North Bay, ON

June 29, 2021

Subject:Cassellholme RedevelopmentFile No.

**Res.** <u>2021-</u>

Moved by Councillor: T. Vrebosch

Seconded by Councillor: B. Vrebosch

Whereas the Regional Mayors and Chief Administrative Officers met on June 16, 2021 in relation to the Cassellholme Redevelopment;

And Whereas at the Meeting on June 16, 2021, the attached Motion was prepared to be sent to various Provincial Agencies.

Therefore Be it Resolved that the Council of the Corporation of the City of North Bay endorse the Motion and forward the endorsement to Honourable Vic Fedeli, MPP-Nipissing and Honourable John Yakabuski, MPP-Renfrew-Nipissing-Pembroke requesting that the Province pay its share of the redevelopment costs upfront and that a copy of the letter be sent to Honourable Doug Ford, Premier of Ontario; Honourable Merrilee Fullerton, Minister of Long-Term Care; and Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board.

Carried Carried as a	mended Lost
Conflict	Endorsement of Chair
Yeas	Nays
Record of Vote (Upon Request of Councille	or) Signature of Clerk

**WHEREAS** the City of North Bay, Municipality of East Ferris, Township of Chisholm, Municipality of Calvin, Township of Papineau-Cameron, Town of Mattawa, Township of Mattawan, Township of Bonfield, and Township of South Algonquin are part owners (member municipalities) of Cassellholme as defined by the *Long-Term Care Homes Act, 2007*;

**AND WHEREAS** Cassellholme is governed by a Board of Management;

**AND WHEREAS** the Cassellholme Board of Management has approved the total project cost of \$121,889,390 for the redevelopment of Cassellholme;

**AND WHEREAS** the Province of Ontario has committed to funding up to \$65 million for the Cassellholme redevelopment project over a period of 25 years interest free;

**AND WHEREAS** the member municipalities are obligated to participate in financing of the redevelopment of Cassellholme pursuant to Section 125(1) of the *Long-Term Care Homes Act, 2007*;

**AND WHEREAS** the member municipalities have raised several concerns related to the financing options being presented by the Board of Management specifically having to guarantee the Provincial share of the redevelopment costs;

**THEREFORE BE IT RESOLVED THAT** that a letter be sent to Honourable Vic Fedeli, MPP-Nipissing and Honourable John Yakabuski, MPP-Renfrew-Nipissing-Pembroke requesting that the Province pay its share of the redevelopment costs upfront and that a copy of the letter be sent to Honourable Doug Ford, Premier of Ontario; Honourable Merrilee Fullerton, Minister of Long-Term Care; and Honourable Peter Bethlenfalvy, Minister of Finance and President of the Treasury Board;

**BE IT FURTHER RESOLVED THAT** should the Province not agree to pay its share upfront, that the Province agree to provide a guarantee for its share of the project costs and the Province assume the interest costs on its payments over the next 25 years.