



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #1

May 5, 2022

The meeting of Fort Frances Municipal Non-Profit Housing Corporation of the Town of Fort Frances was held in the Committee Room - Civic Centre and virtually on May 5, 2022 from 12:00 p.m. to 12:37 p.m.

PRESENT: Chairperson, Debbie McTaggart, Councillor W. Brunetta, Councillor A. Hallikas, Gord McBride

ALSO PRESENT: S. Wier (RRDSSAB), K. Haney, Secretary

REGRETS: G. Beadle

1. Session no 1 - Call to Order @ 1200 hrs/Roll Call

2. Approval of Agenda as presented

2.1 Fort Frances Non-Profit Housing Agenda dated May 5, 2022

22 Hallikas-McBride THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the May 5th, 2022 agenda as prepared.

CARRIED

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

4. Approval of Previous Minutes

4.1 Session no 4 - 15 December 2022

23 Brunetta - McBride THAT the Fort Frances Municipal Non-Profit Housing Corporation Board of Directors approve the minutes of the Board Meeting dates December 15, 2021 as presented.

CARRIED

5. Items Referred - none

6. New Business

6.1 Encana discussion with Sean Elbourne - Sean provided a summary of his presentation and answered questions from Committee. Committee discussed obtaining reports on a quarterly basis as opposed to annual basis. Sean advised there are currently 3 advisors and that reports are available on request. The board thanked Sean for his presentation.

6.2 Financial statements - November & December 2021 and January & February 2022 - accepted as presented

24 Hallikas - McBride 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 months of November and December 2021 and for the months of January and February 2022 for the Fort Frances Non-Profit Housing Corporation.

CARRIED

6.3 Draft Budget 2022 - Sandra Wier provided an overview of capital budget. Accepted as presented.

25 McBride - Brunetta THAT the Fort Frances Municipal Non-Profit Housing Corporation Board of Directors approve the 2022 Draft Budget FFMNP and FFMNP 2022 Draft Capital as presented.

CARRIED

7. **Standing Items - none**

8. **In-Camera - none**

9. **Adjourn / Next Meeting Date - 30 June 2022**

9.1 The meeting adjourned at 12:37 p.m.

26 Hallikas - Brunetta THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the motion to adjourn the meeting of May 5, 2022.

CARRIED

President / Chairperson

Secretary