

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – March 19, 2015

A regular meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on March 19, 2015 at 12:00 noon with the following members present:

Nick Wihnan, Gord McBride, Charleen Mallory, Wendy Brunetta, Doug Kitowski, Faye Flatt
(Municipal Planner)

Regrets: Andrew Hallikas,

Others Present: Mark McCaig (CAO), Sandra Weir (RRDSSAB – Property Manager)

1. **Call to Order** – The Municipal Planner called the meeting to order at 12:04 with quorum present,

2. **Appointment of Officers for 2015 –**

Res. # 1/15 (McBride/Kitowski) - that the following be appointed as Officers of the Fort Frances Municipal Non-Profit Corporation for 2015:

President - Nick Wihnan

Vice-President – Charleen Mallory

Treasurer – Wendy Brunetta

Secretary – Faye Flatt

CARRIED

3. **Non – Agenda Items** - None

4. **Approval of Agenda**

Res. # 2/15 (McBride/Brunetta) - that the agenda for this meeting be approved as prepared.

CARRIED

5. **Minutes of Previous Meeting**

Res. # 3/15 (McBride/Flatt) - that the minutes of meeting held November 27, 2014 be approved as circulated.

CARRIED

6. **New Business:**

a. Financial Statements – Nov/Dec 2014

Res. # 4/15 (Flatt/McBride) - that the financial statements for November 2014 to December 2014 be approved as presented by the Property Manager.

CARRIED

b. 2015 Market Rent Increase – The Property Manager advised the rent increase guideline for 2015 is 1.6%. Following a discussion regarding the timing of the increase, potential issues, etc., the consensus of all members was that the rent not be increased for 2015.

c. 2015 Operating Forecast – This matter was deferred to the next meeting to give members an opportunity for full review.

d. 2015 Capital Forecast – This matter was deferred to the next meeting to give members an opportunity for full review.

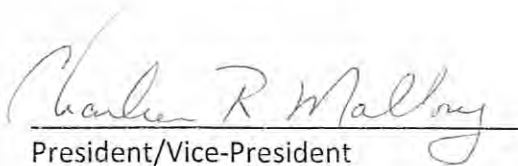
- e. Ministry of Government Services Notice of Change – the secretary explained that the Ministry requires a Notice of Change to be filed anytime there are changes to the Board. A draft Notice was given to each member to confirm information as correct.

7. Outstanding Issues

- a. Bill 65 – Corporations Act – Verbal update was provided. The Province has postponed the effective date. No action at this time.

8. Non-Agenda Items

- 9. **Next Meeting and Close** - The meeting closed at 12:45 following scheduling of the next meeting for Monday, March 30, 2015 at noon.


President/Vice-President


Secretary

approved June 26, 2015