



TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2013 December 12

FINANCE AND FACILITIES COMMITTEE REPORT – NOVEMBER 28 MEETING

The Finance and Facilities Committee (FFC) met at 10:00 a.m. on Thursday, November 28, 2013 (AGENDA). The draft minutes of the public portion of the meeting are attached as Appendix A. The following reports were discussed at the November 28th public meeting and recommendations made:

Table with 3 columns: Report, Summary of Discussion, Recommendations for Board of Health's Consideration. Row 1: 2014 Planning and Budgeting Template, Report No 020-13, Dr. Mackie and Mr. Millson presented the 2014 Planning and Budgeting Template...

OTHER BUSINESS

Committee members reviewed the Proposed Finance and Facilities Committee Meetings schedule for 2014.

It was moved by Mr. Bolton, seconded by Mr. Meyer that the proposed 2014 Finance and Facilities Committee meeting schedule be presented to the Board of Health for approval.

Carried

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The FFC made a motion to move in camera to discuss the following matters:

- a) An issue dealing with personal matters about an identifiable individual, and
b) A proposed or pending acquisition of land by the Middlesex-London Board of Health.

After discussion, the FFC made a motion to rise and report that progress was made on the following matters:

- a) An issue dealing with personal matters about an identifiable individual, and
b) A proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next scheduled meeting of the Finance and Facilities Committee is proposed for January 9, 2014 at 9:00 a.m.

Handwritten signature of Christopher Mackie

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