

SCHEDULE F – FORM OF COMPLIANCE DECLARATION

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 "LHIN"). Attn: Board Chair.

From: The Board of Directors (the "Board") of Bellwoods Centres for Community Living (the "HSP")

Date: June 23, 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 22, 2020 to declare to you as follows:

After making inquiries of 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
- (iii) The *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.



Heather Brien, Chair, Board of Directors

Schedule F – Form of Compliance Declaration Cont'd.

Appendix 1 - Exceptions

[Please identify each obligation under the M-SAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.]

Procurement

Bellwoods compliance with the Broader Public Sector Procurement Directives only became necessary in 2018/19, as a result of a program transfer, which resulted in Bellwoods revenues now exceeding the threshold for compliance. During this fiscal year, Bellwoods has put a program into place to bring the organization into compliance.

Following are specific contracts that were not compliant with the BPS Directives.

Agreement	MR #	Observation	Action
NHI – Agency PSW Staffing	18	Historical contract was extended to allow for a public procurement to be undertaken for this service	As historical contracts have been expiring, a program is now in place to transition to appropriately procured contracts. All procurements in excess of \$100,000 are now required to be publicly posted