



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, MAY 14, 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, MAY 14, 2025

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 09, 2025

**4.2 John Noble Home Committee of Management In- Camera minutes –
April 09, 2025**

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

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

7. ITEMS FOR CONSENT

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2025-23)**

THAT the John Noble Home Administrator's Report JNH2025-23 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2025-24)

THAT the Recruitment Update Report JNH2025-24 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for March 31, 2025
[Financial Impact – None – Overall on Track at this Time] (JNH2025-25)**

THAT the Monthly Budget Summary JNH2025-25 for March 31, 2025 for the John Noble Home BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 John Noble Home Day and Stay Program Renovation/Construction Project naming of bedroom [Financial Impact-None] (JNH2025-26)

THAT the John Noble Home Committee of Management BE AUTHORIZED to participate in naming a bedroom in the newly renovated John Noble Home Day and Stay Program area.

8.2 Naming the New Resident Home Areas [Financial Impact-None] (JNH2025-27)

THAT the Committee of Management APPROVE that voting takes place by the Residents, Families and Staff on the three available naming options with the results being brought back to the Committee of Management for a decision.

8.3 Bed Reclassification Report [Financial Impact - None] (JNH2025-28)

THAT the John Noble Home Committee of Management AUTHORIZE the Acting Administrator to reclassify semi private beds to basic beds in the current building.

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

14. NEXT MEETING

Agenda

May 14, 2025

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, June 11, 2025 at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT
