

Manitoulin-Sudbury District Services Board POLICY & PROCEDURES MANUAL	
Section: B. General Administration	Effective Date: July 1, 2010
Topic: 3. Finance	
Subject: 1.3.12. C.A. MacMillan Place (CAMP)	
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Purpose

To identify when the Manitoulin-Sudbury DSB needs to pass resolutions related to CAMP.

Background

June 2004 - First resolution passed accepting the transfer in principle.

September 22, 2005 - Facilitating Resolution

The following resolution was passed. Note the highlighted section related how CAMP must be treated following the transfer.

Resolution No. 05-83

Moved by: Mike Lehoux **Seconded by:** Frank Gillis

WHEREAS the Board of the Directors of the C.A. MacMillan Non-Profit Housing Corporation has requested that divestment of the C.A. MacMillan building and assets to the Manitoulin-Sudbury DSSAB be explored; and

WHEREAS the Township of Sables-Spanish Rivers has by way of their Motion 02-04 supported the request of the C.A. MacMillan Board of Directors; and

WHEREAS the Manitoulin-Sudbury DSSAB Board of Directors, by way of its Resolution No. 04-16, resolved that its Administration be directed to explore the possibility of divestment of the C.A. MacMillan building and assets from the Township of Sables-Spanish Rivers to the Manitoulin-Sudbury DSSAB; and

WHEREAS its Administration has conducted the required exploration and has been advised by the Ministry of Municipal Affairs and Housing that ministerial consent to transfer 10 O'Neil Street in Webbwood, Ontario is granted subject to the following conditions:

The project continue to operate according to the operational framework legislated by the SHRA and therefore separately from the public housing portfolio managed by the DSSAB;

In consenting to this transfer the Ministry is not agreeing to pay for any legal fees incurred and it is understood that C.A. MacMillan Non-Profit

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Housing Corporation and the Township will pay for any of the mortgagee's legal work;

AND WHEREAS the DSSAB Property Committee is satisfied that its Administration's findings indicate that divestment under these conditions is acceptable and something the DSSAB should act on provided such is still the desire of the Township of Sables-Spanish Rivers;

BE IT RESOLVED THAT the Property Committee recommends to the Board of the Manitoulin-Sudbury DSSAB that it direct its Administration to proceed to inform the Township of Sables-Spanish Rivers that the DSSAB is prepared to proceed with the January 1, 2006 divestment of the C.A. MacMillan Non-Profit Housing Corporation to the DSSAB provided the Township of Sables-Spanish Rivers confirms that it wishes that the DSSAB proceed with such according to the terms stipulated by the Ministry of Municipal Affairs and Housing.

Carried

Ongoing Obligations

- Under the Social Housing Reform Act (SHRA) the DSB must deal with the following issues by resolution in regards to the CAMP project:
- Mortgage renewals (i.e. April 2008)
- Remove funds from reserves (to pay for roof repairs i.e. April 2008)
- Resolution re Investing of Reserves (i.e. Sept 2008)
- Reversal of Reserve resolution (roof repairs funded provincially (i.e. November 2008)