



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 12, 2018**

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
MINUTES**

WEDNESDAY, SEPTEMBER 12, 2018

1:00 P.M.

SHERMAN BOARD ROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

1. ROLL CALL

Present: City of Brantford

Councillor Kings
Councillor Carpenter
Councillor Neumann

County of Brant

Councillor Simons
Councillor Wheat
Councillor Coleman

Regrets: City of Brantford

Councillor McCreary

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

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

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

None

4. MINUTES

4.0 Minutes

Moved by Councillor Wheat
Seconded by Councillor Carpenter

THAT the following Minutes BE ADOPTED:

4.1 John Noble Home Committee of Management – June 13, 2018

4.2 John Noble Home Committee of Management – Private and Confidential Minutes – June 13, 2018

CARRIED

5. ITEMS FOR CONSIDERATION

Moved by Councillor Coleman
Seconded by Councillor Simons

THAT all Items for Consideration (5.1 and 5.2) BE APPROVED.

Item 5.2 separated for discussion purposes.

**5.1 Service Employees' International Union Arbitration Award
[Financial Impact - \$194,000.00] (JNH2018-32)**

THAT the John Noble Home report JNH2018-32 on the outcome of the arbitration hearing between the John Noble Home and the Service Employees' International Union BE RECEIVED.

Item 5.1 was voted on and approved.

The Committee then considered the Item separated for discussion purposes (Item 5.2).

5.2 John Noble Home 2019 Operating Budget [Financial Impact- Gross \$2,364,403; City \$1,726,014; County \$638,389] 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; and

THAT the John Noble Home 2019 Draft Operating and Capital Budget as outlined in Report JNH2018-33 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2019 Budget deliberations.

J. Miller outlined the Draft 2019 Operating and Capital Budget.

Item 5.2 was voted on and approved

CARRIED

6. CONSENT ITEMS

Moved by Councillor Wheat
Seconded by Councillor Coleman

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

6.1 separated for discussion purposes.

6.1 John Noble Home Administrator's Report [Financial Impact- None] (JNH2018-34)

THAT the John Noble Home Administrator's Report JNH2018-34 BE RECEIVED.

Feedback that was received from the architectural service respondents who had expressed interest in the project but did not submit bids was discussed. A report proposing option's for moving forward with the project will be prepared for the October meeting.

Item 6.1 was voted on and approved.

6.2 John Noble Home Monthly Budget Summary for July 2018. [Financial Impact – None-Overall Under Budget at this Time] (JNH2018-35)

THAT the Monthly Budget Summary JNH2018-35 for July 31, 2018 for the John Noble Home BE RECEIVED.

Item 6.2 was voted on and approved.

CARRIED

7. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Coleman
Seconded by Councillor Simons

That the Committee MOVE IN-CAMERA to discuss the following items (1:12 p.m.):

7.1 Annual Performance Review of the Administrator

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

CARRIED

The Committee met In-Camera, discussed items 7.1, provided direction to the Chair and returned into Open Session at 1:29 p.m.

8. CORRESPONDENCE

Moved by Councillor Carpenter
Seconded by Councillor Simons

THAT Correspondence (Item 8.1) be RECEIVED

8.1 Correspondence from Alzheimer's Society of Brant

CARRIED

9. RESOLUTIONS

None

10. NOTICES OF MOTION

None

11. QUESTIONS

None

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, October 10, 2018 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT

The meeting adjourned at 1:31p.m.

Councillor Kings

S. MacCuish, Administrative Assistant