



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, NOVEMBER 8, 2023**

1:00 P.M.

CITY COUNCIL CHAMBERS,
58 Dalhousie 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 8, 2023

1:00 P.M.

CITY COUNCIL CHAMBERS

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 11, 2023

4.2 John Noble Home Family Council- September 22, 2023

5. BUSINESS ARISING FROM THE MINUTES

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

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A]
(JNH2023-41)

THAT the John Noble Home Administrator's Report JNH2023-41 BE RECEIVED.

7.2 John Noble Home Director of Care's Report [Financial Impact - None]
(JNH2023-43)

THAT the John Noble Home Director of Care's Report JNH2023-43 BE RECEIVED.

7.3 Human Resources Update [Financial Impact- None] (JNH2023-44)

THAT the Human Resources Update Report JNH2023-44 BE RECEIVED.

7.4 Bell Court Redevelopment and expansion of the Day and Stay Update Report (JNH2023-45)

THAT the Bell Court Redevelopment of 40 new Long Term Care beds and expansion of the Day and Stay Update Report JNH2023-45 BE RECEIVED.

8. ITEMS FOR CONSIDERATION

9. ELECTION

10. CORRESPONDENCE

10.1 Approval to Construct for John Noble Home Letter

10.2 Monthly Construction Progress Report October 2023

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

14.1 Collective Agreement Renewal between John Noble Home and International Union of Operating Engineers (IUOE). [Financial Impact-Unknown at this Time] (JNH2023-46)

Labour relations or employee negotiations

14.2 Collective Agreement Renewal between John Noble Home and Ontario Nurses Association (ONA). [Financial Impact- Unknown at this Time] (JNH2023-47)

Labour relations or employee negotiations

14.3 Collective Agreement Renewal between John Noble Home and The Service Employees International Union Local 1 Canada (SEIU). [Financial Impact- Unknown at this Time] (JNH2023-48)

Labour relations or employee negotiations

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 13, 2023 at the County of Brant Council Chambers, or at the call of the Chair.

16. ADJOURNMENT