



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. ROLL CALL

2. ELECTION

2.1 Election of Chair, John Noble Home Committee of Management

THAT nominations for the Chair of John Noble Home, Committee of Management for a term to expire December 31, 2025 BE OPEN

2.2 Election of Vice-Chair, John Noble Home Committee of Management

THAT nominations for the Vice-Chair of John Noble Home, Committee of Management for a term to expire December 31, 2025 BE OPEN

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. APPROVAL 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. BUSINESS ARISING FROM THE MINUTES

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

7.1 Bell Court Redevelopment Project

Kaitlyn Mauracher, Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

8. ITEMS FOR CONSENT

8.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2024-49)]

THAT the John Noble Home Administrator's Report JNH2024-49 BE RECEIVED.

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

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

15. NEXT MEETING

Agenda

December 11, 2024

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

16. ADJOURNMENT
