

COMMITTEE OF MANAGEMENT, JOHN NOBLE HOME

Sherman Board Room
November 27, 2008
9:30 a.m.

Present: Councillors Bucci, Coleman and Wheat.

Regrets: Councillors Kinneman and Bradford.

Staff: Maslin, Proulx, Temprile and Carman.

Councillor Wheat in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Bucci
Seconded by – Councillor Coleman

That the John Noble Home Committee of Management agenda for the November 27, 2008 meeting be approved as circulated.

. Carried

MINUTES

Moved by – Councillor Coleman
Seconded by – Councillor Bucci

That the minutes of the November 5, 2008 meeting of the Committee of Management be approved as circulated.

. Carried

FLOORING TENDER

Eleanor Maslin advised that the following tenders had been received for the flooring replacement for Wilson and Costain Courts, noting that \$400,000 had been budgeted for this project:

Zet Master	\$229,500.00
Harm Schilthuis and Sons Limited	\$315,700.00

In response to questions, the Administrator noted that Zet Master has done other flooring work within the Home. Although six companies picked up tender documents, only two companies submitted bids. Mrs. Maslin suggested that the size and nature of the project may have been a deterrent to other companies submitting bids.

Moved by – Councillor Coleman
Seconded by – Councillor Bucci

That the tender of Zet Master to replace flooring in the Wilson and Costain Units of the John Noble Home in the total amount of \$229,500.00, plus GST, be approved;

And that the City of Brantford and County of Brant be authorized to execute the Standard Stipulated Price Contract for this tender, as per the bidding requirements.

. Carried

In Camera at 9:40 a.m. to discuss union contract negotiations, on motion of Councillors Bucci and Coleman.

This portion of the meeting is recorded in the In Camera – Confidential John Noble Home Committee of Management minutes dated November 27, 2008.

Open Session at 9:50 a.m., on motion of Councillors Bucci and Coleman.

IUOE CONTRACT

Moved by – Councillor Coleman
Seconded by – Councillor Bucci

That the contract negotiated between the International Union of Operating Engineers (I.U.O.E.) and the John Noble Home to be effective January 1, 2009 for a three-year term be approved.

. Carried

NEXT MEETING

The meeting adjourned at 9:50 a.m. to meet again on **Wednesday, January 14, 2009, at 9:00 a.m. in the Council Chambers, Brantford City Hall.**

Secretary