



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 12-21

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2021 March 18

FINANCE & FACILITIES COMMITTEE MEETING – March 4, 2021

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, March 4, 2021. A summary of the Committee’s discussions can be found in the draft minutes.

Reports	Recommendations for Information and Board of Health Consideration
Public Sector Disclosure Act – 2020 Record of Employee’s Salaries and Benefits (Report No. 06-21FFC)	It was moved by Ms. Kasi, seconded by Ms. Cassidy , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 06-21FFC “Public Sector Salary Disclosure Act – 2020 Record of Employee’s Salaries and Benefits” for information.</i> Carried
2020 Vendor/VISA Payments (Report No. 07-21FFC)	It was moved by Ms. DeViet, seconded by Ms. Kasi , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 07-21FFC, “2020 Vendor / VISA Payments” for information.</i> Carried
2020 Board of Health Remuneration (Report No. 08-21FFC)	It was moved by Ms. Cassidy, seconded by Ms. DeViet , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 08-21FFC, “2020 Board of Health Remuneration” for information.</i> Carried
Single Source Contract Award - KPMG (Report 09-21FFC)	It was moved by Ms. DeViet, seconded by Ms. Kasi , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 09-20FFC, “Single Source Contract Award - KPMG” for information.</i> Carried

This report was prepared by the Office of the Medical Officer of Health.

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