



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 072-14

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health
 DATE: 2014 December 18

**FINANCE AND FACILITIES COMMITTEE:
 DECEMBER 11, 2014 MEETING**

The Finance and Facilities Committee (FFC) met at 10:00 a.m. on December 11, 2014 ([Agenda](#)). The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
Business Arising Generator for 50 King Street Premise	Dr. Mackie provided an update on the generator situation and explained that electrician would not proceed on such a project without engineering diagrams	It was agreed that this issue be tabled until further information is available about the long-term location of the Health Unit.
New Business New Reserve Funds Report 047-14FFC	Discussion ensued about the risks associated with Reserve Funds and maintaining transparency with Health Unit funders.	It was moved by Mr. Peer, seconded by Mr. Bolton <i>that the Finance and Facilities Committee recommend that the Board of Health Reaffirm the purpose of the existing Reserve / Reserve Funds attached as Appendix A of Report No. 047-14FFC.</i>
	The FFC recommended changes to the wording describing the Employment Costs Reserve Fund.	It was moved by Mr. Bolton, seconded by Mr. Peer <i>that the Finance and Facilities Committee recommend that the Board of Health approve the establishment of an Employment Costs Reserve Fund as revised on page 3 of Appendix A of Report No. 047-14FFC</i>

The FFC moved in camera to discuss matters concerning an identifiable individual(s) and returned to public forum stating that progress was made in matters concerning an identifiable individual(s).

Next Meeting

The next meeting of the Finance and Facilities Committee is scheduled for Thursday, January 8, 2014 @ 9:00 a.m.

A handwritten signature in black ink, appearing to read 'C. Mackie', is positioned above the printed name.

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