



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, APRIL 11, 2018**

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME
97 MOUNT PLEASANT STREET
BRANTFORD, ONTARIO

Terri Ellison

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, APRIL 11, 2018

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

1. ROLL CALL

Present: City of Brantford

Councillor Carpenter
Councillor Kings

County of Brant

Councillor Wheat
Councillor Coleman

Regrets: City of Brantford

Councillor Neumann
Councillor McCreary

County of Brant

Councillor Simons,

Also Present: J. Miller, M. Cox, S. Proulx, J. Patenaude, T. Ellison,

Councillor Kings, Chair, called the meeting to order at 9:12 a.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Members were asked to declare any pecuniary interests at the time when the Item is considered.

No pecuniary interests were subsequently declared during the meeting.

3. PRESENTATIONS/DELEGATIONS

None

4. MINUTES

4.0 Minutes

Moved by **Councillor Coleman**
Seconded by **Councillor Wheat**

THAT the following Minutes BE ADOPTED:

4.1 John Noble Home Committee of Management – March 14, 2018

4.2 John Noble Home Committee of Management – Private and Confidential Minutes – March 14, 2018

CARRIED

5. ITEMS FOR CONSIDERATION

None

6. CONSENT ITEMS

Moved by **Councillor Coleman**
Seconded by **Councillor Carpenter**

THAT all Consent Items (6.1, 6.2) BE APPROVED.

No items were separated for discussion purposes. Items 6.1 and 6.2 were then voted on and approved.

6.1 John Noble Home Administrator’s Report [Financial Impact- None] (JNH2018-19)

THAT the John Noble Home Administrator’s Report JNH2018-19 BE RECEIVED.

6.2 John Noble Home Monthly Budget Summary for January 2018. [Financial Impact- None- Overall under budget at this time] (JNH2018-20)

THAT the Monthly Budget Summary JNH2018-20 for January 31, 2018 for the John Noble Home BE RECEIVED.

CARRIED

7. PRIVATE AND CONFIDENTIAL ITEMS

Moved by **Councillor Coleman**
Seconded by **Councillor Carpenter**

THAT Committee MOVE IN CAMERA to discuss the following item (9:16 a.m.)

7.1 Bell Court Revitalization Conceptual Drawings and Options for Placement of Specialized Behavioural Unit [Financial Impact - \$2,333,013 (City – \$1,696,100, County - \$636,913)] (JNH2018-21)

Labour relations or employee negotiations

The Committee met In-Camera, discussed item 7.1, provided direction to Staff and returned into Open Session at 9:37am.

Discussion continued in the open session around the Bell Court Revitalization Project funding options, construction costs and operating costs. Clarification was provided by Staff members, J. Patenaude and S. Proulx with reference to the financing of the project and the debenture process.

8. RESOLUTIONS

None

9. NOTICES OF MOTION

Notice of intention was given by Councillor Wheat to present a motion at the next Committee of Management Meeting (May 9th, 2018) to move into an In Camera Session under section S.239 (2)(b) to discuss - Personal matters about an identifiable individual.

10. QUESTIONS

None

11. NEXT MEETING

The next meeting will be held on May 9, 2018 at the John Noble Home at 1:00 pm

12. ADJOURNMENT

The meeting adjourned at 9:56 a.m.

Councillor L. Kings,
Chair

T. Ellison
Clerk