

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: December 22, 2021

NO.

MOVED BY _____

SECONDED BY _____

“Be it Resolved That the Corporation of the Municipality of Calvin approves the Cassellholme Board of Management’s ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the Corporation of the Municipality of Calvin’s final approval of the financing agreement.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Brooker	_____	_____
Coun Cross	_____	_____
Coun Castelijns	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____

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;

Whereas, the City of North Bay has not provided any details of the Proposed Restructuring;

EAST NIPISSING DISTRICT HOME FOR THE AGED

BOARD OF MANAGEMENT - SPECIAL MEETING

RESOLUTION

RESOLUTION NUMBER 125 - 21

December 14, 2021

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

Resolution 125 - 21
Page 2 of 2


Chairman



The Corporation of the
City of North Bay

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CORPORATE SERVICES DIVISION
Direct Line: (705) 474-0626, ext. 2510
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E-mail: karen.mcisaac@cityofnorthbay.ca

December 21, 2021

Cassellholme-East Nipissing Home for the Aged
400 Olive Street
North Bay, ON P1B 6J4
Attn: Jamie Lowery

Dear Mr Lowery:

This is Resolution No. 2021-536 & 2021-537 which was passed by Council at its Special Meeting held Monday, December 20, 2021.

Resolution No. 2021-536:

"That Council rescind Council Resolution No. 2021-29 passed at its Regular Meeting of Council on January 26, 2021 re: Cassellholme Redevelopment."

Resolution No. 2021-537:

"That the City of North Bay approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the City of North Bay's final approval of the financing agreement."

Yours truly,

Jenn Montreuil
Deputy City Clerk

JM/ck

ec. Cassellholme-East Nipissing Board of Management
Member Municipalities (8)



Corporation of the Town of Mattawa

Telephone: (705) 744-5611 ~ Fax: (705) 744-0104

160 Water Street, P. O. Box 390

Mattawa, ON POH 1V0

www.mattawa.ca

December 21, 2021

Cassellholme
Mr. Chris Mayne
Chair, Board of Management
400 Olive St
North Bay ON P1B 6J4

Dear Mr. Mayne:

Council of the Town of Mattawa, at their special meeting of December 20th, 2021 approved Resolution Number 21-113, which stated:

***“BE IT RESOLVED THAT** Council of the Corporation of the Town of Mattawa approves the Cassellholme Board of Management’s ability to proceed with financing through Infrastructure Ontario, subject to the Corporation of the Town of Mattawa’s final approval of the financing agreement.”*

Trusting this is acceptable.

Sincerely,

Amy Leclerc
Clerk/Revenue Services Clerk

c.c. Mr. Jamie Lowery, CEO of Cassellholme
City of North Bay
Township of Bonfield
Township of Chisholm
Township of Papineau-Cameron
Township of South Algonquin
Municipality of Calvin
Municipality of East Ferris
Municipality of Mattawan



Corporation of the Town of Mattawa

DATE: MONDAY, DECEMBER 20TH, 2021 Resolution No. 21- 113

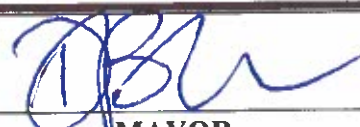
Moved by: Councillor JONES

Seconded by: Councillor MICK.

Resolution:

BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa approves the Cassellholme Board of Management's ability to proceed with financing through Infrastructure Ontario, subject to the Corporation of the Town of Mattawa's final approval of the financing agreement.

Recorded Vote Requested by:		
<u>Mayor Backer</u>		
	Yea	Nay
Mayor Backer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Sarrazin	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Larose	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Thibert	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Mick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Ross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>


MAYOR

Deferred Tabled Lost Carried

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Resolution Number 2021-530
Title: Cassellholme Bridge Financing
Date: Thursday, December 16, 2021



Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council authorize the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor, with the assistance of external counsel as may be necessary, to arrange bridge financing by The Corporation of the City of North Bay to The Board of Management for the District of Nipissing East in the amount of Four Million Dollars (\$4,000,000.00) on such terms and conditions as appropriate.

Recorded Vote Upon the Request of Councillor Mendicino

Yeas: Councillors Mendicino, B. Vrebosch, Robertson, Brousseau, Maroosis, King, Mayne, T. Vrebosch, Valenti and Mayor McDonald

Nays: Nil

Absences: Councillor Bain

Carried

City Clerk/Deputy City Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2021-040

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL.

WHEREAS it is the desire of Council to confirm all proceedings, motions and by-Laws:

NOW THEREFORE THE CORPORATION OF THE MUNICIPALITY OF CALVIN HEREBY ENACTS AS FOLLOWS:

1. THAT the Confirmatory Period of this By-Law shall be for the Special Council meeting of December 22, 2021;
2. THAT all By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed;
3. THAT all resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed;
4. THAT all other proceedings, decisions and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.

Read a first time this 22th day of December, 2021.

Read a second time this 22th day of December, 2021.

Read a third time and finally passed in open council this 22th day of December, 2021.

MAYOR

CLERK-TREASURER

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

Date: December 22, 2021

No. _____

MOVED BY _____

SECONDED BY _____

“That this special meeting of Council now be adjourned at ____ p.m.”

CARRIED ____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Brooker	_____	_____
Coun Cross	_____	_____
Coun Castelijn	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____