



	Policy/Procedure Name:	Annual Declaration and Consent
Manual: Governance	Number:	
Section: Board Effectiveness	Effective Date:	08 MAY 2014
Pages: 1 of 3	Revision Date:	11 MAR 2022

ANNUAL DECLARATION AND CONSENT

To: Muskoka Algonquin Healthcare (“**Corporation**”)

And To: The Board of Directors of the Corporation (“**Board**”)

Consent

- I am an individual elected or appointed to the Board and hereby acknowledge and declare that I:
 - (a) consent to act as a director of the Corporation;
 - (b) am at least 18 years of age;
 - (c) do not have the status of bankrupt;
 - (d) am not an Excluded Person*;
 - (e) have not been found to be incapable of managing property pursuant to the *Substitute Decisions Act, 1992* or under the *Mental Health Act*; and
 - (f) have not been found to be incapable by any court in Canada or elsewhere.

I am an individual appointed to a Board committee and consent to serve as a Board committee member.

Meeting Participation Consent

I consent to the holding of Board and Board committee meetings by telephonic or electronic means that permit all persons participating in the meeting to communicate adequately with each other during the meeting. I also consent to the participation by any Director or Board committee member at a Board or Board committee meeting by such telephonic or electronic means.

Compliance with Policies

- I confirm that I have read and understand all of the policies and codes of conduct of the Corporation applicable to me as such policies are amended or supplemented from time to time (the “**Policies**”).
- I agree to comply with the *Not-for-Profit Corporations Act, 2010* (the “**Act**”), and the Corporation’s articles, by-laws, and Policies (“**Governance Documents**”).

Conflicts

In accordance with the Act and the Corporation’s Governance Documents, I make the following disclosure:

I have an interest, directly or indirectly, in the following entities, persons, or matters, which includes entities in which I am a director or officer:

Last Reviewed Date: 03/11/2022 00:00:00	Signing Authority: Board of Directors
Next Review Date: 03/11/2025 00:00:00	Version: 4.0
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Revision Date:	11 MAR 2022

Manual:	Governance
Section:	Board Effectiveness
Pages:	2 of 3

This disclosure is a general notice of interest pursuant to the Act and the Corporation's Governance Documents, and accordingly, I should be regarded as interested in any of the above entities, persons, or matters.

I acknowledge that this disclosure is in addition to my obligations to comply with the Act and the Corporation's Governance Documents in respect of any specific conflict that may arise.

I declare the above information to be true and accurate as of the date hereof.

Notice

Notice for Board and/or Board committee meetings may be sent to me at the address set out below:

Address:

Email:

Telephone:

Attention:

Dated this _____ day of _____, 20__.

Name (Please print):

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Pages: 3 of 3	Revision Date:	11 MAR 2022

*“Excluded Person” means:

- (i) any person providing supplies or services or their affiliates and any director, owner, operator, major shareholder, management staff or senior executive (as well as their formal associates including parents, siblings, children, spouses and common-law partners) of such person(s) if such person(s):
 - A. is under material contract with the Corporation;
 - B. has responded to a request for proposals issued by the Corporation in the previous fiscal year;
 - C. is receiving or intending to receive formal placement referrals from the placement co-ordination service function of the community care access centre division of the Corporation; or
 - D. intends to submit a proposal;
- (ii) employees of the Ministry of Health and Long-Term Care;
- (iii) elected representatives of any municipal, regional, county or township government located in the Catchment Area;
- (iv) any member of the Credentialed Staff other than the members of the Medical Staff appointed to the Board pursuant to the *Public Hospitals Act*;
- (v) any employee other than those appointed to the Board pursuant to the *Public Hospitals Act*;
- (vi) any spouse, common law partner, dependent child, parent, brother or sister of an employee or member of the Credentialed Staff;
- (vii) any person who lives in the same household as a member of the Credentialed Staff or an employee of the Corporation; and
- (viii) any persons who are members of the Corporation’s volunteer associations, foundation, or other similar entity.

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