
Memorandum

TO: The Board of TransForm Shared Service Organization, (the “Board”)
FROM: Paul Audet, Chief Executive Officer
DATE: 07 June 2019
RE: 01 April 2018 to 31 March 2019 (“the Applicable Period”)

On behalf of TransForm Shared Service Organization, I attest to:

- the completion and accuracy of reports required of the Corporation pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on the use of consultants;
- the Corporation’s compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Corporation’s compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Corporation’s compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Corporation’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 staff within our procurement corporation.


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

Dated at Chatham, Ontario this 7th day of June 2019



Paul Audet
Chief Executive Officer

I certify this attestation has been approved by the Board of TransForm on this 7th day of June 2019



Marie Campagna
Chair, Board of Directors

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 Corporation'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 Corporation'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 Corporation'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 Corporation's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No known exceptions