Prepared by the Conflict of Interest Commissioner, Saskatchewan

Date: March 9, 2020

# MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: KEN FRANCIS

# I. INCOME:

Name and address of each business from which the Member receives remuneration for services as an employee, officer, director, trustee, partner or owner (see clause 13(1)(b)):

Name	Address	<b>Position Held</b>
2K3D Investments Inc.	Box 2349, Kindersley, Saskatchewan S0L 1S0	President

# II. ASSETS:

1. Name and address of the registered office of each corporation in which the Member or Member's trustee holds any shares, share warrants or share purchase options:

Name	Address	<b>Nature of Interest</b>
2K3D Investments Inc.	Box 2349, Kindersley, Saskatchewan SOL 1SO	Shareholder
Assets: real estate: 121, 2-137, 2-145, 151, 159 1st Avenue NE, Swift Current, Saskatchewan		
Organto Foods Inc.	1990 Hamilton Street,	Shareholder
Vancouver, British Columbia V6B 2R9		

2. Name and address of all sole proprietorships or partnerships in which the Member has an interest:

Name	Address	<b>Nature of Interest</b>
Dover Shores Real Estate Inv. LP	300-728 Spadina Crescent, Saskatoon, Saskatchewan S7K 3H2	Limited Partner
WIP IV LP (Real Estate)	3502-1128 Alberni Street, Vancouver, British Columbia V6E 4R6	Limited Partner

3. Identity of bonds and debentures with a value of greater than \$2,000.\*

# **Bonds and Debentures**

**Dover Shores Short Term Notes** 

4. Identity of investment funds, mutual funds, investment trusts or similar securities.\*\*

#### Investment

Alignvest Strategic Partners Fund Golden Opportunities Manulife Mutual Funds SaskWorks Venture Fund Inc. Dynamic Mutual Funds Fidelity Investments Invesco Canada Ltd. TD Asset Management Inc. Mackenzie Investments

5. Municipal address or legal description of any real property, inside or outside Saskatchewan, that the Member has any interest in or title or right to:

#### **Address or Legal Description Nature of Interest** Personal Residence Joint Owner Personal Residence Joint Owner Personal Vacation Residence Joint Owner 128 – 1<sup>st</sup> Avenue West, Kindersley, Saskatchewan Through 2K3D 819 – 9th Street West, Kindersley, Saskatchewan Through 2K3D 3404 – 205 Third Avenue, Invermere, British Columbia Through 2K3D 372 Muirfield Drive, Palm Desert, California, USA Through 2K3D G – 106 Papakes Resort, Lahaina, Maui, Hawaii, USA Through 2K3D 2600 – 8th Street East, Saskatoon, Saskatchewan Through 2K3D 116, 117, 118 – 3<sup>rd</sup> Avenue West, Kindersley, Saskatchewan Through 2K3D 1130 Rempel Place, Kindersley, Saskatchewan Through 2K3D 311 Main Street, Kindersley, Saskatchewan Through 2K3D

# III. GOVERNMENT CONTRACTS

Identity and extent of the Member's participation in any Government contract as defined in Section 15 of *The Members' Conflict of Interest Act*:

# **Description of Contract**

#### **Nature of Interest**

NONE – Shares in company holding contracts were disposed of effective July 1, 2018 as per recommendations made by COIC. Member did not receive any compensation or profits derived from any government contract in 2018.

# IV. GIFTS AND BENEFITS:

Identity and the extent of any gift or personal benefit received by the Member and mentioned in a disclosure statement filed pursuant to subsection 7(3) of *The Members' Conflict of Interest Act*:

Identity	Extent
City of Regina: parking permit	\$100

# V. OTHER

1. The identity of any grant or subsidy from the Crown that was received by the Member or any other business listed in paragraph II(1)\*\*\*.

**Identity** Extent

**NONE** 

Name and address of each corporation, organization or association of which the Member is an officer or director:

Name	Address	Position
2K3D Investments Inc.	Box 2349, Kindersley, Saskatchewan, SOL 1SO	President/Director

3. Name and address of each organization or association in which the Member holds a Membership:

Address	Status of Membership
6135 Rochdale Boulevard, Regina, Saskatchewan S4X 2R1	Member
Kindersley, Saskatchewan	Member
239 – 2405 Legislative Drive, Regina, Saskatchewan S4S 0B3	Member
	6135 Rochdale Boulevard, Regina, Saskatchewan S4X 2R1 Kindersley, Saskatchewan 239 – 2405 Legislative Drive,

