



# MINUTES

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, OCTOBER 16, 2024**

1:00 P.M.

SHERMAN BOARDROOM,  
97 Mount Pleasant St.  
BRANTFORD, ONTARIO

**Jessica Tanchak**  
*Executive Assistant*

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
MINUTES**

WEDNESDAY, OCTOBER 16, 2024

1:00 P.M.

SHERMAN BOARDROOM

Chair Carpenter called meeting to order at 1:01 p.m.

**1. ROLL CALL**

Present: City of Brantford  
Councillor Carpenter  
Councillor Hunt  
Councillor Sullivan  
Councillor Samwell

County of Brant  
Councillor MacAlpine  
Councillor Bell  
Mayor Bailey

Regrets: Councillor Coleman

Also Present: M. Bastian, M.Howard, E.Owen, J.Salmon (HDR Inc.), K.Mauracher (HDR Inc.), S.Yilmaz ( HDR Inc.) ,R.Diez, A.Gora, E.Owen, K.Hickman, Dr. Legere

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

No pecuniary interests were declared.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Sullivan  
Seconded by Mayor Bailey

THAT the Agenda BE APPROVED

CARRIED

**4. MINUTES**

**4.0 Minutes**

Moved by Councillor Sullivan  
Seconded by Councillor Bailey

THAT the following Minutes (4.1) BE ADOPTED

**4.1 John Noble Home Committee of Management –September 11, 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*

HDR Inc. presented an up-to-date report on construction to the Committee and answered all questions.

**7. ITEMS FOR CONSENT**

Moved by Councillor Sullivan  
Seconded by Mayor Bailey

THAT Item for Consent (7.1-73) BE APPROVED

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2024-39)]**

THAT the John Noble Home Administrator's Report JNH2024-39 BE RECEIVED

**7.2 Recruitment Update [Financial Impact- None] (JNH2024-40)**

THAT the Recruitment Update Report JNH2024-40 BE RECEIVED.

**7.3 John Noble Home Director of Care Report [Financial Impact - None] (JNH2024-41)**

THAT the John Noble Home Director of Care Report JNH2024-41 BE RECEIVED.

Items 7.1-7.3 were voted on and approved.

CARRIED

**8. ITEMS FOR CONSIDERATION**

Moved by Councillor Sullivan  
Seconded by Councillor MacAlpine

THAT Item for Consideration (8.1) BE APPROVED

**8.1 John Noble Home Updated 2025-2027**

**Updated 2025 Operating Budget [Financial Impact- Gross \$ 23,078,440; City \$2,165,385; County \$833,755].**

**Updated 2026 Operating Budget [Financial Impact- Gross \$ 27,462,140; City \$2,202,517; County \$843,841].**

**Updated 2027 Operating Budget [Financial Impact- Gross \$ 27,591,540; City \$2,228,198; County \$853,680].**

THAT the John Noble Home Updated 2025 Operating Budget (JNH2024-42) BE RECEIVED; and

THAT the John Noble Home Updated 2025-2027 Draft Operating Budget as outlined in Report JNH2024-11 BE APPROVED by the Committee of Management and FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2025-2027 updated budget deliberations.

THAT Item for Consideration (8.1) BE APPROVED

**9. ELECTION**

**10. CORRESPONDENCE**

**11. RESOLUTIONS**

**12. NOTICES OF MOTION**

**13. QUESTIONS**

Chair Councillor Carpenter congratulated the Home on a successful groundbreaking ceremony. He noted it was a pleasure to have the Hon. Minister Natalia Kusenova-Bashta, Minister of Long Term Care, in attendance and tour the Home. JNH staff are asked to send a thank-you letter.

A.Gora shared upcoming funding opportunity regarding designation of palliative care beds.

Moved by Councillor Sullivan  
Seconded by Mayor Bailey

THAT staff of John Noble Home be DIRECTED to prepare a report for consideration for the next meeting on the palliative care funding opportunity.

Motion was voted on and approved.

CARRIED

**14. PRIVATE AND CONFIDENTIAL ITEMS**

Moved by Mayor Bailey  
Seconded by Councillor Hunt

THAT the Committee MOVE IN-CAMERA to discuss the following item (1:30 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

R.Diez, E.Owen, M.Howard, K.Hickman, left the meeting at 1:45 p.m.

M. Bastian, J. Tanchak, A. Gora, Dr. Legere remained.

Agenda Addition

**14.1 Bargaining Update**

Labour relations or employee negotiations

**14.2 Verbal Update**

Personal matters about an identifiable individual, including municipal or local board employees

The Committee met In-Camera, discussed item 14.1 &14.2 and returned to Open Session at (2:51 p.m.)

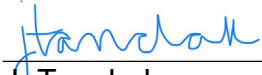
**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, November 13, 2024 at the John Noble Home, or at the Call of the Chair

**16. ADJOURNMENT**

The meeting was adjourned at 2:52 p.m.

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Councillor Carpenter  
Chair

  
\_\_\_\_\_  
J. Tanchak  
Executive Assistant