



# MINUTES

## JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, JANUARY 14, 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, JANUARY 14, 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 Hunt  
Councillor Samwell  
Councillor Sullivan

County of Brant  
Councillor MacAlpine  
Mayor Bailey  
Councillor Coleman  
Councillor Bell

Regrets:

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

**2. ELECTION**

**2.1 Election of Chair, John Noble Home Committee of Management**

THAT nominations for the Chair of John Noble Home, Committee of Management for a term to expire December 31, 2026 BE OPEN

Moved by Councillor Hunt  
Seconded by Councillor Bell

THAT Councillor MacAlpine BE NOMINATED as Chair

Councillor MacAlpine accepted the nomination.

No further nominations were made. Councillor MacAlpine elected Chair for a term to expire December 31, 2026

**2.2 Election of Vice-Chair, John Noble Home Committee of Management**

THAT nominations for the Vice-Chair of John Noble Home, Committee of Management for a term to expire December 31, 2026 BE OPEN

Moved by Councillor Sullivan  
Seconded by Councillor Bell

THAT Councillor Hunt BE NOMINATED as Vice-Chair

Councillor Hunt accepted the nomination.

No further nominations were made. Councillor Hunt elected Vice-Chair for a term to expire December 31, 2026.

CARRIED

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

No pecuniary interests were declared.

**4. APPROVAL OF THE AGENDA**

Moved by Councillor Carpenter  
Seconded by Councillor Coleman

Amendment to the agenda to move in-camera item 14.2 up on the agenda.

THAT the Agenda as amended BE APPROVED.

CARRIED

**5. PRIVATE AND CONFIDENTIAL ITEMS**

Moved by Councillor Carpenter  
Seconded by Councillor Coleman

THAT the Committee MOVE IN-CAMERA to discuss the following items (1:06 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

S.Pruder, K.Hickman, E. Owen and A.Gora left the meeting at 1:06 p.m.

J. Tanchak remained.

**14.2 Administrator Update**

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

Reconvened in Open Session at 1:11 p.m.

CARRIED

**6. MINUTES**

**6.0 Minutes**

Moved by Councillor Carpenter  
Seconded by Councillor Hunt

THAT the following Minutes (5.1-5.2) BE ADOPTED

- 6.1     **John Noble Home Committee of Management-** December 10, 2025
- 6.2     **John Noble Home Committee of Management In-Camera-** December 10, 2025

CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

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

J.Salmon, S.Yilmaz, A.Rogowska, S.Pruder, E.Owen, A.Gora and K.Hickman joined the meeting at 1:12 p.m.

Councillor Hunt left the meeting at 1:13 p.m.

Moved by Councillor Coleman  
Seconded by Councillor Carpenter

**8.1 Bell Court Redevelopment Project**

J.Salmon provided a construction update to the Committee and answered all questions.

**9. ITEMS FOR CONSENT**

Moved by Councillor Carpenter  
Seconded by Mayor Bailey

THAT Items for Consent (9.1-9.3) BE APPROVED

**9.1 John Noble Home Administrator's Report [Financial Impact – N/A] (JNH2026-01)**

THAT the John Noble Home Administrator's Report JNH2026-01 BE RECEIVED.

**9.2 Recruitment Update [Financial Impact- None] (JNH2026-02)**

THAT the Recruitment Update Report JNH2026-02 BE RECEIVED.

Recruitment update for new build reviewed by S.Pruder. Additional report to be circulated to entire Committee following meeting.

**9.3 The Quality Improvement Report for priority and elective indicators for Quarter 2, 2025/2026 unadjusted data [Financial Impact- None] (JNH2026-03)**

THAT the John Noble Home Quality Improvement Report for priority and elective indicators for Quarter 2, 2025/2026 BE RECEIVED.

Items for Consent 9.1-9.3 were voted on and approved.

CARRIED

**10. ITEMS FOR CONSIDERATION**

Moved by Councillor Coleman  
Seconded by Councillor Carpenter

THAT Item for Consideration (10.1) BE APPROVED

**10.1 John Noble Home Signatory change**

THAT Raquel Diez be removed as a signatory for the John Noble Home AND;

THAT Maria Howard be added as a new signatory BE APPROVED

Item for Consideration 10.1 was voted on and approved.

CARRIED

**11. CORRESPONDENCE**

**12. RESOLUTIONS**

**13. NOTICES OF MOTION**

**14. QUESTIONS**

**15. PRIVATE AND CONFIDENTIAL ITEMS**

Moved by Mayor Bailey  
Seconded by Councillor Sullivan

THAT the Committee MOVE IN-CAMERA to discuss the following items (1:53 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

S.Pruder and K.Hickman left the meeting at 1:53 p.m.

A.Gora, E.Owen. J.Tanchak, S.Yilmaz, J.Salmon and A.Rogowska remained.

**15.1 Legal Update**

Litigation or Potential Litigation, including matters before administrative tribunals.

CARRIED

Reconvened in Open Session at 2:22 p.m.

**16. NEXT MEETING**

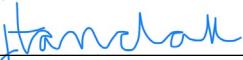
The next meeting of the John Noble Home Committee of Management will be held on Wednesday, February 11, 2026 at the John Noble Home, or at the Call of the Chair

**17. ADJOURNMENT**

The meeting was adjourned at 2:22 p.m.

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Councillor MacAlpine  
Chair

  
J. Tanchak  
Executive Assistant