

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Special Meeting – March 30, 2015

A special 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 30, 2015 at 12:00 noon.

Members present: Gord McBride, Wendy Brunetta, Doug Kitowski, Faye Flatt

Members absent: Nick Wihnan, Andrew Hallikas, Charleen Mallory

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, stating the first order of business was the appointment of an Acting Chair as both the Chair and Vice-Chair were not present.

Res. #5/15 (McBride/Flatt) - that Wendy Brunetta be appointed as Acting Chair for the purposes of conducting business at this meeting.

CARRIED

2. **Non – Agenda Items** - None

3. **Approval of Agenda**

The agenda was approved with minor errors corrected.

CARRIED

4. **Minutes of previous meeting** – None

5. **New Business:**

- a. 2015 Operating Forecast

Res. #6/15 (Kitowski/McBride) - that the operating forecast for 2015 be approved as presented by the Property Manager.

CARRIED

- b. 2015 Market Rent Increase

Res. #7/15 (Kitowski/McBride) - that the capital forecast for 2015 be approved as presented by the Property Manager.

CARRIED

6. **Outstanding Issues**

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

7. **Non-Agenda Items** – None

8. **Information** – The following was provided for information purposes:

- a. Property Management Services Agreement
- b. Letters Patent (including supplemental & original by-law)
- c. By-Law #2

9. **Next Meeting and Close** - The meeting closed *sine die* at 12:40.

Original signed by Charlene Mallory

President/Vice-President

Secretary