

## **Director's Declaration (replaces Director Acknowledgement April 30, 2013)**

I acknowledge and accept that the Board of Directors is accountable to:

- ◆ PSL's clients and its communities served for:
  - the quality of the care, treatment and safety of clients;
  - advocating for and seeking resources to provide appropriate community support services;
  - the appropriate use of community contributions and resources;
  - considering the diversity of needs and interests in its policy formulation and decision-making;
- ◆ the MHLHIN & CWLHIN for:
  - ensuring that PSL operates in a manner that is consistent with:
    - the LHIN's Integrated Health Services Plan;
    - the Multi-Sector Service Accountability Agreement (M-SAA) with the MHLHIN and CWLHIN;
  - engaging the communities served when developing plans and setting priorities for the delivery of PSL community support services;
  - operating in a fiscally sustainable manner within its resource envelope and utilizing its resources efficiently and effectively across the spectrum of community support services to fulfill PSL's mission and mandate;
  - other funders for:  
ensuring that PSL operates in a manner that is consistent with the funding agreement.

I have complied in the past and agree to comply in the future with the performance expectations as stated in the appended document *Responsibilities as an Individual Director*.

As a Director, I confirm that I do not have a conflict of interest which would prevent me from serving as a Member of the Board pursuant to Conflict of Interest provisions in Article 6 of the Corporate By-law and the Board Policy Manual.

I hereby consent to act as a Director of Peel Senior Link. I also hereby consent pursuant to the provisions of Section 5.3 of the Corporate By-Law to the holding of meetings of the Board of Directors or of any Committee of the Board of Directors by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.

These consents will continue in effect from year to year so long as I am a member of the Board. I agree to abide by the confidentiality provisions in the Corporate By-Law, Board Policy Manual and in the PSL privacy policies.

I undertake to advise Peel Senior Link in writing of any change of address as soon as possible after such change.

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Address: \_\_\_\_\_

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