



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 09, 2020**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, SEPTEMBER 09, 2020

1:00 P.M.

VIRTUAL MEETING

Councillor Carpenter in the Chair

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 10, 2020

3.2 John Noble Home Committee of Management, In-Camera - June 10, 2020

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

5. ITEMS FOR CONSENT

5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2020-27)

THAT the John Noble Home Administrator's Report JNH2020-27 BE RECEIVED.

5.2 John Noble Home Monthly Budget Summary for July 2020 [Financial Impact – None – Overall Under Budget at this Time] (JNH2020-28)

THAT the Monthly Budget Summary JNH2020-28 for July 31, 2020 for the John Noble Home BE RECEIVED.

5.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2019 [Financial Impact- None] (JNH2020-29)

THAT the John Noble Home Quality Improvement Report JNH2020-29 for priority and elective indicators for Quarter 4, 2019 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 Brantford Brant Ontario Health Team Full Application [Financial Impact - None] (JNH2020-29)

THAT the Brantford Brant Ontario Health Team Full Application BE APPROVED

and

THAT the Chair of the Committee of Management BE AUTHORIZED to sign the Brantford Brant Ontario Health Team Full Application deeming the John Noble Home a signatory organization to the Brantford Brant Ontario Health Team

7. PRIVATE AND CONFIDENTIAL ITEMS

7.1 John Noble Home Collective Agreement Renewal with the Service Employees International Union, Local 1 Canada (S.E.I.U.) (JNH2020-30)

Labour relations or employee negotiations

7.2 Pension Entitlement (JNH2020-331)

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

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 14, 2020 via Zoom.

13. ADJOURNMENT