



# AGENDA

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, JUNE 9, 2021**

1:00 P.M.

VIRTUAL MEETING  
JOHN NOBLE HOME

*Anyone wishing to attend this meeting can request the meeting link at [info@jnh.ca](mailto:info@jnh.ca)*

**Sarah MacCuish  
Administrative Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, JUNE 9, 2021

1:00 P.M.

VIRTUAL MEETING

**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 12, 2021**

**3.1 John Noble Home Committee of Management, In-Camera – May 12, 2021**

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

None

**5. ITEMS FOR CONSENT**

**5.1 John Noble Home Monthly Budget Summary for April 2021  
[Financial Impact – None – Overall On Track at this Time]  
(JNH2021-24)**

THAT the Monthly Budget Summary JNH2021-24 for April 30, 2021 for the John Noble Home BE RECEIVED.

**5.2 John Noble Home Administrator's Report [Financial Impact - None]  
(JNH2021-25)**

THAT the John Noble Home Administrator's Report JNH2021-25 BE RECEIVED.

**5.3 Human Resources Update [Financial Impact- None] (JNH2021-30)**

THAT the Human Resources Update Report JNH2021-30 BE RECEIVED.

**5.4 John Noble Action Plan Related to The Ministry of Health and Long-Term Care's Resident Critical Incident inspection results (Financial Impact-None) (JNH2021-31)**

THAT the John Noble Home Action Plan related to the Resident Critical Incident Inspection Report JNH2021-31 BE RECEIVED.

<b>6. ITEMS FOR CONSIDERATION</b>
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**6.1 John Noble Home's Day Program's – Declaration of Compliance [Financial Impact – None] (JNH2021-26)**

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 2020-2021 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, 2021. [Financial Impact- Surplus \$29,255.20] (JNH2021-27)**

THAT the Financial Statements for the John Noble Centre Day and Stay Program for the year ending March 31, 2021 BE APPROVED.

**6.3 Bell Court Redevelopment 20 Long Term Care Beds update [Financial Impact – \$42,290 plus HST] (JNH2021-28)**

A. THAT staff BE DIRECTED to proceed with the feasibility study and costing of options for the redevelopment of the Bell Court Unit into a 20 bed behavioural unit as outlined by G. Architects for a total amount of \$42,290 plus HST; and

B. THAT staff BE DIRECTED to prepare the necessary reports to provide the various options to the Committee of Management including updated project costs and financing of the capital project and seek approval prior to the preparation and issuance of construction tender documents.

**6.4 Medical Assistance in Dying (M.A.I.D.) policy development and update. [Financial Impact- None] (JNH2021-29)**

A. THAT the John Noble Report Medical Assistance in Dying (M.A.I.D) policy and development JNH2021-29 BE RECEIVED.

B. That the John Noble Home Policy 3-L-15 (Medical Assistance in Dying) BE APPROVED.

**7. PRIVATE AND CONFIDENTIAL ITEMS**

**8. CORRESPONDANCE**

**9. RESOLUTIONS**

**10. NOTICES OF MOTION**

**11. QUESTIONS**

**12. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, September 8, 2021 via Zoom.

**13. ADJOURNMENT**