Canada Hibernia Holding Corporation

Access to Information Act Annual Report to Parliament

April 1, 2017 to March 31, 2018

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Introduction

The Access to Information Act (Revised Statutes of Canada, Chapter A–1, 1985) was proclaimed on July 1, 1983. The Access to Information Act (the "Act") gives Canadian citizens and permanent residents a broad right of access to information contained in government records, including Crown corporations and agencies, subject to certain specific and limited exceptions.

Canada Hibernia Holding Corporation became subject to the Act on September 1, 2007.

This Annual Report to Parliament on the *Access to Information Act* is prepared and tabled in Parliament in accordance with section 72 of the *Act* and covers the period from April 1, 2017 to March 31, 2018.

Mandate of the Institution and Organizational Structure

Canada Hibernia Holding Corporation ("CHHC" or the "Corporation") has a mandate to manage and maximize value of Canada's working interest in the Hibernia Offshore Project. The Articles of Incorporation give CHHC a mandate to manage an interest in oil and gas exploration and development. The primary objective is to carry out all oil and gas exploration and development activities in the best interests of Canada, operating in a commercial manner, with the goal of maximizing shareholder value.

The Corporation was established in 1993 under the *Canada Business Corporations Act,* to hold an interest in oil and gas exploration and development. CHHC's parent company, Canada Development Investment Corporation ("CDEV") has given CHHC the direction to manage and hold Canada's interest in the Hibernia Offshore Project.

CHHC reports to Parliament through the Minister of Finance and through its parent company CDEV and is managed by a team of industry professionals in Calgary, Alberta. The board of directors who are independent of management, oversee the Corporation's conduct and affairs.

The Corporation retains three part-time employees, which includes the President and CEO, and five full-time employees plus one part-time contractor.

During the year, CHHC did not borrow from the government nor did it receive any appropriations.

Administration of Access to Information Activity

The Access to Information and Privacy ("ATIP") Coordinator is a full-time employee of CDEV, dedicated part-time to CHHC's ATIP activities. The ATIP office consists of the Coordinator and an ATIP analyst with no other regional offices or employees. CDEV also retains advice from an independent consultant as needed.

The Corporation retains a large amount of commercial information in confidence. In the event of requests for such information, CHHC will take appropriate notification and consultation procedures with relevant parties before disclosing any records.

The Delegation of Authority Order (Appendix A) that was approved on September 11, 2015 remained in effect throughout the reporting period. The Order was renewed on May 24, 2018. The authority to approve or deny the release of departmental information requested under the *Act* is shared by the Executive Vice President (CDEV) and the ATIP Coordinator.

Fees

The Corporation has adopted the Government's basic fee structure, and normally requires that applicable fees be paid.

Since the Corporation maintains its own bank accounts, it is unable to process cheques made payable to the Receiver General of Canada. To assist applicants who are not aware of this, a note has been inserted in *Info Source* stating that the fee accompanying requests is to be made payable to CHHC.

No fees were collected during the reporting period.

Information Holdings

The ATIP Coordinator is responsible for providing a full accounting of the Corporation's information holdings to the Treasury Board Secretariat and ensures that updates are provided on a timely basis for inclusion in the *Info Source* publications.

The *Info Source* publications contain a description of the classes of corporate records held by Canada Hibernia Holding Corporation. The Corporation does not have any exempt banks. The Corporation's *Info Source* chapter is published on CDEV's website at <u>www.cdev.gc.ca</u>.

Website

CHHC does not maintain a public website, however CDEV has a website at <u>www.cdev.gc.ca</u>. The website provides information on ATIP matters for CDEV and its subsidiaries. Completed Access to Information request summaries are published on the website's Access to Information section.

As of the first quarter of 2018, completed request summaries are also available on the Open Government website and included in the searchable database.

Reading Room

CHHC does not maintain a formal reading room as it occupies only minimal office space. However, in accordance with the Act, arrangements will be made to provide facilities for viewing material on an as required basis.

Training and Awareness

In April 2017, an independent consultant provided a one day information session on the Access to Information and Privacy Acts to all six CDEV employees, including two ATIP staff. CHHC employees did not attend.

Policies, Guidelines, Procedures and Initiatives

There were no changes to policies, guidelines or procedures during the reporting period.

Summary of Key Issues and Actions Taken on Complaints or Audits

No complaints were received and no audits or investigations were concluded during the reporting period.

Monitoring Compliance

There was no monitoring of requests during the reporting period.

