

### **AGENDA**

## JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, DECEMBER 11, 2024

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, DECEMBER 11, 2024 1:00 P.M. JOHN NOBLE HOME

1.	ROLI	_ CALL
2.	ELEC	CTION
	2.1	Election of Chair, John Noble Home Committee of Management
		nominations for the Chair of John Noble Home, Committee of gement for a term to expire December 31, 2025 BE OPEN
	2.2	Election of Vice-Chair, John Noble Home Committee of Management
		nominations for the Vice-Chair of John Noble Home, Committee of agement for a term to expire December 31, 2025 BE OPEN
3.	DECI	_ARATIONS OF CONFLICTS OF INTEREST
4.	APPI	ROVAL OF THE AGENDA
5.	MINUTES	
5.0	Minutes	
	5.1	John Noble Home Committee of Management – November 13, 2024
	5.2	John Noble Home Committee of Management In-Camera Minutes-
		November 13, 2024
6.	BUSI	NESS ARISING FROM THE MINUTES

15.

**NEXT MEETING** 

8. ITEMS FOR CONSENT  8.1 John Noble Home Administrator's Report [Financial Impact – N (JNH2024-49)  THAT the John Noble Home Administrator's Report JNH2024-49 BE RECEIVE  8.2 John Noble Home Monthly Budget Summary for October, 2024 [Financial Impact – None – Overall on Track at this Time] (JNH2024-50)  THAT the John Noble Home Monthly Budget Summary JNH2024-50 for October 2024 BE RECEIVED.  8.3 Recruitment Update [Financial Impact- None] (JNH2024-51)  THAT the Recruitment Update Report JNH2024-51 BE RECEIVED.  9. ITEMS FOR CONSIDERATION  10. CORRESPONDENCE  11. RESOLUTIONS  12. NOTICES OF MOTION					
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13. QUESTIONS	11.	RESOLUTIONS			
13. QUESTIONS					
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14 DRIVATE AND CONFIDENTIAL ITEMS					
14. PRIVATE AND CONTIDENTIAL ITEMS	14.	PRIVATE AND CONFIDENTIAL ITEMS			

### John Noble Home Committee of Management Agenda December 11, 2024

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The next meeting of the John Noble Home Committee of Management will be held on Wednesday, January 8<sup>th</sup>, 2024 at the John Noble Home, or at the call of the Chair.

#### 16. ADJOURNMENT