

The Calgary Airport Authority Report

Fighting Against Forced Labour and Child Labour in Supply Chains Act

Introduction

This Report constitutes the first report of The Calgary Airport Authority (“The Authority”) prepared under the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (Canada) (the “Act”). It covers The Authority’s most recently completed financial year ending Dec. 31, 2023 (the “Reporting Period”). The Report outlines the steps we have taken during the Reporting Period to prevent and reduce the risk that forced labour or child labour is used during any step of the production of goods in Canada or elsewhere, or importation of goods into Canada by The Authority.

Steps taken in the previous Reporting Period to prevent and reduce risks of forced labour and child labour

The Authority recognizes that forced labour and child labour is a complex global issue, and risks exist in every industry. As a responsible corporate citizen, we have an active role to play to ensure human rights are upheld. We believe that ethical business practices are fundamental to long term sustainability. We are committed to operating with responsible business practices and upholding internationally recognized human rights as reflected in the United Nations Universal Declaration of Human Rights. The Authority is committed to treating our employees, contractors and supply chain partners with respect and dignity.

Since the inception of the Act, The Authority has worked to assess and address the risks within our operations. We continue to maintain a responsible and transparent supply chain. This first report details our current state and serves as a benchmark for where we are on our journey as we improve our understanding of any current or potential risks of child labour and forced labour.

Our structure, activities and supply chains

Structure

The Authority is a not-for-profit, non-share capital corporation, incorporated on July 26, 1990, under the *Regional Airports Authorities Act (Alberta)*. We are responsible for the safe and efficient operation, management, and development of both YYC Calgary International Airport and YBW Springbank Airport, under long-term leases from the Government of Canada.

The Authority is governed by a community-based, independent Board of Directors that is dedicated to maintaining the highest standards of corporate governance. The Board of Directors regularly reviews and updates The Authority’s governance systems to adapt to evolving standards, stakeholder expectations and legal requirements. The Board of Directors regularly undertakes several governance activities to ensure compliance with applicable laws and promote ethical conduct, integrity and transparency and to foster long-term success. The Board of Directors oversees the execution of The Authority’s strategic agenda and oversees Management, who are responsible for managing day-to-day business activities.

The Board of Directors appoints The Authority’s President and Chief Executive Officer and sets and reviews annual goals. Succession planning, including the appointment, training and

evaluation of senior management, is regularly monitored by the People, Governance and Nominating Committee of The Board of Directors.

As of Dec. 31, 2023, The Authority had 341 employees, including both unionized and non-unionized employees. All employees are located in Canada, and support various areas such as Operations, Facilities Management, Safety, Security, Information Technology, Commercial, People and Finance.

Activities

The Authority has operated YYC Calgary International Airport since July 1992, pursuant to the Agreement to Transfer, which provided for the transfer of operational control of YYC Calgary International Airport from the Government of Canada to The Authority under a long-term lease agreement. In October 1997, The Authority entered into a lease with the Government of Canada for the operation of YBW Springbank Airport for a term concurrent with the YYC Calgary International Airport Lease term.

Our Vision

Our Vision helps guide our decision making, and clearly articulates our desire to deliver excellent customer service while serving as ambassadors for our region:

We create effortless and memorable experiences that reflect our region and Calgary's legendary hospitality.

Our Mandate

Our mandate is defined by the governing legislation of the Regional Airports Authorities Act of Alberta. Our mandate defines who we are and describes why we exist. We will:

- manage and operate the airports for which we are responsible in a safe, secure and efficient manner, and
- advance economic and community development by means that include promoting and encouraging improved airline and transportation service and an expanded aviation industry.

for the general benefit of the public in our region.

Our Values

We are accountable, taking ownership for our actions; we are committed to a customer-focused environment, aiming to create a positive experience for our guests and partners; we are creative, ensuring that our approach is proactive and innovative; we are collaborative, welcoming all ideas at the table; and we are resilient, able to withstand or recover quickly from difficult conditions.

Supply chains

The Authority is committed to ensuring that the procurement process for goods and services required to maintain and grow the airports we operate occurs in a fair, open, honest and transparent manner. Procurement and supply chain activities are centralized at The Authority,

and suppliers are evaluated and selected based on established processes. Sole source contracts over \$140,000 are disclosed in our Annual Report.

Within our diverse supply chain, the core supplier categories related to facilities management include assets and infrastructure, replacement parts, safety and security, electrical components and equipment, construction and goods not for resale. To support the scale and scope of our operations, we engage with suppliers through contracts and agreements for services related to cleaning services, security guard services and parking management services. The vast majority of our supplier base is located in North America, predominantly in Canada.

Policies and due diligence processes in relation to forced labour and child labour

The Authority is committed to the highest levels of integrity and ethical conduct. We have integrated principles of responsible business conduct within our Code of Conduct and Conflict of Interest Policy, Hiring Policy, Respectful Workplace and Violence Prevention Policy, Employment Equity Policy, Supply Chain Policy, Whistleblower Policy and Enterprise Risk Management program. These policies and programs set the expectations that we have for our employees and contractors and support us in identifying and addressing risks associated with unethical or illegal activities.

Code of Conduct and Conflict of Interest Policy

Our Code of Conduct and Conflict of Interest Policy sets out the general standards of conduct required of our employees, volunteers and contractors (“workers”). The Policy requires our workers to uphold the highest ethical standards, and strictly adhere to all federal, provincial and municipal laws. The Authority requires that all employees complete training upon hire.

Hiring Policy

The Authority is an equal opportunity employer that is committed to hiring and retaining a diverse group of employees. The Hiring Policy reflects these principles, and in addition outlines the requirements for posting roles, the interview and selection process and candidate verification process.

