

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION**  
**Regular Meeting – June 12, 2014**

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A regular meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation held its was held in the Committee Room of the Civic Centre on June 12, 2014 at 12:00 noon with the following members present:


Nick Wihnan (Chair), John Albanese (Vice Chair), Gord McBride, Faye Flatt (Municipal Planner/Secretary), Mark McCaig (CAO/Treasurer)

Others Present: Sandra Weir (RRDSSAB), Jon Evans (BDO)

Regrets: Bill Krukoski, Andrew Hallikas

1. **Call to Order** - Chair Wihnan called the meeting to order at 12:00 with quorum present.
2. **Non – Agenda Items** - None
3. **Res. # 10/14 (Albanese/McBride)** - that the agenda for this meeting be approved as prepared.  
**CARRIED**
4. **Res. # 11/14 (McBride/Albanese)** - that the minutes of meeting held April 23 2014 be approved as circulated.  
**CARRIED**
5. **New Business:**
  - a. **Res. # 12/14 (McBride/Albanese)** - that draft audited Financial Statements for 2013 as prepared and presented by BDO be approved.  
**CARRIED**
  - b. **Res. # 13/14 (Albanese/McBride)** - that the draft Annual Information Return for 2013 as prepared and presented by BDO be approved.  
**CARRIED**
  - c. **Res. # 14/14 (Flatt/McBride)** - that the Capital Budget Forecast for 2014 approved by email vote be and is hereby confirmed as approved.  
**CARRIED**
  - d. **Res. # 15/14 (Albanese/McBride)** - that the 2014 Budget to Actual Comparable Statements for months of January 2014 to and including April 2014 as presented by RRDSSAB be approved.  
**CARRIED**
6. **Outstanding Issues**
  - a. Bill 65 – Corporations Act – Potential changes to Letters Patent and/or By-Law – No action at this time in anticipation of training.
7. **Non-Agenda Items**
8. **Meeting Close** - The meeting closed at 12:35 p.m.

  
Chair/Vice-Chair

  
Secretary