Highlights of the Statistical Report, 2017-2018

Appendix B is intended to provide a summarized statistical report on the *Access to Information Act* from April 1, 2017 to March 31, 2018.

The Corporation did not receive any requests or consultations under the *Act* during the reporting period.

One request was received during the previous period. No records exist in connection with the request and no pages were released.

Costs

Total costs associated with *Access to Information Act* administration activities for this reporting period are nil.

Appendix A – Access to Information Act Designation Order

DESIGNATION/ DÉLÉGATION

ACCESS TO INFORMATION ACT/ LOI SUR L'ACCÈS À L'INFORMATION

Access to Information Act Designation Order

By this order made pursuant to section 73 of the *Access to Information Act*, I hereby authorize those officers and employees of the Canada Development Investment Corporation and subsidiaries occupying, on an acting basis or otherwise, the positions identified within the attached schedule to perform on my behalf any of the powers, duties, or functions specified therein.

This designation replaces and repeals all previous orders.

Dated in	Toronto or	this 24	day	of
MAY	2018			

Arrêté sur la délégation en vertu de la Loi sur l'accès à l'information

Par le présent arrêté pris en vertu de l'article 73 de la *Loi sur l'accès à l'information*, j'autorise les agents et les employés du Corporation de développement des investissements du Canada et les filiales occupant, par intérim ou autrement, les postes identifiés dans l'annexe ci-jointe à exercer en mon nom, les attributions, les fonctions et les pouvoirs qui y sont spécifiés.

Le présent document remplace et annule tous les arrêtés antérieurs.

Fait à Toronto en ce _____jour de _____ 2018

Chairperson - Canada Development Investments Corporation / Le Président - Corporation de développement des investissements du Canada

Appendix B – Statistical Report on the Access to Information Act



Statistical Report on the Access to Information Act

Name of institution:	Canada Hibernia Holding Corporation						
Reporting period:	2017-04-01 to 2018-03-31						
Part 1: Requests Under the Access to Information Act							

1.1 Number of requests

	Number of Requests
Received during reporting period	0
Outstanding from previous reporting period	0
Total	0
Closed during reporting period	0
Carried over to next reporting period	0

1.2 Sources of requests

Source	Number of Requests
Media	0
Academia	0
Business (private sector)	0
Organization	0
Public	0
Decline to Identify	0
Total	0

1.3 Informal requests

Completion Time							
1 to 15 16 to 30 31 to 60 61 to 120 121 to 181 to More Days Days Days 180 Days 365 Days Days							
0	0	0	0	0	0	0	0

Note: All requests previously recorded as "treated informally" will now be accounted for in this section only.



Part 2: Requests Closed During the Reporting Period

	Completion Time							
Disposition of Requests	1 to 15 Days	16 to 30 Days	31 to 60 Days	61 to 120 Days		181 to 365 Days	More Than 365 Days	Total
All disclosed	0	0	0	0	0	0	0	0
Disclosed in part	0	0	0	0	0	0	0	0
All exempted	0	0	0	0	0	0	0	0
All excluded	0	0	0	0	0	0	0	0
No records exist	0	0	0	0	0	0	0	0
Request transferred	0	0	0	0	0	0	0	0
Request abandoned	0	0	0	0	0	0	0	0
Neither confirmed nor								
denied	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

2.2 Exemptions

Section	Number of Requests	Section	Number of Requests	Section	Number of Requests	Section	Number of Requests
13(1)(a)	0	16(2)	0	18(a)	0	20.1	0
13(1)(b)	0	16(2)(a)	0	18(b)	0	20.2	0
13(1)(c)	0	16(2)(b)	0	18(c)	0	20.4	0
13(1)(d)	0	16(2)(c)	0	18(d)	0	21(1)(a)	0
13(1)(e)	0	16(3)	0	18.1(1)(a)	0	21(1)(b)	0
14	0	16.1(1)(a)	0	18.1(1)(b)	0	21(1)(c)	0
14(a)	0	16.1(1)(b)	0	18.1(1)(c)	0	21(1)(d)	0
14(b)	0	16.1(1)(c)	0	18.1(1)(d)	0	22	0
15(1)	0	16.1(1)(d)	0	19(1)	0	22.1(1)	0
15(1) - I.A.*	0	16.2(1)	0	20(1)(a)	0	23	0
15(1) - Def.*	0	16.3	0	20(1)(b)	0	24(1)	0
15(1) - S.A.*	0	16.4(1)(a)	0	20(1)(b.1)	0	26	0
16(1)(a)(i)	0	16.4(1)(b)	0	20(1)(c)	0		
16(1)(a)(ii)	0	16.5	0	20(1)(d)	0		
16(1)(a)(iii)	0	17	0			-	
16(1)(b)	0			-			
16(1)(c)	0						
16(1)(d)	0	* I.A.: Inte	rnational Affa	airs Def.: Defence	of Canada	S.A.: Subversive Ac	tivities

