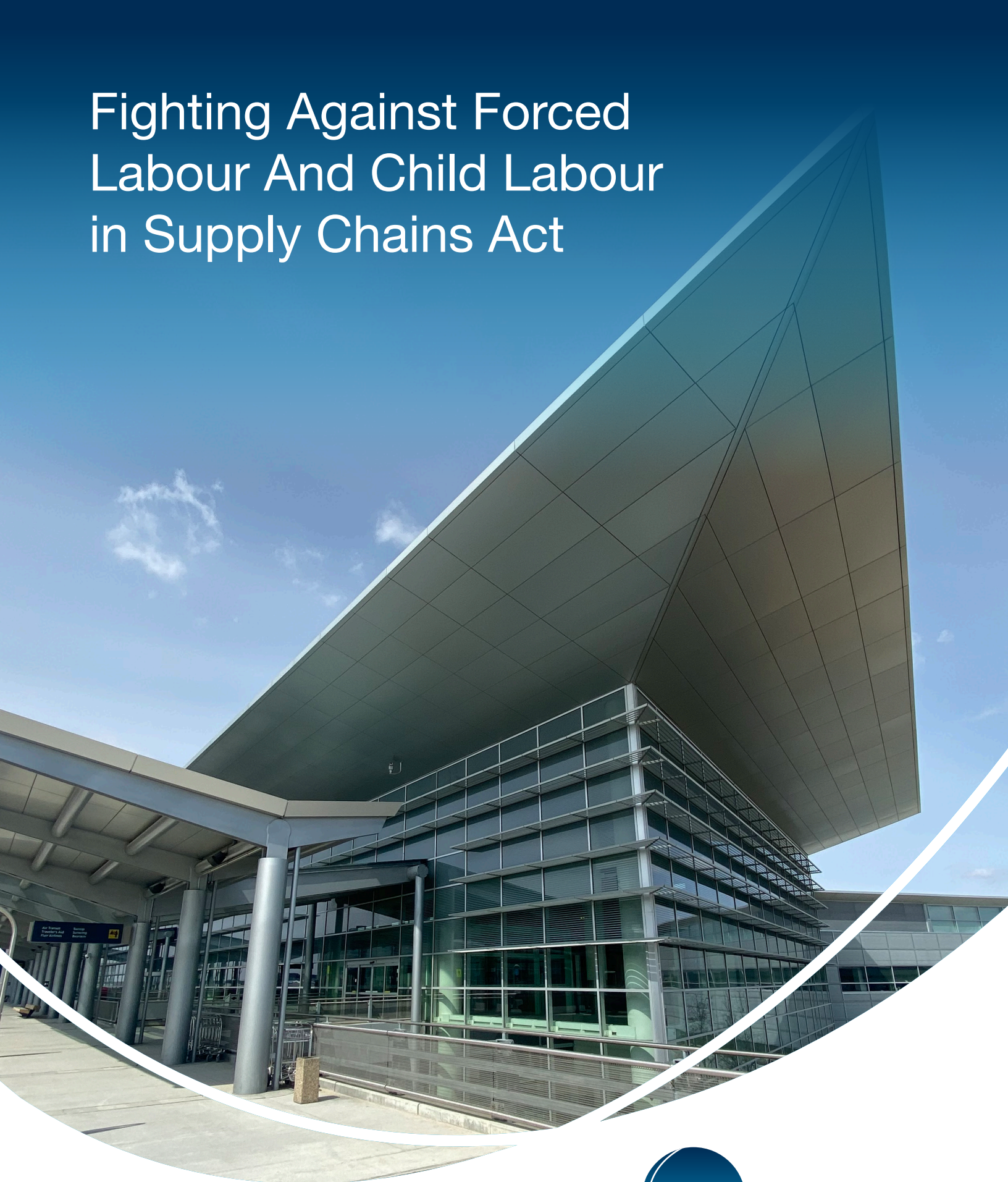


Fighting Against Forced Labour And Child Labour in Supply Chains Act



WINNIPEG
AIRPORTS AUTHORITY

INTRODUCTION

This Report constitutes The Winnipeg Airports Authority's ("**Winnipeg Airports Authority**", or "**WAA**") first Report prepared under the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* ("**Act**"). It covers WAA's most recently completed financial year ending December 31, 2023 ("**Reporting Period**"). The Report outlines the steps the WAA has taken during the Reporting Period to prevent and reduce the risk that forced labour or child labour is used at any step of the import of goods in Canada or elsewhere by Winnipeg Airports Authority.

The WAA's Board of Directors approved this report on [DATE].

STEPS TAKEN IN THE PREVIOUS FINANCIAL YEAR TO PREVENT AND REDUCE RISKS OF FORCED LABOUR AND CHILD LABOUR

Winnipeg Airports Authority is committed to operating with responsible business practices and to ensuring that forced and child labour risks are identified, prevented, mitigated and remediated (if identified) within our organization, including applicable subsidiaries and supply chains. We are committed to responsible business practices and to treating our employees, partners, contractors, and stakeholders with respect. Further, we are committed to upholding responsible business practices that aligns with the United Nations Universal Declaration of Human Rights. The first report gives insight into our current state and acts as a benchmark regarding how we plan to improve our understanding of potential risks of child and forced labour.

Outside of the Reporting Period, WAA also took additional steps to begin to identify risks and understand how we can improve our due diligence and risk prevention and mitigation policies and processes, including:

- reviewing our current policies, procedures, processes, and programs to understand WAA's current approach to prevent and mitigate risks of forced labour and child labour in our business and supply chains; and
- developing a high-level roadmap to implement policies and process to prevent and mitigate the risks of forced labour and child labour in our business and supply chains.

We acknowledge that we are undertaking an extensive journey to understand, identify, prevent, mitigate, and remediate (if identified) forced labour and child labour risks in our operations and supply chains. Through our initial roadmap of planned activities, we will begin to uplift our processes to manage risks of forced labour and child labour within subsequent reporting periods. WAA has identified the following actions to implement during fiscal year 2024:

- include a statement in WAA policies and procedures, where relevant, that the WAA commits to prevent and mitigate risks of forced labour and child labour;
- develop a supplier code of conduct in which WAA commits to prevent and mitigate risks of forced labour and child labour along its supply chains, and which includes provisions consistent with WAA's commitment to human rights;
- appoint a WAA executive with oversight and overall responsibility for preventing and mitigating risks of forced labour and child labour in WAA's operations and supply chain. Also, assign management for implementation;
- develop training on preventing and mitigating risks of forced labour and child labour in WAA's operations and supply chains for WAA priority business functions employees (e.g., procurement, human resources, etc.) and those employees with assigned responsibilities in these matters;
- leverage and enhance existing compliance mechanisms (i.e., Whistleblower Policy) to account for forced labour and child labour risks in WAA's operations and supply chain to serve as a remediation mechanism where stakeholders can raise grievances; and
- initiate risk assessments for human rights risks associated with forced labour and child labour (based on geography, product/service and industry) covering WAA's operations and supply chains to inform WAA's due diligence activities.

OUR STRUCTURE, ACTIVITIES AND SUPPLY CHAINS

Reporting Entities

This report is a joint report on behalf of the following entities, which together, for the purposes of this report, are defined as WAA or Winnipeg Airports Authority:

- **Winnipeg Airports Authority Inc.;**
- **YWG Inc. (“YWG”);**
- **Nunavut Airport Services Limited. (“NASL”);**
- **Winnipeg Airport Services Corp. (“WASCO”); and**
- **Airport City Winnipeg Ltd. (“ACW”).**

The WAA’s subsidiaries do not meet the threshold tests under the Act and are therefore not required to report. The WAA has included its YWG Inc., NASL, WASCO and ACW subsidiaries for informational completeness only.

Winnipeg Airports Authority Inc.

WAA is a Canadian Airport Authority and is a corporation without share capital under the *Canada Not-for-profit Corporations Act*.

WAA enables the safe and seamless movement of people and goods through our airport facilities and, in doing so, contributes to connecting Manitoba to the world. We take pride in having a positive economic and social impact through our airport operations at Winnipeg Richardson International Airport (the “**Winnipeg Airport**”) and other affiliate businesses. This includes responsible land development on the airport campus, managing and operating Iqaluit International Airport (the “**Iqaluit Airport**”), and providing aviation services at other airports across the country. WAA has a total of 221 employees in Canada.

WAA’s Board of Directors is committed to transparency and governance best practices. Our Board of Directors recognizes the pivotal role that independent oversight plays in our operational integrity. In 2023, we underwent a comprehensive independent governance review conducted by external experts, assessed our governance structures, processes and decision-making mechanisms. We also value diversity in our decision making, and as such we place special emphasis on diversifying our Board of Directors via an independent recruitment process to enrich our leadership’s inclusivity.

YWG Inc.

Incorporated under the *Canada Business Corporations Act*, YWG is primarily a services provider to the Winnipeg Airport as well as a contractor for services that benefit the airport. Specifically, YWG is responsible for operating, maintaining and managing the Winnipeg Airport. This subsidiary has multiple functional responsibilities, which collectively support the safe, secure and efficient operations of the airport.

