



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 11, 2024**

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Maria Howard
Business Services Associate

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, SEPTEMBER 11, 2024

1:00 P.M.

SHERMAN BOARDROOM

Chair Carpenter called meeting to order at 1:00 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Hunt
Councillor Sullivan

County of Brant
Councillor MacAlpine
Councillor Bell
Mayor Bailey
Councillor Coleman

Regrets: City of Brantford
Councillor Samwell

Also Present: M. Bastian, M.Howard, E.Owen, J.Salmon (HDR Inc.), K.Mauracher (HDR Inc.), S.Yilmaz (HDR Inc.),U. Gunasekaran, R.Diez

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Sullivan
Seconded by Councillor Bell

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Coleman
Seconded by Councillor McAlpine

THAT the following Minutes (4.1) BE ADOPTED

4.1 John Noble Home Committee of Management –July 10, 2024

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)

6.1 Bell Court Redevelopment Project

Kaitlyn Mauracher, Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

Councillors asked questions at the end of the presentation relating to costs of any changes or delays.

Confirmation that the ribbon cutting ceremony will be October 8, 2024

7. ITEMS FOR CONSENT

Moved by Councillor Sullivan
Seconded by Councillor Hunt

THAT Item for Consent (7.1-74) BE APPROVED

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2024-35)]

THAT the John Noble Home Administrator's Report JNH2024-35 BE RECEIVED

7.2 Recruitment Update [Financial Impact- None] (JNH2024-36)

THAT the Recruitment Update Report JNH2024-36 BE RECEIVED.

7.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2023 [Financial Impact- None] (JNH42024-37)

THAT the John Noble Home Quality Improvement Report JNH2024-37 for priority and elective indicators for Quarter 4, 2023 BE RECEIVED.

7.4 John Noble Home Monthly Budget Summary for June and Jul, 2024 [Financial Impact – None – Overall On Track at this Time] (JNH2024-38)

THAT the Monthly Budget Summary JNH2024-38 for June 30, 2024 and July 31, 2024 for the John Noble Home BE RECEIVED.

Items 7.1-7.4 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS


15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, October 9, 2024 at the John Noble Home, or at the Call of the Chair

16. ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

Councillor Carpenter
Chair



J. Tanchak
Executive Assistant