



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 044-15

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2015 July 16

FINANCE AND FACILITIES COMMITTEE MEETING JULY 2nd

The Finance and Facilities Committee met at 9:00 a.m. on July 2, 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. It contains two rows of meeting items and their outcomes.

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 scheduled for Thursday, September 3, 2015 at 9:00 am..

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