

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, JANUARY 17, 2018

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME

1. ROLL CALL

Present: County of Brant

Councillor Simons
Councillor Wheat
Councillor Coleman

Regrets: City of Brantford

Councillor Neumann
Councillor McCreary
Councillor Kings

Absent: Councillor Carpenter

Also Present: J. Miller, M. Cox, B. Midgley, J. Williamson, S. Proulx, D. Kennedy, L. Spry, L. Clarkson, C. Glover, M. Tothe, J. Beachey, S. MacCuish, J. Baetz, M. Marion

As there were not enough Members present for Quorum all Items on the Agenda will be carried to the next meeting on Wednesday, February 14 at 9:00 a.m.

S. MacCuish
Administrative Assistant,
John Noble Home