



June 11, 2026

Board Chair
Ontario Health, Mississauga Halton LHIN
525 University Ave, 5th 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, 2025 to March 31, 2026 ("the Applicable Period")

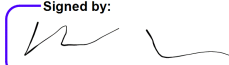
On behalf of Halton Healthcare Services Corporation (the Hospital) I attest to:

- 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,
- The Hospital's compliance with any applicable directives issued under section 13 of the BPSAA by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents, 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 Oakville, Ontario this June 11, 2026

Signed by:

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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 11th, 2025.

Signed by:

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Riccardo Trecroce, Board Chair
Halton Healthcare Services Corporation



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, see report below (Appendix A)
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;
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; and
Please see Mohawk Medbuy BPS Attestation reporting package for exceptions to procurement directives (Appendix B)
6. Exceptions to the Hospital's compliance with the directives issued under section 13 of the BPSAA by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.
No known exceptions