

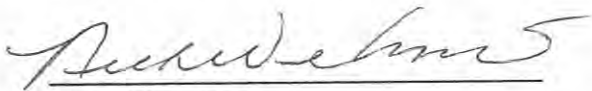
FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – November 27, 2014

A regular meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on November 27, 2014 at 12:00 noon with the following members present:

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

Others Present: Sandra Weir (RRDSSAB)

1. **Call to Order** - Chair Wihnan called the meeting to order at 12:00 with quorum present.
2. **Non – Agenda Items** - None
3. **Res. # 16/14 (Hallikas/Albanese)** - that the agenda for this meeting be approved as prepared.
CARRIED
4. **Res. # 17/14 (Hallikas/McBride)** - that the minutes of meeting held June 12, 2014 be approved as circulated.
CARRIED
5. **New Business:**
 - a. **Res. # 18/14 (Hallikas/Albanese)** - that audited Financial Statements for 2014 be approved as prepared by BDO.
CARRIED
 - b. **Res. # 19/14 (Albanese/McBride)** - that the 2104 financial statements (May 2014 to October 2014) be approved as presented by the Housing Manager (DSSAB).
CARRIED
 - c. **Res. # 20/14 (Hallikas/McBride)** - that the Board of the Fort Frances Municipal Non-Profit Housing Corporation appoint BDO Dunwoody Canada Ltd. as auditors for the year ended 2014.
CARRIED
6. **Outstanding Issues**
 - a. Bill 65 – Corporations Act – Verbal update was provided. The Province has postponed the effective date. No action at this time.
 - b. Applications to Serve on Boards and Committees were distributed to members in anticipation of the term expiration as a result of the municipal election.
7. **Non-Agenda Items**
8. **Meeting Close** - The meeting closed at 12:15 p.m.


Chair/Vice-Chair


Secretary