



MINUTES

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

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, FEBRUARY 11, 2026

1:00 P.M.

SHERMAN BOARDROOM

Chair MacAlpine called meeting to order at 1:01p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Samwell

County of Brant
Councillor MacAlpine
Mayor Bailey
Councillor Coleman
Councillor Bell

Regrets: City of Brantford
Councillor Hunt
Councillor Sullivan

Also Present: A.Gora, E.Owen, J.Tanchak, J.Salmon, S.Pruder, K.Hickman, S.Yilmaz,
J.Williamson, A.Kaur Gill

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Coleman
Seconded by Councillor Bell

THAT the Agenda BE APPROVED.

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Carpenter
Seconded by Mayor Bailey

THAT the following Minutes (4.1-4.2) BE ADOPTED

4.1 John Noble Home Committee of Management- January 14, 2026

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

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Due to technical issues with internet connectivity in the Home, HDR was unable to finish their presentation. Copy of presentation was included in the board package for reference. Committee members to contact HDR directly with any questions related to their presentation.

7. ITEMS FOR CONSENT

THAT Items for Consent (7.1-7.3) BE APPROVED

THAT Items 7.1-7.3 be separated for discussion.

Moved by Councillor Samwell
Seconded by Councillor Bell

**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.

A. Gora shared highlights from her report. Councillor Samwell shared her appreciation for the initiatives the JNH team has implemented.

Item 7.1 was voted on and approved.

Moved by Mayor Bailey
Seconded by Councillor Carpenter

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

THAT the Recruitment Update Report JNH2026-05 BE RECEIVED.

Item 7.2 was voted on and approved.

Moved by Councillor Coleman
Seconded by Councillor Bell

**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.

Item 7.3 was voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

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

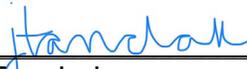
15. ADJOURNMENT

Moved by Councillor Samwell
Seconded by Councillor Coleman

THAT the meeting be ADJOURNED at 1:47 p.m.

CARRIED

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant