



March 12, 2025

Please be advised that at the John Noble Home Committee of Management meeting held on March 12, 2025 the following resolutions were approved:

9.2 Bell Court Redevelopment 40 Long Term Care beds, Day and Stay expansion, Sprinkler Project update Report and Capital Funding Request [Financial Impact- \$29,934,734] (JNH2025-17)

- A. THAT the Bell Court Redevelopment of 40 Long Term Care beds, expansion of the Day and Stay and Sprinkler Project updated report JNH2025-17 BE RECEIVED and;
- B. THAT the City of Brantford and the County of Brant be requested to provide the additional \$1,600,000 required capital funding for the projects and;
- C. THAT the City of Brantford and the County of Brant be requested the approval to keep any Surplus for Year 2024 to offset additional cost related to the construction.

Thank you,

A handwritten signature in blue ink, appearing to read "jtanchak", is written over a horizontal line.

Jessica Tanchak
Executive Assistant,
John Noble Home