



**Kanesatake Health Center Inc.
Board of Directors**

RESOLUTION NO. 004-1617

Kanesatake, Quebec

November 28, 2016

Quorum Required: 3

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

**TAKEOVER OF THE ASSISTED LIVING PROGRAM INCLUDING
RIVERSIDE ELDERS HOME**

WHEREAS, The property and business of the Corporation shall be managed by a board of directors consisting of (5) members; and,

WHEREAS, the current members of the board of directors are President - Louise Godbout, Vice President- Keith Nelson, Secretary/Treasurer - Dakota Simon, Members - Marie Josée Martin, and one vacant; and,

WHEREAS, In the year 2014, and during the months of May to July a Community Health Survey took place in Kanesatake, and out of 436 surveys 247 surveys agreed to integrate Home and Community Care, In Home Support, and Riverside Elders Home under the management of the Kanesatake Health Center Inc.; and,

WHEREAS, In the Kanesatake Health Center Inc. Health Plan under goal number #5 it states that "Elders and community members will benefit from a continuum of care provided by the integration of Home and Community Care, In Home Support and the Riverside Elders Home; and,

WHEREAS, On April 28, 2016, the Mohawk Council of Kanesatake met with the President of the Board of Directors, and the Executive Director for the Kanesatake Health Center Inc, where it was agreed between all parties that the only viable outcome, to ensure a continuum of care for our elders, was for the Kanesatake Health Center Inc. to take over the four components of the Assisted Living Program, which includes the takeover of Riverside Elders Home; and,

THEREFORE BE IT RESOLVED THAT, the Kanesatake Health Center Inc. will take over the Assisted Living Program and its four components which includes Riverside Elders Home.

President:

Louise Godbout

Vice-President:

[Signature]

Treasurer/Secretary:

Keith Nelson

Board Member:

Marie Josée Martin

Board Member: