



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, SEPTEMBER 13, 2023**

1:00 P.M.

VIRTUAL MEETING
JOHN NOBLE HOME

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 13, 2023

1:00 P.M.

VIRTUAL MEETING

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 14, 2023

**4.2 John Noble Home Committee of Management, In-Camera Minutes
– June 14, 2023**

5. BUSINESS ARISING FROM THE MINUTES

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

7. ITEMS FOR CONSENT

7.1 John Noble Home Administrator’s Report [Financial Impact – None] (JNH2023-33)

THAT the John Noble Home Administrator’s Report JNH2023-33 BE RECEIVED.

7.2 John Noble Home Monthly Budget Summary for June 30 2023 [Financial Impact – None – Overall On Track at this Time] (JNH2023-34)

THAT the Monthly Budget Summary JNH2023-34 for June 30, 2023 for the John Noble Home BE RECEIVED.

7.3 The Quality Improvement Report for priority and elective indicators for Quarter 4, 2023 [Financial Impact- None] (JNH2023-35)

THAT the John Noble Home Quality Improvement Report JNH2023-35 for priority and elective indicators for Quarter 4, 2023 BE RECEIVED.

8. ITEMS FOR CONSIDERATION

8.1 Bell Court Redevelopment and Tender Results September 4, 2023 (JNH2023-36)

- A. THAT the Bell Court Redevelopment of 40 Long Term Care beds and expansion of the Day and Stay report JNH2023-36 BE RECEIVED; AND
- B. THAT THE Committee of Management give advice to the John Noble Home related to an increase in construction costs after the Construction Manager released the full tender results on September 5, 2023.

9. ELECTION

10. PRIVATE AND CONFIDENTIAL ITEMS

10.1 John Noble Home Non-Unionized Employees Wage Increase (JNH2023-37)

Labour relations or employee negotiations

11. CORRESPONDENCE

12. RESOLUTIONS

13. NOTICES OF MOTION

14. QUESTIONS

15. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, October 11, 2023 via Zoom.

16. ADJOURNMENT
