



# AGENDA

## JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, FEBRUARY 11, 2026

1:00 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](mailto:info@jnh.ca)*

**Jessica Tanchak  
Executive Assistant**

## **JOHN NOBLE HOME COMMITTEE OF MANAGEMENT AGENDA**

**WEDNESDAY, FEBRUARY 11, 2026  
1:00 P.M.  
JOHN NOBLE HOME**

**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-January 14, 2026**

**4.2 John Noble Home Committee of Management In-Camera- January 14,  
2026**

**5. BUSINESS ARISING FROM THE MINUTES**

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

**6.1 Bell Court Redevelopment Project**

*Sinem Yilmaz, Jeffrey Salmon & Anna Rogowska, HDR Inc. Project Management*

**7. ITEMS FOR CONSENT**

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A  
(JNH2026-04)]**

THAT the John Noble Home Administrator's Report JNH2026-04 BE RECEIVED.

**7.2 Recruitment Update [Financial Impact- None] (JNH2026-05)**

THAT the Recruitment Update Report JNH2026-05 BE RECEIVED.

**7.3 John Noble Home Director of Care Report [Financial Impact – N/A- (JNH2026-06)]**

THAT the John Noble Home Director of Care Report JNH2026-06 BE RECEIVED.

**8. ITEMS FOR CONSIDERATION**

**9. CORRESPONDENCE**

**10. RESOLUTIONS**

**11. NOTICES OF MOTION**

**12. QUESTIONS**

**13. PRIVATE AND CONFIDENTIAL ITEM**

**14. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, March 11, 2026, at the John Noble Home, or at the call of the Chair.

**15. ADJOURNMENT**