

**District of Parry Sound West
(Belvedere Heights)
Notice of Meeting
Board of Management
Wednesday, June 26, 2024 – 9:00 a.m.
Via Zoom**

Join Zoom Meeting

<https://wpsbc.zoom.us/j/86510358371?pwd=C2ExXyXoPY9tJLvj8byUFug0aCdBDi.1>

Meeting ID: 865 1035 8371

Passcode: 937845

AGENDA

Board of Management (voting): Joe Beleskey (representing the Town of Parry Sound)
Paul Borneman, Vice Chair (representing the Town of Parry Sound)
Don Carmichael, Secretary/Treasurer (Order in Council Appointment)
Gail Finnson (representing Seguin Township)
Cheryl Ward (Order in Council Appointment)
Pamela Wing, Chair (representing McDougall, The Archipelago, Carling Townships)
Debbie Zulak (representing Whitestone, McKellar, McMurrich/Montieth Townships)

Quorum – for a meeting of the Board shall be a simple majority of the Directors. By-law 8.9

Staff Attending (non-voting): Kami Johnson, Administrator

Specially Invited (non-voting): Dr. David Clarke, Belvedere Heights Medical Director
Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Amber Salach, Belanger Salach Architecture
Donald Sanderson, West Parry Sound Health Centre
Heidi Stephenson, West Parry Sound Health Centre

As a result of the COVID 19 pandemic and Provincial requirements for physical distancing, this Committee/Board meeting will be held electronically in accordance with section 238 of the Municipal Act 2001.

1.0 Call to Order

2.0 Confirmation of Quorum

3.0 Declaration of Conflicts of Interest

4.0 Approval of Agenda:

MOTION:

That the Board of Management accepts the agenda, as presented. (attached pages #1-3)

5.0 Voice of the Resident – K. Johnson - **Deferred**

6.0 Approval of Minutes:

MOTION:

That the minutes of the Belvedere Heights Board of Management meetings held May 3, 2024, and May 22, 2024, be approved. (attached pages #4-8)

7.0 Matters Arising: none

8.0 New Business:

8.1 Medical Services Program Overview June 2024 – Dr. Clarke (attached pages #9,10)

9.0 Committee Reports:

Finance

9.1 Finance Committee – June 24, 2024 (will be circulated on Tuesday, June 24th)

MOTION:

That the minutes of the Finance Committee meeting held June 24, 2024, be received.

Governance and Partnerships

9.2 Governance and Partnerships Committee – June 12, 2024 (attached pages #11-15)

MOTION:

That on the recommendation of the Governance and Partnerships Committee, the Conflict of Interest and Disclosure Policy be approved. (attached pages #13-15)

MOTION:

That the minutes of the Governance and Partnerships meeting held June 12, 2024, be received.

10.0 Standing Items:

10.1 Fixing Long-Term Care Act, 2021- K. Johnson - **Deferred**
- Quality Improvement Plan

10.2 Equity Diversity Inclusion (EDI) - **Deferred**
- Land Acknowledgements – pending LA Training

10.3 West Parry Sound Health Centre Ontario Health Team (WPS OHT) – J. Hanna - **Deferred**

11.0 Other Reports:

11.1 Board Chair Report – P. Wing (*verbal*) - **Deferred**

11.2 Administrator’s Report – K. Johnson (*verbal*) - **Deferred**

12.0 Correspondence:

12.1 Township of Carling dated June 12, 2024 (attached pages #16,17)

12.2 Town of Parry Sound dated June 4, 2024 (attached pages #18)

12.3 Township of McKellar dated June 4, 2024 (attached pages #19)

12.4 Township of McMurrich/Monteith dated May 21, 2024 (attached pages #20,21)

13.0 In-Camera

MOTION:

That the meeting move in-camera.

13.1 Belanger Salach Architecture presentation – A. Salach

MOTION:

That the meeting move ex-camera.

14.0 Adjournment:

MOTION:

That there being no further business to conduct, the meeting terminated at _____ a.m.