**4**. Other information as directed by the Commissioner pursuant to clause 13(1)(1):

**NONE** 

- \* Clause 13(1)(f) of *The Members' Conflict of Interest Act* does not require public disclosure of Treasury Bills or bonds issued by the Government of Canada, the government of any province or territory of Canada or any municipal government in Canada.
- \*\* Clause 13(1)(g) of *The Members' Conflict of Interest Act* does not require public disclosure of registered retirement savings plans (rrsps), other than self-directed plans, registered home ownership savings plans (rhosps), registered education savings plans, accounts and term deposits held in banks listed in Schedule I or II to the Bank Act (Canada) or in any other financial institutions in Saskatchewan that are lawfully entitled to accept deposits, pension plans or insurance policies.
- \*\*\* Clause (13)(1)(k) of *The Members' Conflict of Interest Act* does not require public disclosure of a grant or subsidy that is paid pursuant to a government contract or pursuant to an Act or regulation where the authority of the grant or subsidy is not subject to the discretion of any individual and the standard terms and conditions of eligibility are objective in nature and are prescribed in an Act or regulation.

NOTE: Unless disclosure is directed by the Commissioner pursuant to subsection 13(3), the value or amounts of any items required to be in this disclosure statement will not be disclosed in this public disclosure statement.

FORM 2 - SCHEDULE A Prepared by the Conflict of Interest Commissioner, Saskatchewan

DATE: March 9, 2020

# MEMBER'S PUBLIC DISCLOSURE STATEMENT

# **MEMBER'S SPOUSE**

NAME OF MEMBER: KEN FRANCIS NAME OF SPOUSE: KAREN FRANCIS

I. INCOME:

Name and address of each business from which the Member's spouse receives remuneration for services as an employee, officer, director, trustee, partner or owner (see clause 13(1)(b)):

Name Address Position Held

2K3D Investments Inc. Box 2349, Kindersley, Secretary-Treasurer

Saskatchewan S0L 1S0

#### II. ASSETS:

1. Name and address of the registered office of each corporation in which the Member's spouse holds any shares, share warrants or share purchase options:

Name Address Nature of Interest

2K3D Investments Inc. Box 2349, Kindersley, Shareholder

Saskatchewan S0L 1S0

Assets: real estate: 121, 2-137, 2-145, 151, 159 1st Avenue NE, Swift Current, Saskatchewan

Organto Foods Inc. 1990 Hamilton Street, Shareholder

Vancouver, British Columbia V6B 2R9

2. Name and address of all sole proprietorships or partnerships in which the Member's spouse has an interest:

Name Address Nature of Interest

**NONE** 

3. Identity of bonds and debentures with a value of greater than \$2,000.00: \*

**Bonds and Debentures** 

**NONE** 

4. Identity of investment funds, mutual funds, investment trusts or similar securities:\*\*

#### **Investment**

Fidelity Investments
Invesco Canada Ltd.
Golden Opportunities
SaskWorks Venture Fund Inc.
Manulife Seg. Funds
Dynamic Mutual Funds
Mackenzie Investments
AGF Investments Inc.
Industrial Alliance Seg. Funds
CIBC Asset Management – ATL
TD Asset Management Inc.

5. Municipal address or legal description of any real property, inside or outside Saskatchewan, that the Member's spouse has any interest in or title or right to:

# **Address or Legal Description**

# **Nature of Interest**

Personal Residence	Joint Owner
Personal Residence	Joint Owner
Personal Vacation Residence	Joint Owner
128 – 1 <sup>st</sup> Avenue West, Kindersley, Saskatchewan	Through 2K3D
819 – 9 <sup>th</sup> Street West, Kindersley, Saskatchewan	Through 2K3D
3404 – 205 Third Avenue, Invermere, British Columbia	Through 2K3D
372 Muirfield Drive, Palm Desert, California, USA	Through 2K3D
G – 106 Papakes Resort, Lahaina, Maui, Hawaii, USA	Through 2K3D
2600-8 <sup>th</sup> Street East, Saskatoon, Saskatchewan	Through 2K3D
116, 117, 118 – 3 <sup>rd</sup> Avenue West, Kindersley, Saskatchewan	Through 2K3D
1130 Rempel Place, Kindersley, Saskatchewan	Through 2K3D
311 Main Street, Kindersley, Saskatchewan	Through 2K3D

# III. GOVERNMENT CONTRACTS:

Identity and extent of the Member's spouse's participation in any Government contract as defined in Section 15 of *The Members' Conflict of Interest Act*:

# **Description of Contract**

**Nature of Interest** 

NONE

# IV. GIFTS AND BENEFITS:

Identity and the extent of any gift or personal benefit received by the Member's spouse and mentioned in a disclosure statement filed pursuant to subsection 7(3) of *The Members' Conflict of Interest Act*:

**Identity** Extent

**NONE** 

V. OTHER:

1. The identity of any grant or subsidy from the Crown that was received by the Member's spouse.\*\*\*

**Identity** Extent

NONE

Name and address of each corporation, organization or association of which the Member's spouse is an officer or director:

