

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
MEETING TUESDAY MAY 1ST, 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 Tuesday May 1st, 2012 at 2:30 p.m.

The following members were present: Nick Wihnan, Chair, Councillor John Albanese, Vice-chair, Gord McBride, Faye Flatt, Mark McCaig and Councillor Andrew Hallikas

Regrets: Bill Krukowski

Also Present: Sandra Weir, Wendy Tilbury (RRDSSAB), Jon Evans, Ryan McArthur, BDO Dunwoody Ltd. and Lori Pattison, Secretary.

Agenda:

Called to order at 2:35 p.m.

A special meeting was called in order to approve and sign off on the draft audited financials for the Fort Frances Municipal Non Profit Housing Corporation Board. It was also noted at this time that there has been a change in governance and we now have to have the board sign off on the financials. There were no issues with the management letter. It was also recommended by Jon Evans that the final financials should still be approved by resolution.

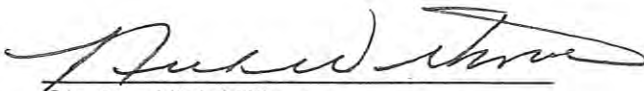
05/12 Nick Wihnan – Andrew Hallikas: that the Fort Frances Municipal Non-Profit Housing Corporation Board accept the draft financials for the year 2011 as prepared by BDO Dunwoody Canada Ltd.


CARRIED.

Next meeting date: June 21, 2012 – Noon.

06/12 Gord McBride – Andrew Hallikas – there being no further business before this board that the meeting be now closed. (3:05 p.m.)

CARRIED.


Chair – Nick Wihnan


Vice-Chair – John Albanese