



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, APRIL 8, 2026**

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Anyone wishing to attend this meeting can request the meeting link at info@jnh.ca

**Jessica Tanchak
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, APRIL 8, 2026

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

4.0 Minutes

4.1 John Noble Home Committee of Management-March 11, 2026

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz, Jeffrey Salmon & Anna Rogowska, HDR Inc. Project Management

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2026-12)]

THAT the John Noble Home Administrator's Report JNH2026-12 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2026-13)

THAT the Recruitment Update Report JNH2026-13 BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 John Noble Home Day and Stay Program's Multi-Sector Service Accountability Amending Agreement [Financial Impact-None at this time] (JNH2026-14)

THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Multi-Sector Service Accountability Amending Agreement effective March 31, 2026.

8.2 John Noble Home Long Term Care Service Accountability Amending Agreement [Financial Impact -None at this time] (JNH2026-15)

THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Long-Term Care Service Accountability Amending Agreement which takes effect March 31, 2026.

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEM

13.1 John Noble Home Collective Agreement Renewal with the International Union of Operating Engineers (IUOE)(JNH2026-16)

Labour relations and employee negotiations

13.2 Pay Equity Update

Labour relations and employee negotiations

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, May 13, 2026, at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT
