



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JANUARY 8, 2025**

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 8, 2025

1:00 P.M.

SHERMAN BOARDROOM

Chair Carpenter called meeting to order at 1:01 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Hunt
Councillor Samwell
Councillor Sullivan

County of Brant
Councillor MacAlpine
Councillor Bell
Mayor Bailey
Councillor Coleman

Regrets: City of Brantford
Councillor Sullivan

Also Present: M. Bastian, E. Owen, J. Salmon (HDR Inc.), K. Mauracher (HDR Inc.), S. Yilmaz (HDR Inc.), R. Diez, J. Tanchak. S. Pruder, K. Hickman, A. Gora, U.Gunasekaran

2. ELECTION

3. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

4. APPROVAL OF THE AGENDA

Moved by Councillor Carpenter
Seconded by Councillor Bell

THAT the Agenda BE APPROVED

CARRIED

5. MINUTES

5.0 Minutes

Moved by Councillor Coleman
Seconded by Councillor Carpenter

THAT the following Minutes (4.1 & 4.2) BE ADOPTED

5.1 John Noble Home Committee of Management –December 11, 2024

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

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

7.1 Bell Court Redevelopment Project

J. Salmon and K. Mauracher provided a project update to the Committee of Management and answered all questions

J. Salmon, K Mauracher and S.Yilmaz left the meeting at 1:37

8. ITEMS FOR CONSENT

Moved by Councillor Carpenter
Seconded by Councillor Hunt

THAT Item for Consent (8.1-8.4) BE APPROVED

Item 8.1 was separated for discussion purposes.

Items 8.2-8.4 were voted on and approved.

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

Moved by Councillor Bell
Seconded by Councillor Hunt

**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.

M. Bastian reviewed the history of the proposed unit and gave an update on the withdrawal of the application for a BSU unit at John Noble Home.

Items 8.1 was voted on and approved.

CARRIED

9. ITEMS FOR CONSIDERATION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Coleman
Seconded by Councillor Carpenter

THAT the Committee MOVE IN-CAMERA to discuss the following items (1:58 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

R. Diez A. Gora, S.Pruder, E.Owen, U. Gunasekaran, J.Tanchak left the meeting at 1:58 p.m.

M. Bastian remained.

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.

14.3 Board Report

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

The Committee met In-Camera, discussed item 14.1,14.2 & 14.3 and returned to Open Session at (4:30) p.m.

15. NEXT MEETING

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

The meeting was adjourned at 4:30 p.m.

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant