



TO: Board of Directors, TransForm Shared Service Organization

FROM: Paul Audet, Chief Executive Officer

DATE: 25 May 2021

RE: 01 April 2020 to 31 March 2021 ("the Applicable Period")

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

- the completion and accuracy of reports required of the Hospital pursuant to Bill 122, section 6 of the Broader Public Sector Accountability Act, 2010 (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 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 8th day of June, 2021.

A handwritten signature in black ink, appearing to read 'Paul Audet'.

Paul Audet, Chief Executive Officer

I certify this attestation has been approved by the board of TransForm Shared Service Organization on this 24th day of June, 2021.

A handwritten signature in black ink, appearing to read 'Tony Haddad'.

Tony Haddad, Board Chair

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