



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 038-14

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2014 June 19

**FINANCE AND FACILITIES COMMITTEE:
JUNE 12, 2014 MEETING**

The Finance and Facilities Committee (FFC) met at 9:00 a.m. on June 12, 2014 ([Agenda](#)). The draft public minutes are attached as [Appendix A](#). The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
2013 Draft Financial Statements 027-14FFC	Mr. David Ross, Audit Manager, and Mr. Ian Jeffries, Partner, KPMG LLP, presented the Audit Findings Report for the year ending December 31, 2013.	It was moved by Mr. Meyer, seconded by Mr. Peer that the Finance & Facilities Committee review and make recommendation to the Board of Health to approve the audited Financial Statements for the Middlesex-London Health Unit, December 31, 2013 as appended to Report No. 027-14FFC. Carried
Benefit Provision - Administrative Services Only (ASO) 026-14FFC	Mr. Anthony Raheb and Ms. Patti Landry, Consultants, Aon Hewitt, presented a review of Benefit Funding for the Health Unit.	It was moved by Mr. Meyer, seconded by Mr. Peer that the Finance & Facilities Committee receive Report No. 026-14FFC for information with respect to the benefit funding arrangements for Middlesex-London Health Unit (MLHU). Carried
Office Space Needs Assessment 028-14FFC	The FFC reviewed the work plan an architectural firm is using to develop technological and process changes required in an alternative work environment.	It was moved by Mr. Peer, seconded by Mr. Meyer that the Finance & Facilities Committee receive Report No. 028-14FFC re Office Space Needs Assessment for information. Carried
Financial Policies – Group #2		DEFERRED

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The FFC considered matters in camera concerning personal matters about an identifiable individual, a proposed or pending acquisition of land by the Middlesex-London Board of Health and labour relations or employee negotiations.

Next Meeting

The next meeting of the Finance and Facilities Committee will Thursday, July 3, 2014 at 9:00 a.m.

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