



# **AGENDA**

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, JANUARY 9, 2019**

1:00 P.M.

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

**Sarah MacCuish**  
*Administrative Assistant*

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, JANUARY 9, 2019

1:00 P.M.

SHERMAN BOARD ROOM, JOHN NOBLE HOME

Councillor Carpenter in the Chair

**1. ROLL CALL**

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

**3. MINUTES**

**3.0 Minutes**

THAT the following Minutes BE ADOPTED:

**3.1 John Noble Home Committee of Management – November 14, 2018**

**3.2 John Noble Home Committee of Management, Orientation –  
December 14, 2018**

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

**4.1 Presentation**

**Julie B. Baetz, CPA, CA, LPA, Engagement Partner, Millards Chartered  
Personal Accountants**

Re: Auditor's responsibilities as independent auditors and provide information about the planned scope and timing of the audit of the John Noble Home financial statements for the year ending December 31, 2018 and to request a response to some audit questions and any additional information the Committee of Management may have that could be relevant to the audit.

**Note:** Should the Committee wish to meet with the Auditor in the absence of John Noble Home staff before the item is considered in Open Session to discuss any concerns or anomalies identified by the auditor regarding staff performance or conduct, a motion would be required to MOVE IN-CAMERA.

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

**5. ITEMS FOR CONSENT**

**5.1 John Noble Home Administrator's Report [Financial Impact - None] JNH2019-01)**

THAT the John Noble Home Administrator's Report JNH2018-01 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for November 2018. [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-02)**

THAT the Monthly Budget Summary JNH2019-02 for November 30, 2018 for the John Noble Home BE RECEIVED.

**5.3 John Noble Home 2019 Operating Budget [Financial Impact- Gross \$2,364,404; City \$1,724,924; County \$639,480] and the John Noble Home 2019 Capital Budget [Financial Impact – Gross \$885,000; City \$646,050; County \$238,950]. (JNH2018-33)**

THAT the John Noble Home 2019 Operating Budget and 2019 Capital Budget Report (JNH2018-33) BE RECEIVED;

**6. ITEMS FOR CONSIDERATION**

**6.1 2019-2020 Community Annual Planning Submission Report as per the Ministry of Health and Long Term Care Multi-Sector Accountability Agreement. [Financial Impact- None] (JNH2019-03)**

- A. THAT John Noble Home Committee of Management APPROVE the Multi-Sector Service Accountability Agreement (M-SAA) with the Hamilton Niagara Haldimand Brant Local Health Integrated Network (LHIN) in preparing a Community Annual Planning Submission (CAPS) 2019-2020 as the John Noble Home Day and Stay has met the obligations of the Agreement; and
- B. THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the CAPS Submission Signature Page; and
- C. THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign a letter advocating on behalf of the Program for an increase in the Ministry's base funding annually to the program.

**7. PRIVATE AND CONFIDENTIAL ITEMS**

**8. CORRESPONDENCE**

**9. RESOLUTIONS**

**10. NOTICES OF MOTION**

**11. QUESTIONS**

**12. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, March 13, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

**13. ADJOURNMENT**