



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: March 31, 2023
RE: April 1, 2023 – March 31, 2024 (“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 1st day of April, 2024

[Redacted Signature]

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 March, 2024

[Redacted Signature]

Stephen Brown
Chair, Board of Directors

SCHEDULE A to Attestation

1. Reports required in section 6 of the BPSAA on the use of consultants;

Vendor	Amount	Description
John Miller Consulting	10,697.92	Ethics training
Macnaughton Hermsen Britton Clarkson Planning Limited	11,300.00	10 Huntley Planning Scenarios
Groundswell Projects	14,263.90	Strategy/Flywheel Update
Hymire	25,500.00	Anti black racism training
gsi	10,000.00	10 Huntley Appraisal
VAS & Associates	5,000.00	Ethics training - Board
Enterprise Canada	15,550.00	Primary care research/scoping
	<u>92,311.82</u>	

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