

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – April 23, 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 April 23, 2014 at 10:00 a.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. **Call to Order** - Chair Wihnan called the meeting to order at 10:00 with quorum present.

2. **Non – Agenda Items** - None

3. **Res. # 07/14 (McBride/Hallikas)** - that the agenda for this meeting be approved.

CARRIED

4. **Res. # 08/14 (Hallikas/Albanese)** - that the minutes of meeting held March 13, 2014 be approved as circulated.

CARRIED

5. **New Business:**

a. **Res. # 09/14 (Hallikas/McBride)** - that draft 2014 budget be approved as presented by RRDSSAB and amended (capital portion removed).

CARRIED

b. Request dated April 4, 2014 from Property Manager (RRDSSB) Re: Amendment to agreement to remove sections 5.3 and 5.4 and replace with RRDSSAB Procurement Policy. After due consideration the Board decided that to maintain the independence and integrity of process, the request be denied.

c. Bill 165 Training – May 15, 2014 – All Board members were invited to attend.

6. **Outstanding Issues**

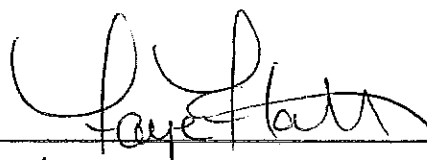
a. Bill 65 – Corporations Act – Potential changes to Letters Patent and/or By-Law – No action at this time.

7. **Non-Agenda Items**

8. **Meeting Close**

The meeting closed at 10.35 a.m.


Chair/Vice-Chair


Secretary