



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, OCTOBER 16, 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

**Jessica Tanchak
Executive Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, OCTOBER 16, 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 – September 11, 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

Attachment: Project Management Plan, HDR Inc.

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2024-39)]

THAT the John Noble Home Administrator's Report JNH2024-39 BE RECEIVED

7.2 Recruitment Update [Financial Impact- None] (JNH2024-40)

THAT the Recruitment Update Report JNH2024-40 BE RECEIVED.

**7.3 John Noble Home Director of Care Report [Financial Impact - None]
(JNH2024-41)**

THAT the John Noble Home Director of Care Report JNH2024-41 BE RECEIVED.

8. ITEMS FOR CONSIDERATION

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

14.1 Verbal Update

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, November 13, 2024 at the John Noble Home, or at the call of the Chair.

16. ADJOURNMENT