Nunavut Airport Services Limited

Incorporated under the *Corporations Act of Manitoba*, the Iqaluit Airport, which is managed and operated by Nunavut Airport Services Limited under the WASCO umbrella, plays a critical role in connecting people and transporting goods. The single-runway airport is a hub of activity serving all two million square kilometers of the vast northern territory.

Winnipeg Airport Services Corp.

Incorporated under the *Canada Business Corporations Act*, WASCO focuses on seeking opportunities to provide aviation services and solutions not only across Canada but also globally. Its primary focus revolves around assisting other airports in operating safely and efficiently in the areas of airport management, airport operations, regulatory programs and facility management.

Airport City Winnipeg Ltd.

Incorporated under the *Corporations Act of Manitoba*, ACW coordinates and manages commercial activities to help strategically develop the Winnipeg Airport. This subsidiary focuses on real-estate development, property and facility management, and unlocking airport lands to reach their full potential. ACW also works closely with stakeholders and airport tenants to strategically expand airport operations, enhance operational efficiency and explore innovative opportunities for the future.

Business Activities

The Winnipeg Airports Authority has been operating for over 25 years in Winnipeg (Manitoba, Canada). In 1997, the Winnipeg Airport was transferred to the WAA from the federal government which created the basis for local decision-making, and which established the WAA’s oversight over the Winnipeg Airport.

OUR VISION

Where bold journeys take flight



OUR MISSION

Connecting communities and partnering to build a sustainable future

OUR VALUES

Safety | Respect | Teamwork | Inclusion | Excellence

OUR PRIORITIES

People and culture | Financial strength
Air transportation and logistics services
Customers and community | Operational excellence
Digitalization | Environment

Supply Chains

WAA is committed to making responsible decisions regarding the procurement of goods and services. Through our Procurement Policy and Procedures framework, we select our suppliers with due consideration to environmental, social, economic and governance matters and strive to make objective, fair, ethical, unbiased and transparent procurement decisions. This includes public procurement for purchases over a prescribed dollar threshold, with full transparency with respect to process and evaluation criteria, in accordance with Public Accountability Principles for Canadian Airports.

The Winnipeg Airports Authority supply chain encompasses a mix of product and service procurement for internal use (not for re-sale), as follows:

Some of the broad categories of spend include:

Products	Services
Vehicles	Construction Services (Capital Projects)
Fuel and Lubricants	Contractor Services (Ongoing Maintenance)
Airfield Chemicals	SaaS (Software as a Service)
Hardware, Tools and Replacement Parts	Security Services
Mechanical and Electrical Supplies	Customer Services
Common Use Materials	Janitorial and Building Maintenance
Computer Hardware and Software	Professional Services
Safety Supplies	Financial Services

Broadly speaking, in the WAA's 2023 reporting year:

- Over 85% of purchases (by value) were for services; and
- Over 95% of purchases (by value) were from Canadian Tier 1 suppliers.

To date, a formal supply chain mapping and a risk assessment of human rights associated to forced labour and child labour has not been performed. The WAA is committed to conducting a full supply chain risk assessment for child and forced labour risks, including deeper understanding of product origin, and plans to start this process in 2024 and continue to undertake and complete it in 2025.

POLICIES AND DUE DILIGENCE PROCESSES IN RELATION TO FORCED LABOUR AND CHILD LABOUR

WAA remains committed to the highest levels of ethical conduct and integrity throughout our organization. Although we do not currently have a policy which specifically addresses the risks of forced labour and child labour, we have incorporated principles of responsible business conduct through our Ethical Business Conduct Policy, Respectful Workplace Policy, Whistleblower Policy, Procurement Policy and Sustainable Procurement Procedure. All WAA procurement contracts require suppliers to adhere to all applicable laws, including all federal, provincial, municipal, local or other applicable laws.

The following is a description of relevant policies which support the WAA's efforts to identify and reduce the risk of unethical or unlawful activity within WAA operations:

Ethical Business Conduct Policy

The Ethical Business Conduct Policy outlines that WAA is committed to ensuring ethical business practices are understood, applied and integrated across the organization. The policy applies to all current full time, part-time, casual, contract, permanent and temporary employees working for the WAA. The policy details that employees must act in good faith, avoid conflicts of interest and act candidly and, equitably. Additionally, the policy describes the reporting procedures for any breach of the policy or misconduct, and references the C.A.R.E system which is detailed in the Whistleblower Policy below.

