



TO: Chair and Members of the Board of Health  
FROM: Christopher Mackie, Medical Officer of Health  
DATE: 2014 November 20

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## REVISED RESERVE / RESERVE FUND POLICY

### ***Recommendation***

*It is recommended that the Board of Health approve the revised Policy 4-015 – “Reserve / Reserve Fund Policy” as appended to Report No. 067-14.*

### **Background**

Staff are recommending revisions to the Health Unit policy for establishing and maintaining Reserve / Reserve Funds. Attached as [Appendix A](#) are the proposed changes. Further details will be provided at the November 20<sup>th</sup> Board of Health meeting.

This report was prepared by Mr. John Millson, Director, Finance & Operations.

A handwritten signature in black ink, appearing to read 'C. Mackie'.

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