



# AGENDA

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, NOVEMBER 13, 2024**

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](mailto:info@jnh.ca)*

**Jessica Tanchak  
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, NOVEMBER 13, 2024

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 16, 2024**

**4.2 John Noble Home Committee of Management In-Camera Minutes-  
October 16, 2024**

**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  
(JNH2024-43)]**

THAT the John Noble Home Administrator's Report JNH2024-43 BE RECEIVED.

**7.2 John Noble Home Monthly Budget Summary for August and September, 2024 [Financial Impact – None – Overall On Track at this Time] (JNH2024-44)**

THAT the Monthly Budget Summary JNH2024-44 for August 31, 2024 and September 30, 2024 for the John Noble Home BE RECEIVED.

**7.3 Recruitment Update [Financial Impact- None] (JNH2024-45)**

THAT the Recruitment Update Report JNH2024-45 BE RECEIVED.

**7.4 The Quality Improvement Report for priority and elective indicators for Quarter 1, 2024/2025 [Financial Impact- None] (JNH2024-46)**

THAT the John Noble Home Quality Improvement Report for priority and elective indicators for Quarter 1, 2024/2025 (JNH2024-46) BE RECEIVED.

**8. ITEMS FOR CONSIDERATION**

**8.1 Award of Contract for Pharmacy Services following Request for Proposal RFP-JNH24-47 [Financial Impact –None at this time] (JNH2024-47)**

THAT the Administrator be AUTHORIZED to sign and award the contract for Pharmacy Services to Advantage Care Pharmacy (ACP) for the period November 30, 2024 to November 30, 2026, with the potential for a 1-year extension of 2 terms each upon agreement by both parties.

**9. ELECTION**

**10. CORRESPONDENCE**

**11. RESOLUTIONS**

**12. NOTICES OF MOTION**

**13. QUESTIONS**

**14. PRIVATE AND CONFIDENTIAL ITEMS**

**14.1 Administrator's Report**

The security of the property of the municipality or local board.

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

**15. NEXT MEETING**

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 11, 2024 at the John Noble Home, or at the call of the Chair.

**16. ADJOURNMENT**