Respectful Workplace Policy

WAA's Respectful Workplace Policy is applicable to all current employees of WAA including full time, part-time, casual, contract and permanent and temporary employees. The Respectful Workplace Policy emphasizes that WAA is committed to providing a discrimination and harassment free workplace, and details that no one shall be discriminated against or

harassed contrary to the *Canadian Human Rights Act* (the "**Human Rights Act**"). Further, the Respectful Workplace Policy was developed with a view to the rights and obligations under the Human Rights Act and the Occupational Health & Safety Regulations in the Canada Labour Code. It should be noted that there is no mention of child and forced labour risk mitigation in this policy.

Whistleblower Policy

WAA's Whistleblower Policy is applicable to all WAA staff, directors, officers, committee members, contractors, suppliers, and business partners. The Whistleblower Policy articulates that WAA is committed to integrity and ethical behaviour in all aspects of its operations and to fostering a safe environment where people can express concerns without fear of retaliation. The policy also details the use of C.A.R.E., a third-party grievance reporting system that employees can use to report matters of misconduct anonymously.

Sustainable Procurement Policy and Procedure

WAA is committed to responsibly procure goods and services that result in the best value for WAA by balancing the environmental, social, economic and governance outcomes. These policies define our commitment to being accountable and transparent to our stakeholders, including suppliers, employees, customers, and the community among other guiding principles. NASL has its own procurement policy and procedures which are substantially similar to those of the WAA.

FORCED LABOUR AND CHILD LABOUR RISKS

To date, a formal supply chain mapping and a risk assessment of human rights associated to forced labour and child labour has not been performed. The WAA remains committed to conducting a full supply chain risk assessment for child and forced labour risks, including deeper understanding of product origin, and plans to start this process in 2024 and continue to undertake and complete it in 2025.

MEASURES TAKEN TO REMEDIATE FORCED LABOUR AND CHILD LABOUR

To date, we have not identified instances of forced and child labour in our business and supply chains. As such, we have not taken steps to remediate any impacts associated with forced labour and child labour. Grievance mechanisms, such as WAA's Whistleblower Policy are available within the organization in the event that forced and child labour concerns must be reported. If forced or child labour were alleged, WAA would take swift action by investigating the report and would remedy the situation accordingly.

MEASURES TAKEN TO REMEDIATE THE LOSS OF INCOME TO THE MOST VULNERABLE FAMILIES

To date, we are not aware of any instances in which Winnipeg Airport Authority's efforts to mitigate forced labour and child labour in its business and supply chains may have contributed to a loss of income for the most vulnerable families. As such, we have not taken any steps to remediate the loss of income to the most vulnerable families.

TRAINING AND AWARENESS

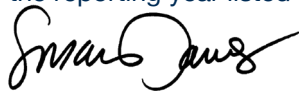
We recognize the importance of training our employees to understand, identify and manage the risks of forced labour and child labour risks throughout our business and supply chains. We do not currently provide training to our employees regarding forced labour and child labour risks. WAA plans to expand our employee training to encompass human rights with a focus on forced labour and child labour risks in subsequent reporting years.

ASSESSING OUR EFFECTIVENESS

We are committed to developing a monitoring system that will allow us to review the effectiveness of our actions for the prevention and mitigation of forced labour and child labour in our business and supply chains. To date, The Winnipeg Airports Authority has not measured and tracked actions to prevent and mitigate forced and child labour risks. Our aim is to have a monitoring system in place to continuously improve on these matters in subsequent reporting years.

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 Winnipeg Airports Authority's Board of Directors on May 28, 2024, I have reviewed the information contained in the report for the entity or entities listed above. 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."



Susan Dawes, Chair of the Board

I have the authority to bind
Winnipeg Airports Authority Inc.



WINNIPEG
AIRPORTS AUTHORITY

249-2000 Wellington Avenue
Winnipeg, Manitoba R3H 1C2



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MOTION:

The Board of Directors approve the Supply Chain Transparency Report as presented.

22 May, 2024 10:58:54 AM

Susan Dawes

22 May, 2024 1:38:24 PM

Jodi Carradice

20 May, 2024 11:48:58 AM

Karlene DeBance

22 May, 2024 10:03:11 PM

Ken Grower

23 May, 2024 7:16:23 AM

Adam Kilfoyle

19 May, 2024 9:23:48 AM

Richard Olfert

22 May, 2024 3:52:02 PM

Rob Penner

19 May, 2024 12:26:52 PM

Carol Bellringer

19 May, 2024 5:02:09 PM

David Duval

26 May, 2024 1:34:56 PM

Kelly Fournel

22 May, 2024 10:04:54 PM

Ian Smart

19 May, 2024 8:00:19 PM

Priti Mehta-Shah

20 May, 2024 2:28:42 PM

Scott Penman

James Wilson