



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, NOVEMBER 12, 2025**

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, NOVEMBER 12, 2025

1:00 P.M.

SHERMAN BOARDROOM

Chair MacAlpine called meeting to order at 1:06 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter (1:06 p.m.)
Councillor Hunt
Councillor Samwell (1:12 p.m.)

County of Brant
Councillor MacAlpine
Mayor Bailey
Councillor Coleman

Regrets: City of Brantford
Councillor Sullivan

County of Brant
Councillor Bell

Also Present: A.Gora, R.Diez, E.Owen, J.Tanchak, J.Salmon, A.Rogowska,
J.Williamson, K.Hickman

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Coleman
Seconded by Councillor Carpenter

THAT the Agenda BE APPROVED.

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Carpenter
Seconded by Councillor Hunt

THAT the following Minutes (4.1- 4.2) BE ADOPTED

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**

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)
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Moved by Councillor Coleman
Seconded by Mayor Bailey

6.1 Bell Court Redevelopment Project

J.Salmon presented a project update to the Committee and answered all questions.

Councillor Samwell joined the meeting at 1:12 p.m.

J.Salmon and A.Rogowska left the meeting at 1:45 p.m.

7. ITEMS FOR CONSENT

Moved by Councillor Carpenter
Seconded by Councillor Coleman

THAT Items for Consent (7.1-7.3) BE APPROVED

**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.

K.Hickman left at 1:49 p.m.

A.Gora highlighted key items from her report and answered all questions from the committee

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

THAT the Recruitment Update Report JNH2025-50 BE RECEIVED.

**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.

Items for Consent 7.1-7.3 were voted on and approved.

CARRIED

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

The meeting was adjourned at 2:03 p.m.

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant