

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING THURSDAY JUNE 21ST, 2012
COMMITTEE ROOM – CIVIC CENTRE**

A meeting of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on Thursday June 21st, 2012 at 12:00 Noon.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair and Faye Flatt.

Regrets: Bill Krukoski, Gord McBride, Mark McCaig, CAO and Councillor Andrew Hallikas.

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB) and Lori Pattison, Secretary.

Agenda:

Called to order at 12:00 p.m.

1. **07/12 Faye Flatt – John Albanese:** that the agenda be approved as circulated.

CARRIED.

2. Non-Agenda Items: None
3. Approval of Minutes – March 28th and May 1, 2012

08/12 John Albanese – Faye Flatt: that the minutes from the previous meetings on March 28 and May 1, 2012 be approved as circulated.

CARRIED.

4. Approval of Financial Statements – (February, March and April 2012) - Wendy reported that there are no concerns at the present time. No further discussion took place.


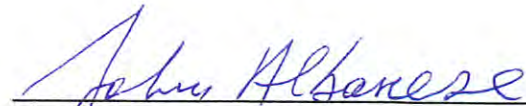
09/12 Faye Flatt – John Albanese – that the Fort Frances Municipal Non Profit Housing Corporation Board approve the financial statements for February March and April 2012 as circulated.

CARRIED.

5. **Next meeting date: September 20, 2012 – Noon.**

10/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed.

CARRIED.


Chair – Nick Wihnan
Vice-Chair – John Albanese