



MINUTES

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, NOVEMBER 9, 2022

1:00 P.M.

VIRTUAL MEETING

JOHN NOBLE HOME

Sarah MacCuish
Coordinator of Administrative Services

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES**

WEDNESDAY, NOVEMBER 9, 2022

1:00 P.M.

VIRTUAL MEETING

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

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Sicoli
Councillor Antoski

County of Brant
Councillor Gatward
Councillor MacAlpine
Mayor Bailey

Regrets: City of Brantford
Councillor Vanderstelt

County of Brant
Councillor Wheat

Also Present: S. MacCuish, M. Bastian, S. Proulx

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Carpenter
Seconded by Mayor Bailey

THAT the following Minutes (4.1- 4.3) BE ADOPTED

4.1 John Noble Home Committee of Management – September 14, 2022

Friendly amendment made to page 6: Councillor Gatward shared that on August 15, 2022 a meeting took place at Association of Municipalities Ontario (AMO) in Ottawa.

**4.2 John Noble Home Committee of Management, In-Camera Minutes
– September 14, 2022**

4.2 John Noble Home Committee of Management – October 12, 2022

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

6. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)
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There were no presentations or delegations.

7. ITEMS FOR CONSENT

Moved by Councillor Antoski
Seconded by Councillor Carpenter

THAT Items for Consent 7.1 BE APPROVED

**7.1 John Noble Home Administrator's Report [Financial Impact – None]
(JNH2022-34)**

THAT the John Noble Home Administrator's Report JNH2022-34 BE RECEIVED.

M. Bastian further explained the Home has been allocated the additional 20 beds and the approval has not been received at this time. This is not delaying the project. The Ministry has instructed the Home to continue to move forward with the construction schedule. S. Proulx has contacted the licensing office to see if there is anything that the Home can do to expedite the process.

Item 7.1 was voted on and approved.

Moved by Councillor Antoski
Seconded by Mayor Bailey

THAT Item for Consent 7.2 BE APPROVED

7.2 John Noble Home Administrator's Report [Financial Impact – None] (JNH2022-39)

THAT the John Noble Home Administrator's Report JNH2022-39 BE RECEIVED.

Item 7.2 was voted on and approved.

Moved by Councillor Sicoli
Seconded by Councillor MacAlpine

THAT Items for Consent 7.3-7.4 BE APPROVED

7.3 John Noble Home Monthly Budget Summary for August 2022 [Financial Impact – None – Overall On Track at this Time] (JNH2022-35)

THAT the Monthly Budget Summary JNH2022-35 for August 31, 2022 for the John Noble Home BE RECEIVED.

7.4 John Noble Home Monthly Budget Summary for September 2022 [Financial Impact – None – Overall On Track at this Time] (JNH2022-37)

THAT the Monthly Budget Summary JNH2022-37 for September 30, 2022 for the John Noble Home BE RECEIVED.

Items 7.3 and 7.4 were voted on and approved.

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT Item for Consent 7.5 BE APPROVED.

7.5 Resident Satisfaction Survey 2022 [Financial Impact- None] (JNH2022-38)

THAT the John Noble Home Resident Satisfaction Survey Report JNH2022-38 BE RECEIVED.

Item 7.5 was voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

Moved by Councillor Antoski
Seconded by Mayor Bailey

THAT Items for Consideration (8.1) BE APPROVED

**8.1 John Noble Home 2023 Capital Budget and 10-year Capital Plan.
[Financial Impact – Gross \$ 716,502 (2023 requests), City of Brantford \$ 515,881, County of Brant \$ 200,621] (JNH2022-36)**

THAT the John Noble Home 2023 Capital Budget Report (JNH2022-36) BE RECEIVED; AND

THAT the John Noble Home 2023 Capital Budget and 10-year capital plan as outlined in Report JNH2022-36 BE FORWARDED to both the City of Brantford and the County of Brant for consideration as part of their 2023 Budget deliberations.

M. Bastian highlighted that the items on the plan were prioritized. S. Proulx added the 2023 plan is similar to the 2022 plan with the single difference being the removal of the Bell Court project as it will be funded in a different way. Placeholders are in place for 2023.

Councillor Sicoli questioned, if the Building Condition Assessment has not been conducted, how is it determined what a priority is and could the result of the assessment change the plan? S. Proulx said the information from the assessment could change the plan in the future and clarified some of the items scheduled for 2023 are from previous assessments. There are no projects that need to be expedited prior to the assessment.

Councillor Carpenter asked if the assessment includes the cost increase and inflation? S. Proulx confirmed inflation is projected into the plan. Councillor Carpenter requested that the Committee meet with those doing the 2023 assessment.

M. Bastian shared that recent discussions with the Architects could see shovels in the ground in the spring of 2023. Currently, a possible issue with not having enough electricity to the site to support the new build is being addressed.

Item 8.1 was voted on and approved.

CARRIED

9. ELECTION

Moved by Councillor Antoski
Seconded by Councillor MacAlpine

9.1 Election of Interim Chair, John Noble Home Committee of Management

THAT nominations for the Interim Chair of John Noble Home, Committee of Management for a term to expire December 31, 2022 BE OPEN

Moved by Councillor Antoski
Seconded by Councillor MacAlpine

THAT Councillor Carpenter BE NOMINATED as Interim Chair

Councillor Carpenter accepted the nomination.
No further nominations were made. Councillor Carpenter elected Interim Chair for a term to expire December 31, 2022

Moved by Councillor Carpenter
Seconded by Councillor Antoski

9.2 Election of Interim Vice-Chair, John Noble Home Committee of Management

THAT nominations for the Interim Vice-Chair of John Noble Home, Committee of Management for a term to expire December 31, 2022 BE OPEN

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT Councillor MacAlpine BE NOMINATED as Interim Vice-Chair

Councillor MacAlpine accepted the nomination.
No further nominations were made. Councillor MacAlpine elected Interim Vice-Chair for a term to expire December 31, 2022

CARRIED

10. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT the Committee MOVE IN-CAMERA (1:34 p.m.)

10.1 Verbal Update Regarding Director of Care Position

Labour relations or employee negotiations

CARRIED

The Committee met In-Camera, provided direction to Staff and returned to Open Session at 1:51 p.m.

10. CORRESPONDENCE

There was no correspondence.

11. RESOLUTIONS

There were no resolutions.

12. NOTICES OF MOTION

There were no notices of motion.

11. QUESTIONS

Councillor Gatward and Councillor Antoski thanked the Committee members for the last 4 years and commends them for their great work.

On behalf of everyone at the John Noble Home, M. Bastian, wishes Councillor Gatward and Councillor Antoski well adding it has been an honour to work with them.

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 14, 2022 via Zoom.

13. ADJOURNMENT

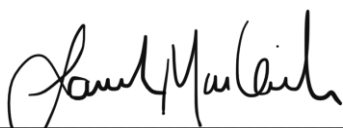
Moved by Councillor Antoski
Seconded by Councillor Gatward

THAT the meeting of the John Noble Home Committee of Management BE
ADJOURNED

CARRIED

The meeting was adjourned at 1:58: p.m.

Councillor Gatward
Chair



S. MacCuish
Coordinator of Administrative Services