

# The Corporation of the Township of Papineau-Cameron

A SPECIAL MEETING  
OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS  
HELD AT THE MUNICIPAL COUNCIL CHAMBERS ON  
**March 7, 2017 AT 7:00 PM**

COUNCIL PRESENT: Mayor Robert Corriveau, Councillor Shelley Belanger,  
Councillor Jean Claude Boulanger, Councillor Laurier Therrien,  
Councillor Alvina Neault

COUNCIL ABSENT:

STAFF PRESENT: Jason McMartin – Clerk/Treasurer, Neil O’Grady – Fire Chief,  
Mariel Labreche – Deputy Fire Chief

GUESTS PRESENT: None

The meeting was called to order at 7:00 p.m. by Mayor Robert Corriveau

**DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST** - None  
**PETITIONS AND DELEGATIONS** - None

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**RESOLUTION 2017-43** **CHANGES TO THE AGENDA**  
THAT a Closed in camera meeting will take place at the end of the Special Meeting.  
**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Laurier Therrien **Carried**

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**RESOLUTION 2017-44** **BY-LAW 2017-04**  
THAT By-Law 2017-04, being a By-Law to ratify an Ontario Community Infrastructure Fund Application-  
Based Component Agreement between the Corporation of the Township of Papineau-Cameron and Her  
Majesty the Queen in right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs,  
be read a First, Second and Third time, enacted and passed before an open Council, this 7<sup>th</sup> day of March  
2017.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

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**RESOLUTION 2017-45** **CORRESPONDENCE**  
THAT the correspondence of March 7, 2017 be received.  
**Moved By:** Councillor Laurier Therrien **Seconded By:** Councillor Alvina Neault **Carried**

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**RESOLUTION 2017-46** **CASSELLHOLME**  
THAT the report entitled “Respecting & Responding to Seniors in the North”, be received;  
THAT the Township of Papineau-Cameron agrees to support the creation, through legislation, a rural District  
to include The Municipality of Mattawan, The Town of Mattawa, the Township of Papineau-Cameron and  
the Municipality of Calvin and;  
THAT The Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron and The  
Municipality of Calvin, respectively, provincially required levy be directed to Algonquin Nursing Home,  
now known as La Masion des Aînés de Mattawa Seniors Living;  
THAT The Township of Papineau-Cameron, agree to support the creation of an urban District to include The  
City of North Bay, The Municipality of East Ferris, The Township of South Algonquin, The Township of  
Bonfield, and The Township of Chisholm, and that their provincially legislated levy remain with  
Cassellholme at the rate identified in Table 1 in Appendix A;  
THAT The Township of Papineau-Cameron support the change in governance proposed that would realize  
more representation from member municipalities and the addition of a Cultural Representation as noted in  
Table 2 of Appendix B;  
THAT The Township of Papineau-Cameron, as a consequence of leaving the district agrees to fund their  
portion of the Capital Replacement costs. The amount will be set upon awarding the contract to the preferred  
contractor. This amount will be secured by way of a diminishing Letter of Credit until such time as the full  
amount is paid to Cassellholme. Should The Township of Papineau-Cameron, chose to pay their capital  
contribution over an extended time period, the cost associated with financing their share will be added to the  
capital contribution. The percentage of the contribution is based on the existing Act. The estimated amount  
is presented in Table 3 of Appendix C;  
AND THAT The Township of Papineau-Cameron, continue to support the operation of Cassellholme until a  
Development Agreement is executed by the Province of Ontario and the Board of Management of  
Cassellholme.

**Moved By:** Councillor Shelley Belanger **Seconded By:** Councillor Jean Claude Boulanger **Carried**  
Recorded Vote (Upon request of Councillor Alvina Neault) Section 246 (1) Municipal Act.

RECORDED DIVISION VOTE

Mayor Robert Corriveau	YES
Councillor Shelley Belanger	YES
Councillor Laurier Therrien	YES
Councillor Jean Claude Boulanger	YES
Councillor Alvina Neault	NO

**Recorded Vote – Resolution Carried**

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**RESOLUTION 2017-47****CLOSED MEETING**

THAT a Closed Meeting be held under Section 239(2)(b) of the Municipal Act at 7:33p.m.

**Moved By:** Councillor Shelley Belanger**Seconded By:** Councillor Jean Claude Boulanger **Carried**

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**RESOLUTION 2017-48****REGULAR MEETING**

THAT the Regular Meeting resumes at 7:55 p.m.

**Moved By:** Councillor Laurier Therrien**Seconded By:** Councillor Alvina Neault**Carried**

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**RESOLUTION 2017-49****ADJOURN**

THAT the Special Meeting adjourns at 7:56 p.m.

**Moved By:** Councillor Laurier Therrien**Seconded By:** Councillor Shelley Belanger**Carried**