



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, MARCH 11, 2026**

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES
WEDNESDAY, MARCH 11, 2026
1:00 P.M.
SHERMAN BOARDROOM**

Chair MacAlpine called meeting to order at 1:01p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Samwell (1:04 p.m.)
Councillor Hunt
Councillor Sullivan

County of Brant
Councillor MacAlpine
Mayor Bailey
Councillor Bell

Regrets: County of Brant
Councillor Coleman

Also Present: A.Gora, E.Owen, J.Tanchak, J.Salmon, K.Hickman, K.Cass, E.Smith,
P.Dawson, J.Sheppard, S.Pruder, U.Gunasekaran, J.Williamson

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Carpenter
Seconded by Councillor Hunt

THAT the Agenda BE APPROVED.

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Carpenter
Seconded by Councillor Sullivan

THAT the following Minutes (4.1-4.3) BE ADOPTED

- 4.1 John Noble Home Committee of Management-February 11, 2026**
- 4.2 John Noble Home Committee of Management- December 17, 2025**
- 4.3 John Noble Home Committee of Management In-Camera- December 17, 2025**

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

J.Salmon presented a redevelopment update to the Committee and answered all questions.

J.Salmon and S.Yilmaz left the meeting at 1:30 p.m.

6.2 Resident Satisfaction Survey Results 2025

Usha Gunasekaran, Quality Improvement Coordinator, John Noble Home

7. ITEMS FOR CONSENT

THAT Items for Consent (7.1-7.3) BE APPROVED

Moved by Councillor Carpenter
Seconded by Councillor Hunt

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2026-07)]

THAT the John Noble Home Administrator's Report JNH2026-07 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2026-08)

THAT the Recruitment Update Report JNH2026-08 BE RECEIVED.

7.3 Resident Satisfaction Survey 2025 [Financial Impact- None] (JNH2026-09)

THAT the John Noble Home Resident Satisfaction Survey Report JNH2024-09 BE RECEIVED.

Item 7.1-7.3 was voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

THAT Items for Consideration (8.1-8.3) BE APPROVED

Moved by Councillor Carpenter
Seconded by Councillor Sullivan

8.1 John Noble Home Long Term Care Service Accountability Agreement (LSAA) - Declaration of Compliance – Schedule E. [Financial Impact - None] (JNH2026-10)

THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Declaration of Compliance Page – Schedule E, as the John Noble Home through the Corporation of the City of Brantford and the Corporation of the County of Brant has met the compliance obligations of the Long Term Care Service Accountability Agreement by Ontario Health West for ongoing funding of their approved 156 long term care beds

8.2 Quality Improvement Plan (QIP) Progress Report Narrative and Work Plan Report (JNH2026-11)

- A. THAT the John Noble Home Quality Improvement Progress Report and Work Plan Report for Health Care Organizations in Ontario BE APPROVED; and
- B. THAT the Chair of the John Noble Home Committee of Management AUTHORIZED to sign the Quality Improvement Plan; and
- C. THAT John Noble Home staff BE DIRECTED to report quarterly on quality improvement activities for all indicators in the Work Plan.

8.3 Discussion about Accreditation and board composition

Councillor Hunt shared the Home will be looking at strategic planning and Accreditation in the coming months.

Committee held group discussion regarding composition of the board.

Items for consideration 8.1-8.3 were voted on an approved.

CARRIED

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, April 8, 2026 at the John Noble Home, or at the Call of the Chair

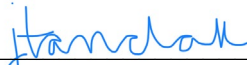
15. ADJOURNMENT

Moved by Councillor Hunt
Seconded by Councillor Carpenter

THAT the meeting be ADJOURNED at 1:47 p.m.

CARRIED

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant