



# AGENDA

## **JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, JUNE 11, 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](mailto:info@jnh.ca)*

**Jessica Tanchak**  
***Executive Assistant***

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, JUNE 11, 2025

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 14, 2025**

**4.2 John Noble Home Committee of Management In-Camera Minutes-  
May 14, 2025**

**4.3 John Noble Home Committee of Management In- Camera minutes –  
May 27, 2025**

**5. BUSINESS ARISING FROM THE MINUTES**

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

**6.1 Presentation of Financial Statements**

*Julie B. Baetz*, CPA, CA, LPA, Engagement Partner, Millards Chartered Professional Accountants and *Whitney Deane*, CPA, CA, Partner, Millards Chartered Accountants

**6.2 Bell Court Redevelopment Project**

*Sinem Yilmaz & Jeffrey Salmon*, HDR Inc. Project Management

<b>7. ITEMS FOR CONSENT</b>
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**7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-29)]**

THAT the John Noble Home Administrator's Report JNH2025-29 BE RECEIVED.

**7.2 Recruitment Update [Financial Impact- None] (JNH2025-30)**

THAT the Recruitment Update Report JNH2025-30 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for April 30, 2025 [Financial Impact – None – Overall on Track at this Time] (JNH2025-31)**

THAT the Monthly Budget Summary JNH2025-31 for April 30, 2025 for the John Noble Home BE RECEIVED.

<b>8. ITEMS FOR CONSIDERATION</b>
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**8.1 John Noble Home December 31, 2024 Year End Financial Statements. [Financial Impact – \$507,217.98 Surplus - City Portion at 72.30% is \$366,718.59 and County Portion at 27.7% is \$140,499.38] (JNH2025-33)**

THAT the audited Financial Statements for the John Noble Home's Long Term Care operations for the year ending December 31, 2024 BE APPROVED.

**8.2 Bell Court Redevelopment 40 Long Term Care beds, Day and Stay expansion, Sprinkler Project update Report and Capital Funding Request [Financial Impact- \$902,248] (JNH2025-34)**

- A. THAT the Bell Court Redevelopment of 40 Long Term Care beds, expansion of the Day and Stay and Sprinkler Project updated report JNH2025-34 BE RECEIVED. AND;
- B. THAT THE City of Brantford and the County of Brant be requested to provide the additional \$902,248 required capital funding for the projects;
- C. THAT THE City of Brantford and the County of Brant be requested the approval to reallocate capital surplus from completed projects to the Bell Court Redevelopment, to offset these additional cost related to the construction.

<b>9. CORRESPONDENCE</b>
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<b>10. RESOLUTIONS</b>
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<b>11. NOTICES OF MOTION</b>
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<b>12. QUESTIONS</b>
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<b>13. PRIVATE AND CONFIDENTIAL ITEMS</b>
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**13.1 John Noble Home Memorandum of Settlement with the Ontario Nurses' Association (O.N.A.) effective April 1, 2023 to March 31, 2025 (JNH2025-32)**

Labour relations and employee negotiations

<b>14. NEXT MEETING</b>
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The next meeting of the John Noble Home Committee of Management will be held on Wednesday, September 10, 2025 at the John Noble Home, or at the call of the Chair.

<b>15. ADJOURNMENT</b>
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