Respectful Workplace and Violence Prevention Policy

We are committed to providing and maintaining a professional and positive work environment that supports dignity and self-esteem and values the contributions of all individuals. As stated in our Respectful Workplace and Prevention of Violence Policy, we do not tolerate any form of discrimination, harassment, violence or bullying as described in Canadian *Human Rights Act* among our employees, volunteers, contractors or guests. The Authority requires that all employees complete annual training on our Respectful Workplace and Violence Prevention Policy.

Employment Equity Policy

We are committed to the principle of Employment Equity, and upholding the *Employment Equity Act (Canada)*, by working to maintain a representative workforce at all levels so that no person is denied employment opportunities or benefits for reasons unrelated to ability. We continuously strive to identify and eliminate employment barriers for designated groups that may result from employment systems, policies and practices.

Supply Chain Policy

Our Supply Chain Policy provides guidance and direction for individuals involved in the procurement of goods and services for The Authority. The policy sets out The Authority's basic principles of procurement to acquire goods and services while ensuring that The Authority's operational needs are met in the most competitive, economic, efficient, sustainable and effective means possible while demonstrably minimizing risk to the organization, environment and people.

Whistleblower Policy

Through our Whistleblower Policy, we have established a mechanism for our contractors, partners, board members, officers, employees and volunteers to raise concerns in good faith without fear of retaliation or adverse employment action. The Whistleblower Policy is intended to encourage and enable these stakeholders to report violations of our Code of Conduct or violations of laws or regulations that govern our operations.

Enterprise Risk Management

The Board and Management of The Authority are committed to a disciplined approach to enterprise risk management. In 2023, The Authority undertook a revamp of its enterprise risk management program to better assess enterprise risk management capacity and processes.

Forced labour and child labour risks

We maintain a good understanding of our supply chain and the locations from which we purchase goods and services, which is primarily within Canada. The Authority has assessed that the risk of forced labour or child labour in our supply chain is very low. The Authority engaged a third-party firm, outside of the Reporting Period, to perform a risk assessment of our operational activity and subsets of our supply chain and did not identify any areas of elevated risk as a result. Based on our ongoing process of risk assessment, if any areas of elevated risk are identified, we will work to implement measures to mitigate these risks.

Measures taken to remediate forced labour or child labour

To date we have not identified any instances of forced labour or child labour in our activities or supply chains and therefore have not undergone steps to remediate any harm of child labour or forced labour. The Authority's Whistleblower Policy is available to bring any such instances to the attention of the Board of Directors. If, in the future, an instance of forced labour or child

labour is alleged, we would act promptly to investigate the reported concern and develop and implement a corrective plan to remedy the situation.

Remediating the loss of income to the most vulnerable families

The Authority recognizes that efforts to prevent and reduce the risks of forced labour and child labour can have the unintended consequence of contributing to a loss of income for the most vulnerable families. As The Authority is not aware of any instance of forced labour or child labour in its activities or supply chain to date, in no case have The Authority's efforts to mitigate the risk of forced or child labour contributed to a loss of income for vulnerable families. The Authority understands that preventing such negative impacts to vulnerable families is integral to this process and will look to establish procedures for making such determinations.

The Authority's community commitment

Not In My City, not in our airport

In 2018, The Authority became the first Canadian airport to partner with #NotInMyCity, an organization launched in 2017 dedicated to raising awareness and taking collective action to prevent and end human trafficking, sexual exploitation and modern slavery. Since 2018, The Authority has supported awareness campaigns, promoted #NotInMyCity branding and messaging throughout YYC Calgary International Airport and has continued to provide training to employees and volunteers to identify those in distress.

In 2023, our annual YYC Partners Golf Classic raised more than \$88,000 for #NotInMyCity to support its work. We remain committed to fostering this relationship and championing efforts to prevent and end human trafficking—particularly in airports.

The Mustard Seed

The Authority continues to support The Mustard Seed with over 40 Crew members volunteering more than 150 hours in 2023, serving meals to Calgarians experiencing homelessness and poverty.

Vecova

For almost 30 years, The Authority has supported Vecova in its mission to build a future for people of all abilities and connect individuals with meaningful work opportunities. At YYC Calgary International Airport, the Vecova team provides cart retrieval services and customer service support for guests. In 2023, we expanded our partnership and began donating gently used unclaimed lost and found items to Vecova.

Training provided to employees on forced labour and child labour

We recognize that it is important to enhance the capacity of our staff to identify, understand and effectively manage the risks of forced labour and child labour within our operations and throughout our supply chains. In addition to our current policy training and the training related to #NotInMyCity, The Authority intends to develop enhanced training courses on the prevention of forced labour and child labour in the future.

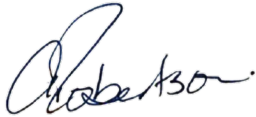
Assessing our effectiveness

We are committed to developing an approach to the prevention of forced labour and child labour that will enable us to review the effectiveness of our actions over time. Our commitment is to focus on continuous improvement to enhance our ability to assess and mitigate forced labour and child labour risks across our operations and supply chains in subsequent reporting periods. We will continue to build upon the foundations created and align our actions and objectives with the *Fighting Against Forced Labor and Child Labor Act*. Looking ahead, The Authority will establish a framework for measuring the effectiveness of our forced labour and child labour risk mitigation efforts.

Attestation statement

“In accordance with the requirements of the Act, and in particular, section 11 thereof, I attest that this report was approved by The Authority’s Board of Directors on May 15, 2024, and that I have reviewed the information contained in the report for The Authority. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.”

The Calgary Airport Authority

Per:  _____

Andrea Robertson
Chair of the Board of Directors

May 16, 2024

I have the authority to bind The Calgary Airport Authority.