

DECLARATION OF COMPLIANCE

Issued pursuant to the M-SAA effective April 1, 2019

To: **The Board of Directors** of the Toronto Central Local Health Integration Network (the "TC LHIN"). Attn: Board Chair.

From: **The Board of Directors** (the "Board") of the Baycrest Centre for Geriatric Care (the "HSP")

Date: June 18, 2020

Re: April 1, 2019 – March 31, 2020 (the "Applicable Period")

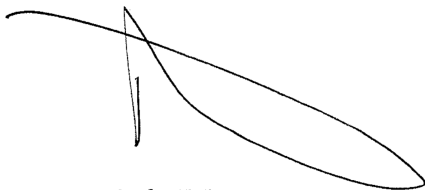
Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the M-SAA between the LHIN and the HSP effective April 1, 2019.

The Board has authorized me, by resolution dated June 18, 2020, to declare to you as follows:

After making inquiries of William E. Reichman, President and Chief Executive Officer and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled its obligations under the service accountability agreement (the "M-SAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the M-SAA concerning applicable procurement practices;
- (ii) The *Local Health System Integration Act, 2006*; and
- (ii) the *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.

A handwritten signature in black ink, appearing to read "Dale Lastman", written over a horizontal line.

Dale Lastman
Chair, Baycrest Board of Directors