



# MINUTES

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

1:00 P.M.

VIRTUAL MEETING

**Jessica Tanchak**  
*Executive Assistant*

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
MINUTES**

WEDNESDAY, DECEMBER 11, 2024

1:00 P.M.

VIRTUAL MEETING

Chair Carpenter called meeting to order at 1:01 p.m.

**1. ROLL CALL**

Present: City of Brantford  
Councillor Carpenter  
Councillor Hunt  
Councillor Samwell

County of Brant  
Councillor MacAlpine  
Councillor Bell  
Mayor Bailey  
Councillor Coleman

Regrets: City of Brantford  
Councillor Sullivan

Also Present: M. Bastian, E. Owen, J. Salmon (HDR Inc.), K. Mauracher (HDR Inc.), S. Yilmaz (HDR Inc.), R. Diez, J. Tanchak. S. Pruder, K. Hickman, N.Kaur

**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

Moved by Councillor Bell  
Seconded by Councillor Coleman

THAT Councillor MacAlpine BE NOMINATED as Chair

Councillor MacAlpine accepted the nomination.

No further nominations were made. Councillor MacAlpine elected Chair for a term to expire December 31, 2025

**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

Moved by Councillor MacAlpine  
Seconded by Councillor Coleman

THAT Councillor Hunt BE NOMINATED as Vice-Chair

Councillor Hunt accepted the nomination.

No further nominations were made. Councillor Hunt elected Vice-Chair for a term to expire December 31, 2025.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

No pecuniary interests were declared.

**4. APPROVAL OF THE AGENDA**

Moved by Councillor Carpenter  
Seconded by Councillor Coleman

THAT the Agenda BE APPROVED

CARRIED

**5. MINUTES**

**5.0 Minutes**

Moved by Councillor Bell  
Seconded by Councillor Carpenter

THAT the following Minutes (4.1 & 4.2) BE ADOPTED

**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**

CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

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

**7.1 Bell Court Redevelopment Project**

HDR provided an update to the Committee of Management and answered all questions. Councillor MacAlpine thanked HDR for all their support over the course of the project.

J. Salmon, K. Mauracher, and S. Yilmaz left the meeting at 1:34 p.m.

**8. ITEMS FOR CONSENT**

Moved by Councillor Carpenter  
Seconded by Councillor Coleman

THAT Item for Consent (8.1-8.3) BE APPROVED

**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.

Items 8.1-8.3 were voted on and approved.

CARRIED

**9. ITEMS FOR CONSIDERATION**

**10. CORRESPONDENCE**

**11. RESOLUTIONS**

**12. NOTICES OF MOTION**

**13. QUESTIONS**

Councillor Carpenter thanked the Committee of Management for their support over the past two years during his term as Chair.

M.Bastian shared an opportunity for a committee member to join the kickoff meeting for the application process for the Specialized Behaviour Unit (SBU). Councillor MacAlpine and Councillor Hunt to join upcoming meeting.

**14. PRIVATE AND CONFIDENTIAL ITEMS**

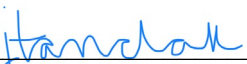
**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, January 8<sup>th</sup>, 2025 at the John Noble Home, or at the Call of the Chair

**16. ADJOURNMENT**

The meeting was adjourned at 2:30 p.m.

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Councillor Carpenter  
Chair

  
\_\_\_\_\_  
J. Tanchak  
Executive Assistant