

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING WEDNESDAY MARCH 28TH, 2012
COMMITTEE ROOM – CIVIC CENTRE**

A meeting of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on Wednesday March 28th, 2012 at 12:00 Noon.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair, Gord McBride, Mark McCaig, Councillor Andrew Hallikas, Bill Krukowski and Faye Flatt.

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB) and Lori Pattison, Secretary.

Agenda:

Called to order at 12:05 p.m.

1. **01/12 Andrew Hallikas – Bill Krukowski:** that the agenda be approved as
2. Non-Agenda Items: None
3. Approval of Minutes – November 3, 2011

02/12 Gord McBride – Andrew Hallikas: that the minutes from the previous meeting on November 3, 2011 be approved as circulated.

CARRIED.

4. Approval of Financial Statements – (October, November, December 2011 and January 2012) - there were no write off requests for December 2011 – no vacancies as at January 31, 2012. Wendy gave an overview of the financial statements. (legal fees for the management contract were not budgeted for).

03/12 Faye Flatt – Andrew Hallikas – that the Fort Frances Municipal Non Profit Housing Corporation Board approve the financial statements for October, November and December 2011 and January 2012.

CARRIED.

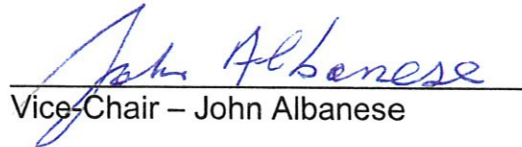
5. **Next meeting date: June 21, 2012 – Noon.**

04/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed.

CARRIED.



Chair – Nick Wihnan



Vice-Chair – John Albanese