

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – June 26, 2015

A special meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on June 26, 2015 at 11:05 a.m.

Members present: Wendy Brunetta, Andrew Hallikas, Doug Kitowski, Charleen Mallory, Faye Flatt

Members absent: Nick Wihnan, Vic Nowak, Gord McBride,

Others Present: Jon Evans, Sandra Weir, RRDSSAB

1. **Call to Order** – The Vice-Chair called the meeting to order at 11:05 with quorum present.

2. **Non – Agenda Items** –

a. Appointment to Board - Information item added as 7(a)

3. **Approval of Agenda**

Res. #8/15 (Hallikas/Brunetta) - that the agenda be approved.

CARRIED

4. **Minutes of previous meeting**

Res. #9/15 (Hallikas/Brunetta) - that the minutes of March 19, 2015 be approved as prepared.

CARRIED

5. **New Business:**

a. 2014 Audit

Res. #10/15 (Hallikas/Kitowski) - that the draft audit for 2014 be approved as presented by Jon Evans of BDO be approved and that the signing officers be authorized to sign all documents as may be required.

CARRIED

Res. #11/15 (Brunetta/Hallikas) - that as recommended by the auditor, DSSAB be directed to place the subsidy payable estimate of \$43,239 in an acceptable interest bearing investment for the benefit of the Fort Frances Municipal Non-Profit Housing Corporation until such time as the reconciliation.

CARRIED

6. **Outstanding Issues**

a. Bill 65 – Corporations Act – No action pending furtherance by the Province.

7. **Non-Agenda Items**

a. **Appointment to Board** – The Municipal Planner gave a verbal update on the structure of the Board as a result of recent appointment by Council.

8. **Information** – None

9. **Next Meeting and Close** - The meeting closed at 12:08 with next meeting tentatively scheduled for August 11, 2015.



President/Vice-President

N. Faye Flatt
Secretary