

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #1

March 18, 2021

The meeting of Fort Frances Municipal Non-Profit Housing Corporation of the Town of Fort Frances was held virtually on March 18, 2021 from 1209 hours to 1224 hours.

PRESENT: D. McTaggart, Chairperson, C. Mallory, G. Beadle, Councillor W. Brunetta, Councillor A. Hallikas,

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

REGRETS: Gord McBride, Cami Grey

1. **Call to Order - 1209 hours**
2. **Approval of Agenda - approved as presented**

Brunetta - Hallikas - THAT the March 18, 2021 agenda as prepared be approved as accepted.

CARRIED

3. **Disclosure of pecuniary interest and the general nature thereof - none**
4. **Approval of Previous Minutes - approved as received**

MALLORY - BEADLE - THAT the minutes of the Board Meeting dated December 10, 2020 be approved as presented.

CARRIED

4.1 Minutes of Meeting 10 December 2020

5. **Items Referred - none**
6. **New Business**

6.1 11 November 20 FFMNPHC Financials
12 December FFMNPHC Financials
2021 DRAFT Budget FFMNP
FFMNP 2021 Draft Capital

BRUNETTA - HALLIKAS - THAT the financial statements for the months ending November 2020 and December 2020 be approved as presented by Rainy River District Social Services Administration Board.

CARRIED

MALLORY - BRUNETTA - THAT the 2021 Draft Budget FFMNP and the FFMNP 2021 Draft Capital be approved as presented

CARRIED

7. Standing Items - none
8. In-Camera - none
9. Adjourn 1224 hours / Next Meeting Date - 17 June 2021

HALLIKAS - BEADLE - THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the motion to adjourn the meeting of 18 March 2021.

CARRIED

President / Chairperson

Secretary