



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 002-15

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 January 15

FINANCE AND FACILITIES COMMITTEE: JANUARY 8, 2015 MEETING

The Finance and Facilities Committee (FFC) met at 9:00 a.m. on January 8 ([Agenda](#)). The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
	The Committee was presented with a document that is comprised of the consolidated 2015 PBMA Approved Investments, Disinvestments and One-Time Investments. This document is attached as Appendix A to this report (Report No. 002-15)	It was moved by Mr. Helmer, seconded by Mr. Meyer <i>that the consolidated document comprised of the revised 2015 PBMA Approved Investments, Disinvestments and One-Time Investments be approved.</i>
2015 Budget Process Report 01-15FFC	The Committee and other Board members in attendance discussed the 2015 Planning and Budget Templates for the following services areas:	
	Human Resources and Corporate Strategy (Appendix A to Report No. 01-15FFC)	It was moved by Mr. Meyer, seconded by Mr. Peer <i>that the Finance and Facilities Committee review the 2015 Planning and Budget Templates for Human Resources and Corporate Strategy attached as Appendix A.</i>
	Information Technology (Appendix B to Report No. 01-15FFC)	It was moved by Mr. Helmer, seconded by Mr. Meyer <i>that the Finance and Facilities Committee review the 2015 Planning and Budget Templates for Information Technology, attached as Appendix B.,</i>
	Oral Health, Communicable Disease and Sexual Health Services (Appendix C to Report No. 01-15FFC)	It was moved by Mr. Helmer, seconded by Mr. Peer <i>that the Finance and Facilities Committee review the 2015 Planning and Budget Templates for Oral Health, Communicable Disease and Sexual Health Services attached as Appendix C.</i> It was moved by Mr. Peer, seconded by Mr. Meyer <i>that the Finance and Facilities Committee report to the January 15, 2015 Board of Health meeting recommending that the Board of Health defer approval of these components of the 2015 budget until all budget proposals are available at the</i>

		<i>February 19, 2015 meeting of the Board of Health.</i>
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Next Meeting

The next meeting of the Finance and Facilities Committee is scheduled for Thursday, January 29, 2014 @ 9:00 a.m.



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