Charge		66.00	
11-17-19	Balance Transfer	to 1707	-2,332.00	

Total Amount 总金额 0.00 0.00

Balance Due 余额 0.00 RMB

Net Amount 税前净额 -132.00

6% Tax - Room Charge 6% 相关税费 - 房费 132.00

Guest Signature 宾客签名

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of these charges within a reasonable period.
本人愿意承担此单据之上的责任，并愿意承担本人指定担保的个人、公司或团体不能支付的余额或金额，如本人未能亲自到总台来结账。在此特授权深圳东海朗廷酒店从我入住登记时所提供的信用卡上直接收取或通过银行划扣上述费用。

THE LANGHAM

SHENZHEN

Page 1 of 2

GUEST FOLIO

客人账单

Ms Susana Elzira Vaz
CA
Canada

Conf. No. 预订确认号 : 11928153
Room No. 房号 : 1707
Arrival 来店日期 : 11-15-19
Departure 离店日期 : 11-17-19
Folio/Invoice No. 账单号 :
Cashier No. 收银员号码 : 11-17-19
User ID 收银员 : FDALINA

Shenzhen Foreign Affairs Office

INFORMATION INVOICE

Date 日期	Description 明细	Reference 备注	Debit 消费	Credit 付款
11-15-19	Deposit Transfer at Check-In			9,328.00
11-15-19	Accommodation		1,000.00	
11-15-19	Room Charge - Svc Chg		100.00	
11-15-19	6% Tax - Room Charge		66.00	
11-16-19	Balance Transfer	FROM 1703	1,166.00	
	Lai Cynthia Kwai Ha #1703=>Vaz Susana Elzira #1707			
11-16-19	Accommodation		1,000.00	
11-16-19	Room Charge - Svc Chg		100.00	
11-16-19	6% Tax - Room Charge		66.00	
11-17-19	Balance Transfer	from 2111	2,731.98	
	Minnan Wong Denzli Girard #2111=>Vaz Susana Elzira #1707			
11-17-19	Balance Transfer	from 1704	2,332.00	
	Thompson Michael Thomas #1704=>Vaz Susana Elzira #1707			

\$ 9328.00
L 766.02

1811.67 Cdn
L 141.00 Cdn

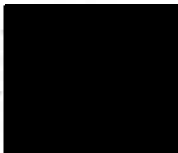
\$ 8561.98

\$ 1,670.67 Cdn

DM Thompson - \$ 2,332.00 / \$ 455.04 Cdn 2.195126594
DM Minnan Wong - \$ 2,731.98 / \$ 533.08 Cdn
C. hai - \$ 1,166.00 / \$ 227.51 Cdn
Susana Vaz - \$ 2,332.00 / \$ 455.04 Cdn

THE LANGHAM
SHENZHEN

GUEST FOLIO
客人账单



Ms Susana Elzira Vaz
CA
Canada

Shenzhen Foreign Affairs Office

INFORMATION INVOICE

Conf. No. 预订确认号 : 11928153
Room No. 房号 : 1707
Arrival 来店日期 : 11-15-19
Departure 离店日期 : 11-17-19
Folio/Invoice No. 账单号 :
Cashier No. 收银员号码 : 11-17-19
User ID 收银员 : FDALINA

Date 日期	Description 明细	Reference 备注	Debit 消费	Credit 付款
	Total Amount 总金额		8,561.98	9,328.00
	Balance Due 余额		-766.02 RMB	
	Net Amount 税前净额			8,420.98
	Tax Details			
	6% Tax - Room Charge 6% 相关税费 - 房费			132.00

Guest Signature 宾客签名 _____

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of these charges within a reasonable period.
本人愿意承担此单据之上的责任，并愿意承担本人指定担保的个人，公司或团体不能支付的余额或金额，如本人未能亲自到总台来结账。在此特授权深圳东海朗廷酒店从我入住登记时所提供的信用卡上直接收取或通过银行划扣上述费用。

2019 CHINA MISSION		Changsha/ Zhuzhou (Nov 7 - Nov 9, 2019)				# of people in the mini bus	Chengdu (Nov 9 - Nov 12, 2019)				# of people in the mini bus	Shenzhen (Nov 12 - Nov 17, 2019)				# of people on the mini bus
Nov 6 to Nov 17, 2019	Minnan-Wong	Thompson	Lai	Vaz			Minnan-Wong	Thompson	Lai	Vaz		Minnan-Wong	Thompson	Lai	Vaz	
Ground Transportation	1000.00	1000.00	1000.00	1000.00	8		400.00	400.00	400.00	400.00	9	1,140.00	1,140.00	1,140.00	1,140.00	10

\$ 0.188 = 1 RMB

Note:

Ground Transportation: ALL COSTS IN RMB

Changsha/Zhuzhou: Covered by CRRC - 8,000 RMB divided by 8 people

Chengdu: Covered by Chengdu Foreign Affairs office - 3,600 RMB divided by 9 people

Shenzhen: Covered by Shenzhen Foreign Affairs Office - 11,400 RMB divided by 10 people