

MIDDLESEX-LONDON BOARD OF HEALTH

REPORT NO. 09-25QGC

TO: Chair and Members of the Quality and Governance Committee

FROM: Emily Williams, Chief Executive Officer
Dr. Alexander Summers, Medical Officer of Health

DATE: 2025 May 22

GOVERNANCE POLICY REVIEW FOR MAY 2025

Recommendation

It is recommended that the Quality and Governance Committee recommend to the Board of Health to:

- 1) Receive Report No. 09-25QGC re: "Governance Policy Review for May 2025" for information; and*
 - 2) Approve the governance policies as amended in Appendix B.*
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Report Highlights

- It is the responsibility of the Board of Health to review and approve governance by-laws and policies.
- [Appendix A](#) details recommended changes to the by-laws and policies that have been reviewed by the subcommittees of the Board and outlines the status of all documents contained within the Governance Manual.
- There are four (4) policies that have been prepared for review by the Governance Committee ([Appendix B](#)).

Background

In 2016, the Board of Health (BOH) approved a plan for review and development of by-laws and policies based on a model that incorporates best practices from the Ontario Public Health Standards and advice obtained through legal counsel. For more information, please refer to [Report No. 018-16GC](#).

Policy Review

There are four (4) policies included as [Appendix B](#) that have been reviewed by the Quality and Governance Committee and prepared for approval by the Board of Health:

- G-180 Financial Planning and Performance
- G-200 Approval and Signing Authority
- G-205 Borrowing
- G-430 Informing of Financial Obligations

It is noted that there were queries and comments made regarding changes to G-210 Investing and G-320 Donations that required further research. These policies will be brought before the Committee in [Report 10-25QGC](#).

[Appendix A](#) to this report details the recommended changes for the above by-laws/policies and the status of all documents in the Governance Manual.

Next Steps

It is recommended that the Quality and Governance Committee recommend to the Board of Health to approve the policies as amended as outlined in [Appendix B](#).

This report was written by the Associate Director, Operations/Privacy Officer.



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Chief Executive Officer



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Medical Officer of Health

This report refers to the following principle(s) set out in Policy G-490, Appendix A:

- The Good Governance and Management Practices standard as outlined in the [Ontario Public Health Standards: Requirements for Programs, Services and Accountability](#).