



Date: September 13, 2016

Report to: Board of Directors
CityHamilton Housing Corporation

Submitted by: Tom Hunter,
Chief Executive Officer/
Secretary

Prepared by: Rochelle Desouza,
Chief Financial Officer

Subject: LHIN Schedule G- Declaration of Compliance (Report # 16026)

RECOMMENDATION:

That the Board of Directors approve the updated April 1, 2015 to March 31, 2016, 2015 Schedule G- Declaration of Compliance per attached Appendix 1.

A handwritten signature in blue ink that reads "Tom Hunter".

Tom Hunter
Chief Executive Officer/Secretary

BACKGROUND:

CityHousing Hamilton has a Service Accountability Agreement between the LHIN and CityHousing Hamilton. As part of this agreement we are required to have a procurement policy in place.

The policy needs to be compliant with Section 4.8 of the Agreement, the Local Health System Integration Act 2006 and The Public Sector Compensation Restraint to Protect Public Services Act, 2010.

CityHousing Hamilton is compliant with the LHIN funding requirements for procurement; we receive funding for part of an FTE (Full Time Equivalent) for salaries and compensation and for provider of programs towards contracted services (permission from the LHIN to use the provider) and do not have any purchasing done through LHIN funds.

TH/RD