

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

Date: June 23, 2016

Location: Castle Arms Board Room

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

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

	ITEM	ACTION
A.	CALL TO ORDER	
	<p><i>“Moved by Dean Backer and seconded by Tanya Vrebosch that the meeting be called to order at 5:10 p.m.</i></p> <p>Res.#-45-16 <u>Carried</u></p>	
1.	APPROVAL OF AGENDA	
	<p><i>“Moved by Tamela Price-Fry and seconded by Sherry Culling that the agenda for this meeting be approved as presented.”</i></p> <p>Res.#46-16 <u>Carried</u></p>	
2.	CONFLICT OF INTEREST	
	<p><i>“Moved by Walter Ross and seconded by Tanya Vrebosch that no member present has declared a conflict of interest.”</i></p> <p>Res.47-16 <u>Carried</u></p>	
3.	APPROVAL OF MINUTES	
	<p><i>“Moved by Tanya Vrebosch and seconded by Tamela Price-Fry that the minutes of the Regular Meetings held on May 25, 2016, be adopted as presented.”</i></p> <p>Res.48-16 <u>Carried</u></p>	

4.	BUSINESS ARISING	
	<p>4.1 Redevelopment Update</p> <p>4.1.1 Sub-Committee Update</p> <p>Mr. Jamie Lowery reported that the sub-committee has completed their analysis of the Lough Burns report and their recommendations will be brought to the board for their consideration. Public presentation of the Lough Burns report and the sub-committee’s recommendations will be coordinated. As well, the report will be presented to the LHIN. Recommendations brought to the board will be adopted into the business plan, vetted to the Board, the LHIN and member municipalities before going to the Legislature.</p>	
5.	NEW BUSINESS	
	<p>5.1 Presentation by Mr. Fred Hahn, CUPE Ontario</p> <p>Mr. Fred Hahn, CUPE Ontario was invited to speak at the board meeting to discuss the transition of Cassellholme from a municipal home to a not-for profit. Mr. Hahn expressed his concern with this transition and urged the Cassellholme Board to do its due diligence before a formal decision is made. Mr. Hahn also noted that it is Cassellholme’s responsibility to ensure that the best interest of the residents continues to be a deciding factor regarding the transition from a municipal home to a not-for profit.</p> <p>5.2 Death and Assisted Dying</p> <p>Mr. Lowery briefed the board on the newly passed assisted dying legislation. Mr. Lowery noted that, while it is too early to bring policy decisions to the board, there are many issues that will have to be addressed. More discussion on this topic will be required.</p>	
6.	CASSELLHOLME OPERATIONS	
	<p>7.1 CEO Report</p> <p>Mr. Lowery presented his CEO report. Upon review, no questions were noted.</p>	
7.	IN-CAMERA SESSION	
	<p><i>“Moved by Tamela Price-Fry and seconded by Sherry Culling that the Board proceed to an In-Camera session at 6:00 p.m.”</i></p> <p>Res.49-16 <u>Carried</u></p> <p>7.1 Matters Relating to Personnel</p> <p><i>“Moved by Walter Ross and seconded by Tamela Price-Fry that the In-Camera session be adjourned at 6:16 p.m.”</i></p> <p>Res.50-16 <u>Carried</u></p>	
C.	DATE OF NEXT MEETING	
	- At the call of the Chair	

D.	ADJOURNMENT	
	<p><i>“Moved by Tamela Price-Fry and seconded by Sherry Culling that the meeting be adjourned at 6:23 p.m.”</i></p> <p>Res.51-16</p> <p style="text-align: right;"><u>Carried</u></p>	

Secretary

Chairman