

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
MINUTES**

WEDNESDAY, FEBRUARY 28, 2018

1:30 P.M.

BOARDROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

**1. ROLL CALL**

Present: City of Brantford

Councillor Kings  
Councillor Carpenter  
Councillor Neumann  
Councillor McCreary

County of Brant

Councillor Simons  
Councillor Coleman  
Councillor Wheat (1:39 p.m.)

Also Present: J. Miller, S. Proulx, M. Cox, S. MacCuish, Paul Emerson

Councillor Kings called the meeting to order at 1:30 p.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. PRIVATE AND CONFIDENTIAL ITEMS**

None

**4. MINUTES**

None

**5. ITEMS FOR CONSIDERATION**

Moved by Councillor Carpenter  
Seconded by Councillor Simons

THAT Item for Consideration 5.1 be open for discussion

**5.1 Bell Court Revitalization Ministry Call for Long Term Care Beds [Financial Impact - \$2,333,013 (City - \$1,672,770, County - \$660,243)] (JNH2018-013)**

A. THAT Report No. JNH2018-013 regarding Bell Court Revitalization Ministry Call for Long Term Care Beds BE RECEIVED

B. THAT staff BE DIRECTED to submit a proposal to the Ministry of Health and Long Term Care for an additional ten (10) Long Term Care Bed licences for the John Noble Home to create a specialized unit within Bell Court

And

C. THAT staff BE DIRECTED to prepare options for the Committee of Management for the design and financing of this specialized unit

J. Miller informed the Committee that the Ministry of Health and Long Term Care has issued a call for Long Term Care beds. The John Noble Home is seeking approval to make application for additional beds to be located in the vacant Bell Court wing. J Miller described two proposed options for a potential specialized unit in that space: a behavioural unit or a complex care unit. Research within the community has shown a need for both.

Moved by Carpenter  
Seconded by Wheat

THAT staff BE DIRECTED to submit a proposal for a Specialized Behavioural Unit.

CARRIED

Item 5.1 was approved unanimously

<b>6. CONSENT ITEMS</b>
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None

<b>7. RESOLUTIONS</b>
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None

<b>8. NOTICES OF MOTION</b>
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None

<b>9. QUESTIONS</b>
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**10. NEXT MEETING**

The next meeting to be March 14, 2018 at 9 a.m. in the John Noble Home, Board Room.

**11. ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

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Councillor L. Kings,  
Chair

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S. MacCuish,  
Administrative Assistant