



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, MAY 13, 2020**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MAY 13, 2020

1:00 P.M.

VIRTUAL MEETING

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 – March 11, 2020

3.2 John Noble Home Committee of Management Private and Confidential Minutes– March 11, 2020

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

5. ITEMS FOR CONSENT

**5.1 John Noble Home Monthly Budget Summary for February 2020
[Financial Impact – None – Overall Under Budget at this Time]
(JNH2020-17)**

THAT the Monthly Budget Summary JNH2020-17 for February 28, 2020 for the John Noble Home BE RECEIVED.

5.2 John Noble Home Monthly Budget Summary for March 2020 [Financial Impact – None – Overall Under Budget at this Time] (JNH2020-18)

THAT the Monthly Budget Summary JNH2020-18 for March 31, 2020 for the John Noble Home BE RECEIVED.

5.3 Verbal Administrator Report

6. ITEMS FOR CONSIDERATION

6.1 Lease Agreement with the Grand Erie District School Board and the John Noble Home to provide space to the Grand Erie Learning Alternatives Personal Support Worker Program [Financial Impact - \$9,000 annually] (JNH2020-19)

THAT the Administrator BE AUTHORIZED to sign the lease agreement with the Grand Erie District School Board for space to operate the Grand Erie Learning Alternatives Personal Support Worker Program.

6.2 John Noble Home December 31, 2019 Year End Financial Statements. [Financial Impact – \$114,790 surplus] (JNH2020-20)

THAT the audited Financial Statements for the John Noble Home's Long Term Care operations for the year ending December 31, 2019, BE APPROVED.

Presentation of Financial Statements

Julie B. Baetz, CPA, CA, LPA, Engagement Partner, Millards Chartered Personal Accountants.

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, June 10, 2020 a virtual meeting hosted by the John Noble Home.

13. ADJOURNMENT