



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, MAY 13, 2026

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, MAY 13, 2026

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

4.0 Minutes

4.1 John Noble Home Committee of Management-April 8, 2026

4.2 John Noble Home Committee of Management In-Camera minutes- April 8, 2026

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz and Jeffrey Salmon, HDR Inc. Project Management

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2026-17)]

THAT the John Noble Home Administrator's Report JNH2026-17 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2026-18)

THAT the Recruitment Update Report JNH2026-18 BE RECEIVED.

7.3 Accreditation Verbal Update

THAT the Accreditation Verbal Update BE RECEIVED.

7.4 Financial Summary Analysis (JNH2026-21)

THAT the Financial Summary Analysis (JNH2026-21) BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 John Noble Home Day and Stay Program's Client User Fee Increase from July 1, 2026 to March 31, 2027(JNH2026-19)

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to approve the recommended Client User Fee increase from July 1, 2026 to March 31, 2027 for the John Noble Home Day and Stay Program

8.2 John Noble Home Day and Stay Program's notice of intention to hire a Full-time Registered Practical Nurse (RPN) and potentially two part-time RPN for the 7 pm to 7 am night shift (JNH2026-20)

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to approve the notice of intention to hire a Full-time RPN and potentially two part-time RPN for the 7 pm to 7 am night shift at the John Noble Home Day and Stay Program.

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEM

13.1 Pay Equity Update

Labour relations and employee negotiations

13.2 Personnel Update

Personal matters about an identifiable individual, including municipal or local board employees.

13.3 Public Inquiry

Personal matters about an identifiable individual, including municipal or local board employees.

13.4 Financial Update

Litigation or potential litigation, including matters before administrative tribunals.

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, June 10, 2026, at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT