



MINUTES

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, MAY 14, 2025

1:00 P.M.

SHERMAN BOARDROOM,
97 Mount Pleasant St.
BRANTFORD, ONTARIO

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, MAY 14, 2025

1:00 P.M.

SHERMAN BOARDROOM

Chair MacAlpine called meeting to order at 1:01 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Hunt
Councillor Sullivan
Councillor Samwell

County of Brant
Councillor MacAlpine
Councillor Bell
Mayor Bailey
Councillor Coleman

Regrets: City of Brantford
Councillor Sullivan

Also Present: A.Gora, R.Diez, E.Owen, J.Tanchak, L.Clarkson, A.Gill, J.Williamson, K. Mauracher, J.Salmon, S.Yilmaz

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Samwell
Seconded by Mayor Bailey

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Coleman
Seconded by Councillor Bell

THAT the following Minutes (4.1 & 4.2) BE ADOPTED

4.1 John Noble Home Committee of Management –April 09, 2025

**4.2 John Noble Home Committee of Management In- Camera minutes –
April 09, 2025**

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)
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6.1 Bell Court Redevelopment Project

HDR presented a project update to the Committee of Management including a review of design elements.

K.Mauracher, S.Yilmaz and J.Salmon left the meeting at 2:07 p.m.

Councillor Hunt joined the meeting at 2:11 p.m.

7. ITEMS FOR CONSENT

Moved by Councillor Carpenter
Seconded by Councillor Bell

THAT Items for Consent (7.1-7.3) BE APPROVED

**7.1 John Noble Home Administrator's Report [Financial Impact – N/A
(JNH2025-23)**

THAT the John Noble Home Administrator's Report JNH2025-23 BE RECEIVED.

7.2 Recruitment Update [Financial Impact- None] (JNH2025-24)

THAT the Recruitment Update Report JNH2025-24 BE RECEIVED.

**7.3 John Noble Home Monthly Budget Summary for March 31, 2025
[Financial Impact – None – Overall on Track at this Time] (JNH2025-25)**

THAT the Monthly Budget Summary JNH2025-25 for March 31, 2025 for the John Noble Home BE RECEIVED.

Items for Consent 7.1-7.3 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

Moved by Councillor Coleman
Seconded by Mayor Bailey

THAT Items for Consideration (8.1- 8.3) BE APPROVED

8.1 John Noble Home Day and Stay Program Renovation/Construction Project naming of bedroom [Financial Impact-None] (JNH2025-26)

THAT the John Noble Home Committee of Management BE AUTHORIZED to participate in naming a bedroom in the newly renovated John Noble Home Day and Stay Program area.

8.2 Naming the New Resident Home Areas [Financial Impact-None] (JNH2025-27)

THAT the Committee of Management APPROVE that voting takes place by the Residents, Families and Staff on the three available naming options with the results being brought back to the Committee of Management for a decision.

Councillor Carpenter suggests the names of the six former counties be considered as options for naming of the units.

8.3 Bed Reclassification Report [Financial Impact - None] (JNH2025-28)

THAT the John Noble Home Committee of Management AUTHORIZE the Acting Administrator to reclassify semi private beds to basic beds in the current building.

Items for Consideration 8.1-8.3 were voted on and approved.

CARRIED

9. CORRESPONDENCE

10. RESOLUTIONS

11. NOTICES OF MOTION

12. QUESTIONS

13. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Mayor Bailey
Seconded by Councillor Bell

THAT the Committee MOVE IN-CAMERA to discuss the following items (2:30 p.m.)

MOTION TO MOVE IN-CAMERA

CARRIED

E.Owen, J.Williamson, B, Midgley, A.Gill, L.Clarkson left the meeting at 2:30 p.m.

A.Gora, R.Diez and J.Tanchak remained.

13.1 Administrator's Update

Litigation or potential litigation, including matters before administrative tribunals.

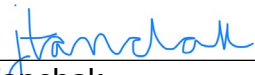
14. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, June 11, 2025 at the John Noble Home, or at the Call of the Chair

15. ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

Councillor MacAlpine
Chair



J. Tanchak
Executive Assistant