

## Corporation of the Municipality of Calvin Council Resolution

**Date**: January 25, 2022

Resolution Number: 2022-027

Moved By: Councillor Brooker

Seconded By: Councillor Shippam

"Whereas the Corporation of the Municipality of Calvin 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 the Mayor has participated in certain 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 Council is aware of the Mayor's participation in the Cassellholme Member Meetings;

Now Therefore Be It Resolved that the Council of the Corporation of the Municipality of Calvin confirms that the Mayor was authorized to participate in the Cassellholme Member Meetings and authorizes and directs the Mayor to continue such participation.

**Result Carried** 

## **Recorded Vote:**

Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	$\boxtimes$	
Councillor Brooker	$\boxtimes$	
Councillor Castelijn	$\boxtimes$	
Councillor Cross	$\boxtimes$	
Councillor Shippam	$\boxtimes$	