

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 3

September 19, 2019

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 September 19, 2019 from 12:15 p.m. to 12:30 p.m.

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

ALSO PRESENT: F. Sinninghe, Financial Analyst, RRDSSAB, S. Weir, Integrated Services Manager, RRDSSAB, Mayor J. Caul, (ex-officio) and K. Lawson, Board Secretary

REGRETS: G. Beadle

1. Call to Order 12:15 p.m.

2. Approval of Agenda as presented.

- 2.1 Session No. 3 dated September 19, 2019 with the addition of non-agenda item(s).
- Councillor Brunetta provided an overview of the Housing Report presented from a recent meeting she attended.

14/19 McTaggart-Brunetta: THAT the September 19th, 2019 agenda as prepared be approved with the addition of the following non-agenda item: W. Brunetta - Housing Report from meeting recently attended.

CARRIED

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

4. Approval of Previous Minutes

- 4.1 Session No. 2 dated June 20, 2019.

15/19 Brunetta-McTaggart: THAT the minutes of the regular meeting dated June 20th, 2019 be approved as distributed.

CARRIED

5. New Business

- 5.1 Second and Third Quarter Financial Statements (June, July and August, 2019).
- F. Sinninghe provided an overview of the monthly financial statements.

16/19 McTaggart-Brunetta: THAT the financial statements for the months dated June 30th, 2019, July 31st, 2019, and August 31st, 2019 as presented by Rainy River District Social Services Administration Board be approved.

CARRIED

- 5.2 Consideration of Market Rent.
- S. Weir provided an overview of the issue sheet as presented. The Board approved the report as amended and the recommendations found therein.

17/19 Mallory-Gray: THAT the Issue Sheet dated September 13th, 2019, as prepared by Sandra Weir, Integrated Services Manager, RRDSSAB be received and further that The Fort Frances Municipal Non-Profit Housing Corporation Board approve the recommendation found therein to approve a 2.2% Market Rent Increase for 2020.

CARRIED

6. **Standing Items**

6.1 Agenda Template. - received as information.

7. **Adjourn / Next Meeting Date - (Annual General Meeting) - December 12, 2019**
The meeting adjourned *sine die* at 12:30 p.m.

President / Chairperson

Secretary