



MINUTES

**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
MINUTES**

WEDNESDAY, JUNE 12, 2019

1:00 P.M.

JOHN NOBLE HOME

Councillor Carpenter called the meeting to order at 1 p.m.

1. ROLL CALL

Present: City of Brantford

Mayor Davis
Councillor Carpenter

County of Brant

Mayor Bailey
Councillor Wheat
Councillor Gatward

Regrets: City of Brantford

Councillor McCreary
Councillor Vanderstelt

Also Present: J. Miller, S. Proulx, S. MacCuish, A. Peterson, S. Anderson

2. DECLARATIONS OF CONFLICTS OF INTEREST

Members were asked to declare any pecuniary interests at the time when the Item is considered.

No pecuniary interests were subsequently declared during the meeting.

3. MINUTES

3.0 Minutes

Moved by Mayor Bailey
Seconded by Councillor Gatward

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – May 8, 2019

CARRIED

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

Moved by Councillor Wheat
Seconded by Mayor Davis

THAT the Corporate Strategic Asset Management Presentation BE RECEIVED

4.1 Corporate Strategic Asset Management Presentation

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

S. Anderson reviewed the City's Corporate Strategic Asset Management plan including policy development timelines, guiding principles, capitalization thresholds and budget implications. According to legislation, an asset management plan must be in place for Public Works by July 1, 2021 and by 2023 for all City assets which would include the John Noble Home.

A. Peterson explained the policy adoption process. The Strategic Asset Management policy has been adopted by City Council but as various independent boards have their own governance agreements, the process for adoption and implementation of the policy will be at the discretion of the individual board. A Strategic Asset Management Policy has also been prepared by the County to meet legislative requirements.

Mayor Davis asked if adopting this program is work intensive for the Home or if this is something that has already been introduced. J. Miller acknowledged that it will be a large undertaking for the Home.

A. Peterson will provide templates and share information to assist the Home with implementation as necessary.

Mayor Davis questioned what happens if the County has a slightly different policy. J. Miller suggested proposing a policy for the Home which incorporates both the County and the City's policy guidelines and will work best for the Home.

Councillor Carpenter asked if the County will be working with the City as there is shared interest in the John Noble Home and within Housing. A. Peterson agreed this would be beneficial.

5. ITEMS FOR CONSENT

Moved by Countillor Gatward
Seconded by Mayor Davis

THAT all Consent Items (5.1-5.2) BE APPROVED.

Item 5.1 was separated for discussion purposes.

**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

J. Miller shared that that Day and Stay has been awarded a \$24,025.00 grant which is to be used to create a new door from the programs living room directly to the secure garden. J. Miller has accepted an invitation to join the board of the Grand River Council on Aging.

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.

Item 5.1 & 5.2 were voted on and approved.

CARRIED

6. ITEMS FOR CONSIDERATION

No Items for Consideration.

7. PRIVATE AND CONFIDENTIAL ITEMS
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Mayor Davis inquired as to the reason the report was being received In-Camera. J. Miller explained that it would need to be In-Camera if the Committee wishes to discuss any possible impact on employee relations.

Moved by Mayor Davis
Seconded by Mayor Bailey

THAT Committee MOVE IN CAMERA to discuss the following items (1:24 p.m.):

MOTION TO MOVE IN-CAMERA
CARRIED

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

Labour relations or employee negotiations

The Committee met In-Camera, discussed item 7.1 and provided direction to Staff and returned into Open Session at 1:41 p.m.

8. CORRESPONDANCE

None

9. RESOLUTIONS

None

10. NOTICES OF MOTION

None

11. QUESTIONS

Mayor Davis asked if the public is aware of recent funding announcements and asked if the Home will have a press release regarding funding announcements. Councillor Carpenter suggested that the Home wait until more information is gathered in August and decide at that time if a press release is required.

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

The meeting was adjourned at 1:43 p.m.

Councillor Carpenter
Chair

Sarah MacCuish
Administrative Assistant