



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JANUARY 10, 2024**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, JANUARY 10, 2024

1:00 P.M.

JOHN NOBLE HOME

Chair Carpenter called meeting to order at 1:06 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Sullivan
Councillor Hunt

County of Brant
Councillor MacAlpine
Councillor Coleman
Councillor Bell

Regrets: Mayor Bailey
Councillor Samwell

Also Present: M. Bastian, J. Tanchak, S. Holmes, J. Patenaude, K. Hickman (Family Council), M. Gilbrook (Family Council)

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Coleman
Seconded by Councillor Sullivan

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Sullivan
Seconded by Councillor Coleman

THAT the following Minutes (4.1 - 4.3) BE ADOPTED

- 4.1 John Noble Home Committee of Management –December 13, 2023**
- 4.2 John Noble Home Committee of Management In-Camera Minutes-
December 13, 2023**
- 4.3 John Noble Home Committee of Management Special Meeting-
December 22, 2023**
- 4.4 John Noble Home Family Council- December 4, 2023**

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)
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6.1 Bed Development Update Presentation by Michael Bastian, Administrator

M. Bastian presented a bed development update to the Committee.

Discussion held around the additional delay reported in the presentation and the financial impact. M Bastian confirmed the additional 4- week delay is directly related to the asbestos abatement.

Councillor Bell questioned if a change order is in progress? M. Bastian reported a change order will be generated by G.Architects once all information is received.

The Committee would like the new Project Consultant (HDR) and representatives from BDA Inc. and G. Architects to attend the next meeting.

The Committee would like an updated project budget included in the monthly bed development report.

7. ITEMS FOR CONSENT

Moved by Councillor Coleman
Seconded by Councillor MacAlpine

THAT Items for Consent (7.1-7.2) BE APPROVED

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A]
(JNH2024-01)**

THAT the John Noble Home Administrator's Report JNH2023-01 BE RECEIVED.

7.2 Human Resources Update [Financial Impact- None] (JNH2024-02)

THAT the Human Resources Update Report JNH2024-02 BE RECEIVED.

S. Holmes gave a Human Resources update to the Committee.

Items 7.1-7.2 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

9. ELECTION

10. CORRESPONDENCE

10.1 Monthly Construction Progress Report December

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

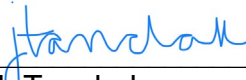
15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, February 14, 2024 at the John Noble Home, or at the Call of the Chair

16. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Councillor Carpenter
Chair



J. Tanchak
Executive Assistant