



# AGENDA

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, FEBRUARY 12, 2025**

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 12, 2025

1:00 P.M.

JOHN NOBLE HOME

**1. ROLL CALL**

**2. ELECTION**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. APPROVAL OF THE AGENDA**

**5. MINUTES**

**5.0 Minutes**

**5.1 John Noble Home Committee of Management –January 8, 2025**

**5.3 John Noble Home Committee of Management In-Camera Minutes-  
January 15, 2025**

**6. BUSINESS ARISING FROM THE MINUTES**

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

**7.1 Bell Court Redevelopment Project**

*Kaitlyn Mauracher, Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project  
Management*

**7.2 Resident Satisfaction Survey Presentation**

*Usha Guneskaran, Quality Improvement Coordinator, John Noble Home*

**8. ITEMS FOR CONSENT**

**8.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-06)]**

THAT the John Noble Home Administrator's Report JNH2025-06 BE RECEIVED.

**8.2 Recruitment Update [Financial Impact- None] (JNH2025-07)**

THAT the Recruitment Update Report JNH2025-40 BE RECEIVED.

**8.3 John Noble Home Monthly Budget Summary for December, 2024 and preliminary year end [Financial Impact – None – Overall on Track at this Time] (JNH2025-08)**

THAT the John Noble Home Monthly Budget Summary JNH2025-08 for December 2024 BE RECEIVED.

**8.4 Resident Satisfaction Survey 2024 [Financial Impact- None](JNH2025-09)**

THAT the John Noble Home Resident Satisfaction Survey Report JNH2025-09 BE RECEIVED.

**8.5 Integrated interRAI Reporting System, 2023 – 2024 CMI Review and 2024 Falls Review [ Financial Impact- None at this time] (JNH2025-10)**

THAT the Integrated interRAI Reporting System, 2023-2024 CMI Review and 2024 Falls Review (JNH2025-10) BE RECEIVED

<b>9. ITEMS FOR CONSIDERATION</b>
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**9.1 Purchasing of Fixtures, Furnishings, and Equipment for the Bell Court Bed Development [ Financial Impact- None at this time ](JNH2025-11)**

A. THAT the Committee of Management AUTHORIZE the use of a Request for Quotation (RFQ) system in lieu of public tender; AND

B. THAT the Committee of Management AUTHORIZE the increase to the public tender threshold to \$200,000.

**9.2 John Noble Home request to update the Director of the John Noble Home that will have access to the Business Account 107544751 RT 0001 for Canada Revenue Agency [ Financial Impact- None at this time ] (JNH2025-12).**

THAT Raquel Diez Salinas, Director of Finance, be added to the Canada Revenue Agency (CRA) Business Account 107544751 RT 0001 for The John

Noble Home to have online, phone, and written access to the CRA Business Account for The John Noble Home, BE APPROVED.

**10. CORRESPONDENCE**

**11. RESOLUTIONS**

**12. NOTICES OF MOTION**

**13. QUESTIONS**

**14. PRIVATE AND CONFIDENTIAL ITEMS**

**14.1 SEIU Verbal Update**

Labour relations and employee negotiations

**14.2 Plan of Action Update**

Labour relations and employee negotiations

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

**14.3 Administrator's Verbal Update**

Litigation or potential litigation, including matters before administrative tribunals.

**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, March 12, 2025 at the John Noble Home, or at the call of the Chair.

**16. ADJOURNMENT**