



# **MINUTES**

## **JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, OCTOBER 8, 2025**

1:00 P.M.

SHERMAN BOARDROOM,  
97 Mount Pleasant St.  
BRANTFORD, ONTARIO

**Maria Howard**  
***Business Services Associate***

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
MINUTES**

WEDNESDAY, OCTOBER 8, 2025

1:00 P.M.

SHERMAN BOARDROOM

Chair MacAlpine called meeting to order at 1:10 p.m.

**1. ROLL CALL**

Present: City of Brantford  
Councillor Carpenter  
Councillor Hunt  
Councillor Samwell (1:25 p.m.)

County of Brant  
Councillor MacAlpine  
Councillor Bell  
Mayor Bailey  
Councillor Coleman

Regrets: City of Brantford  
Councillor Sullivan

Also Present: A.Gora, R.Diez, E.Owen, U Gunasekaran, S.Pruder, J. Salmon,  
S.Yilmaz, J. Williamson, K. Cass, J. Askes, M.Howard, K.Hickman

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

No pecuniary interests were declared.

**3. APPROVAL OF THE AGENDA**

Amendment to the agenda to add in-camera item 13 Private and  
Confidential Items.

Moved by Councillor Coleman  
Seconded by Councillor Carpenter

THAT the Agenda as amended BE APPROVED.

CARRIED

|                   |
|-------------------|
| <b>4. MINUTES</b> |
|-------------------|

**4.0 Minutes**

Moved by Councillor Carpenter  
Seconded by Councillor Hunt

THAT the following Minutes (4.1- 4.2) BE ADOPTED

**4.1 John Noble Home Committee of Management –September 10, 2025**

**4.2 John Noble Home Committee of Management In-Camera Minutes-**  
September 10, 2025

CARRIED

|                                             |
|---------------------------------------------|
| <b>5. BUSINESS ARISING FROM THE MINUTES</b> |
|---------------------------------------------|

|                                                                          |
|--------------------------------------------------------------------------|
| <b>6. PRESENTATIONS/DELEGATIONS</b> (list, if any, available at meeting) |
|--------------------------------------------------------------------------|

Moved by Councillor Bell  
Seconded by Councillor Carpenter

**6.1 Bell Court Redevelopment Project**

J.Salmon presented a project update to the Committee and answered all questions.

|                             |
|-----------------------------|
| <b>7. ITEMS FOR CONSENT</b> |
|-----------------------------|

Moved by Councillor Bell  
Seconded by Councillor Carpenter

THAT Items for Consent (7.1-7.4) BE APPROVED

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2025-44)]**

THAT the John Noble Home Administrator's Report JNH2025-44 BE RECEIVED.

**7.2 Recruitment Update [Financial Impact- None] (JNH2025-45)**

THAT the Recruitment Update Report JNH2025-45 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for August 31, 2025  
[Financial Impact – Surplus \$ 22,469 – Overall on Track at this Time]  
(JNH2025-46)**

THAT the Monthly Budget Summary JNH2025-46 for August 31, 2025, for the John Noble Home BE RECEIVED.

**7.4 The Quality Improvement Report for priority and elective indicators for Quarter 1, 2025/2026 unadjusted data [Financial Impact- None] (JNH2025-47)**

THAT the John Noble Home Quality Improvement Report for priority and elective indicators for Quarter 1, 2025/2026, BE RECEIVED.

Items for Consent 7.1-7.4 were voted on and approved.

CARRIED

|                                   |
|-----------------------------------|
| <b>8. ITEMS FOR CONSIDERATION</b> |
|-----------------------------------|

Moved by Councillor Hunt  
Seconded by Councillor Carpenter

THAT Items for Consideration (8.1) BE APPROVED

**8.1 John Noble Home 2026-2027 Updated 2026 Operating Budget [Financial Impact- Gross \$ 28,236,170; City \$2,314,326; County \$895,557] Updated 2027 Operating Budget [Financial Impact- Gross \$ 28,504,540; City \$2,391,181; County \$925,297]**

- A. THAT the John Noble Home 2026-2027 Amended Operating Budget (JNH2025-48) BE RECEIVED; and
- B. THAT the John Noble Home 2026-2027 Draft Operating Budget as outlined in Report JNH205-48 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2026-2027 Updated Budget deliberations.

A.Gora and R.Diez reviewed the changes to the proposed budget.

Item 8.1 was voted on and approved.

CARRIED

|                          |
|--------------------------|
| <b>9. CORRESPONDENCE</b> |
|--------------------------|

|                        |
|------------------------|
| <b>10. RESOLUTIONS</b> |
|------------------------|

|                              |
|------------------------------|
| <b>11. NOTICES OF MOTION</b> |
|------------------------------|

|                      |
|----------------------|
| <b>12. QUESTIONS</b> |
|----------------------|

|                                           |
|-------------------------------------------|
| <b>13. PRIVATE AND CONFIDENTIAL ITEMS</b> |
|-------------------------------------------|

Moved by Councillor Bell  
Seconded by Councillor Carpenter

THAT the Committee MOVE IN-CAMERA to discuss the following items ( 2:00 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

U Gunasekaran, S.Pruder, J. Salmon, S.Yilmaz, J. Williamson, K. Cass, J. Askes,  
K.Hickman left the meeting at 2:00 pm.

A Gora, R. Diez, E. Owen and M. Howard remained.

**13.1 JNH Bell Court Redevelopment**

Litigation or Potential Litigation, including matters before administrative tribunals.

**13.2 Legal Update**

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

|                         |
|-------------------------|
| <b>14. NEXT MEETING</b> |
|-------------------------|

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, November 12, 2025 at the John Noble Home, or at the Call of the Chair

|                        |
|------------------------|
| <b>15. ADJOURNMENT</b> |
|------------------------|

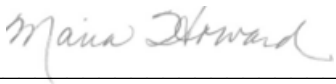
Moved by Councillor Carpenter  
Seconded by Councillor Bell

THAT the meeting of the John Noble Home Committee of Management  
BE ADJOURNED

The meeting was adjourned at 3:25 p.m.

---

Councillor MacAlpine  
Chair

---

M.Howard  
Business Services Associate