

DECLARATION OF COMPLIANCE

Issued pursuant to the M-SAA effective April 1, 2011

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

From: The Board of Directors (the "Board") of the Baycrest Hospital (the "HSP")

Date: October 24, 2011

Re: April 1, 2011 – Sept. 30, 2011 (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, 2011.

The Board has authorized me, by resolution dated October 24, 2011, 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 Schedule, 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*.



Anthony R. Melman
Chair, Baycrest Board of Directors