



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 002-14

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health
 DATE: 2014 January 16

FINANCE AND FACILITIES COMMITTEE REPORT – JANUARY 9, 2014

The Finance and Facilities Committee (FFC) met at 9:00 a.m. on Thursday, January 9, 2014 ([AGENDA](#)). The draft minutes of the public portion of the meeting are attached as [Appendix A](#). The following reports were discussed at the January 9th public meeting and recommendations made:

Report	Summary of Discussion	Recommendations for Board of Health's Consideration
50 King St. Generator – verbal report	Dr. Mackie provided a verbal update on the Generator project for the 50 King Street premise. To accommodate the municipal budgeting timeline, it was decided that the Generator Ad Hoc Advisory Group will meet on January 29, 2014, at 8:30 a.m., prior to the scheduled FFC meeting.	
2014 Budget Process (Report No 02-14C)	<p>Dr. Mackie provided an overview of the process to review the Planning and Budget Templates from the six Service Areas.</p> <p>Mr. Wally Adams reviewed the Environmental Health and Chronic Disease Prevention 2014 Planning and Budget Templates (Appendix B to Report No 02-14C).</p> <p>After discussion, it was moved by Mr. Meyer, seconded by Mr. Peer <i>that the FFC Committee receive Appendix B of Report 02-14C (Environmental Health and Chronic Disease Prevention Planning and Budget Template) for information.</i></p> <p>Mr. John Millson reviewed the Finance & Operations and Information Technology 2014 Planning and Budget Templates (Appendix A to Report No 02-14C).</p>	It was moved by Mr. Meyer, seconded by Mr. Peer <i>that the FFC Committee recommend to the Board of Health that approval for the Planning and Budget templates be deferred until the Templates from all six Service Areas have been received.</i>

	After discussion, it was moved by Mr. Peer, seconded by Mr. Bolton <i>that the FFC Committee receive Appendix A of Report 02-14C (Finance and Operations 2014 & Information Technology 2014 Planning and Budget Templates) for information.</i>	
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The FFC made a motion to move in camera to discuss a proposed or pending acquisition of land by the Middlesex-London Board of Health.

After discussion, the FFC made a motion to return to public forum and report that information was discussed related to a proposed or pending acquisition of land by the Middlesex-London Board of Health.

OTHER BUSINESS

The next scheduled Finance and Facilities Committee Meeting is Wednesday, January 29 at 9:00 a.m. Room 3A, 50 King Street, London.



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

This report addresses the Ontario Public Health Organizational Standards