Next meeting - TBA

**District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, May 3, 2024
via Zoom**

- Directors Present (voting):** Don Carmichael, Secretary/Treasurer
Gail Finnson
Cheryl Ward
Pamela Wing, Chair
Debbie Zulak
- Director Regrets:** Joe Beleskey
Paul Borneman, Vice Chair
- Staff Attending (non voting):** Kami Johnson, Administrator
- Specially Invited (non voting):** Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Heidi Stephenson, West Parry Sound Health Centre

1.0 **Call to Order:** The Board Chair called the meeting to order at 10:05 a.m.

2.0 **Confirmation of Quorum:** A quorum was achieved.

3.0 **Conflict of Interest:** No conflicts were declared.

4.0 **In-Camera:**

#B-38/24

Moved by D. Zulak, seconded by D. Carmichael that the meeting move in-camera at 10:05 a.m.
Carried.

#B-39/24

Moved by G. Finnson, seconded by D. Zulak that the meeting move ex-camera at 10:52 a.m.
Carried.

#B-40/24

Moved by C. Ward, seconded by G. Finnson that the Belvedere Heights Board of Management approves the retention of Belanger Salach Architecture to prepare the documents required to develop the 24 additional beds at Belvedere Heights at a price not to exceed \$629,500.00 plus HST, plus applicable and approved incremental expenses.

Carried.

The Chair noted that she is trying to arrange a meeting between the Board and mayors, CAOs, and councillors to update them on the Belvedere Heights additional bed plan.

15.0 Conclusion of Meeting:

The meeting concluded at 10:56 a.m.

Carried.

P. Wing, Chair

**District of Parry Sound West (Belvedere Heights)
Board of Management Meeting
Wednesday, May 22, 2024
via Zoom**

Directors Present (voting): Joe Beleskey
Paul Borneman, Vice Chair
Don Carmichael, Secretary/Treasurer
Pamela Wing, Chair
Debbie Zulak

Director Regrets: Gail Finnson
Cheryl Ward

Staff Attending (non voting): Kami Johnson, Administrator

Staff Regrets:

Specially Invited (non voting): Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre
Donald Sanderson, West Parry Sound Health Centre

1.0 Call to Order: The Board Chair called the meeting to order at 9:09 a.m.

2.0 Confirmation of Quorum: A quorum was achieved.

3.0 Conflict of Interest: No conflicts were declared.

4.0 Approval of Agenda:

#BH-41/24

Moved by D. Zulak, seconded by J. Beleskey that be it resolved that the Board of Management accepts the agenda as presented.

Carried.

5.0 Voice of the Resident: deferred.

6.0 Approval of Minutes:

#BH-42/24

Moved by D. Carmichael, seconded by D. Zulak that be it resolved that the minutes of the Board of Management meeting held April 24, 2024, be received.

Carried.

7.0 **Matters Arising:** none

8.0 **New Business:**

8.1 Annual Information Meeting – Thursday, June 20, 2024 at 3:00 p.m.

#BH-43/24

Moved by P. Borneman, seconded by D. Carmichael that on the recommendation of the Belvedere Heights Board of Management, that the Corporation ratifies the actions of the Board of Management since the previous Annual Information Meeting of the Corporation held November 2, 2023.

Carried.

#BH-44/24

Moved by D. Zulak, seconded by J. Beleskey that on the recommendation of the Belvedere Heights Board of Management, the firm of KPMG be retained as The District of Parry Sound West (Belvedere Heights) external auditor for the ensuing year with annual one-year appointments.

Carried.

#BH-45/24

Moved by D. Zulak, seconded by D. Carmichael, that the Board of Directors requests the Governance and Partnership Committee review the current corporate By-law to ensure that it is compliant with ONCA requirements.

Carried.

Referred to the Governance and Partnerships Committee

9.0 **Committee Reports:**

9.1 Finance

#BH-46/24

Moved by D. Carmichael, seconded by P. Borneman that the Multi-Sector Service Accountability Agreement effective April 1, 2022 – March 31, 2023, and April 1, 2023 – March 31, 2024, be approved for signature.

Carried.

#BH-47/24

Moved by J. Beleskey, seconded by P. Borneman that the Long-Term Care Home Service Accountability Agreement effective January 1, 2022 – December 31, 2022, and January 1, 2023 – December 31, 2023, be approved for signature.

Carried.

9.2 Governance and Partnerships

#BH-48/24

Moved by D. Carmichael, seconded by P. Borneman that the minutes of the Governance and Partnership meeting held May 8, 2024, be received.

Carried.

9.3 Long Term Care Ad-hoc Advisory - no meeting held
The next meeting is scheduled Monday, May 27 at 9:00 a.m. via Zoom.

10.0 Standing Items:

- 10.1 Fixing Long-Term Care Act, 2021 – deferred.
- 10.2 Equity Diversity Inclusion (EDI) – deferred.
- 10.3 WPS OHT – deferred.

11.0 Reports:

- 11.1 Board Chair Report – deferred to the in-camera section.
- 11.2 Administrator’s Report – deferred.

12.0 Pending: none

13.0 Correspondence:

- 13.1 News Release dated May 7, 2024 – circulated for information.
- 13.2 Request for Proposal from Belanger Salach Architecture – circulated for information.

14.0 In-Camera:

#BH-49/24

Moved by D. Carmichael, seconded by P. Borneman that the meeting move in-camera at 9:37 a.m.
Carried.

#BH-50/24

Moved by D. Zulak, seconded by D. Carmichael that the meeting move ex-camera at 10:14 a.m.
Carried.

15.0 Conclusion of Meeting:

#BH-51/24

Moved by J. Beleskey, seconded by D. Carmichael, that there being no further business to conduct, the meeting concluded at 10:15 a.m.
Carried.

Medical Services Program Overview June 2024

Attending physicians include Dr Clarke on Oak, Dr Knight on Pine, Dr Hollingsworth on Willow. Debbie Cooper is our part-time NP. On call coverage has been simplified to just include our attending staff and is 1 week every 3 weeks, . The NP is now participating as well but on a prorated basis every 2 months. This has been very helpful in trouble shooting and supporting the nursing staff with physicians that know our system and resources. The present Medical Director has completed the mandatory Medical Director 3 day course in November 2023, and attended the annual OLTCC geriatric conference in person again.

Medical Services Program Review

Annual Review/Audit - an audit of attending physicians and NP charts was done by Medical Director on May 22/24. 3 Charts were selected for each taking into account that Dr Hollingsworth was on maternity leave until January 2024, and that NP Debbie Cooper is responsible for some of the documentation as agreed to among the medical staff.

Strengths identified:

Admission documentation and orders were completed in a timely manner consistently. Appropriate labwork monitoring was ordered. Attendance at annual care conferences was thoroughly documented and comprehensive with Goals of Care well documented.

Challenging Issues identified:

- The paper charts are very disorganised and there is very little consistency in what paperwork is included in the various sections of a chart. Several pieces of information have also been thinned out inappropriately or are just missing. This should be a priority to fix and suggest it be delegated to one(or alternate) person.
- Immunization for Tetanus and Pneumovax on the new admission charts looked at did not show documentation that these were given in the last year. This will be referred to nursing admin to try and address this as a process issue. The medical staff can help by documenting if these were given in the community prior to admission in the Admission Assessment in the EMR
- Documentation in PCC
 - most of the Admission Assessments were labelled as "in progress",
 - The revised Admission Assessment Form and a Quarterly Med Review has not been updated by the Administrator in PCC still.
 - The Cumulative Medical Profile in the past has been a paper format but it is not clear now where that is to be found as it is not clear where in the EMR it is and who is updating it.
- Telephone orders not being cosigned within 7 days were occasionally found. This also reflects a systems issue as new nursing staff are not bringing these orders to the attending physician on rounds.

Medical staff do participate in Home Committees including PAC,IPAC,QI etc, and work well with the interdisciplinary team while being readily available to families.

External Stakeholders

-Transfer of residents between the Home and Hospital has improved. Medication reconciliation and information flow has improved the quality of care and reduced errors now that both facilities have Electronic Health Records.

- BSO supports and psychogeriatric consults are better coordinated now through OTN referral
- Local internal medicine and general surgery consultations continue to offer comprehensive consultations and care.
- Paramedical Services remain at a high level of quality in the Home. Residents receive excellent services from Physiotherapy in house along with Advanced Foot Care, and Laboratory services. The van is an essential service for many of the residents to attend other hospital based care.

QI/Research

- unfortunately the goal of participation in 2 research projects - the PREVENT Trial about osteoporosis best practice, and the RESPECT tool for palliative goals of care preparation, have been postponed indefinitely due to other priorities.

Belvedere Heights
 Governance and Partnerships Committee
 June 12, 2024
 Via Zoom

Present (voting members): Don Carmichael
 Gail Finnson
 Cheryl Ward, Chair
 Debbie Zulak

Regrets/Absent: Paul Borneman

Specially Invited: Linda Taylor, Community Support Services

Attending (non-voting members): Kami Johnson, Administrator
 Jim Hanna, WPSHC, Director of Transformation and Strategic Partnerships
 Nicole Murphy, WPSHC, Board Governance Liaison and Executive Assistant
 Donald Sanderson, WPSHC & LLTC Chief Executive Officer

Issue	Discussion	Action/Outcome
Call to Order		10:02 a.m.
Quorum		A quorum was met.
Approval of Agenda		Moved by D. Carmichael, seconded by D. Zulak that the agenda be approved as presented. Carried. #G&P-12/24
Conflicts of Interest		No conflicts of interest were declared.
Approval of Minutes – May 8, 2024		Moved by D. Carmichael, seconded by D. Zulak that the minutes of the meeting held May 8, 2024, be approved. Carried. #G&P-13/24
Community Support Services (CSS)	Community Support Services continues to search for grants that will support a location move. CSS welcomes more discussion regarding co-location opportunities.	
Conflict of Interest and Disclosure Policy		Moved by D. Zulak, seconded by G. Finnson that the Conflict of Interest and Disclosure Policy be approved as amended and referred to the Board of Management for approval.

		<p>Carried. #G&P-14/24 <u>Referred to the Board of Management</u></p> <p>The Code of Conduct Policy will be reviewed and signed off by Board members annually following the First Board meeting.</p>
By-Laws	The Board of Management requested that the Governance and Partnerships Committee review the By-law to ensure that it is compliant with ONCA requirements.	<p>J. Hanna will work with K. Johnson to develop a schedule for review of the by-laws starting in September. <u>Referred to J. Hanna</u></p> <p>It was noted that eventually, they may be sent to legal for review.</p>
Consideration of Strategies to Realign Governance Accountabilities and Non-LTC Related Activities	It was reported that the Long Term Care Ad-Hoc Advisory Committee is still active to discuss the future long term care needs of West Parry Sound.	
Next Meeting		September 11, 2024, at 10:00 a.m.
Conclusion of Meeting		There being no further business to conduct, the meeting concluded - 10:41 a.m.
Chair		Cheryl Ward

Cheryl Ward, Chair

/nm

Belvedere Heights Home for the Aged

Valid on date printed: Thursday, June 20, 2024. Discard immediately after use.

Board Governance Manual			
Conflict of Interest & Disclosure Policy			
ISSUING DEPARTMENT:	Board of Management	DATE OF ORIGINAL ISSUE:	June 12, 2024
ISSUING AUTHORITY:	Board Chair	DATE OF LAST REVISION:	
SIGNATURE OF ISSUING AUTHORITY:	 <hr/> Pamela Wing	NEXT REVIEW DATE:	June 2027
DISTRIBUTION:	Board of Management Administrator	PUBLICATION STATUS:	Board of Management approved:
KEYWORDS:			

1.0 PURPOSE

- 1.1 It is acknowledged and recognized that the Board of Management acting as a "local Board" for Belvedere Heights Home for the Aged has governance responsibilities that arise out of the *Fixing Long Term Care Act 2021, Regulation 79/10, the Municipal Act, and the Municipal Conflict of Interest Act*.
- 1.2. This Conflict of Interest & Disclosure policy is designed to meet the requirements of the *Fixing Long Term Care Act 2021, Regulation 79/10, the Municipal Act, the Municipal Conflict of Interest Act*, as well as "Best Practice" requirements for publicly funded organizations.
- 1.3. The Board may create additional conflict of interest policies that have application to parts of its operation not governed by legislation. In so doing, such policies will be considered supplemental to this policy. Where such policies might be in conflict with this policy, this policy will govern the Board's responsibilities and conduct relating to itself and its operations.

2.0 DEFINITIONS

- 2.1 "Corporation" means and refers to Belvedere Heights Home for the Aged.
- 2.2 "Child" includes a person whom a director or manager has demonstrated a settled intention to treat as a child of his or her family, except under an arrangement where the child is placed for valuable consideration in a foster home by a person having lawful custody.
- 2.3 "Family", when used with reference to a person, means,
- (a) Their spouse and minor children, and
 - (b) Any other adult who is related to the person or their spouse, shares a residence with the person and is primarily dependent on the person or spouse for financial support.

2.4 "Household", when used with reference to a person, means,

- (a) Any individual who belongs to the person's family,
- (b) The person's same-sex partner, and
- (c) Any adult who is related to the person's same-sex partner, shares a residence with the person and is primarily dependent on the person or same-sex partner for financial support.

2.5 "Spouse" means a person who is the director's or manager's spouse within the meaning of Part III of the *Family Law Act*, but does not include a person from whom the director or is separated, whether or not support obligations and family property have been dealt with by a separation agreement or court order.

2.6 In this policy, conflict of interest is defined as any situation where personal interests or the interests of a close friend, household, family, business associate, corporation, union or person to whom an obligation or debt is owed, may prevent a Board Member from acting in the Corporation's best interest, fairly, impartially and without bias;

2.7 The appearance of conflict of interest arises where it appears to a reasonable person that a Board Member is or may be in an actual conflict of interest;

2.8 An indirect benefit is defined as one derived by a close friend, household, family, business associate, corporation, union, partnership or person to whom an obligation or debt is owed, or a benefit which advances or protects a Board Member's interests even though it may not be measurable in money.

2.9 In this policy, the term conflict includes both a conflict of interest and the appearance of a conflict of interest when there is a direct or indirect personal gain, benefit, advantage or privilege given or received by any relationship to Belvedere Heights Home for the Aged.

3.0 EQUIPMENT

- N/A

4.0 POLICY

4.1 Consistent with Provincial Legislation, the Board will promote fair, open and objective business practices in all its purchasing, contracting, and hiring.

4.2 Directors must serve without profit or remuneration of any kind whether direct or indirect except for reasonable expenses incurred in the performance of their duties for the Corporation.

4.3 All Board Members must execute a conflict of interest declaration in a form acceptable to the Corporation.

4.4 Vendors who have a history of doing business with the Corporation and whose business has historically been or whose business is likely in the future to amount to greater than \$2,000 per annum shall be required to sign a conflict of interest declaration in a form acceptable to the Corporation.

4.5 Any Board Member having a conflict of interest shall declare the details of that conflict before discussion of the question and be absent from that portion of the meeting during which discussion or voting affected by that conflict takes place. Such conflicts include but are not limited to:

- (a) Any question affecting a private corporation of which the Board Member their household or family is a shareholder or a public corporation in which they, their household or family hold more than five percent of the number of voting securities issued (excluding mutual funds);
- (b) Any question affecting a partnership or firm of which they are a member;
- (c) Any question affecting an organization of which they are a Board and/or Committee Member;
- (d) Any question in which the Board Member or a member of their household or family has a direct or indirect financial interest;
- (e) Any other matter in which the Board Member's ability to act in the best interest of the Corporation may be or reasonably appear to be compromised by an outside interest.

4.6 The minutes of the appropriate Board meeting must record all declarations of conflict of interest.

4.7 Insider Information

- (a) A director on the Board shall not use information that is obtained in their capacity as a director and that is not available to the general public to further or seek to further the director's private interest or improperly to further or seek to further another person's private interest.
- (b) A director shall not communicate information described in subsection (a) to another person if the director knows or reasonably should know that the information may be used for any purpose included in the definitions for *conflict of interest* under this Policy.

4.8 Influence - A director on the Board shall not use their office to seek to influence a decision made or to be made by another person so as to further the director's private interest or improperly to further another person's private interest.

4.9 Gifts - A director on the Board shall not accept a fee, gift or personal benefit that is connected directly or indirectly with the performance of their duties of office unless such compensation is authorized by law or by resolution of the Board.

5.0 OUTCOMES

- N/A

6.0 REFERENCES

- N/A

7.0 RELATED POLICIES

- N/A

8.0 APPENDIX

- N/A



June 12, 2024

RE: Belvedere Heights Long Term Care Beds

At the Township of Carling's Regular Meeting of Council held on June 11, 2024 Council passed the following resolution:

24-044

**Moved by Councillor Wing
Seconded by Councillor Cook**

WHEREAS on April 5, 2024, Belvedere Heights Board of Management received the long anticipated letter from the Ministry of Long Term Care, declining the request to relocate Belvedere Heights to a campus of care:

AND WHEREAS the Ministry of Long-Term Care has requested that Belvedere Heights Board of Management express their intention regarding the addition of the previously approved (in April 2021), twenty-four (24) beds to Belvedere Heights;

AND WHEREAS the Ministry of Long-Term care has provided the requirements to qualify for the recently announced maximum \$35 per diem construction funding top-up by a November 2024 deadline;

AND WHEREAS the Belvedere Heights Board of Management financing plan does not require new funding from its municipal partners;

AND WHEREAS time is of the essence to comply with the Ministry of Long-Term Care recommended milestone of municipal owner approval by June 2024;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Carling endorses the Belvedere Heights Board of Management's request to apply for final approval from the Ministry of Long-Term Care to build up to twenty-four (24) new long term care beds at 21 Belvedere Ave., subject to meeting all of the Ministry of Long-Term Care requirements including the required financing plan.

Carried

If you require further information, please do not hesitate to contact the undersigned at 705-342-5856 ext. 9181 or mtaylor@carling.ca

Sincerely

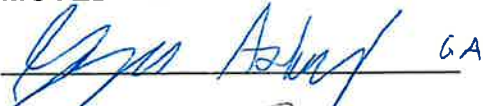
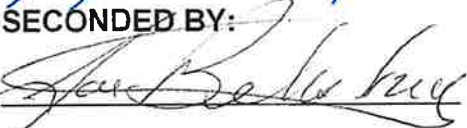
A handwritten signature in cursive script, appearing to read "Mackenzie Taylor".

Mackenzie Taylor
Deputy Clerk



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2024 – 0B6

DIVISION LIST	YES	NO	DATE: June 4, 2024
Councillor G. ASHFORD	___	___	MOVED BY:  GA
Councillor J. BELESKEY	___	___	
Councillor P. BORNEMAN	___	___	SECONDED BY: 
Councillor B. KEITH	___	___	
Councillor D. McCANN	___	___	
Councillor C. McDONALD	___	___	
Mayor J. McGARVEY	___	___	
CARRIED: <input checked="" type="checkbox"/>	DEFEATED: <input type="checkbox"/>	Postponed to: <input type="text"/>	

WHEREAS on April 5, 2024 Belvedere Heights Board of Management received the long-anticipated letter from Ministry of Long Term Care, declining the request to relocate Belvedere Heights to a campus of care; and

WHEREAS the Ministry of Long-Term Care has requested that Belvedere Heights Board of Management express their intention regarding the addition of the previously approved (in April 2021), twenty-four (24) beds to Belvedere Heights; and

WHEREAS the Ministry of Long-Term Care has provided the requirements to qualify for the recently announced maximum \$35 per diem construction funding top-up by a November 2024 deadline; and

WHEREAS the Belvedere Heights Board of Management financing plan does not require new funding from its municipal partners; and

WHEREAS time is of the essence to comply with the Ministry of Long-Term Care recommended milestone for municipal owner approval by June 2024.

