

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – March 13, 2014

A regular meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation held its was held in the Committee Room of the Civic Centre on December 11, 2013 at 12:00 p.m. with the following members present:

Nick Wihnan (Chair), John Albanese (Vice Chair), Faye Flatt (Municipal Planner/Secretary), Mark McCaig (CAO/Treasurer), Gord McBride and Andrew Hallikas (Councillor)

Others Present: Sandra Weir (RRDSSAB)

Regrets: Bill Krukoski

1. Chair Wihnan called the meeting to order at 12:00 with quorum present.

2. Non – Agenda Items - None

3. **Res. # 01/14 McBride/Hallikas** - that the agenda for this meeting be approved.

CARRIED

4. **Res. # 02/14 Hallikas/Albanese** - that the minutes of meeting held December 11, 2013 be approved as circulated.

CARRIED

5. **New Business:**

a. **Res. # 03/14 Hallikas/McBride** - that the financial statements for November and December 2013 be approved as presented by RRDSSAB.

CARRIED

b. **Res. # 04/14 Albanese/Hallikas** – that the 2014 Budget be tabled to the next regular meeting of the Board.

CARRIED

c. **Res. #05/14 Flatt/McBride** – that this meeting of the Fort Frances Municipal Non-Profit Housing Corporation now meet in-camera at 12:08 pm to address a matter pertaining to security of the property of the municipality or local board.

CARRIED

Res. #06/14 McBride/Albanese – that based on a thorough review of submissions received for RFP 14-AF-12, the Board of the Fort Frances Municipal Non-Profit Housing Corporation hereby awards the contract to Rainy River District Social Services Administration Board as the successful candidate for Property Management Services commencing April 1, 2014 to March 31, 2017.

CARRIED

6. Outstanding Issues

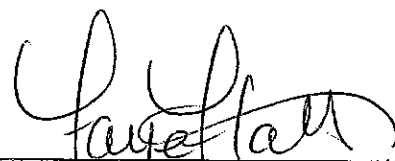
- a. Bill 65 – Corporations Act – No action at this time as matter was carried to next meeting.

7. Non-Agenda Items

8. Meeting Close

The meeting closed at 12:45 p.m. with tentative date for next meeting in the first week of May 2014.


Chair/Vice-Chair


Secretary