



June 13, 2024

Board Chair  
Ontario Health, Mississauga Halton LHIN  
525 University Ave, 5<sup>th</sup> Floor,  
Toronto ON  
M5G 2L3

**Re: Attestation - Prepared in accordance with section 15 of the Broader Public Sector  
Accountability Act, 2010 (BPSAA) for the period April 01, 2023 to March 31, 2024**

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On behalf of Halton Healthcare Services (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 period April 01, 2023 to March 31, 2024.

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 Oakville, Ontario this 13<sup>th</sup> day of June, 2024

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Melissa Farrell, President and CEO  
Halton Healthcare Services Corporation

I certify that this attestation has been approved by the Board of Directors of Halton Healthcare Services on June 13<sup>th</sup>, 2024.

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Samantha Horn, Board Chair  
Halton Healthcare Services Corporation

## **SCHEDULE A - Attestation of Halton Healthcare Services**

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants:
  - No Known Material Exceptions
  - Please see Reporting on Consultant Use.
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 Material 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 Material Exceptions
4. Exceptions to the Hospital's compliance with the perquisites directives issued under section 15(1)(c.1) of the BPSAA by the Management Board of Cabinet:
  - No Known Material 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:
  - Please see Shared Service West BPS Attestation reporting package for exceptions to procurement Directives including 3rd party BPS attestations from other supply chain partners