

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #3

September 29, 2021

The meeting of Fort Frances Municipal Non-Profit Housing Corporation of the Town of Fort Frances was held virtually in the Committee Room - Civic Centre on September 29, 2021 from 1210 hrs to 1224 hrs.

PRESENT: Debbie McTaggart, Gwen Beadle, Charlene Mallory, Wendy Brunetta, Andrew Hallikas

ALSO PRESENT: Sandra Weir, Fred Sinninghe, Wendy Tilbury, DSSAB

REGRETS: Gord McBride, Cami Grey

1. Call to Order @ 1210 hrs / Roll Call

2. Disclosure of pecuniary interest and the general nature thereof - none

3. Approval of Agenda as presented.

3.1 Accepted as presented

- 11 Brunetta - Hallikas THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the September 30th, 2021 agenda as prepared.

CARRIED

4. Approval of Previous Minutes

4.1 Session #2 - 25 June 2021

- 12 BEADLE - HALLIKAS THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the minutes of the Board Meeting dated June 25th, 2021 as presented.

CARRIED

5. New Business

5.1 3rd Quarter Financial Statements

- 13 Brunetta - Beadle THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors recommend to Council approval the current year 3rd Quarter Financial Statements for the months of June 2021, July 2021 and August 2021 for the Fort Frances Municipal Non-Profit Housing Corporation.

CARRIED

5.2 Issue Sheet - 2022 Rental Increase Guideline

- 14 Hallikas - Brunetta THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve a 1.2% increase in Market Rent for 2022.

CARRIED

6. Standing Items - none

7. Adjourn / Next Meeting Date - 16 December 2021

7.1 The meeting adjourned at 1224 hrs

- 15 Hallikas - Beadle THAT the Fort Frances Municipal Non Profit Housing Corporation
Board of Directors approve the motion to adjourn the meeting of September 29th, 2021.
CARRIED

President / Chairperson

Secretary