

## DECLARATION OF COMPLIANCE

Issued pursuant to the M-SAA effective April 1, 2014

**To:** The Board of Directors of the North Simcoe Muskoka Local Health Integration Network (the "LHIN"). Attention: Board Chair

**From:** The Board of Directors (the "Board") of Independent Living Services of Simcoe County and Area (the "HSP")

**Date:** May 29, 2017

**Re:** April 1, 2016 – March 31, 2017 (the "Applicable Period")

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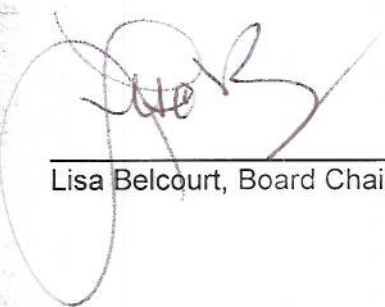
Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the M-SAA between the LHIN and the HSP effective April 1, 2014.

The Board has authorized me, by resolution dated May 16, 2017, to declare to you as follows:

After making inquiries of Dan McGale, the Executive Director 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*.



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Lisa Belcourt, Board Chair

## **Form of Compliance Declaration Cont'd.**

### **Appendix 1 - Exceptions**

#### Article 3.1 b)

Technically we have not met one target in our agreement this year, as we served more individuals in our Outreach program than was identified on the target range of this agreement. The number of individuals served is dependent on the turnover in this program, which results from death, moving, or transferring to a higher level of care such as Assisted Living (Supportive Housing) or Long Term Care Placement. As a service provider, we have little influence over this number throughout the year.

#### Article 4 Funding

4.5 Requires an annual balanced budget – total expenses are less than or equal to the total revenue from all sources for the HSP. We anticipated a Board approved deficit in our Association budget, which will be covered through the use of our Reserve Funds.

#### Article 8 Reporting, Accounting and Review

Our MSAA agreement is posted on our web site, but we have not posted the Annual Compliance Report there to date. We will start now.