MIDDLESEX-LONDON HEALTH

MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 130-13

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 (<u>AGENDA</u>). The draft minutes of the public portion of the meeting are attached as <u>Appendix A</u>. The following reports were discussed at the November 28th public meeting and recommendations made:

Report	Summary of Discussion	Recommendations for Board of Health's Consideration
	Dr. Mackie and Mr. Millson	It was moved by Mr. Peer, seconded
2014 Planning and	presented the 2014 Planning and	by Mr. Bolton that the Finance &
Budgeting Template	Budgeting Template that staff will	Facilities Committee recommend to
	be using. Committee members	the Board of Health to approve the
	agreed that the template is excellent	draft planning and budgeting template
	for staff use; however, the template	as attached as Appendix A to this
Report No 020-13	that Board members review could	report (Report No. 020-13C).
	have fewer details on it.	

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.

Christopher Mackie, MD, MHSc, CCFP, FRCPC

Medical Officer of Health

This report addresses the Ontario Public Health Organizational Standards