



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, MARCH 12, 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

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MARCH 12, 2025

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. ELECTION

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. APPROVAL OF THE AGENDA

5. MINUTES

5.0 Minutes

5.1 John Noble Home Committee of Management –February 12, 2025

**5.2 John Noble Home Committee of Management In-Camera Minutes-
February 12, 2025**

6. BUSINESS ARISING FROM THE MINUTES

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

7.1 Bell Court Redevelopment Project

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

8. ITEMS FOR CONSENT

8.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-13)]

THAT the John Noble Home Administrator's Report JNH2025-13 BE RECEIVED.

8.2 Recruitment Update [Financial Impact- None] (JNH2025-14)

THAT the Recruitment Update Report JNH2025-14 BE RECEIVED.

8.3 John Noble Home Monthly Budget Summary for January, 2025 [Financial Impact – None – Overall on Track at this Time] (JNH2025-15)

THAT the John Noble Home Monthly Budget Summary JNH2025-15 for January 2025 BE RECEIVED.

9. ITEMS FOR CONSIDERATION

9.1 John Noble Home Long Term Care Service Accountability Agreement (LSAA) - Declaration of Compliance – Schedule E. [Financial Impact - None] (JNH2025-16)

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.

9.2 Bell Court Redevelopment 40 Long Term Care beds, Day and Stay expansion, Sprinkler Project update Report and Capital Funding Request [Financial Impact- \$29,934,734] (JNH2025-17)

- A. THAT the Bell Court Redevelopment of 40 Long Term Care beds, expansion of the Day and Stay and Sprinkler Project updated report JNH2025-xx BE RECEIVED and;
- B. THAT THE City of Brantford and the County of Brant be requested to provide the additional \$1,600,000 required capital funding for the projects and;
- C. THAT THE City of Brantford and the County of Brant be requested the approval to keep any Surplus for Year 2024 to offset additional cost related to the construction.

10. CORRESPONDENCE

10.1 Letter from the City of Brantford

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, April 9, 2025 at the John Noble Home, or at the call of the Chair.

16. ADJOURNMENT