

## DECLARATION OF COMPLIANCE

Issued pursuant to the MSAA effective April 1, 2018

**To:** The Board of Directors of Hamilton Niagara Haldimand Brant Local Health Integration Network (the "LHIN"). Attn: Board Chair.

**From:** The Board of Directors (the "Board") of the Canadian Mental Health Association, Hamilton Branch (the "HSP")

**Date:** May 31, 2018

**Re:** April 1, 2018 – March 31, 2019 (the "Applicable Period")

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Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the MSAA between the LHIN and the HSP effective April 1, 2018.

The Board has authorized me, by resolution dated May 31, 2018, to declare to you as follows:

After making inquiries of Sue Phipps, 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 MSAA) in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- i. Article 4.8 of the MSAA 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*.



Trish Chant-Shel, President  
Board of Directors  
Canadian Mental Health Association  
Hamilton Branch

**Schedule G – Form of Compliance Declaration Cont'd.**

**Appendix 1 - Exceptions**

None
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