The Corporation of the Township of Papineau-Cameron

P.O. BOX 630, #4861 HIGHWAY 17, MATTAWA, ON

DATE:

January 25, 2022

RESOLUTION NUMBER:

2022- 28

MOVED BY: MAHEU

SECONDED BY: NEQULT

WHEREAS the Corporation of the Township of Papineau-Cameron is one of nine (9) municipalities represented on the Board of Management of Nipissing East as set out in Schedule 4 of Ontario Regulation 79/10;

AND WHEREAS the East Nipissing District Home for the Aged ("Cassellholme") is under the direction of the Board of Management of Nipissing East;

AND WHEREAS in keeping with Council's support, the Mayor has participated in meetings with the Mayors of the other municipalities represented on the Board of Management for Nipissing East to discuss issues relating to their representation including but not necessarily limited to issues relating to Cassellholme (the "Cassellholme Member Meetings");

AND WHEREAS transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home has emerged from these Cassellholme Member Meetings;

AND WHEREAS the Mayor has reported to Council about the Cassellholme Member Meetings and in particular the opportunity to move forward and investigate the implications of transitioning to a City of North Bay Municipal home;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Papineau-Cameron approves of the Mayor's participation in Cassellholme Member Meetings and authorizes and directs the Mayor to continue such participation;

AND BE IT FURTHER RESOLVED that Council for the Corporation of the Township of Papineau-Cameron:

- 1. Supports the City of North Bay's initiative to investigate the implications of transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home as soon as possible;
- 2. Directs the Mayor and Chief Administrative Officer to communicate on behalf of the Municipality with the Member Municipalities and Members of Provincial Government regarding the transitioning of Cassellholme from a District Board of Management Home to a Municipal Home for the purpose of gathering information and showing support of
- 3. Continues to support the redevelopment of Cassellholme, in parallel with the transitioning of the home to the City of North Bay; and
- 4. That this resolution be forwarded to all the member municipalities.

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CARRIED: Roses of	Carrieran	NOT CARRIED:	
(Mayor)			(Mayor)
Recorded Vote (Upon Request of Co	uncillor) Se	ction 246 (1) Municipal Act
RECORDED DIVISION VOTE	YES Signature	NO Signature	ARSTAIN Signature

RECORDED DIVISION VOTE	YES Signature	NO Signature	ABSTAIN Signature
Mayor Robert Corriveau			
Deputy Mayor Shelley Belanger			
Councillor Wendy Adams		<	
Councillor Alvina Neault			
Councillor Rene Maheu			