



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 08, 2021**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Anyone wishing to attend this meeting can request the meeting link at info@jnh.ca

**Sarah MacCuish
Administrative Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, SEPTEMBER 08, 2021

1:00 P.M.

VIRTUAL MEETING

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 – June 09, 2021

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] (JNH2021-32)

THAT the John Noble Home Administrator's Report JNH2021-32 BE RECEIVED.

5.2 John Noble Home Monthly Budget Summary for July 2021 [Financial Impact – None – Overall On Track at this Time] (JNH2021-33)

THAT the Monthly Budget Summary JNH2021-33 for July 31, 2021 for the John Noble Home BE RECEIVED.

5.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2020 [Financial Impact- None] (JNH2021-34)

THAT the John Noble Home Quality Improvement Report JNH2021-34 for priority and elective indicators for Quarter 4, 2020 BE RECEIVED.

5.4 Brantford-Brant Ontario Health Team Governance Committee Development Update [Financial Impact - None] (JNH2021-35)

THAT the report Brantford-Brant Ontario Health Team Governance Committee Development Update JNH2021-35 BE RECEIVED.

5.5 Service Employees' International Union Arbitration Award Report [Financial Impact - \$129,172 plus benefits] (JNH2021-36)

THAT the John Noble Home report JNH2021-36 on the outcome of the arbitration hearing between the John Noble Home and the Service Employees' International Union BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 John Noble Home 2022 Capital Budget and 10 year Capital Plan. [Financial Impact – Gross \$986,000 (2022 requests), City of Brantford \$710,906, County of Brant \$275,094] (JNH2021-37)

THAT the John Noble Home 2022 Capital Budget Report (JNH2021-37) BE RECEIVED; and

THAT the John Noble Home 2022 Capital Budget and 10 year capital plan as outlined in Report JNH2021-37 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2022 Budget deliberations.

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 John Noble Home compensation increases for the year 2020 and 2021 for the Home's Non-Union Group of Employees (JNH2021-38)

Labour relations or employee negotiations

8. CORRESPONDANCE

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, October 13, 2021 via Zoom.

13. ADJOURNMENT