

**TUESDAY, DECEMBER 14, 2021**

**MINUTES**

**Date:** Tuesday, December 14, 2021

**Location:** Cassellholme Auditorium

**Present:** Chris Mayne  
 Mark King  
 Sherry Culling  
 Claire Campbell  
 Dave Mendicino (1<sup>st</sup> meeting)

**Staff:** Jamie Lowery, CEO  
 Billy Brooks, Director of Finance & IT  
 Angie Punnett, Associate Administrator  
 Julie Pilkey, Recording Secretary  
 Dave Smits, Project Manager  
 Shani Giroux, Director of Human Resources  
 Lindsay Dyrda, Director of Clinical Services  
 Bev Von Hassell, Clinical Services Manager  
 Renee Blahut, Payroll Coordinator

**Regrets:**

**Guests:** John D'Agostino, Lawyer  
 Dean Decaire, BDO  
 Monique Peters, Family Council  
 Bonnie Bolger, Family Council  
 Anne McIntyre, Family Council  
 Stu Campaigne, Bay Today  
 Jennifer Hamilton-McCharles - Nugget

	ITEM	ACTION
<b>A.</b>	<b>CALL TO ORDER</b>	
	<p><b>RECORDED MEETING</b></p> <p><i>“Moved by Sherry Culling and seconded by Claire Campbell that the meeting be called to order at 1:09 p.m.”</i></p> <p>Res. #118-21 <span style="float: right;"><u>Carried</u></span></p>	
	<b>1. Approval of Agenda</b>	
	<p><i>“Moved by Claire Campbell and seconded by Sherry Culling that the Board approve the agenda for this meeting, as amended.”</i></p> <p>Res. #119-21 <span style="float: right;"><u>Carried</u></span></p>	
	<b>2. Board Appointment - Dave Mendicino</b>	
	<p><i>“Moved by Mark King and seconded by Claire Campbell that the Board accept the appointment of Dave Mendicino, of the City of North Bay Area 1 Member, effective November 30, 2021, for a term to expire November 14, 2022.”</i></p> <p>Res. #120-21 <span style="float: right;"><u>Carried</u></span></p>	

### 3. Conflict of Interest

*“Moved by Dave Mendicino and seconded by Sherry Culling that no Board Members present, have declared a conflict of interest.*

Res. #121-21

Carried

### 4. IN - CAMERA

All Board Members left the Auditorium for an in-camera discussion.

#### 4.1 In-Camera – Legal Matter

*“Moved by Mark King and seconded by Claire Campbell that the Board proceed to an in-camera session at 1:12 p.m.”*

Res. #122-21

Carried

All Board Members returned to the Auditorium.

*“Moved by Claire Campbell and seconded by Mark King that the In-Camera session be adjourned at 2:30 p.m.”*

Res. #123-21

Carried

Following the in-camera discussion, the following motion was approved by a recorded vote.

#### Recorded Vote

Mark King	YES	Dave Mendicino	NO
Claire Campbell	YES		
Sherry Culling	YES		
Chris Mayne	YES		

*“That the Board resolve to provide the necessary approval to secure Maynbridge to Gate 1 not before Thursday December 16, 2021 at 5:00 p.m. Additional progress with Maynbridge will be authorized by the Board.”*

Res. #124-21

Carried

### 5. REDEVELOPMENT UPDATE

#### 5.1 Redevelopment Update – Response to the City of North Bay

The following Motion was approved by a recorded vote

#### 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;*

*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.*

**Res. #125-21**

**Carried**

<b>D.</b>	<b>DATE OF NEXT MEETING</b>	
	Tentative - Thursday December 16, 2021 - or at the call of the Chair.	
<b>E.</b>	<b>ADJOURNMENT</b>	
	<p><i>“Moved by Claire Campbell and seconded by Dave Mendicino that the meeting be adjourned at 2:43 p.m.”</i></p> <p>Res. #126-21 <span style="float: right;"><u>Carried</u></span></p>	

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Secretary

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Chairman