



**Date:** May 28, 2019

**Report to:** Board of Directors  
CityHousing Hamilton Corporation

**Submitted by:** Tom Hunter,  
Chief Executive Officer/  
Secretary

**Prepared by:** Rochelle Desouza,  
Chief Financial Officer

**Subject:** **Appointment of Auditors for the 2019 Audit Year (Report #19015)**

**RECOMMENDATION:**

That the Board of Directors appoint KPMG LLP for the 2019 fiscal year audit for CityHousing Hamilton Corporation.

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

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Tom Hunter  
Chief Executive Officer/Secretary

**BACKGROUND:**

Once a year, at its Annual General Meeting, the Board is required to appoint its auditors for the ensuing fiscal year. The City of Hamilton selected KPMG as its auditors for the period of 2017 to 2021; staff recommend that this auditor also be confirmed as the auditor for CityHousing Hamilton Corporation.

**FINANCIAL IMPLICATIONS:**

The audit fees for CityHousing Hamilton under this new contract period will be \$15,900 (based on 139 audit hours). There is no change from the audit fees charged by KPMG in 2018 based on the RFP.

Audit fees are included in CityHousing Hamilton's operating budget.

**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.

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