



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 11, 2024**

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 11, 2024

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 – July 10, 2024

5. BUSINESS ARISING FROM THE MINUTES

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

6.1 Bell Court Redevelopment Project

Kaitlyn Mauracher, Sinem Yilmaz & Jeffrey Salmon, HDR Inc. Project Management

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator's Report [Financial Impact – N/A (JNH2024-35)]

THAT the John Noble Home Administrator's Report JNH2024-35 BE RECEIVED

7.2 Recruitment Update [Financial Impact- None] (JNH2024-36)

THAT the Recruitment Update Report JNH2024-36 BE RECEIVED.

7.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2023 [Financial Impact- None] (JNH42024-37)

THAT the John Noble Home Quality Improvement Report JNH2024-37 for priority and elective indicators for Quarter 4, 2023 BE RECEIVED.

7.4 John Noble Home Monthly Budget Summary for June and Jul, 2024 [Financial Impact – None – Overall On Track at this Time] (JNH2024-38)

THAT the Monthly Budget Summary JNH2024-38 for June 30, 2024 and July 31, 2024 for the John Noble Home BE RECEIVED.

8. ITEMS FOR CONSIDERATION

9. ELECTION

10. CORRESPONDENCE

11. RESOLUTIONS

12. NOTICES OF MOTION

13. QUESTIONS

14. PRIVATE AND CONFIDENTIAL ITEMS

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, October 9, 2024 at the John Noble Home, or at the call of the Chair.

16. ADJOURNMENT