



AGENDA

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, JULY 9, 2025

1:00 P.M.

VIRTUAL MEETING

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, JULY 9, 2025

1:00 P.M.

JOHN NOBLE HOME

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. APPROVAL OF THE AGENDA

4. MINUTES

5. BUSINESS ARISING FROM THE MINUTES

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

7. ITEMS FOR CONSENT

8. ITEMS FOR CONSIDERATION

8.1 John Noble Centre Day and Stay Program Financial Statements for the year ending March 31, 2025. [Financial Impact- \$25,014] (JNH2025-35)

THAT the Financial Statements for the John Noble Centre Day and Stay Program for the year ending March 31, 2025 BE APPROVED.

8.2 John Noble Home Day Program's – Declaration of Compliance [Financial Impact – None] (JNH2025-36)

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to sign the Declaration of Compliance "Schedule F" for the fiscal year of 2024-2025 for the John Noble Home Day and Stay Program.

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, September 10, 2025 at the John Noble Home, or at the call of the Chair.

15. ADJOURNMENT