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Town of Parry Sound endorses the Belvedere Heights Board of Management's request to apply for final approval from the Ministry of Long-Term Care, to build up to twenty-four (24) new long-term care beds at 21 Belvedere Ave., subject to the following conditions:

That the proposal meets all of the Ministry of Long-Term Care requirements including approval of the required financing plan; and

Provision and approval of the final cost estimates; and

Provision and approval of the municipalities' proportionate share of the required capital costs.



Mayor Jamie McGarvey



CORPORATION OF THE TOWNSHIP OF MCKELLAR

DATE: June 4, 2024

RESOLUTION No. 24-351
AGENDA ITEM No. 20.1.

Moved by: 
Seconded by: 

WHEREAS on April 5, 2024 Belvedere Heights Board of Management received the long-anticipated letter from Ministry of Long-Term Care, declining the request to relocate Belvedere Heights to a campus of care; and

WHEREAS the Ministry of Long-Term Care has requested that Belvedere Heights Board of Management express their intention regarding the addition of the previously approved (in April 2021), twenty-four (24) beds to Belvedere Heights; and

WHEREAS the Ministry of Long-Term Care has provided the requirements to qualify for the recently announced maximum \$35 per diem construction funding top-up by a November 2024 deadline; and


WHEREAS the Belvedere Heights Board of Management financing plan will not require new funding from its Municipal partners; and

WHEREAS time is of the essence to comply with Ministry of Long-Term Care recommended milestone for municipal owner approval by June 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McKellar hereby endorses the Belvedere Heights Board of Management request to apply for final approval from the Ministry of Long-Term Care to build up to twenty-four (24) new long-term care beds at 21 Belvedere Ave.; and

FURTHER this endorsement be subject to meeting all of the Ministry of Long-Term Care requirements including the required financing plan.

Carried Defeated Deferred


David Moore, Mayor

DIVISION VOTE

	YEA	NAY	ABSTAIN	ABSENT
Councillor Morley Haskim	—	—	—	—
Councillor Mike Kekkonen	—	—	—	—
Councillor Nick Ryeland	—	—	—	—
Councillor Debbie Zulak	—	—	—	—
Mayor David Moore	—	—	—	—

TOWNSHIP OF MCMURRICH/MONTEITH

Resolution

Number: 2024- 156

May 21, 2024

Moved by: Currie, Terry
Dyson, Wesley
O'Halloran, Daniel
Roeder-Martin, Vicky
Robinson, Glynn

Seconded by: Currie, Terry
Dyson, Wesley
O'Halloran, Daniel
Roeder-Martin, Vicky
Robinson, Glynn

V. Roeder Martin
Signature:

Don Hall
Signature:

WHEREAS on April 5, 2024 Belvedere Heights Board of Management received the long-anticipated letter from Ministry of Long Term Care, declining the request to relocate Belvedere Heights to a campus of care;

AND WHEREAS the Ministry of Long-Term Care has requested that Belvedere Heights Board of Management express their intention regarding the addition of the previously approved (in April 2021), twenty-four (24) beds to Belvedere Heights;

AND WHEREAS the Ministry of Long-Term Care has provided the requirements to qualify for the recently announced maximum \$35 per diem construction funding top-up by a November 2024 deadline;

AND WHEREAS the Belvedere Heights Board of Management financing plan does not require new funding from its municipal partners;

AND WHEREAS time is of the essence to comply with Ministry of Long-Term Care recommended milestone for municipal owner approval by June 2024;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of McMurrich/Monteith endorses the Belvedere Heights Board of Management request to apply for final approval from the Ministry of Long-Term Care to build up to twenty-four (24) new long-term care beds at 21 Belvedere Ave., subject to meeting all of the Ministry of Long-Term Care requirements including the required financing plan.

Mayor [Signature]

Carried ✓ Defeated _____

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____

Recorded Vote:	Yays	Nays
Currie	_____	_____
Dyson	_____	_____
O'Halloran	_____	_____
Roeder-Martin	_____	_____
Robinson	_____	_____