



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, DECEMBER 17, 2025

3:00 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 17, 2025

3:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. PRIVATE AND CONFIDENTIAL ITEM

4.1 Consultant Report

Personal matters about an identifiable individual, including municipal or local board.

5. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, January 14, 2026, at the John Noble Home, or at the call of the Chair.

6. ADJOURNMENT