

DECLARATION OF COMPLIANCE
Issued pursuant to the Long-Term Care Service Accountability Agreement

To: The Board of Directors of Ontario Health Attn: Board Chair.

From: The Board of Directors (the “Board”) of Bruyère Health (the “HSP”)

For: Élisabeth Bruyère Long-Term Care and Saint-Louis Long-Term Care (the “Homes”)

Date: January 29, 2026

Re: January 1, 2025 – December 31, 2025 (the “Applicable Period”)

The Board has authorized me, by resolution dated January 29, 2026, to declare to you as follows:

After making inquiries of Melissa Donskov, VP Residential and Community Care and Programs and other appropriate officers of the Health Service Provider (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 long-term care service accountability agreement (the “Agreement”) in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP confirms that

- (i) it has complied with the provisions of the Connecting Care Act, 2019 and with any compensation restraint legislation which applies to the HSP; and
- (ii) every Report submitted by the HSP is accurate in all respects and in full compliance with the terms of the Agreement.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement between the Ontario Health and the HSP effective April 1, 2025



Guy Chartrand
Chair of the Board
Bruyère Health



Erin Crowe
Chair of the Board
Bruyère Health



Appendix 1 – Exceptions



MOTION FOR THE BOARD OF DIRECTORS TO APPROVE OF THE JANUARY TO DECEMBER 2025 DECLARATION OF COMPLIANCE ISSUED PURSUANT TO THE APPLICABLE LONG-TERM CARE HOME SERVICE ACCOUNTABILITY AGREEMENT (L-SAA)

WHEREAS the 2023-24 Long-Term Care Home Service Accountability Agreement (L-SAA) in effect between Ontario Health and Bruyère Health in respect of Élisabeth-Bruyère Long-Term Care and Saint-Louis Long-Term Care was signed on May 25, 2023;

WHEREAS the 2025-26 Extension of the Long-Term Care Home Service Accountability Agreement (L-SAA) to March 31, 2026 in effect between Ontario Health and Bruyère Health in respect of Élisabeth-Bruyère Long-Term Care and Saint-Louis Long-Term Care was signed on March 27, 2025;

WHEREAS pursuant to Schedule "E" – Form of Compliance Declaration of the L-SAA the Board is required to attest to the fulfilment of its obligations under the agreement;

WHEREAS at its meeting held on January 12, 2026, ARMC reviewed and discussed the compliance declaration to be provided by the Board of Directors; and

WHEREAS members were satisfied with the compliance declaration as presented.

BE IT RESOLVED THAT:

The Board of Directors of Bruyère Health authorizes the Chair to make the Declaration of Compliance for the period of January 1st to December 31, 2025 as required under the applicable Long Term Service Accountability Agreement (LSAA) in respect of Élisabeth-Bruyère Long-Term Care and Saint-Louis Long-Term Care.

MOVED BY: Dr. A. Abdulla

SECONDED BY: J. Cosier

CARRIED.

MOTION #886-2026-01-29