



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT

WEDNESDAY, May 8, 2019

1:00 P.M.

SHERMAN BOARD ROOM,
JOHN NOBLE HOME
97 MOUNT PLEASANT ST,
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, MAY 8, 2019

1:00 P.M.

JOHN NOBLE HOME

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 – April 10, 2019

3.2 John Noble Home Committee of Management, Private and Confidential Minutes – April 10, 2019

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

5. ITEMS FOR CONSENT

5.1 John Noble Home Monthly Budget Summary for March 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-20)

THAT the Monthly Budget Summary JNH2019-20 for March 31, 2019 for the John Noble Home BE RECEIVED.

5.2 John Noble Home Administrator's Report [Financial Impact - None] (JNH2019-21)

THAT the John Noble Home Administrator's Report JNH2019-21 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 John Noble Home's Day Program's Multi-Sector Service Accountability Agreement (MSAA) – Declaration of Compliance and Sign off on Schedule G [Financial Impact – None] (JNH2019-22).

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to sign the Declaration of Compliance "Schedule G" for the fiscal year of 2018-2019 for the John Noble Home Day and Stay Program.

6.2 John Noble Centre Day and Stay Program Financial Statements for the year ending March 31, 2019. [Financial Impact- None] (JNH2019-23)

THAT the Financial Statements for the John Noble Centre Day and Stay Program for the year ending March 31, 2019 BE APPROVED.

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 12, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT