

APPENDIX A - ATTESTATION

Prepared in accordance with Section 15 of the Broader Public Sector Accountability Act, 2010 (BPSAA)

TO: The Board of Trustees – Centre for Addiction and Mental Health (the “Board”)

FROM: Sarah Downey, President & CEO
Centre for Addiction and Mental Health

DATE: May 28, 2024

REPORTING PERIOD: April 01, 2023 to March 31, 2024 (the “Applicable Period”)

On behalf of the Centre for Addiction and Mental Health (the “Hospital”) I attest to:

- The completion and accuracy of reports required of the Hospital pursuant to Section 6 of the BPSAA on the use of consultants;
- The Hospitals compliance with the prohibition in Section 4 of the BPSAA on engaging lobbyist services using public funds;
- The Hospital’s compliance with any applicable expense claims directives issued under Section 10 of the BPSAA by the Management Board of Cabinet; and
- The Hospitals compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and CEO in these circumstances, including making due inquiries of Hospital staff that have the knowledge of these matters.

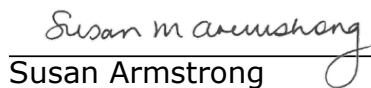
I further certify that any material exceptions to these attestations are documented in the attached Schedule A.

Dated at Toronto, Ontario this May 28, 2024



Sarah Downey
President & CEO
Centre for Addiction and Mental Health

I certify that this attestation has been approved by the Board of the Centre for Addiction and Mental Health on May 28, 2024.



Susan Armstrong
Chair of the Board
Centre for Addiction and Mental Health

Schedule A to Attestation - Centre for Addiction and Mental Health

Reporting Period – April 01, 2023 to March 31, 2024

Ontario Health

The Hospital, has maintained compliance with the requirements of the Procurement Directive. Over the year, the Hospital has continued to modify Hospital processes surrounding procurement and supply chain activities. In particular, the Hospital reviews policies and processes, updates internal operating procedures, and engages in ongoing education and training of staff. The Hospital has used best efforts to fully comply with the requirements of the Procurement Directives. The Hospital will continue to monitor and improve its processes with the goal of reducing any circumstances of non-compliance.

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of Consultants.
 - a. No known exceptions.
2. Exceptions to the Hospitals' compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds.
 - a. No known exceptions.
3. Exceptions to the Hospitals' compliance with expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet
 - a. 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
 - a. No known exceptions
5. Exceptions to the Hospitals' compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet
 - a. No known exceptions

APPENDIX B - HOSPITAL REPORT ON CONSULTANT USE
Centre for Addiction and Mental Health
Ontario Health
Reporting Period – April 01, 2023 to March 31, 2024

No.	Consultant Firm Name(s)	Name and Title of Consulting Contract	Contract Term If the contract term has been extended please include the original contract term and amended contract term	Procurement Value (A) Original value plus (B) Value of amendments and (C) Total procurement value (\$) / Total Paid	Consultant Selection Process (Open competitive, Invitational Competitive, Non-Competitive) If non-competitive, provide explanation	Modifications to Agreement (yes/no) If yes – did the procurement documents permit modifications to the term or value of the agreement?
1	Urban Strategies Inc.	Urban Planning Consulting Services for the sale of the Brentcliffe property	October 26, 2023 – December 31, 2024	(A) \$15,000	Non-Competitive (B) If the goods or services can be supplied only by a particular supplier and no reasonable alternative or substitute goods or services exist for any of the following reasons: (iii) due to an absence of competition for technical reasons; (D) If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering;	No
2	Stantec Consulting Ltd.	Consulting Services for the sale of the Brentcliffe property	September 11, 2023 – October 31, 2024	(A) \$18,995	Non-Competitive (B) If the goods or services can be supplied only by a particular supplier and no reasonable alternative or substitute goods or services exist for any of the following reasons: (iii) due to an absence of	No

					competition for technical reasons; (D) If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering;	
3	Doug Campbell	Consulting Services for the sale of the Brentcliffe property	August 3, 2023 – December 31, 2025	(A) \$200,000	Non-Competitive (B) If the goods or services can be supplied only by a particular supplier and no reasonable alternative or substitute goods or services exist for any of the following reasons: (iii) due to an absence of competition for technical reasons; (D) If strictly necessary, and for reasons of urgency brought about by events unforeseeable by the procuring entity, the goods or services could not be obtained in time using open tendering;	No