

Ministry of Children and Youth Services

Ministère des Services sociaux et communautaires

Ministry of Community and Social Services

Ministère des Services à l'enfance et à la jeunesse



**Attestation of Compliance with the Broader Public Sector Accountability Act, 2010 and associated Directives
Period of April 1, 2017 to March 31, 2018**

Organization: The Children's Aid Society of the District of Thunder			
Criterion	In Compliance	If compliant, please provide title of document and its link on the organization's public website	If non-compliant, describe the corrective actions to be taken and the specific date to become compliant by March 31, 2019
1. During the period of April 1, 2017 to March 31, 2018, this organization has not engaged a lobbyist to provide lobbyist services from funds provided by the Government of Ontario.	Yes	N/A	
2. During the period of April 1, 2017 to March 31, 2018, this organization has maintained a formal policy, which adopts the Ontario Broader Public Sector Supply Chain Code of Ethics.	Yes	Document Title: TBCAS Policy – BPS Code of Ethics Link to website: https://www.thunderbaycas.ca/article/-261.asp	
3. During the period of April 1, 2017 to March 31, 2018, this organization has made the Ontario Broader Public Sector Supply Chain Code of Ethics available and visible to all members of the organization as well as suppliers and other stakeholders involved in supply chain activities.	Yes	Document Title: BPS Code of Ethics Link to website: https://www.thunderbaycas.ca/article/bps-supply-chain-code-of-ethics-221.asp	
4. During the period of April 1, 2017 to March 31, 2018, this organization has maintained procurement policies that embody the 25 mandatory requirements of the Broader Public Sector Procurement Directive.	Yes	Document Title: TBCAS Procurement Policies Link to website: https://www.thunderbaycas.ca/upload/documents/tbcas-procurement-policy.pdf	
5. During the period of April 1, 2017 to March 31, 2018, this organization has complied with the requirements of the Broader Public Sector Procurement Directive in conducting its procurements.	Yes	N/A	
6. During the period of April 1, 2017 to March 31, 2018, this organization has followed rules for travel, meal and hospitality expenses in compliance with the eight requirements set out in the Broader Public Sector Expenses Directive.	Yes	N/A	

Organization: The Children's Aid Society of the District of Thunder			
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7. During the period of April 1, 2017 to March 31, 2018, this organization has managed its travel, meal and hospitality expenses following policies which comply with the Broader Public Sector Expenses Directive.	Yes	Document Title: Executive and Board Travel Link to website: https://www.thunderbaycas.ca/article/executive-and-board-travel--263.asp	
8. During the period of April 1, 2017 to March 31, 2018, this organization has posted its expense rules on the organization's public website.	Yes	Document Title: Expense Rules Link to website: https://www.thunderbaycas.ca/upload/documents/expense-rules.pdf	
9. During the period of April 1, 2017 to March 31, 2018, this organization has followed rules for perquisites in compliance with the Broader Public Sector Perquisites Directive.	Yes	N/A	
10. During the period of April 1, 2017 to March 31, 2018, this organization has managed perquisites, following policies which comply with the requirements of the Broader Public Sector Perquisites Directive.	Yes	Document Title: Thunder Bay – BPS Perquisites Link to website: https://www.thunderbaycas.ca/upload/documents/thunder-bay-cas-perquisites-policy.pdf	
11. During the period of April 1, 2017 to March 31, 2018, this organization has made an annual summary of perquisites received by staff and appointees, available to the public or has stated on the organization's public-facing website that perquisites are not made available to the public.	Yes	Document Title: Thunder Bay – BPS Perquisites Link to website: https://www.thunderbaycas.ca/upload/documents/thunder-bay-cas-perquisites-policy.pdf	
12. During the period of April 1, 2017 to March 31, 2018, this organization has posted its business plan information on the organization's website in compliance with the Broader Public Sector Business Documents Directive.	Yes	Document Title: BPS Business Document 2018/2019 Link to website: https://www.thunderbaycas.ca/upload/documents/bps-business-document-thunder-bay-cas-20001.pdf	
13. During the period of April 1, 2017 to March 31, 2018, this organization has posted additional business or financial documents on the organization's website in compliance with the Broader Public Sector Business Documents Directive.	Yes	Document Title: Financial Statements Link to website: https://www.thunderbaycas.ca/upload/documents/financial-statements-cas-thunder-bay-201.pdf	

Chief Executive Officer Attestation of Compliance

I hereby attest that, to the best of my knowledge, during the period of April 1, 2017 to March 31, 2018, this organization has the governance structures and accountability framework that ensure this organization will continue to be compliant with *the Broader Public Sector Accountability Act, 2010* and the Directives with respect to the Act, as described above.



Signature of Chief Executive Officer

The Children's Aid Society of the District of Thunder Bay

Name of Organization

Brad Bain

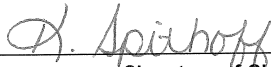
Name of Chief Executive Officer

30/07/2018

Date (dd/mm/yyyy)

Board of Directors Approval of Attestation of Compliance

The above attestation of compliance with *the Broader Public Sector Accountability Act, 2010* and the Directives issued under the Act is approved by the Board of Directors.



Signature of Chairperson

30/07/2018

Kristen Spithoff, Vice President

Name of Chairperson

Date (dd/mm/yyyy)