

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #2

June 25, 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 June 25, 2021 from 1200 hrs to 1235 hrs

PRESENT: Chairperson G. McBride, D. McTaggart, G. Beadle, Councillor W. Bruentta, Councillor A. Hallikas,

ALSO PRESENT: S. Weir, Integrated Services Manager, - Housing RRDSSAB, F. Sinninghe, Financial Analyst, Karyn Haney, Board Secretary, E. Slomke, Municipal Clerk, Mike Canfield, BDO Canada

REGRETS: C. Mallory, C. Grey

**6. Call to Order @ 1200 hrs / Roll Call**

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

**8. Approval of Agenda - accepted as presented**

8.1 Accepted as presented.

- 6 Beadle - Brunetta THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the June 25th, 2021 agenda as prepared.

CARRIED

**9. Approval of Previous Minutes**

9.1 Session #1 - 18 March 2021 - Accepted as presented

- 7 Brunetta - Hallikas THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the minutes of the Board Meeting dated March 18, 2021 as presented.

CARRIED

**10. Matter arising from the Minutes - none**

**11. New Business**

11.1 2nd Quarter Financial Statements

- 8 McTaggart - Brunetta THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors recommend to Council approval of the current year 1st Quarter Financial Statements for the month of January 2021, February 2021, March 2021, April 2021 and May 2021 for the Fort Frances Municipal Non-Profit Housing Corporation.

CARRIED

11.2 Auditor's Report

- 9 Beadle - Hallikas THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the Independent Auditor's Report and Financial Statements for the year ended December 31, 2020 as presented by BDO Canada LLP.

CARRIED

- 11.3 Encasa affiliation - Recommendation for invitation to 3rd quarter meeting for guidance on investment portfolio

**12. Standing Items - none**

**13. Adjourn / Next Meeting Date - 16 September 2021**

- 13.1 The meeting adjourned at 1235 hrs

- 10 Beadle - Hallikas THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the motion to adjourn the meeting of 25 June 2021

CARRIED

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President / Chairperson

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Secretary