



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, OCTOBER 16, 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, OCTOBER 16, 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, K.Hickman, Dr. Legere

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Sullivan
Seconded by Mayor Bailey

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Sullivan
Seconded by Councillor Bailey

THAT the following Minutes (4.1) BE ADOPTED

4.1 John Noble Home Committee of Management –September 11, 2024

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 Inc. presented an up-to-date report on construction to the Committee and answered all questions.

7. ITEMS FOR CONSENT

Moved by Councillor Sullivan
Seconded by Mayor Bailey

THAT Item for Consent (7.1-7.3) BE APPROVED

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.

Items 7.1-7.3 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

Moved by Councillor Sullivan
Seconded by Councillor MacAlpine

THAT Item for Consideration (8.1) BE APPROVED

8.1 John Noble Home Updated 2025-2027

Updated 2025 Operating Budget [Financial Impact- Gross \$ 23,078,440; City \$2,165,385; County \$833,755].

Updated 2026 Operating Budget [Financial Impact- Gross \$ 27,462,140; City \$2,202,517; County \$843,841].

Updated 2027 Operating Budget [Financial Impact- Gross \$ 27,591,540; City \$2,228,198; County \$853,680].

THAT the John Noble Home Updated 2025 Operating Budget (JNH2024-42) BE RECEIVED; and

THAT the John Noble Home Updated 2025-2027 Draft Operating Budget as outlined in Report JNH2024-42 BE APPROVED by the Committee of Management and FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2025-2027 updated budget deliberations.

Item 8.1 was voted on and approved

CARRIED

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

Chair Councillor Carpenter congratulated the Home on a successful groundbreaking ceremony. He noted it was a pleasure to have the Hon. Minister Natalia Kusenova-Bashta, Minister of Long Term Care, in attendance and tour the Home. JNH staff are asked to send a thank-you letter.

A.Gora shared upcoming funding opportunity regarding designation of palliative care beds.

Moved by Councillor Sullivan
Seconded by Mayor Bailey

THAT staff of John Noble Home be DIRECTED to prepare a report for consideration for the next meeting on the palliative care funding opportunity.

Motion was voted on and approved.

CARRIED

14. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Mayor Bailey
Seconded by Councillor Hunt

THAT the Committee MOVE IN-CAMERA to discuss the following item (1:30 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

R.Diez, E.Owen, M.Howard, K.Hickman, left the meeting at 1:45 p.m.

M. Bastian, J. Tanchak, A. Gora, Dr. Legere remained.

Agenda Addition

14.1 Bargaining Update

Labour relations or employee negotiations

14.2 Verbal Update

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

The Committee met In-Camera, discussed item 14.1 & 14.2 and returned to Open Session at (2:51 p.m.)

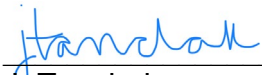
15. NEXT MEETING

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

The meeting was adjourned at 2:52 p.m.

Councillor Carpenter
Chair



J. Tanchak
Executive Assistant