



Department of Corporate Services
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**THE CORPORATION OF THE
TOWN OF NIAGARA-ON-THE-LAKE**
OFFICE OF THE TOWN CLERK

DATE: **June 10, 2019**

RESOLUTION NO. _____

MOVED BY COUNCILLOR: _____

SECONDED BY COUNCILLOR: _____

BE IT RESOLVED that Council approve the reappointment of Crawford, Smith & Swallow as the external auditor of record for the 2019 Financial year for the Niagara District Airport Commission, as outlined in the attached Appendix I.



Niagara District Airport Commission
468 Niagara Stone Road
Niagara-on-the-Lake, ON L0S 1J0
905-684-7447

Town of Niagara-on-the-Lake
1593 Four Mile Creek Road
PO Box 100
Virgil, Ontario L0S 1T0

Dear Peter Todd,

As per the Niagara District Airport Annual General Meeting of April 23, 2019, and the following motion:

Moved by James Detenbeck, seconded by Gary Burroughs that the audit firm of Crawford, Smith and Swallow, located in the City of Niagara Falls, be appointed auditors for the 2019 financial year; contingent on approval from the three municipalities (City of St. Catharines, City of Niagara Falls and the Town of Niagara-on-the-Lake).

Please be advised that the Commission is requesting approval for reappointing Crawford, Smith & Swallow as the external auditor of record for the 2019 Financial year.

Please consider this correspondence as notification of the Commission's intention for 2019.

I would ask that notification of the approval of this request be provided, given the inclusion of this clause in the municipal operating agreement.

Yours respectfully,

Dan Pilon
Niagara District Airport CEO