

**PUBLIC DISCLOSURE STATEMENT**  
**Pursuant to Section 17 of the *Members' Conflict of Interest Act***  
**with Respect to the Assets, Liabilities, and Financial Interests, etc. of**  
**TODD STONE, MLA and His Spouse and Children**  
**and Controlled Private Corporations**  
**As at August 8, 2017**

**SOURCES OF INCOME**

From the Province of British Columbia

(Member) MLA salary and allowances  
(Member) Ministerial salary until July 18, 2017  
(Spouse) Nil

From all Other Sources

(Member) Nil  
(Spouse) Stone Ventures - fee for services rendered to iCompass Technologies Inc.

**ASSETS**

Residential Property (Spouse) - Kamloops, BC

Recreational Property (Member & Spouse) - Rental lot at Caravan's West, Scotch Creek, BC (rental agreement)

Bank and Other Deposits (Member & Spouse)

Mutual Funds held Inside/Outside a Registered Plan

(Member)  
*Hold Mail Account - Holdings within the Plan - All trading discretionary, administered by an Investment Advisor - prior advice and contents of portfolio not disclosed to Company or the Member.*

Other Investments held Inside a Registered Plan

(Member)  
*Hold Mail Account - Holdings within the Plan - All trading discretionary, administered by an Investment Advisor - prior advice and contents of portfolio not disclosed to Company or the Member.*

Securities and Other Interests in Public Corporations

(Member)  
*Hold Mail Account - Holdings within the Plan - All trading discretionary, administered by an Investment Advisor - prior advice and contents of portfolio not disclosed to Company or the Member.*

Controlled Private Corporations

iCompass Technologies Inc. - Software development and sales

Ownership - Spouse owns 62%

Officers and Directors of iCompass Technologies Inc.:

Paulin Laberge, CEO & Director

Robert Paul Blanchet, VP Operations & Director

Steven MacDonald, Director

Derek Schurers, Director

Stone Ventures - Holding company  
Ownership - Spouse owns 100% and is President & Director

## **LIABILITIES**

Mortgage (Spouse) on residential property in Kamloops, BC - BMO

### Guarantees

1. (Member) Of indebtedness of Spouse to BMO
2. (Spouse) Of indebtedness of iCompass Technologies Inc. to TD Canada Trust
3. (Spouse) Of indebtedness of iCompass Technologies Inc. to BDC

## **CONTROLLED PRIVATE CORPORATIONS**

### **iCompass Technologies Inc.**

#### Contracts or Benefits from the Province of British Columbia:

1. BC Pension Corporation – contract for provision of meeting management software
2. Municipal Pension Board of Trustees - contract for provision of meeting management software
3. Teachers' College and Public Service Pension Board of Trustees - contract for provision of meeting management software

#### Sources of Income

##### From the Province of British Columbia

Annual subscription fee for provision of services for the three contracts noted in "Contracts/Benefits" section above

##### Income from all other Sources

Annual Subscription fees from approximately 459 contracts with various school boards, universities and municipalities throughout Canada and the United States. 210 of these contracts are within institutions in British Columbia, 110 are within institutions in Ontario and 50 contracts are within institutions in Alberta.

#### Assets

1. Bank and Other Deposits
2. GICs or Debentures

Real Property Interests - 3<sup>rd</sup> Floor, 150 Victoria Street, Kamloops, BC - leasehold interest

#### All other Assets

1. Cash on hand
2. Accounts Receivable
3. Federal SR&ED tax credit paid for innovative employment creating research
4. Leasehold and business equipment/improvements
5. Goodwill

Liabilities

Loans - Other than Mortgages

1. Toronto Dominion Bank - authorized line of credit
2. Vancity Capital Corporation - term loan
3. Tima - term loan

Other Liabilities - Kamvan - current portion of lease inducement

**Stone Ventures**

Sources of Income

From the Province of British Columbia - Nil

Income from all other Sources

iCompass Technologies Inc. - dividend income

Assets - Bank and Other Deposits

All other Assets

1. Cash on hand
2. Equipment

Liabilities

**NIL**

Filed with the Clerk of the Legislative Assembly this 17<sup>th</sup> day of November, 2017.



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Paul D. K. Fraser, Q.C.  
Conflict of Interest Commissioner