Name Address Position

2K3D Investments Inc. Box 2349, Kindersley, Secretary-Treasurer/Director Saskatchewan S0L 1S0

3. Other information as directed by the Commissioner pursuant to clause 13(1)(1):

**NONE** 

- \* Clause 13(1)(f) of *The Members' Conflict of Interest Act* does not require public disclosure of Treasury Bills or bonds issued by the Government of Canada, the government of any province or territory of Canada or any municipal government in Canada.
- \*\* Clause 13(1)(g) of *The Members' Conflict of Interest Act* does not require public disclosure of registered retirement savings plans (rrsps), other than self-directed plans, registered home ownership savings plans (rhosps), registered education savings plans, accounts and term deposits held in banks listed in Schedule I or II to the Bank Act (Canada) or in any other financial institutions in Saskatchewan that are lawfully entitled to accept deposits, pension plans or insurance policies.
- \*\*\* Clause (13)(1)(k) of *The Members' Conflict of Interest Act* does not require public disclosure of a grant or subsidy that is paid pursuant to a government contract or pursuant to an Act or regulation where the authority of the grant or subsidy is not subject to the discretion of any individual and the standard terms and conditions of eligibility are objective in nature and are prescribed in an Act or regulation.

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FORM 2 —Schedule B

**Date:** March 9, 2020

# MEMBER'S PUBLIC DISCLOSURE STATEMENT

NAME OF MEMBER: KEN FRANCIS

DEPENDENT CHILD(REN): DEPENDENT CHILD #1
DEPENDENT CHILD #2

**DEPENDENT CHILD #3** 

#### I. INCOME:

Name and address of each business from which the child receives remuneration for services as an employee, officer, director, trustee, partner or owner (see clause 13(1)(b)):

Name	Address	Position Held
Millennium Land Ltd.	Box 2349 Kindersley, Saskatchewan S0L 1S0	DEPENDENT CHILD #1
2K3D Investments Inc. Tisdale Sales & Service	Box 2349 Kindersley, Saskatchewan Kindersley, Saskatchewan	DEPENDENT CHILD # 1, 2, and 3 DEPENDENT CHILD #2

#### II. ASSETS:

1. Name and address of the registered office of each corporation in which the child holds any shares, share warrants or share purchase options:

Name Address Nature of Interest

**NONE** 

2. Name and address of all sole proprietorships or partnerships in which the child has an interest:

Name Address Nature of Interest

NONE

3. Identity of bonds and debentures with a value of greater than \$2,000:\*

# **Bonds and Debentures**

**NONE** 

4. Identity of investment funds, mutual funds, investment trusts or similar securities:\*\*

# **Investment**

Dynamic Mutual Funds - DEPENDENT CHILD #1 and DEPENDENT CHILD #2

**5.** Municipal address or legal description of any real property, inside or outside Saskatchewan, that the child has any interest in or title or right to:

# **Address or Legal Description**

**Nature of Interest** 

**NONE** 

# III. GOVERNMENT CONTRACTS:

Identity and extent of the child's participation in any Government contract as defined in section 15 of *The Members' Conflict of Interest Act*:

# **Description of Contract**

**Nature of Interest** 

\$500

NONE

#### IV. GIFTS AND BENEFITS:

Identity and the extent of any gift or personal benefit received by the child and mentioned in a disclosure statement filed pursuant to subsection 7(3) of *The Members' Conflict of Interest Act*: Identity Extent

**NONE** 

# V. OTHER:

1. The identity of any grant or subsidy from the Crown that was received by the child:\*\*\*

**Identity** Extent

Advanced Education Grant – DEPENDENT CHILD #2

**2.** Name and address of each corporation, organization or association of which the child is an officer or director:

Name Address Position

**NONE** 

**3.** Other information as directed by the Commissioner pursuant to clause 13(1)(1):

NONE

\*Clause 13(1)(f) of *The Member's Conflict of Interest Act* does not require public disclosure of Treasury Bills or bonds issued by the Government of Canada, the government of any province or territory of Canada or any municipal government in Canada.

\*\*Clause 13(1)(g) of *The Members' Conflict of Interest Act* does not require public disclosure of registered retirement savings plans (rrsps), other than self-directed plans, registered home ownership savings plans (rhosps), registered education savings plans, accounts and term deposits held in banks listed in Schedule I or II to the *Bank Act* (Canada) or in any other financial institutions in Saskatchewan that are lawfully entitled to accept deposits, pension plans or insurance policies.

\*\*\*Clause 13(1)(k) of *The Members' Conflict of Interest Act* does not require public disclosure of a grant or subsidy that is paid pursuant to a government contract or pursuant to an Act or regulation where the authority of the grant or subsidy is not subject to the discretion of any individual and the standard terms and conditions of eligibility are objective in nature and are prescribed in an Act or regulation.

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