



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, NOVEMBER 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, NOVEMBER 12, 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 – October 8, 2025

4.2 John Noble Home Committee of Management In-Camera Minutes-
October 8, 2025

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

7. ITEMS FOR CONSENT

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2025-49)]**

THAT the John Noble Home Administrator's Report JNH2025-49 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2025-50)

THAT the Recruitment Update Report JNH2025-50 BE RECEIVED.

Agenda

November 12, 2025

**7.3 John Noble Home Monthly Budget Summary for September 2025
[Financial Impact – None – Overall on Track at this Time] (JNH2025-51)**

THAT the Monthly Budget Summary JNH2025-51 for September 30, 2025 for the John Noble Home BE RECEIVED.

8. ITEMS FOR CONSIDERATION

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 10, 2025, at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT