

ALBERTA PETROLEUM MARKETING COMMISSION
(the "COMMISSION")

RESOLUTIONS
made August 30, 2012

Code of Conduct

Pursuant to section 3(3) of the *Petroleum Marketing Act* (Alberta), the members of the Commission by their signatures below make the following resolution:

WHEREAS:

The Commission has the authority to adopt policies with respect to its operations; and

The Commission wishes to adopt a code of conduct and ethics policy for its commissioners and employees comparable to the Department of Energy;

THE MEMBERS OF THE COMMISSION THEREFORE RESOLVE THAT:

1. Code of Conduct and Ethics:

The Commission hereby, subject to the terms in this resolution, adopts the *Code of Conduct and Ethics Policy for the Alberta Public Service* and the disclosure provisions of the *Supplementary Code of Conduct and Ethics* created by the Department of Energy for the commissioners of the Commission who are not government employees and for the employees of the Commission.

Any reference to the "Deputy Head", "Deputy Minister" or "Executive Director, Human Resources" is deemed to mean the Chief Executive Officer of the Commission except:

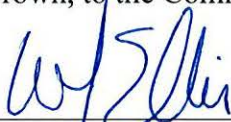
- (a) with respect to matters affecting the Chief Executive Officer or non-government of Alberta commissioners (other than the Chair), such terms are deemed to mean the Chair of the Commission or his designate; and
- (b) with respect to matters affecting a non-government Chair, such terms are deemed to mean another commissioner of the Commission.

The Chief Executive Officer and commissioners who are not Government of Alberta employees are deemed to be subject to the "Mandatory Financial Disclosure" section of the *Supplementary Code of Conduct and Ethics*.

If a commissioner has an actual or apparent conflict of interest in a matter that is brought before the commissioners, that commissioner shall excuse himself or herself from any discussions and any vote on such matter.

2. Government commissioners and employees:

The code, policies and internal procedures of the Government of Alberta shall to apply to all commissioners (including the Chair) who are employees of the government of Alberta and to public employees of the Department of Energy that provide services, on behalf of the Crown, to the Commission.



Jim Ellis, Chair



Rhonda Wehrhahn, Vice-Chair



Douglas Borland