

APPENDIX C - ATTESTATION

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board Hotel Dieu Shaver Health and Rehabilitation Centre , (the "Board")

FROM: Dr. David Ceglie
Chief Executive Officer
Hotel Dieu Shaver Health and Rehabilitation Centre

DATE: May 22, 2025

RE: April 1, 2024 – March 31, 2025 ("the Applicable Period")

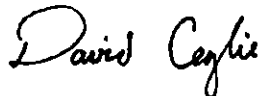
On behalf of the Hotel Dieu Shaver Health and Rehabilitation Centre (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable perquisite directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

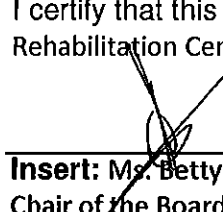
I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at St. Catharines , Ontario this 22nd day of May , 2025.



Dr. David Ceglie
Chief Executive Officer
Hotel Dieu Shaver Health and Rehabilitation Centre

I certify that this attestation has been approved by the board of the Hotel Dieu Shaver Health and Rehabilitation Centre on the 10th day of June, 2025.



Insert: Ms. Betty-Lou Souter
Chair of the Board
Hotel Dieu Shaver Health and Rehabilitation Centre

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;
No Known Exceptions
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
No Known Exceptions
3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;
No Known Exceptions
4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
No Known Exceptions
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.
No Known Exceptions