



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)
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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.

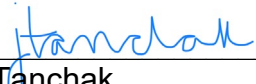
16. NEXT MEETING

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.

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant