



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT

WEDNESDAY, MAY 9, 2018

1:00 P.M.

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

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MAY 9, 2018

1:00 P.M.

BOARD ROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

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

Presentation

3.1 Mary Cox, Director of Care, John Noble Home

4. MINUTES

4.0 Minutes

THAT the following Minutes BE ADOPTED:

**4.1 John Noble Home Committee of Management –
April 11, 2018**

**4.2 John Noble Home Committee of Management – Private and
Confidential Minutes – April 11, 2018**

5. ITEMS FOR CONSIDERATION

**5.1 Bell Court Revitalization- Update on Ministry of Health and Long Term Care
Bed Announcement and Request to Establish Review Team for Award of
Architectural Services [Financial Impact - \$2,333,013 (City - \$1,672,770,
County - \$660,243)] (JNH2018-022)**

A. THAT Report No. JNH2018-22 Bell Court Revitalization- Update on Ministry
Bed Announcement and Request to Establish Review Team for Award of
Architectural Services BE RECEIVED

B. THAT staff BE DIRECTED to develop a Request for Proposal (RFP) review team for architectural services which includes Committee of Management membership

6. CONSENT ITEMS

6.1 John Noble Home Administrator's Report [Financial Impact- None] (JNH2018-23)

THAT the John Noble Home Administrator's Report JNH2018-23 BE RECEIVED.

6.2 John Noble Home Monthly Budget Summary for February 2018. [Financial Impact – None – Overall Under budget at this time] (JNH2018-24)

THAT the Monthly Budget Summary JNH2018-24 for February 28, 2018 for the John Noble Home BE RECEIVED.

7. PRIVATE AND CONFIDENTIAL ITEMS

8. RESOLUTIONS

THAT the Committee of Management MOVE IN-CAMERA

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

9. NOTICES OF MOTION

10. QUESTIONS

11. NEXT MEETING

12. ADJOURNMENT