



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, JUNE 12, 2019

1:00 P.M.

SHERMAN BOARD ROOM,
JOHN NOBLE HOME
97 MOUNT PLEASANT ST,
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, JUNE 12, 2019

1:00 P.M.

JOHN NOBLE HOME

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 8, 2019

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

4.1 Corporate Strategic Asset Management Presentation

Sharon Anderson, Asset Management Specialist and
Aja Peterson, Manager of Corporate Initiatives

THAT the Brantford Police Services Board, the Brantford Public Library Board, the John Noble Home Board, the Local Housing Corporation Board and the Brantford Municipal Non-Profit Housing Corporation Board BE REQUESTED to adopt Corporate 045 – Strategic Asset Management

5. ITEMS FOR CONSENT

5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2019-24)

THAT the John Noble Home Administrator's Report JNH2019-24 BE RECEIVED

5.2 John Noble Home Monthly Budget Summary for April 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-25)

THAT the Monthly Budget Summary JNH2019-25 for April 30, 2019 for the John Noble Home BE RECEIVED.

6. ITEMS FOR CONSIDERATION

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 Ministry of Health and Long-Term Care Funding Update [Financial Impact – None at this time] (JNH2019-26)

Labour relations or employee negotiations

8. CORRESPONDANCE

9. RESOLUTIONS

10. NOTICES OF MOTION

11. QUESTIONS

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management may be held at the Call of the Chair on Wednesday, August 14, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT