

APPENDIX C - ATTESTATION

Attestation Form

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

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

FROM: Lynne Pay
Interim CEO/Vice President Corporate Services
Hotel Dieu Health and Rehabilitation Centre

Date: April 1, 2019

RE: April 1, 2018 to March 31, 2019 ("the Applicable Period")

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

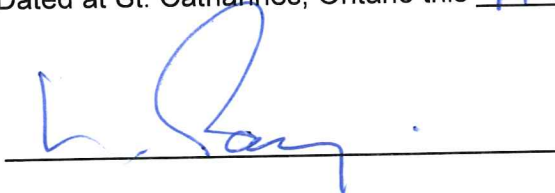
- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims 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 CEO 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 9th day of April, 2019.



Lynne Pay
Interim CEO/Vice President Corporate Services
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 9 day of April, 2019.



Ms. Anne Atkinson
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.