Schedule 1
Schedule E – Form of Compliance Declaration

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

To: **The Board of Directors** of the South West Local Health Integration Network (the "LHIN").   Attn: Board Chair.

From: **The Board of Directors** (the "Board") of the Corporation of the City of London (the "HSP")

For: Dearness Home for Seniors (the "Home")

Date: January 24, 2017

Re: January 1, 2016 – December 31, 2016 (the "Applicable Period")

The Board has authorized me, by resolution dated February 22, 2017 to declare to you as follows:

After making inquiries of the Administrator (Angie Heinz) of the Dearness Home and the Managing Director, Housing, Social Services and Dearness Home 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 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 *Local Health System Integration Act, 2006* 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 LHIN and the HSP effective April 1, 2016.

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Sandra Datars Bere
Managing Director, Housing, Social Services and Dearness Home

Schedule E – Form of Compliance Declaration Cont'd.

Appendix 1 - Exceptions

Please identify each obligation under the LSAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.

[insert here]