



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JUNE 10 2020**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, JUNE 10, 2020

1:00 P.M.

VIRTUAL MEETING

Councillor Carpenter in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. MINUTES

3.0 Minutes

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – May 13, 2020

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

5. ITEMS FOR CONSENT

**5.1 John Noble Home Administrator's Report [Financial Impact - None]
(JNH2020-21)**

THAT the John Noble Home Administrator's Report JNH2020-21 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for April 2020 [Financial
Impact – None – Overall Under Budget at this Time] (JNH2020-22)**

THAT the Monthly Budget Summary JNH2020-22 for April 30, 2020 for the John Noble Home BE RECEIVED.

**5.3 The Quality Improvement Report for priority and elective indicators for
Quarter 3, 2019 [Financial Impact- None] (JNH2019-23)**

THAT the John Noble Home Quality Improvement Report JNH2020-23 for priority and elective indicators for Quarter 3, 2019 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 John Noble Home's Day Program's Multi-Sector Service Accountability Agreement (MSAA) – Declaration of Compliance and Sign off on Schedule G [Financial Impact – None] (JNH2020-24).

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to sign the Declaration of Compliance "Schedule G" for the fiscal year of 2019-2020 for the John Noble Home Day and Stay Program.

6.2 John Noble Centre Day and Stay Program Financial Statements for the year ending March 31, 2020. [Financial Impact- None] (JNH2020-25)

THAT the Financial Statements for the John Noble Centre Day and Stay Program for the year ending March 31, 2019 BE APPROVED.

6.3 Award of Contract for Driveway and Parking Lot Replacement and Paving Services [Financial Impact - \$306,751.95 including non-recoverable HST] (JNH2020-26)

THAT the Administrator BE AUTHORIZED to award the contract to Dufferin Construction Company to provide for the driveway and parking lot replacement and paving for a total contract cost of \$ 306,751.95 including non-recoverable HST.

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 Pension Entitlement Memo

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiation

8. CORRESPONDANCE

9. RESOLUTIONS

10. NOTICES OF MOTION

11. QUESTIONS

12. NEXT MEETING

Agenda

June 10, 2020

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, September 9, 2020 with the location to be announced.

13. ADJOURNMENT
