



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, OCTOBER 14, 2020**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, OCTOBER 14 2020

1:00 P.M.

VIRTUAL MEETING

Councillor Carpenter in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. MINUTES

3.0 Minutes

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – September 09, 2020

**3.2 John Noble Home Committee of Management, In-Camera –
September 09, 2020**

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

None

5. ITEMS FOR CONSENT

**5.1 John Noble Home Administrator's Report [Financial Impact - None]
(JNH2020-32)**

THAT the John Noble Home Administrator's Report JNH2020-32 BE RECEIVED.

**5.2 The Quality Improvement Report for priority and elective indicators for
Quarter 1, 2020 [Financial Impact- None] (JNH2020-33)**

THAT the John Noble Home Quality Improvement Report JNH2020-33 for priority
and elective indicators for Quarter 1, 2020 BE RECEIVED.

**5.3 John Noble Home Monthly Budget Summary for August 2020
[Financial Impact – None – Overall Under Budget at this Time]
(JNH2020-34)**

THAT the Monthly Budget Summary JNH2020-34 for August 31, 2020 for the John Noble Home BE RECEIVED.

6. ITEMS FOR CONSIDERATION

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 John Noble Home Collective Agreement Renewal with the Service Employees International Union, Local 1 Canada (S.E.I.U.) (JNH2020-35) Update.

Labour Relations and Employee Negotiations

8. CORRESPONDANCE

8.1 Request for Letter of Support – Brantford Symphony Orchestra

9. RESOLUTIONS

10. NOTICES OF MOTION

11. QUESTIONS

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, November 11, 2020 via Zoom.

13. ADJOURNMENT