



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, DECEMBER 9, 2020**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, DECEMBER 9, 2020

1:00 P.M.

VIRTUAL MEETING

Councillor Carpenter in the Chair

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 11, 2020

**3.2 John Noble Home Committee of Management, In-Camera –
November 11, 2020**

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

4.1 2021 Budget Presentation

Shelly Proulx, Financial Manager, John Noble Home

5. ITEMS FOR CONSENT

**5.1 John Noble Home Administrator's Report [Financial Impact - None]
(JNH2020-40)**

THAT the John Noble Home Administrator's Report JNH2020-40 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for October 2020
[Financial Impact – None – Overall Under Budget at this Time]
(JNH2020-41)**

THAT the Monthly Budget Summary JNH2020-41 for October 31, 2020 for the John Noble Home BE RECEIVED.

5.3 Human Resources Update [Financial Impact- None] (JNH2020-42)

THAT the Human Resources Update Report JNH2020-42 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 John Noble Home 2021 Operating Budget [Financial Impact- Gross \$14,982,754; City \$1,960,239; County \$743,723].

THAT the John Noble Home 2021 Operating Budget (JNH2020-43) BE RECEIVED; and

THAT the John Noble Home 2021 Draft Operating Budget as outlined in Report JNH2020-43 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2021 Budget deliberations.

6.2 Verbal Update - Councillor Carpenter meeting with Will Bouma MPP

7. PRIVATE AND CONFIDENTIAL ITEMS

8. CORRESPONDANCE

8.1 Letter from City of Brantford - 2021 Budget Direction and Guidance

10. NOTICES OF MOTION

10.1 COVID 19 FINANCIAL RESPONSE

Motion to Waive the Rules:

THAT Sections 15.11.5 and 15.3.11 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce a Resolution without prior Notice of Motion and without first being considered by a Committee of the Whole or Standing Committee:

WHEREAS the COVID 19 virus presents an immediate risk to residents in long-term care homes and the home has the necessary, present, and urgent requirement to implement additional measures for the protection of staff and residents, including, but not limited to, the active screening of residents, staff and visitors, active and ongoing surveillance of all residents, screening for new admissions, managing essential visitors, changes to when an outbreak of COVID-19 is declared at a home, including when it is over, and specimen collection and testing for outbreak management;

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And WHEREAS the implementation of these may utilize funds in excess of the budget

And WHEREAS the John Noble Home is anticipating a surplus for the year ending December 31, 2020;

And WHEREAS per City of Brantford Financial Policy any surplus at year end from John Noble Home operations is transferred into a reserve account which may be utilized for unexpected events necessitating funds that are not covered within the operating budget;

AND WHEREAS per County of Brant financial policy any operating surplus realized by the John Noble Home owing to the County equaling less than 5% of the budgeted requisition amount be transferred to the County held John Noble Home reserve for use on capital projects and that annually an operating surplus realized by the John Noble Home owing to the County equaling greater than 5% of the budgeted requisition amount flow to the County operating surplus;

NOW THEREFORE IT BE RESOLVED *THAT the following resolution BE APPROVED and FORWARDED to County Council for consideration:*

“THAT approval BE GIVEN to transfer the entire County portion of the 2020 John Noble Home year end surplus to the John Noble Home Reserve to offset the 2021 operating budget for COVID-19 pandemic expenditures not budgeted”.

11. QUESTIONS

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, February 10, 2020 via Zoom and will include the election of Chair and Vice-Chair.

13. ADJOURNMENT
