



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JUNE 10, 2026**

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, JUNE 10, 2026

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

4.0 Minutes

4.1 John Noble Home Committee of Management-May 13, 2026

**4.2 John Noble Home Committee of Management In-Camera minutes- May
13, 2026**

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz and Jeffrey Salmon, HDR Inc. Project Management

7. ITEMS FOR CONSENT

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2026-10)**

THAT the John Noble Home Administrator's Report JNH2026-21 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2026-22)

THAT the Recruitment Update Report JNH2026-22 BE RECEIVED.

7.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2025/2026 unadjusted data [Financial Impact- None] (JNH2026-23)

THAT the John Noble Home Quality Improvement Report (JNH2026-23) for priority and elective indicators for Quarter 4, 2025/2026 BE RECEIVED.

7.4 Service Employees' International Union Arbitration Award Report [Financial Impact – Unknown at this time] (JNH2026-24)

THAT the John Noble Home report JNH2026-24 on the outcome of the arbitration hearing between the John Noble Home and the Service Employees' International Union BE RECEIVED.

7.5 Monthly Budget Update-December (JNH2026-25)

THAT the Monthly Budget Update Report JNH2026-22 BE RECEIVED.

7.6 Accreditation Verbal Update

THAT the Accreditation Verbal Update BE RECEIVED.

8. ITEMS FOR CONSIDERATION

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEM

13.1 Pay Equity and Compensation Update

Labour relations and employee negotiations

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, September 9, 2026, at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT