



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 18-21

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health
 DATE: 2021 April 15

FINANCE & FACILITIES COMMITTEE MEETING – April 1, 2021

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, April 1, 2021. A summary of the Committee’s discussions can be found in the draft minutes.

Reports	Recommendations for Information and Board of Health Consideration
Q4 Financial Update and Factual Certificate (Report No. 10-21FFC)	It was moved by Ms. Tino Kasi, seconded by Mr. O’Donnell , that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 10-21FFC re: “Q4 Financial Update and Factual Certificate” for information Carried
Canada Life Benefits – Renewal Rates (Report No. 11-21FFC)	It was moved by Ms. Maureen Cassidy, seconded by Ms. Kasi , that the Finance & Facilities Committee make a recommendation to the Board of Health to approve the renewal of the group insurance rates administered by Canada Life as described in Report No. 11-21FFC re: “Canada Life Benefits – Renewal Rates”. Carried
Health Unit Insurance Policy Renewal (Report No. 12-21FFC)	It was moved by Ms. Cassidy, seconded by Ms. Kasi , that the Finance & Facilities Committee make a recommendation to the Board of Health to approve the renewal of the Health Unit’s insurance as outlined in Report No. 12-21FFC re: “Health Unit Insurance Policy Renewal.” Carried
2021 COVID-19 Vaccine Related Costs (Report No. 13-21FFC)	It was moved by Ms. Cassidy, seconded by Ms. Kasi , that the Finance & Facilities Committee make a recommendation to the Board of Health to: 1) Receive Report No. 13-21FFC re: “2021 COVID-19 Vaccine-related costs” for information; 2) Approve the 2021 COVID-19 Vaccine-related budget, outlined in Appendix B, as a one-time expense within the 2021 Annual Service Plan submission to the Ministry of Health. Carried

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

A handwritten signature in black ink, appearing to read 'C. Mackie', is positioned above the printed name.

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