2.3 Exclusions

Section	Number of Requests	Section	Number of Requests	Section	Number of Requests
68(a)	0	69(1)	0	69(1)(g) re (a)	0
68(b)	0	69(1)(a)	0	69(1)(g) re (b)	0
68(c)	0	69(1)(b)	0	69(1)(g) re (c)	0
68.1	0	69(1)(c)	0	69(1)(g) re (d)	0
68.2(a)	0	69(1)(d)	0	69(1)(g) re (e)	0
68.2(b)	0	69(1)(e)	0	69(1)(g) re (f)	0
		69(1)(f)	0	69.1(1)	0

2.4 Format of information released

Disposition	Paper	Electronic	Other Formats
All disclosed	0	0	0
Disclosed in part	0	0	0
Total	0	0	0

2.5 Complexity

2.5.1 Relevant pages processed and disclosed

Disposition of Requests	Number of Pages Processed	Number of Pages Disclosed	Number of Requests
All disclosed	0	0	0
Disclosed in part	0	0	0
All exempted	0	0	0
All excluded	0	0	0
Request abandoned	0	0	0
Neither confirmed nor			
denied	0	0	0

2.5.2 Relevant pages processed and disclosed by size of requests

		han 100 rocessed		101-500 501-1000 ages Processed Pages Processed P		1001-5000 Pages Processed		More Than 5000 Pages Processed		
Disposition	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed
All disclosed	0	0	0	0	0	0	0	0	0	0
Disclosed in part	0	0	0	0	0	0	0	0	0	0
All exempted	0	0	0	0	0	0	0	0	0	0
All excluded	0	0	0	0	0	0	0	0	0	0
Request abandoned	0	0	0	0	0	0	0	0	0	0
Neither confirmed nor denied	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

2.5.3 Other complexities

Disposition	Consultation Required	Assessment of Fees	Legal Advice Sought	Other	Total
All disclosed	0	0	0	0	0
Disclosed in part	0	0	0	0	0
All exempted	0	0	0	0	0
All excluded	0	0	0	0	0
Request abandoned	0	0	0	0	0
Neither confirmed nor	0	0	0	0	0
Total	0	0	0	0	0

2.6 Deemed refusals

2.6.1 Reasons for not meeting statutory deadline

Number of Requests Closed Past		Principal Reason						
the Statutory Deadline	Workload	External Consultation	Internal Consultation	Other				
0	0	0	0	0				

2.6.2 Number of days past deadline

Number of Days Past Deadline	Number of Requests Past Deadline Where No Extension Was Taken	Number of Requests Past Deadline Where An Extension Was Taken	Total
1 to 15 days	0	0	0
16 to 30 days	0	0	0
31 to 60 days	0	0	0
61 to 120 days	0	0	0
121 to 180 days	0	0	0
181 to 365 days	0	0	0
More than 365 days	0	0	0
Total	0	0	0

2.7 Requests for translation

Translation Requests	Accepted	Refused	Total
English to French	0	0	0
French to English	0	0	0
Total	0	0	0

Part 3: Extensions

3.1 Reasons for extensions and disposition of requests

	9(1)(a)	9(1 Consu	9(1)(c)	
Disposition of Requests Where an Extension Was Taken	Interference With Operations	Section 69	Other	Third-Party Notice
All disclosed	0	0	0	0
Disclosed in part	0	0	0	0
All exempted	0	0	0	0
All excluded	0	0	0	0
No records exist	0	0	0	0
Request abandoned	0	0	0	0
Total	0	0	0	0

3.2 Length of extensions

	9(1)(a)	9(1 Consu	9(1)(c)	
Length of Extensions	Interference With Operations	Section 69	Other	Third-Party Notice
30 days or less	0	0	0	0
31 to 60 days	0	0	0	0
61 to 120 days	0	0	0	0
121 to 180 days	0	0	0	0
181 to 365 days	0	0	0	0
365 days or more	0	0	0	0
Total	0	0	0	0

Part 4: Fees

	Fee Co	llected	Fee Waived or Refunded		
Fee Type	Number of Requests	Amount	Number of Requests	Amount	
Application	0	\$0	0	\$0	
Search	0	\$0	0	\$0	
Production	0	\$0	0	\$0	
Programming	0	\$0	0	\$0	
Preparation	0	\$0	0	\$0	
Alternative format	0	\$0	0	\$0	
Reproduction	0	\$0	0	\$0	
Total	0	\$0	0	\$0	

Part 5: Consultations Received From Other Institutions and Organizations

5.1 Consultations received from other Government of Canada institutions and organizations

Consultations	Other Government of Canada Institutions	Number of Pages to Review	Other Organizations	Number of Pages to Review
Received during reporting period	0	0	0	0
Outstanding from the previous reporting period	0	0	0	0
Total	0	0	0	0
Closed during the reporting period	0	0	0	0
Pending at the end of the reporting period	0	0	0	0

5.2 Recommendations and completion time for consultations received from other Government of Canada institutions

	Numb	per of Da	ys Requi	red to C	omplete	Consulta	tion Req	uests
Recommendation	1 to 15 Days	16 to 30 Days	31 to 60 Days	61 to 120 Days	121 to 180 Days	181 to 365 Days	More Than 365 Days	Total
Disclose entirely	0	0	0	0	0	0	0	0
Disclose in part	0	0	0	0	0	0	0	0
Exempt entirely	0	0	0	0	0	0	0	0
Exclude entirely	0	0	0	0	0	0	0	0
Consult other institution	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

5.3 Recommendations and completion time for consultations received from other organizations

	Numb	er of Da	ys Requi	red to C	omplete	Consulta	tion Req	uests
							More	
		16 to	31 to	61 to	121 to	181 to	Than	
	1 to 15	30	60	120	180	365	365	
Recommendation	Days	Days	Days	Days	Days	Days	Days	Total
Disclose entirely	0	0	0	0	0	0	0	0
Disclose in part	0	0	0	0	0	0	0	0
Exempt entirely	0	0	0	0	0	0	0	0
Exclude entirely	0	0	0	0	0	0	0	0
Consult other institution	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

Part 6: Completion Time of Consultations on Cabinet Confidences

		han 100 rocessed					501-1000 1001 Pages Processed Pages P		1001-5000 Pages Processed		More Than 5000 Pages Processed	
Number of Days	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed		
1 to 15	0	0	0	0	0	0	0	0	0	0		
16 to 30	0	0	0	0	0	0	0	0	0	0		
31 to 60	0	0	0	0	0	0	0	0	0	0		
61 to 120	0	0	0	0	0	0	0	0	0	0		
121 to 180	0	0	0	0	0	0	0	0	0	0		
181 to 365	0	0	0	0	0	0	0	0	0	0		
More than 365	0	0	0	0	0	0	0	0	0	0		
Total	0	0	0	0	0	0	0	0	0	0		

6.1 Requests with Legal Services

6.2 Requests with Privy Council Office

	Fewer T Pages Pi	han 100 rocessed			501-1000 Pages Processed		1001-5000 Pages Processed		More Than 5000 Pages Processed	
Number of Days	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed	Number of Requests	Pages Disclosed
1 to 15	0	0	0	0	0	0	0	0	0	0
16 to 30	0	0	0	0	0	0	0	0	0	0
31 to 60	0	0	0	0	0	0	0	0	0	0
61 to 120	0	0	0	0	0	0	0	0	0	0
121 to 180	0	0	0	0	0	0	0	0	0	0
181 to 365	0	0	0	0	0	0	0	0	0	0
More than 365	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0

Part 7: Complaints and Investigations

Section 32	Section 35	Section 37	Total
0	0	0	0

Part 8: Court Action

Section 41	Section 42	Section 44	Total
0	0	0	0

Part 9: Resources Related to the Access to Information Act

9.1 Costs

Expenditures	Amount	
Salaries		\$0
Overtime	\$0	
Goods and Services		\$0
 Professional services contracts 	\$0	
• Other	\$0	
Total		\$0

9.2 Human Resources

Resources	Person Years Dedicated to Access to Information Activities
Full-time employees	0.00
Part-time and casual employees	0.00
Regional staff	0.00
Consultants and agency personnel	0.00
Students	0.00
Total	0.00

Note: Enter values to two decimal places.