

**Mayors Meeting of the Cassellholme Member Municipalities
East Ferris Community Centre
October 13, 2021**

Subject: Cassellholme Redevelopment

Resolution Number: 2021-02

Moved by: Dean Baker

Seconded by: Gail Degagne

WHEREAS the municipalities of Bonfield, Calvin, Chisholm, East Ferris, Mattawa, Mattawan, North Bay, Papineau Cameron and South Algonquin are partners in the Cassellholme East Nipissing Home for the Aged;

AND WHEREAS historically the partner municipalities passed by-laws authorizing the establishment and maintenance of a municipal home under a board of management;

AND WHEREAS according to the Long Term Care Act (2007) the councils of the municipalities establishing and maintaining a territorial home shall appoint from among the members of the councils, a committee of management for the municipal home with the composition of a committee of management and the qualifications and term of office of its members specified by regulation;

AND WHEREAS in accordance with Schedule 4 of the Long Term Care Act Regulation 79 there are not seven members on the board of management for the District of Nipissing East Home for the Aged as there are no representatives from Area 2 and Area 3 as specified below:

1. Two members at large to be appointed by the Lieutenant Governor in Council.
2. Area 1, represented by three members to be appointed by the municipal council of the City of North Bay.
3. Area 2, represented by one member to be appointed jointly by the municipal councils of,
 - i. the Town of Mattawa,
 - ii. the Township of South Algonguin,
 - iii. the Township of Calvin, and
 - iv. the Township of Papineau-Cameron.
4. Area 3, represented by one member to be appointed jointly by the municipal councils of,
 - i. the Township of Bonfield,
 - ii. the Township of Chisholm,
 - iii. the Township of East Ferris, and

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iv. the Township of Mattawan.

AND WHEREAS there have been several resignations from the board of Management recently;

AND WHEREAS these resignations indicate significant issues between the Board of Management AND the Management of Cassellholme AND the partner Municipalities in contradiction to the Long Term Care Act (2007) Preamble that focuses on there being strong support, collaboration and mutual respect amongst residents, their families and friends, long-term care home service providers, caregivers, volunteers, **the community and governments;**

AND WHEREAS we the partner municipalities are mindful that there have recently been major organizations on the brink of insolvency where board of directors were publicly criticized for their lack of financial oversight e.g. Laurentian University;

AND WHEREAS we, the Mayors of the partner municipalities of East Nipissing Home for the Aged are of the opinion that contrary to the Long Term Care Act (2007) Preamble, Cassellholme is not being governed and operated in a way that reflects the interest of the public;

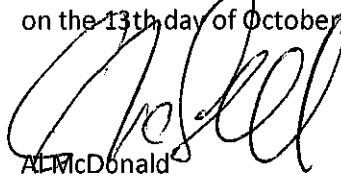
THEREFORE we, the Mayors of the partner municipalities of East Nipissing Home for the Aged are opposed to the Director approving the work on Cassellholme's redevelopment project as specified in the Long Term Care Act (2007);

AND FURTHERMORE be it resolved that the partner municipalities request an urgent meeting in a closed session with the Director to discuss the issues and opportunities to move forward in a manner that is in keeping with the public interest of our communities.

Member	Mayor	For	Against	Absent
Town of Mattawa	Dean Backer	√		
Township of Chisholm	Gail Degagne	√		
Township of Bonfield	Randall McLaren			√
Municipality of East Ferris	Pauline Rochefort	√		
Municipality of Mattawan	Peter Murphy	√		
Municipality of Calvin	Ian Pennell	√		
Township of Papineau Cameron	Robert Corriveau	√		
Township of South Algonquin	Jane Dumas	√		
City of North Bay	Al McDonald	√		

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CERTIFIED to be a true copy of
Resolution No. 2021-01 passed by the
Mayors of the Member Municipalities of Cassellholme
on the 13th day of October, 2021.



A. McDonald
Chair of Meeting