MIDDLESEX-LONDON HEALTH UNIT



REPORT NO. 031-15

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 May 21

FINANCE AND FACILITIES COMMITTEE MEETING MAY 7TH

The Finance and Facilities Committee met at 9:00 a.m. on May 7, 2015 (<u>Agenda</u>). The draft public minutes are attached as <u>Appendix A</u>. The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
2014 Vendor Payments & Visa Purchases 009-15FFC		Received for information
Sole Source Vendor – Evaluation of the School Travel Planning Program for the Active and Safe Routes to School Committee <u>010-15FFC</u>	 discussion about barriers to walking to school Dr. Jason Gilliland of Western University will present to the Board of Health when data collection is complete 	Received for information
2015 BOH Compensation 011-15FFC		That the Board of Health increase the Board of Health member compensation rate for a half day meeting to \$147.04 retroactively to January 1, 2015.
Great-West Life Benefits - Renewal <u>012-15FFC</u>	 increase of fees is reflected in the estimated Q1 Variance Report 	That the Board of Health approve the renewal of the group insurance rates administered by Great-West Life as describe in Report No. 012-15FFC re Great-West Life Benefits – Renewal Rates.
Q1 Variance Report 013-15FFC	 Mr. Millson will monitor financial data to identify variances on a monthly basis and notify FFC of any that would have a material impact on financial projections 	Received for information

The Finance and Facilities Committee moved in camera to discuss matters concerning a proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next meeting of the Finance and Facilities Committee has been rescheduled for June 11, 2015.

Christopher Mackie, MD, MHSc, CCFP, FRCPC Medical Officer of Health