



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 (Agenda). The draft public minutes are attached as Appendix A. The following items were discussed at the meeting and recommendations made:

Table with 3 columns: Reports, Summary of Discussion, Recommendations for Board of Health's Consideration. Rows include: 2014 Vendor Payments & Visa Purchases (009-15FFC), Sole Source Vendor - Evaluation of the School Travel Planning Program (010-15FFC), 2015 BOH Compensation (011-15FFC), Great-West Life Benefits - Renewal (012-15FFC), Q1 Variance Report (013-15FFC).

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