

TO	:	The Board of Directors of Ornge (the "Board")
FROM	:	Dr. Homer Tien Chief Executive Officer Ornge
DATE	:	June 25 th , 2020
RE	:	April 1, 2019 – March 31, 2020 (the "Applicable Period")

On behalf of Ornge, I attest to:

- The completion and accuracy of Ornge's reports on the use of consultants as defined in the BPSAA
- Ornge's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds
- Ornge's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet
- Ornge's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet
- Ornge's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet

during the Applicable Period.

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

I further certify that any material exceptions to this attestation are documented in the attached Attestation Schedule.

Dated at Toronto, Ontario this 19th day of June, 2020.



Dr. Homer Tien
Chief Executive Officer
Ornge

I certify that this attestation has been approved by the Board of Directors of Ornge on this 25th day of June, 2020.



Ian W. Delaney
Chair of the Board
Ornge

ATTESTATION SCHEDULE

1. Exceptions to the completion and accuracy of reports on the use of consultants as defined in the BPSAA.

No known exceptions

2. Exceptions to Ornge's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds.

No known exceptions

3. Exceptions to Ornge'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 Ornge'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 Ornge's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

No known exceptions

Note: Procurement Response to COVID-19 Pandemic

Due to the current COVID-19 viral outbreak, the Ontario Provincial Government announced a state of emergency on March 17, 2020. With the sudden increase in demand of Personal Protective Equipment (PPE), Ornge Procurement in conjunction with the Medical Operation team took immediate action to ensure Ornge has as many as possible supply points and access to PPE. Due to the urgency of the situation Ornge made use of a permitted non-competitive procurement exception available under section 7.2.21 of the Broader Public Sector Procurement Directive:

Excerpt: Organizations may utilize non-competitive procurement only in situations outlined in the exemption, exception, or non-application clauses of the AIT [now the Canadian Free Trade Agreement] or other trade agreements. Prior to commencement of non-competitive procurement, supporting documentation must be completed and approved by an appropriate authority within the Organization."

Comment: The Broader Public Sector (BPS) Directive makes allowances for certain types of procurements which may be excepted from the normal competitive process as follows:

"Organizations may conduct non-competitive procurement in the circumstances listed below (also known as single-source situations); provided that they do not do so for the purposes of avoiding competition between suppliers or to discriminate against suppliers:

- Where an unforeseeable situation of urgency exists and the goods or services cannot be obtained in time by means of open procurement procedures.”

This can be found in Section 10.3.4.2.1 – Single Sourcing of the BPS Directive – Implementation Guidebook.

All purchases made under this understanding have been appropriately approved and are coded and tracked as COVID-related purchase.