



MINUTES

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

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 13, 2024

1:00 P.M.

SHERMAN BOARDROOM

Chair Carpenter called meeting to order at 1:01 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Hunt
Councillor Sullivan
Councillor Samwell

County of Brant
Councillor MacAlpine
Councillor Bell
Mayor Bailey
Councillor Coleman

Regrets:

Also Present: M. Bastian, M. Howard, E. Owen, J. Salmon (HDR Inc.), K. Mauracher (HDR Inc.), S. Yilmaz (HDR Inc.), R. Diez, A. Gora J. Tanchak, N. Kaur, S. Hall (City of Brantford)

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Coleman
Seconded by Councillor Bell

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Hunt
Seconded by Councillor MacAlpine

THAT the following Minutes (4.1 & 4.2) BE ADOPTED

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**

Amendment: Councillor Coleman removed from regrets.

CARRIED

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

HDR presented an update to the Committee of Management and answered all questions.

Discussion around budget to furnish the new build. The Committee of Management has requested a budget summary of the above to ensure money set aside will cover all costs of furnishings.

7. ITEMS FOR CONSENT

Moved by Councillor Samwell
Seconded by Councillor Sullivan

THAT Item for Consent (7.1-7.4) BE APPROVED

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.

Items 7.1-7.4 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

Moved by Councillor MacAlpine
Seconded by Councillor Coleman

THAT Item for Consideration (8.1) BE APPROVED

**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.

Item 8.1 was voted on and approved.

CARRIED

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Coleman
Seconded by Councillor Bell

THAT the Committee MOVE IN-CAMERA to discuss the following item (1:41 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

M. Howard, R. Diez A. Gora, J. Salmon, K. Mauracher, S. Yilmaz, N. Kaur left the meeting at 1:41 p.m.

M. Bastian, E. Owen, J. Tanchak, S. Hall remained.

14.1 Request to join Kinetic GPO (JNH2024-48)

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

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

The Committee met In-Camera, discussed item 14.1 and returned to Open Session at (2:30) p.m.


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

The meeting was adjourned at 2:30 p.m.

Councillor Carpenter
Chair



J. Tanchak
Executive Assistant