

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 001

June 18, 2020

The meeting of Fort Frances Municipal Non-Profit Housing Corporation of the Town of Fort Frances was held in the Committee Room, Civic Centre, on June 18, 2020 from 12:01 p.m. to 12:35 p.m. and virtually for members off-site. Roll call was completed by K.M. Lawson, Board Secretary to confirm all attendees.

PRESENT: G. McBride, Chair, C. Mallory, C. Gray, G. Beadle, D. McTaggart. Councillor W. Brunetta, Councillor A. Hallikas

ALSO PRESENT: S. Weir, Integrated Services Manager - Housing, F. Sinninghe, Financial Analyst, RRFDC and K. Lawson, Board Secretary

1. Call to Order - 12:01 p.m.

1.1 Appointment of Officers for 2020 (item deferred from December AGM)

- 1) President/Chairperson:
- 2) Vice President/Vice Chairperson:
- 3) Treasurer:
- 4) Secretary - K.M. Lawson

1/20 McTaggart-Brunetta: THAT the following appointments be approved for the year ending December 31, 2020

- 1) President/Chairperson: Gordon McBride
- 2) Vice President/Vice Chairperson: Charleen Mallory
- 3) Treasurer: Cami Gray

And further that Kathryn Lawson is confirmed as Secretary to the Board.

CARRIED

2. Approval of Agenda as presented.

2.1 Session No. 1 dated June 18, 2020.

2/20 McTaggart-Beadle: THAT the June 18, 2020 agenda as prepared be approved as presented.

CARRIED

3. Disclosure of pecuniary interest and the general nature thereof - no items declared

4. Approval of Previous Minutes

4.1 Session No. 4 - Annual General Meeting dated December 12, 2019.

3/20 McTaggart-Brunetta: THAT the minutes of the Annual General Meeting dated December 12, 2020 be approved as distributed.

CARRIED

5. New Business

5.1 2020 Draft Budget.

4/20 Gray-McTaggart: THAT the 2020 Draft Budget as presented by Rainy River District Social Services Board be approved.

CARRIED

5.2 Financial Statements for the Months Ending:

- 1) November 30, 2019;
- 2) December 31, 2019;
- 3) January 31, 2020;
- 4) February 29, 2020;
- 5) March 31, 2020;
- 6) April 30, 2020;
- 7) May 31, 2020

5/20 Beadle-McTaggart: THAT the financial statements for the months ending: November 30, 2019; December 31, 2019; January 31, 2020; February 29, 2020; March 31, 2020; April 30, 2020; and May 31, 2020 be approved as presented by Rainy River District Social Services Administration Board.

CARRIED

6. Standing Items

6.1 Agenda Template - received as information.

7. **Adjourn / Next Meeting Date - Make up meeting date tbd**

The meeting adjourned *sine die* at 12:35 p.m. The next meeting will be held July 16, 2020 to allow for the presentations of the 2019 Audited Financial Statements.

President / Chairperson

Secretary