

THURSDAY, JUNE 17, 2021

MINUTES

Date: Thursday June 17, 2021

Location: ZOOM Meeting

Present: Chris Mayne
 Mark King
 Terry Kelly
 Claire Campbell
 Tanya Vrebosch
 Dean Backer
 Claire Campbell

Staff: Jamie Lowery, CEO
 Billy Brooks, Director of Finance & IT
 Angie Punnett, Associate Administrator
 Julie Pilkey, Recording Secretary
 Dave Smits, Project Manager

Regrets:

Guests: Sherry Culling (waiting for reappointment)
 John D'Agostino, Lawyer
 Dave Wolfe, TWG Communications
 William Ferguson, TWG Communications
 Theo Margaritis, TWG Communications
 Blanche-Helene Tremblay, Family Council
 Joanne Brousseau, City of North Bay
 Michelle Kelly, RN, Cassellholme
 Stu Campaigne, Bay Today News
 Jennifer Hamilton-McCharles, Nugget News

	ITEM	ACTION
A.	CALL TO ORDER	
	<p>RECORDED MEETING</p> <p><i>“Moved by Terry Kelly and seconded by Mark King that the meeting be called to order at 5:05 p.m.”</i></p> <p>Res. #55-21 <u>Carried</u></p>	
	1. Approval of Agenda	
	<p>Remove: 5.2 at the call of the Chair Add: 7.2 – In-Camera – Redevelopment Financing</p> <p><i>“Moved by Dean Backer and seconded by Tanya Vrebosch that the Board approve the agenda for this meeting, as amended.”</i></p> <p>Res. #56-21 <u>Carried</u></p>	

2. Conflict of Interest

“Moved by Claire Campbell and seconded by Mark King that Tanya Vrebosch declares a conflict with items related to Point Click Care (her brother’s employer), and that no other members have declared a conflict of interest.”

Res. #57-21

Carried

3. Approval of Minutes

3.1 Approval of Minutes of the Regular Meeting held on June 3, 2021

“Moved by Terry Kelly and seconded by Dean Backer that the minutes of the Regular Meeting held on June 3, 2021 be adopted as presented.”

Res. #58-21

Carried

4. Business Arising

4.1 COVID-19 Update

Angie noted 81% of staff are vaccinated, as well as 93-95% of residents. The Directives are changing again. Next Wednesday, June 23/21, residents will be allowed to have 2 essential caregivers at a time. Residents will be able to go out in the community and provide a tracking sheet upon return. There will be a celebration party next Wednesday. Plexi-glass will be removed in dining rooms. EC can move throughout the Home and assist in dining rooms. Rapid testing will be reduced to 2 times/per week. Effective July 1/21, staff refusing to be vaccinated will attend a training session.

5. Cassellholme Operations

5.1 Request to the Province – Funding for the Redevelopment (*Tanya – Motion*)

“Recorded Vote – 6 votes YES, unanimous vote.

“Whereas in 2008, the Province of Ontario implemented a strategy that would require Long Term Care Homes to redevelop and bring homes into compliance with new standards by 2025:

Whereas Cassellholme has a unique municipal home funding structure as they are 1 of only 5 Board of Management District Homes in the Province of Ontario:

Whereas the Cassellholme Board of Management has now identified a total project budget of \$121,889,390 to redevelop their long term care facility

Whereas the Government of Ontario has committed to fund up to \$61.8 million towards the redevelopment project over a period of 25 years.

Whereas Infrastructure Ontario was deemed by the Board of Management to have the optimal interest rate to date for the redevelopment project:

Whereas Infrastructure Ontario is an agency of the Government of Ontario that exists to support the modernization of Ontario’s public assets through partnerships with the public and private sector:

Whereas a condition of the loan with Infrastructure Ontario is requiring that Cassellholme’s 9 member municipalities guarantee the entire project cost, including the \$65 million to be paid by the Government of Ontario, thus allowing the Province to pay their share interest free over 25 years and not increase the debt on their balance sheet:

Whereas major stakeholder municipalities have announced their commitment to the redevelopment project but the majority have advised that the guarantee will have a devastating effect on their municipal budgets:

Therefore be it resolved that the Cassellholme Board of Management request that the Province of Ontario work with Cassellholme and their stakeholder municipalities on an immediate solution in order to take off the added financial pressure for the redevelopment to the local taxpayer, this would include, but is not limited to, looking at amendments that would allow

	<p>Infrastructure Ontario to lend to Long-Term Care Homes or municipalities without a guarantee or for the Province to provide their portion of the redevelopment contribution upfront:</p> <p>And that a copy of this motion be forwarded to the Premier of Ontario, Honorable Doug Ford, Minister of Long-Term Care, Honorable Merilee Fullerton, Honorable Laurie Scott, Minister of Infrastructure, Honorable Vic Fedeli, Nipissing MPP and Minister of Economic Development, Job Creation and Trade of Ontario and all municipal stakeholders for the Cassellholme Board of Management.”</p> <p>Res. #59-21 <u>Carried</u></p>	
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6. Redevelopment

	<p>6.1 Redevelopment Update Dave discussed the language for the Guarantee that no municipality would be on the hook for other municipalities. John sent back to IO. Contract terms package, sent to MOHLTC. TWG Communications provided a presentation update. Overwhelming positive feedback on the website. Tanya noted concerns with advertising costs.</p>	
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7. IN - CAMERA

	<p>All guests left the meeting.</p> <p><i>“Moved by Mark King and seconded by Tanya Vrebosch that the Board proceed to an in-camera session at 6:03 p.m.”</i></p> <p>Res. #60-21 <u>Carried</u></p> <p>7.1 Personnel (Terry - Motion)</p> <p>7.2 Redevelopment – Financing Discussed financing options and charitable fundraising options.</p> <p><i>“Moved by Mark King and seconded by Dean Backer that the In-Camera session be adjourned at 6:25 p.m.”</i></p> <p>Res. #61-21 <u>Carried</u></p> <p><i>“Moved by Terry Kelly and seconded by Dean Backer that the Board approve the motion below, as agreed to in-camera.</i></p> <p>7.1 Personnel (Terry -Motion)</p> <p>Res. #62-21 <u>Carried</u></p>	
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B. CORRESPONDENCE

	<p>B.1 Ontario General Contractors Association (OGCA) Letter – Oct 26, 2020* B.2 OGCA Response Letter – Paul Emanuelli – Nov 2, 2020* B.3 Financing Extension Request from City of North Bay*</p>	
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C. REQUEST FOR FUTURE AGENDA ITEMS

	<p>No items noted</p>	
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D. DATE OF NEXT MEETING

	<p>Thursday July 22, 2021 @ 5:00 p.m. or at the call of the Chair.</p>	
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E.	ADJOURNMENT	
	<p><i>“Moved by Tanya Vrebosch and seconded by Claire Campbell that the meeting be adjourned at 6:29 p.m.”</i></p> <p>Res. #63-21 <u>Carried</u></p>	

Secretary

Chairman