



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 11, 2019**

1:00 P.M.

SHERMAN BOARD ROOM,
JOHN NOBLE HOME
97 MOUNT PLEASANT ST,
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, SEPTEMBER 11, 2019

1:00 P.M.

JOHN NOBLE HOME

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 – May 8, 2019

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

5. ITEMS FOR CONSENT

5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2019-27)

THAT the John Noble Home Administrator's Report JNH2019-27 BE RECEIVED.

5.2 John Noble Home Monthly Budget Summary for June 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-28)

THAT the Monthly Budget Summary JNH2019-28 for June 30, 2019 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] (JNH2019-32)

THAT the John Noble Home Quality Improvement Report JNH2019-32 for priority and elective indicators for Quarter 4, 2019 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 Approval for John Noble Home to utilize funds from the Donation Account to fund the refurbishment of the vestibule and lobby. [Financial Impact - \$5,000] (JNH2019-29)

THAT the Committee of Management recommends to the City of Brantford and the County of Brant that a transfer of \$5,000 from the John Noble Home Donation Reserve RF0493 BE APPROVED to be used to fund the refurbishment of the vestibule and lobby.

6.2 Bell Court Revitalization Development Agreement for Long Term Care Beds [Financial Impact - \$2,373,013 (City - \$1,732,299, County - \$640,714)] (JNH2019-30)

THAT staff BE DIRECTED to forward a request for capital funding in the amount of \$2,373,013 (City \$1,732,299 County \$640,714) for the Bell Court Revitalization Development to the City of Brantford and the County of Brant; and

THAT staff be directed to forward the Development Agreement from the Ministry of Long Term Care to the Corporation of the City of Brantford and the County of Brant for execution; and

THAT staff be directed to request that, upon approval of the Bell Court Revitalization Development project, the previously approved capital projects for Bell Court and Day and Stay Program Area Revitalization BE CLOSED.

6.3 The John Noble Home Strategic Plan 2020-2025 [Financial Impact- None] (JNH2019-31)

THAT the John Noble Home Strategic Plan 2020- 2025 JNH2019-31 BE APPROVED.

6.4 Award of Contract for Architectural/Engineering Services for the design, tender documents and construction administration regarding the Long Term Care Unit Redevelopment project “Bell Court Revitalization” following Request for Proposal RFP-19-01 [Financial Impact - \$215,500+ HST] (JNH2019-34)

- A THAT following approval of the request for capital funding for the Bell Court Revitalization Development the Administrator be AUTHORIZED to award the contract for Architectural/Engineering Services for the Bell Court Revitalization project to G Architects in the amount of \$ 215,500 plus HST; and

- B THAT the Administrator be AUTHORIZED to sign the required contract for the award.

6.5 John Noble Home 2020 Operating Budget [Financial Impact- Gross \$2,418,720; City \$1,757,682; County \$661,038] and the John Noble Home 2020 Capital Budget. [Financial Impact – Gross \$3,038,013](JNH2019-33)

Presentation of Proposed 2020 Operating Budget

Shelly Proulx, Financial Manager

THAT the John Noble Home 2020 Operating Budget and 2020 Capital Budget Report (JNH2019-33) BE RECEIVED; and

THAT the John Noble Home 2020 Draft Operating and Capital Budget as outlined in Report JNH2019-33 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2020 Budget deliberations.

7. PRIVATE AND CONFIDENTIAL ITEMS

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 9, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT