Strategic Planning and Budgets
REPORT 06-008
Wednesday, September 6, 2006
1:30 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. DiIanni
Vice-Chair Councillor A. Samson
Councillors B. Bratina, T. Jackson, M. McCarthy
M. Pearson

Also Present: Councillor T. Whitehead
G. Peace, City Manager
J. Rinaldo, General Manager, Finance and Corporate
Services, B. McMullen, Corporate Services,
O. Shewfelt, HUC
M. Gallagher, Co-ordinator, Clerks

THE STRATEGIC PLANNING AND BUDGETS COMMITTEE PRESENTS
REPORT 06-008 AND RESPECTFULLY RECOMMENDS:

1. Report 06-001 of the External Audit Sub-Committee (Item 8.1)

   (a) Appointment of External Auditor for Fiscal Year 2006 to 2010 –
       City of Hamilton

   (i) That Grant Thornton LLP Chartered Accountants be
       appointed as External Auditors for the City of Hamilton;

   (ii) That the term of engagement be five years 2006 to 2010 for
        a contract fee of $1,355,107 plus applicable taxes;

   (iii) That the engagement be subject to a satisfactory annual
        performance review; and

   (iv) That the fees be reviewed annually to reflect changes in
        audit scope.
(b) Appointment of External Auditor for Fiscal Year 2006 to 2010 – Hamilton Utilities Corp.

(i) That KPMG Chartered Accountants be appointed as External Auditors for Hamilton Utilities Corporation;

(ii) That the term of engagement be five years 2006 to 2010 for a contract fee of $391,015 plus applicable taxes;

(iii) That the engagement be subject to a satisfactory annual performance review; and

(iv) That the fees be reviewed annually to reflect changes in audit scope.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

None

(b) DECLARATIONS OF INTEREST

None

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 June 21, 2006

The Minutes of June 21, 2006 were adopted as presented.

There being no further business, the meeting adjourned at 1:35p.m.

Respectfully submitted,

Mayor L. Dilanni

M. Gallagher
Co-ordinator
September 6, 2006