



# AGENDA

## JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, DECEMBER 8, 2021

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**  
***Administrative Assistant***

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, DECEMBER 8, 2021

1:00 P.M.

VIRTUAL MEETING

**1. ROLL CALL**

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

**3. MINUTES**

**3.0 Minutes**

THAT the following Minutes BE ADOPTED:

**3.1 John Noble Home Committee of Management – November 10, 2021**

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

None

**5. ITEMS FOR CONSENT**

**5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2021-50)**

THAT the John Noble Home Administrator's Report JNH2021-50 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for October 2021 [Financial Impact – None – Overall On Track at this Time] (JNH2021-51)**

THAT the Monthly Budget Summary JNH2021-51 for October 31, 2021 for the John Noble Home BE RECEIVED.

**5.3 Human Resources Update [Financial Impact- None] (JNH2021-52)**

THAT the Human Resources Update Report JNH2021-52 BE RECEIVED.

**5.4 Resident Satisfaction Survey 2021 [Financial Impact- None](JNH2021-53)**

THAT the John Noble Home Resident Satisfaction Survey Report JNH2021-53 BE RECEIVED.

**6. ITEMS FOR CONSIDERATION**

**7. PRIVATE AND CONFIDENTIAL ITEMS**

**8. CORRESPONDENCE**

**9. RESOLUTIONS**

**10. NOTICES OF MOTION**

**11. QUESTIONS**

**12. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 8, 2021 via Zoom.

**13. ADJOURNMENT**