



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, SEPTEMBER 10, 2025

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, SEPTEMBER 10, 2025

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

4.0 Minutes

4.1 John Noble Home Committee of Management – June 11, 2025

**4.2 John Noble Home Committee of Management In-Camera Minutes-
June 11, 2025**

4.3 John Noble Home Committee of Management -July 9, 2025

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

7. ITEMS FOR CONSENT

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2025-37)**

THAT the John Noble Home Administrator's Report JNH2025-37 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2025-38)

THAT the Recruitment Update Report JNH2025-38 BE RECEIVED

Agenda

September 10, 2025

7.3 John Noble Home Monthly Budget Summary for July 31, 2025 [Financial Impact – Deficit \$ 25,135 – Overall on Track at this Time] (JNH2025-39)

THAT the Monthly Budget Summary JNH2025-39 for July 31, 2025 for the John Noble Home BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 John Noble Home 2026-2035 Capital Projects Updated 2026 Capital Budget [Financial Impact- Gross \$ 637,543; City \$459,669; County \$177,874] (JNH2025-40)

THAT the John Noble Home 2026 Capital Budget (JNH2025-40) BE RECEIVED; and;

THAT the John Noble Home 2026-2035 Draft Capital Budget as outlined in Report JNH205-40 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2026-2027 Updated Budget deliberations.

8.2 John Noble Home 2026-2027 Updated 2026 Operating Budget [Financial Impact- Gross \$ 28,163,441; City \$2,276,595; County \$880,957]. 2027 Operating Budget [Financial Impact- Gross \$ 28,320,540; City \$2,389,863; County \$924,787] (JNH2025-41)

THAT the John Noble Home 2026-2027 Operating Budget (JNH2025-41) BE RECEIVED; and

THAT the John Noble Home 2026-2027 Draft Operating Budget as outlined in Report JNH205-41 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2026-2027 Updated Budget deliberations.

8.3 Award of Contract for Physiotherapy Services [Financial Impact - \$129,168.00/year including HST – five-year contract term] (JNH2025-42)

THAT the Administrator BE AUTHORIZED to award the contract to Achieva Health to provide resident physiotherapy services for a term of five years for a total contract cost of \$129,168.00 including HST with a 2% yearly inflation fee.

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

13.1 Pay Equity Analysis (JNH2025-43)

Labour relations and employee negotiations

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, October 8, 2025 at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT
