



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, OCTOBER 7, 2026

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 7, 2026

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. LAND ACKNOWLEDGEMENT

3. DECLARATIONS OF CONFLICTS OF INTEREST

4. APPROVAL OF THE AGENDA

5. MINUTES

5.0 Minutes

5.1 John Noble Home Committee of Management- September 9, 2026

**5.2 John Noble Home Committee of Management In-Camera minutes-
September 9, 2026**

6. BUSINESS ARISING FROM THE MINUTES

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

6.2 Bell Court Redevelopment Project

Sinem Yilmaz and Jeffrey Salmon, HDR Inc. Project Management

8. ITEMS FOR CONSENT

**8.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2026-32)**

THAT the John Noble Home Administrator's Report JNH2026-32 BE RECEIVED.

8.2 Recruitment Update [Financial Impact- None] (JNH2026-33)

THAT the Recruitment Update Report JNH2026-33 BE RECEIVED.

8.3 To present the John Noble Home July 2026 Year-to-Date (YTD) operating results reflecting a net unfavourable variance of \$860,705, provide an operational update on the selection of Sage Intacct software, and formally document for auditability the implementation of the June 2026 Committee decision approving non-union retroactive pay adjustments to match negotiated SEIU rates. (JNH2026-34)

THAT the Monthly Budget Summary JNH2026-34 for September 30, 2026 for the John Noble Home BE RECEIVED; and

THAT the operational update regarding the selection of Sage Intacct software BE RECEIVED; and

THAT the framework formally documenting the implementation of the June 2026 Committee decision approving non-union retroactive pay adjustments to match negotiated SEIU rates BE RECEIVED; and

THAT John Noble Home defer the repayment of prior-year surplus amounts until December 2026 rates BE RECEIVED.

9. ITEMS FOR CONSIDERATION

9.1 Strategic Asset Management Policy Update

THAT John Noble Home Committee of Management ADOPT the revised Corporate 045 – Strategic Asset Management Policy in order to ensure that asset management remains consistent across all City Commissions and Local Boards and to ensure compliance with Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure.

9.2 Capital Budget Rebalancing and Funding Advance Request for the Bell Court Redevelopment Project (JNH2026-35)

A. THAT the report titled “Capital Budget Rebalancing and Funding Advance Request for the Bell Court Redevelopment Project” BE RECEIVED; and

B. THAT the City of Brantford and the County of Brant BE REQUESTED to fund their proportionate share of the final deficit for the Bell Court Redevelopment Project, in the amount of \$1,185,000, by reducing previously approved allocations to the following capital projects:

- Building Assessment (Reduced by \$72,316.94)

- Electrical Panel Upgrade (Reduced by \$40,000.00)
 - Home Exit Signage (Reduced by \$48,737.97)
 - Nursing Equipment (Reduced by \$81,353.62)
 - Office IT and Furniture (Reduced by \$101,221.09)
 - Resident Room Refurb (Reduced by \$535,230.06)
 - Support Services Equipment (Reduced by \$137,896.35)
 - Tunnel Plumbing (Reduced by \$95,516.92)
 - Sprinkler System (Adjusted by \$1,643.89); and
- C. THAT staff be authorized to finalize and submit a formal funding recovery proposal to the Province of Ontario, leveraging the verbal support provided by MPP Will Bouma, to recover these advanced capital outlays.
- D. THAT should the John Noble Home be successful in its request to the Province to provide full deficit funding for the Bell Court Redevelopment Project, those funds BE TRANSFERRED back to the capital projects outlined in Clause B; and
- E. THAT should the request to the Province result in an amount less than the full deficit funding for the Bell Court Redevelopment Project, that the Administrator of the John Noble Home BE DELEGATED AUTHORITY to apportion the funds received only to the projects in Clause B, based on project priorities; and
- F. THAT John Noble Home management be authorized to pursue all legitimate legal recourse and dispute resolution mechanisms with vendors related to the build where necessary and appropriate.

10. CORRESPONDENCE

10.1 Strategic Asset Management Policy Update Letter

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEM
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15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, November 11, 2026, at the John Noble Home, or at the call of the Chair.

16. ADJOURNMENT
