



# AGENDA

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, DECEMBER 14, 2022**

1:00 P.M.

VIRTUAL MEETING  
JOHN NOBLE HOME

*Anyone wishing to attend this meeting can request the meeting link at [info@jnh.ca](mailto:info@jnh.ca)*

**Sarah MacCuish  
Coordinator of Administrative Services**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, DECEMBER 14, 2022

1:00 P.M.

VIRTUAL MEETING

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 – November 9, 2022

4.2 John Noble Home Committee of Management, In-Camera Minutes  
– November 9, 2022

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Committee of Management Orientation by Michael Bastian, Administrator

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact - None]  
(JNH2022-40)

THAT the John Noble Home Administrator's Report JNH2022-40 BE RECEIVED.

7.2 John Noble Home Monthly Budget Summary for October 2022  
[Financial Impact – None – Overall On Track at this Time] (JNH2022-41)

THAT the Monthly Budget Summary JNH2022-41 for October 31, 2022 for the  
John Noble Home BE RECEIVED.

**7.3 John Noble Home Update on Ministry of Long Term Care increase to Construction Funding Subsidy and Capital Program [Financial Impact – total impact unknown at this time] (JNH2022-42)**

THAT John Noble Home Update on Ministry of Long Term Care increase to Construction Funding Subsidy and Capital Program JNH2022-42 BE RECEIVED.

**8. ITEMS FOR CONSIDERATION**

**8.1 John Noble Home 2023 Operating Budget [Financial Impact- Gross \$17,124,456; City \$1,886,518; County \$733,646] (JNH2022-43)**

THAT the John Noble Home 2023 Operating Budget (JNH2022-43) BE RECEIVED; AND

THAT the John Noble Home 2023 Draft Operating Budget as outlined in Report JNH2022-43 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2023 Budget deliberations.

Presentation of 2023 Operating Budget  
M. Bastian, Administrator, John Noble Home

**9. ELECTION**

**9.1 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, 2023 BE OPEN

**9.2 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, 2023 BE OPEN

**10. PRIVATE AND CONFIDENTIAL ITEMS**

**11. CORRESPONDENCE**

**12. RESOLUTIONS**

**13. NOTICES OF MOTION**

**14. QUESTIONS**

**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, January 11, 2023 via Zoom.

**16. ADJOURNMENT**