

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #4

December 15, 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 December 15, 2021 from 1209 hrs to 1232 hrs.

PRESENT: Gord McBride, Chairperson, Debbie McTaggart, Gwen Beadle, Wendy Brunetta, Andrew Hallikas, Sandra Weir, Integrated Services Manager, RRDSSAB, Karyn Haney, Board Secretary

ALSO PRESENT:

REGRETS: Cami Grey, Fred Sinninghe, Financial Analyst, RRDDSB

1. Call to Order/Roll Call@ 1209 hrs

2. Approval of Agenda as presented.

2.1 Annual General Meeting dated December 15, 2021

- 16 Brunetta - Beadle THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the December 15, 2021 agenda as prepared.

CARRIED

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

4. Approval of Previous Minutes

4.1 Session no 3 - 29 September 2021 - Approved as presented

- 17 Hallikas - Brunetta THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the minutes of the Board Meetings dated September 29, 2021 as presented.

CARRIED

- 18 Hallikas - McBride THAT the following appointments be approved for the year ending December 31, 2022:

- 1) President/Chairperson: Debbie McTaggart
- 2) Vice-President/Vice-Chairperson: Gwen Beadle
- 3) Treasurer: Councilor Brunetta

AND FURTHER that Karyn Haney, Deputy Clerk remain as Secretary to the Board.

CARRIED

5. Items Referred - None

6. New Business

6.1 Current Year 4th Quarter Financial Statements
Month ending September 30, 2021
Month ending October 31, 2021

- 19 Beadle - Brunetta THAT the Fort Frances Municipal Non-Profit Housing Corporation Board of Directors recommend to Council approval the current year 4th Quarter Financial Statements for the months of September and October 2021 for the Fort Frances Municipal Non-Profit Housing Corporation.

CARRIED

6.2 Appointment of Auditors for the Current Year - BDO

20 Hallikas - Beadle THAT the Board of the Fort Frances Municipal Non-Profit Housing Corporation appoint BDO Canada LLP as auditors for the year ended 2022.

CARRIED

7. Standing Items - None

7.1 Appointment of Officers for 2022:

8. In-Camera - None

9. Adjourn / Next Meeting Date - 17 March 2022

9.1 The meeting adjourned at 1232 hrs

21 McBride - Beadle THAT the Fort Frances Municipal Non Profit Housing Corporation Board of Directors approve the motion to adjourn the meeting of December 15th, 2021.

CARRIED

President / Chairperson

Secretary