

**DECLARATION OF COMPLIANCE**

Issued pursuant to the MSAA effective October 1, 2023.

**To: Ontario Health (“OH”).**

**From: The Board of Directors (the “Board”) of the Headwaters Health Care Centre (the “HSP”)**

**Date: June 25, 2024**

**Re: October 1, 2023 – March 31, 2024 (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 OH and HSP effective October 1, 2023.

The Board has authorized me, to declare to you as follows:

After making inquiries of Kim Delahunt, President and CEO of the Chief Executive Office, 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 *Connecting Care Act, 2019*; and
- (iii) Any compensation restraint legislation which applies to the HSP



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**Hugh O’Brodovich**  
**Chair of the Board**  
**Headwaters Health Care Center**