

EAST NIPISSING DISTRICT HOME FOR THE AGED

BOARD OF MANAGEMENT - SPECIAL MEETING

RESOLUTION

RESOLUTION NUMBER

125 - 21

December 14, 2021

Recorded Vote

Mark King	Yes	Dave Mendicino	No
Claire Campbell	Yes		
Sherry Culling	Yes		
Chris Mayne	Yes		

Whereas, the Board of Management (the "Board ') appreciates the efforts of the City of North Bay in its enthusiasm to help move the redevelopment financing forward;

Whereas, The Board received, in writing on November 29, 2021, conditional approval from the Ministry of LTC to proceed to construction of the redevelopment;

Whereas, the Board has approved Percon Construction Inc as its General Contractor for the redevelopment and Percon Construction Inc. has agreed to commence construction activities;

Whereas, Unanimous consent, to date, has not been secured for the Board to borrow for the project;

Whereas, the Board has formally issued notice of levy to all municipalities on November 10, 2021;

Whereas, the Board has arranged bridge financing should any member municipality default on the levy as per O. Reg. 79/10 section 295 under the Long-Term Care Homes Act, 2007;

Whereas, on December 9, 2021, the City of North Bay, on less than 24 hours notice, resolved to fundamentally restructure Cassellholme ("Proposed Restructuring") in a transaction that had never previously been discussed with Cassellholme, at any North Bay Council or relevant committee meeting, nor been subject to public or interested party consultation;

Whereas, the City of North Bay has not provided any rationale or policy reasons behind the Proposed Restructuring nor has it provided any details of the Proposed Restructuring;

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Whereas, The Board of Management has an ongoing responsibility to ensure the safety, well-being and care of its residents and their families and compliance with law and therefore cannot "unconditionally" agree to approving the motion brought forward by the City of North Bay in its current form due to a paucity of detail in this proposed restructuring, which would be highly complicated and require considerable time and approval by the Government of Ontario;

Whereas, the Board of Management also has an ongoing responsibility to all of the member municipalities, each of which would be materially affected by the Proposed Restructuring;

Whereas, the Board of Management is required to carefully consider the facts and details in relation to major transactions and no facts or details have been provided for the Proposed Restructuring;

Whereas, the MLTC must provide its prior approval of the Proposed Restructuring or any change in composition and ownership of Cassellholme which requires an amendment to the Long-Term Care regulation pertaining to Cassellholme;

Whereas there has been no public consultation by any party concerned, regarding such a transition

The Board resolves to investigate the Proposed Restructuring which process shall include but not be limited to:

- Obtaining the details of and rationale for the Proposed Restructuring from the City of North Bay;
- A fulsome community consultation process - which will include defining expectations as they relate to performance, care, compliance, financial sensibility, and the interests of all stakeholders;
- Commissioning of the redevelopment of Cassellholme; and,
- Considering the effects of the Proposed Transaction on all relevant factors including the personal safety of, well-being of, and quality of care received by, residents of Cassellholme.

The Board commits to working constructively with the City of North Bay to provide relevant and helpful information towards the potential change from a District to a Municipal Long-Term Care Home.

The Board resolves that it shall not unreasonably withhold its consent to the Proposed Restructuring.

Carried / Defeated

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Chairman