



Date: Jun 21, 2018

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 # 18010)

RECOMMENDATION:

That the Board of Directors approve the updated April 1, 2017 to March 31, 2018, 2017 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. For the paramedic program there are staff cost and City of Hamilton procurement is followed for supplies.

ALIGNMENT TO THE 2017-2021 STRATEGIC PLAN:

This report implements:

Economic Prosperity and Growth

CityHousing Hamilton believes that residents reach their full potential when they have access to employment, entrepreneurship or education opportunities that will contribute to the growth and prosperity of the City of Hamilton.

Built Environment and Social Infrastructure

CityHousing Hamilton is committed to finding new ways to be innovative that will contribute a dynamic City characterized by unique infrastructure, buildings, and public spaces. The maintenance, renewal and new development of our housing stock will ensure that the quality of life, well-being and enjoyment of our residents', influences the design and planning of our homes.

Our People Our Performance

CityHousing Hamilton aims at delivering consistent and excellent service for all its residents, while searching for ways to increase efficiencies and effectiveness in how we operate. To provide the highest quality of service to our residents within current resources, we work to empower staff to deliver on our service commitments by strengthening staff competencies, standardizing operating processes, streamlining services and technology and holding staff accountable to better respond to the needs of residents.

TH/rd

Mission: We provide affordable housing that is safe, well maintained and cost effective and that supports the diverse needs of our many communities.