

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 Residence and Saint-Louis Residence (the “Homes”)

Date: January 30, 2025

Re: January 1, 2024 – December 31, 2024 (the “Applicable Period”)

The Board has authorized me, by resolution dated January 30, 2025, 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, 2024



Guy Chartrand
President & CEO
Bruyère Health



Erin Crowe
Chair of the Board
Bruyère Health



Appendix 1 - Exceptions

No exceptions to report.



MOTION TO RECOMMEND BOARD OF DIRECTORS APPROVAL OF THE JANUARY TO DECEMBER 2024 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 Residence and Saint-Louis Residence was signed on May 25, 2023;

WHEREAS the 2024-25 Extension of the Long-Term Care Home Service Accountability Agreement (L-SAA) to March 31, 2025 in effect between Ontario Health and Bruyère Health in respect of Élisabeth-Bruyère Residence and Saint-Louis Residence was signed on March 28, 2024;

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 13, 2025, 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:

That the Board of Directors of Bruyère Health authorize the Chair to make the Declaration of Compliance for the period of January 1 to December 31, 2024, as required under the applicable Long-Term Service Accountability Agreement (LSAA) for Élisabeth-Bruyère Residence and Saint-Louis Residence, as recommended by the Audit and Resource Management Committee.

MOVED BY: E. Marques

SECONDED BY: C. Frederick

CARRIED.

Motion #845-2025-01-30