

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING TUESDAY FEBRUARY 21, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Edwards, Coun O'Connor, Cindy Pigeau and Lynda Kovacs.

Regrets: Coun Adams

Guests: 2

The special meeting was called to order at 7:00 p.m. by Mayor Brown in order to discuss the Cassellholme Redevelopment information and recommendations received in late January from Cassellholme. There is urgency for a decision via Resolution of all nine Board of Management member municipalities in order for Cassellholme to proceed with the next steps required at the Provincial level.

PECUNIARY/CONFLICT OF INTEREST:                      None Declared

PRESENTATIONS/DELEGATIONS:                      None

Mayor Brown provided an overview of the recent 5/6 year history of the request to Cassellholme, made jointly by the four local municipalities of the Municipality of Calvin, The Town of Mattawa, the Municipality of Mattawan and the Township of Papineau-Cameron, to exit the Cassellholme Board of Management in order to re-direct support to the local senior's home in Mattawa.

The current recommendations, prepared by Cassellholme for the Councils of all nine Board of Management Councils and dated January 26 & 27/17, were also reviewed, along with an amended Letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care. This letter is asking the Minister to amend the Long Term Care Homes Act to

- a) remove the current legislation in place which prohibits District Homes from raising a mortgage or otherwise arranging long term financing on their own faith and credit;
- b) initiate the process necessary to amend the legislation to remove the four local municipalities from the Board of Management; and,
- c) approve a single, upfront payment of (estimated at \$38 million) in lieu of the per diem provided to Long Term Care Homes as was done with The District Homes in Powassan and in Thessalon.

In order to submit these requests to the Province, all nine Board of Management municipalities must be in full agreement. Should there not be full agreement among the nine municipalities then the District Home of Cassellholme will remain as status quo and all must continue to pay an annual levy to Cassellholme in perpetuity.

The exit of the four local municipalities, if approved as presented, will mean an estimated payment by the four municipalities of a portion of the capital redevelopment of Cassellholme. The final amount of that payment cannot be fully determined until all is approved, the redevelopment project has been tendered and the final total costs agreed upon in the tender process. The current "estimation" of the capital obligation to Calvin is \$331,000 if paid upfront, and approximately \$521,500 should the contribution be paid over 25 years.

The Township of Papineau-Cameron has called for a meeting of the four local Councils and the consensus of this meeting was that a joint meeting should take place as soon as possible to discuss further steps. Time is of the utmost importance in order to meet the timeline for amendments to legislation. The Clerk-Treasurer will get back to Council as quickly as possible with a date, time and location for this joint Council meeting.

2017-030      ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 7:45 p.m.

Carried