



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JANUARY 8, 2020**

1:00 P.M.

SHERMAN BOARD ROOM,
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, JANUARY 8, 2020

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

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, 2020 BE OPEN

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, 2020 BE OPEN

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. MINUTES

4.0 Minutes

THAT the following Minutes BE ADOPTED:

4.1 John Noble Home Committee of Management – December 11, 2019

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

6. ITEMS FOR CONSENT

**6.1 John Noble Home Administrator's Report [Financial Impact - None]
(JNH2020-01)**

THAT the John Noble Home Administrator's Report JNH2020-01 BE RECEIVED.

**6.2 John Noble Home Monthly Budget Summary for November 2019
[Financial Impact – None – Overall Under Budget at this Time]
(JNH2020-02)**

THAT the Monthly Budget Summary JNH2020-02 for November 30, 2019 for the John Noble Home BE RECEIVED.

7. ITEMS FOR CONSIDERATION

**7.1 Contract for Physiotherapy Services [Financial Impact -
\$129,168.00/year including HST – five year contract term] (JNH2020-03)**

THAT the Administrator BE AUTHORIZED to award the contract to Achieva Health to provide resident physiotherapy services for a term of five years for a total contract cost of \$129,168.00 per year including HST.

**7.2 Ministry Call for Long Term Care Beds Addition to Renovation
[Financial Impact – None at this time] (JNH2020-04)**

- A. THAT staff BE DIRECTED to submit a proposal to the Ministry of Long Term Care for 10 Long Term Care Bed licenses for the John Noble Home to be added to the Bell Court Revitalization Project; and
- B. THAT staff BE DIRECTED to proceed with the preparation of Architectural renderings for a total of 20 Beds in the renovation of Bell Court in anticipation of acceptance by the Ministry of Long Term Care for additional Long Term Care Bed licences for the John Noble Home; and
- C. THAT should the proposal be accepted staff BE DIRECTED to prepare the necessary reports to amend the costs and financing of the current Bell Court capital project and seek approval of both the City of Brantford and the County of Brant councils for execution of a development agreement with the Ministry of Long Term Care.

8. PRIVATE AND CONFIDENTIAL ITEMS

9. CORRESPONDANCE

- 9.1 **Audit Planning Letter**
Millard Charter Professional Accountants

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, February 12, 2020 at 1 p.m. in the Sherman Board Room of the John Noble Home.

14. ADJOURNMENT