



Prepared in accordance with section 15 of the
Broader Public Sector Accountability Act, 2010 (BPSAA)

TO: The Board of Directors of Casey House (the "Board")

FROM: Joanne Simons, CEO

Date: May 27, 2020

RE: April 1, 2019 – March 31, 2020 ("the Applicable Period")

On behalf of the Casey House, I attest, to the best of my knowledge and belief that for the Applicable Period, to:

- the completion and accuracy of reports required of Casey House pursuant to section 6 of the BPSAA on the use of consultants;
- Casey House's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- Casey House's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- Casey House's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- Casey House's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet with exceptions as listed in Schedule A (attached).

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 Casey House 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 Toronto, Ontario this 27th day of May, 2020

Joanne Simons
Chief Executive Officer

I certify that this attestation has been approved by the Board of Directors of Casey House on the 27th day of May, 2020

Mark Lachmann
Chair, Board of Directors

SCHEDULE A to Attestation

1. 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;

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