

**MINUTES OF THE
CASSELLHOLME
EAST NIPISSING DISTRICT HOME FOR THE AGED
BOARD OF MANAGEMENT MEETING**

Date: January 26, 2017

Location: Castle Arms Board Room

Present: Chris Mayne
Walter Ross
Tanya Vrebosch
Mark King
Tamela Price-Fry
Dean Backer

Staff: Jamie Lowery, Chief Executive Officer
Richard Campbell, Chief Financial Officer
Gerri-Lyn Ciccirelli, Recording Secretary

Regrets: Sherry Culling

	ITEM	ACTION
A.	CALL TO ORDER	
	<p><i>“Moved by Tamela Price-Fry and seconded by Walter Ross that the meeting be called to order at 5:19 p.m.</i></p> <p>Res.#-01-17 <u>Carried</u></p>	
1.	APPROVAL OF AGENDA	
	<p>Item No. 5.3 under New Business moved to Item No. 4.1 under Business Arising</p> <p><i>“Moved by Mark King and seconded by Tanya Vrebosch that the agenda for this meeting be approved as amended.”</i></p> <p>Res.#02-17 <u>Carried</u></p>	
2.	CONFLICT OF INTEREST	
	<p><i>“Moved by Walter Ross and seconded by Tamela Price-Fry that no member present has declared a conflict of interest.”</i></p> <p>Res.#03-17 <u>Carried</u></p>	
3.	APPROVAL OF MINUTES	
	<p><i>“Moved by Tanya Vrebosch and seconded by Mark King that the minutes of the Regular Meeting held on December 22, 2016, be adopted as presented.”</i></p> <p>Res.#04-17 <u>Carried</u></p>	

4.	BUSINESS ARISING													
	<p>4.1 Medical Assistance in Dying (M.A.I.D.)</p> <p>Ms. Kathryn Jordan-Mikkelson presented a draft MAID policy to the board noting that the information contained in the policy was provided by the Ontario Association of Not-for-Profit Homes and Services for Seniors (OANHSS). Ms. Jordan Mikkelson also reported that, to-date, 200 MAID procedures have been completed in Ontario.</p> <p>Once the policy is finalized, it will be presented to the board for their information.</p> <p>4.2 Redevelopment Update</p> <p>4.2.1 Draft Motion for Municipalities</p> <p>A draft report entitled Respecting and Responding to Seniors in the North was presented by Mr. Jamie Lowery, CEO. The document was reviewed briefly by Mr. Lowery who noted that it includes an overview of the redevelopment project, a motion, financial information and Ministry/LHIN asks. A letter of support from the NE LHIN and a letter addressed to the Hon. Dr. Hoskins, Minister of Health and Long-Term Care was also included in the report.</p> <p><i>“Moved by Tamela Price-Fry and seconded by Dean Backer that the Board supports, as presented, the report entitled “Respecting and Responding to Seniors in the North” and that the CEO be directed to add each municipality’s name, where appropriate, and draft a cover letter to be sent to each municipality. The letter should include a date for response, a request for a copy of the extract and encourage support for the attached letter to Dr. Eric Hoskins, Minister of Health and Long-Term Care.”</i></p> <table border="1" data-bbox="391 978 1133 1188"> <tr><td><i>Dean Backer</i></td><td><i>Yea</i></td></tr> <tr><td><i>Walter Ross</i></td><td><i>Nay</i></td></tr> <tr><td><i>Mark King</i></td><td><i>Yea</i></td></tr> <tr><td><i>Tamela Price-Fry</i></td><td><i>Yea</i></td></tr> <tr><td><i>Tanya Vrebosch</i></td><td><i>Nay</i></td></tr> <tr><td><i>Chris Mayne</i></td><td><i>Yea</i></td></tr> </table> <p>Res.#05-17 <u>Carried</u></p>	<i>Dean Backer</i>	<i>Yea</i>	<i>Walter Ross</i>	<i>Nay</i>	<i>Mark King</i>	<i>Yea</i>	<i>Tamela Price-Fry</i>	<i>Yea</i>	<i>Tanya Vrebosch</i>	<i>Nay</i>	<i>Chris Mayne</i>	<i>Yea</i>	
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5.	NEW BUSINESS													
	<p>5.1 Ernst & Young Presentation (March 2nd or March 9th, 2017)</p> <p>Mr. Lowery advised that representatives from Ernst & Young have offered to present information relating to financial borrowing to the Board. The Board agreed to schedule the presentation for March 9, 2017.</p> <p>5.2 Letter of Support from the North East LHIN</p> <p>Discussed under item no. 4.1.</p>													
6.	CASSELLHOLME OPERATIONS													
	<p>6.1 CEO Report</p> <p>Mr. Lowery presented the CEO Report. Upon review, no further questions were noted.</p>													

8.	IN-CAMERA SESSION	
	<p><i>“Moved by Tanya Vrebosch and seconded by Walter Ross that the Board proceed to an In-Camera session at 6:28 p.m.”</i></p> <p>Res.#06-17 <u>Carried</u></p> <p><i>“Moved by Mark King and seconded by Walter Ross that the In Camera session be adjourned at 6:55 p.m.”</i></p> <p>Res.07-17 <u>Carried</u></p> <p>Based on discussions that took place during the In-Camera session, the following motion was passed:</p> <p><i>“Moved by Walter Ross and seconded by Mark King that the 2017 Operating Budget be approved as presented.”</i></p> <p>Res.#08-17 <u>Carried</u></p>	
B.	REQUEST FOR FUTURE AGENDA ITEMS	
	- None noted	
C.	DATE OF NEXT MEETING	
	Thursday, March 9, 2017	
D.	ADJOURNMENT	
	<p><i>“Moved by Tanya Vrebosch and seconded Dean Backer that the meeting be adjourned at 6:55p.m.”</i></p> <p>Res.#09-17 <u>Carried</u></p>	

Secretary

Chairman