

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION

Monday June 24, 2013 – 11:30 a.m.

Committee Room – Civic Centre



The Board of Directors of the Municipal Non-Profit Housing Corporation held a regular meeting in the Committee Room of the Civic Centre on Monday June 24, 2013 at 11:30 am.

Board Members Present: Nick Wihnan (Chair), John Albanese (Vice Chair), Faye Flatt (Municipal Planner/Secretary), Mark McCaig (CAO/Treasurer), Gord McBride and Andrew Hallikas (Councillor).

Others Present: Sandra Weir (RRDSSAB) and Mike Canfield (BDO)

Regrets: Bill Krukoski.

1. Called to order at 11:35 a.m.

2. Non – Agenda Items – None

3. **Res. # 01/13 - Albanese/Hallikas** - that the agenda for this meeting be approved. CARRIED.

4. **Res. # 02/13 – McBride/Albanese** – that the minutes from the meeting held December 12, 2012 be approved as prepared and circulated. CARRIED.

5. New Business:

a. Bill 65 – Changes to Corporations Act. Deferred to fall meeting to allow more time for evaluation on required changes.

b. Financial Statements

Res. # 03/13 – McBride/Hallikas – that the financial statements presented by RRDSSAB for November and December 2012; and January and February 2013 be approved as presented. CARRIED.

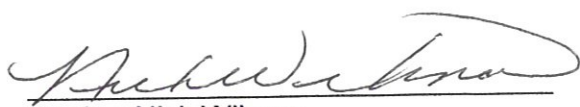
Res. # 04/13 – Flatt/Hallikas - that the draft Financial Statements for the Fort Frances Municipal Non Profit Housing Corporation as presented by BDO be approved and further that the Chair and Vice-Chair be authorized to sign same on behalf of the Corporation. CARRIED.

6. Outstanding Issues:

a. In December a question arose as to when the mortgage was up on the housing. Sandra will check and advise.

7. Non-Agenda Items – None

8. The meeting was closed at 12:00 noon.


Chair – Nick Wihnan


Secretary – Faye Flatt