



AGENDA

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

**Jessica Tanchak
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, JANUARY 8, 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 – December 11, 2024

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

8. ITEMS FOR CONSENT

8.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-01)]

THAT the John Noble Home Administrator's Report JNH2025-01 BE RECEIVED.

Agenda

January 8, 2025

8.2 The Quality Improvement Report for priority and elective indicators for Quarter 2, 2024/2025 unadjusted data [Financial Impact- None] (JNH2025-02)

THAT the John Noble Home Quality Improvement Report JNH2025-02 for priority and elective indicators for Quarter 2, 2024/2025 BE RECEIVED.

8.3 Recruitment Update [Financial Impact- None] (JNH2025-03)

THAT the Recruitment Update Report JNH2025-03 BE RECEIVED.

8.4 John Noble Home Monthly Budget Summary for November, 2024 [Financial Impact – None – Overall on Track at this Time] (JNH2025-04)

THAT the John Noble Home Monthly Budget Summary JNH2025-04 for November 2024 BE RECEIVED.

9. ITEMS FOR CONSIDERATION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

14.1 Non-Union Report (JNH2025-05)

Labour relations or employee negotiations.

14.2 Administrator’s Verbal Report

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

15. NEXT MEETING

Agenda

January 8, 2025

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

16. ADJOURNMENT
