

## Monica Hawkins

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**From:** Jason Trottier  
**Sent:** Monday, February 11, 2019 2:35 PM  
**To:** Monica Hawkins  
**Subject:** FW: Cassellholme Redevelopment  
**Attachments:** Letter to South Algonquin - 2019 v022.pdf; council cassellholme motion 12 feb '19 (2).rtf

Add to agenda for March 12<sup>th</sup> Council meeting.

*Jason H. Trottier, BBA, CPA, CMA*  
*CAO/Treasurer*

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**From:** Julie Pilkey <pilkeyj@cassellholme.on.ca>  
**Sent:** Wednesday, February 06, 2019 12:40 PM  
**To:** Debbie Miller <clerk@mattawan.info>; Jason McMartin <admin@papineaucameron.ca>; Jason Trottier <jason.trottier@eastferris.ca>; Karen McIsaac <Karen.mcisaac@cityofnorthbay.ca>; Linda Ringler <l.ringler@chisholm.ca>; Lise McMillan <lise@ebonfield.org>; Lynda Kovacs <clerk@calvintownship.ca>; Raymond Belanger Burke <info@mattawa.ca>  
**Cc:** Chris Mayne <chris@maynetravel.com>; Mark King <mark@hfreeman.ca>; Mark King <Mark.King@cityofnorthbay.ca>; Jamie Lowery <Loweryj@cassellholme.on.ca>; Dean Backer <dean.backer@opp.ca>; Dean Backer <backerdean@hotmail.com>; Sherry Culling <sculling@on.legion.ca>; Sherry Culling <sherry\_culling@hotmail.com>; Tamela Price-Fry <tamelaj@hotmail.com>; Tanya Vrebosch <tanya.vrebosch-merry@cityofnorthbay.ca>; Tanya Vrebosch <tanyavrebosch@gmail.com>; Terry Kelly - External <terlois@bell.net>  
**Subject:** Cassellholme Redevelopment

Good Afternoon,

Further to the Cassellholme municipal partners meeting held on January 24<sup>th</sup> at Cassellholme, I have attached:

- The letter to South Algonquin outlining the decisions reached at that meeting
- Draft motions for each municipality. The motions include a request for each municipality to petition the province to NOT allow South Algonquin to succeed from the Board of Management given the fact that they are unwilling to honour the exit principles agree upon in 2017.

Should you have any questions, please contact me directly

Jamie  
CEO, Cassellholme  
[loweryj@cassellholme.on.ca](mailto:loweryj@cassellholme.on.ca)  
705-474-4250 ext. 233

*Julie Pilkey*

Finance & Administration Coordinator

**CASSELLHOLME**

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February 6, 2019

**PERSONAL AND CONFIDENTIAL**

Mayor Jane Dumas  
Corporation of the Township of South Algonquin  
7 Third Ave. PO Box 217  
Whitney, Ontario, K0J 2M0

Dear Mayor Dumas,

**Re:- Redevelopment of Cassellholme (Nipissing East District Home for the Aged)**

Pursuant to a meeting held on January 24, 2019, the Board of Management and eight other participating municipalities in Cassellholme have unanimously directed that I write to you as follows:

As you obviously know, South Algonquin supported the financial arrangements pursuant to which the four municipalities that wish to do so (i.e. the Townships of Mattawa, Mattawan, Calvin and Papineau-Cameron) would exit the Board of Management, while South Algonquin itself committed to continuing to participate in the Board of Management. Nevertheless, unilaterally, with no prior notice to the Board of Management nor to the other participating municipalities, South Algonquin announced its wish to exit. Not only did South Algonquin announce its decision to withdraw, it also rejected the exit arrangements that South Algonquin itself had agreed to as part of the Board of Management and that the four original departing municipalities had accepted. Incidentally, the four departing municipalities re-confirmed their acceptance of the exit arrangements during the January 24th joint Board of Management and Municipal partners meeting. South Algonquin's actions in this regard have caused the Ministry of Health and Long-Term Care to pause progress on Cassellholme's redevelopment.

It is regrettable that South Algonquin has opted not to embrace the exit principles that all other municipalities (including South Algonquin) agreed to in 2017. The Cassellholme Board of Management has undertaken extraordinary steps to resolve the impasse in order to get the long-overdue redevelopment underway. South Algonquin continues to indicate its strong support. However, the township has elected to pursue, despite the advice of the Board of Management, a release from the Board of Management directly with the Ministry of Health and Long Term Care as indicated by their resolution of January 16, 2019 (#19-021). This situation is unacceptable to and untenable for the other participating municipalities.

In light of these circumstances, the eight Mayors have agreed that each will put before their respective Councils, a Motion to proceed with Cassellholme's redevelopment on the previously-agreed-upon terms and conditions. Furthermore, the Motion will direct each municipality to write to the Minister of Health and Long-Term Care, requesting that the Government of Ontario NOT include South Algonquin in any amendments to Schedule 4 under *Ontario Regulation 79/10*. As you have been advised, such regulatory amendments are required to revise the membership of the Board of Management. Not including South Algonquin means that the status quo will prevail

**Cassellholme East Nipissing District Home For The Aged**

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for your Township. Each Municipality will also ask the Minister to move forward immediately with Cassellholme's redevelopment plans.

Should South Algonquin persist in its desire to leave the Board of Management and should South Algonquin accept the exit terms that were agreed to by the Board of Management (including South Algonquin), the Board of Management undertakes to then indicate its support for the necessary additional amendments to Schedule 4 to remove Algonquin from the Board of Management.

On Behalf of the Board of Management and member municipalities,



Chris Mayne, Chair,  
Cassellholme, East Nipissing Home for the Aged

CC: Board of Management  
Member Municipalities  
CEO, Cassellholme

## **PROPOSED MOTION WORDING Moving Forward with the Cassellholme Redevelopment**

12 February, 2019

**Whereas** the \_\_\_\_\_ reaffirms our continuing commitment to proceeding with the Cassellholme redevelopment as per the terms and conditions agreed to in 2018 with Cassellholme,

**And Whereas** at their 18 December, 2018, Board meeting, the Cassellholme Board released South Algonquin from their future major capital contributions (those beyond the scope of the Long Term Care Act) towards the Cassellholme redevelopment and, that any further changes in regard to the redirection of South Algonquin's share of the operating costs, are to be taken up by South Algonquin directly within the Ministry of Health and Long Term Care,

**And Whereas** it was unanimously agreed among the eight other municipalities participating at Cassellholme Board meeting on 24 January, 2019 that this would be acceptable,

**And Whereas** we direct \_\_\_\_\_ to write immediately to the Minister of Health and Long-Term Care, the Hon. Christine Elliott (copied to Finance Minister Vic Fedeli asking that South Algonquin not be included in the amendments that are required to reconfigure the Board of Management for the District of Nipissing East (Schedule 4 of *Ontario Regulation 79/10*).

**We Therefore** ask the Minister to direct her officials to work with Cassellholme in order to obtain all of the government approvals that are necessary to proceed with the redevelopment and to do so as soon as is reasonably possible.

**Copy** MPP Vic Fedeli, Minister of Health and Long Term Care Christine Elliott, Jamie Lowery CEO Cassellholme