



PUBLIC MINUTES
Finance and Facilities Committee
50 King Street, Room 3A
MIDDLESEX-LONDON BOARD OF HEALTH
2015 October 1 9:00 a.m.

COMMITTEE

MEMBERS PRESENT: Ms. Trish Fulton (Committee Chair)
Mr. Marcel Meyer
Mr. Ian Peer
Ms. Joanne Vanderheyden

REGRETS: Mr. Jesse Helmer

OTHERS PRESENT: Dr. Christopher Mackie, Medical Officer of Health and CEO
Ms. Laura Di Cesare, Director, Human Resources and Corporate Strategy
Mr. John Millson, Director, Finance and Operations
Ms. Sherri Sanders, Executive Assistant to the Board of Health (Recorder)

At 9:00 a.m., Ms. Trish Fulton, Committee Chair, welcomed everyone to the meeting.

1. DISCLOSURES OF CONFLICT(S) OF INTEREST

Ms. Fulton inquired if there were any disclosures of conflict of interest to be declared. None were declared.

2. APPROVAL OF AGENDA

It was moved by Mr. Peer, seconded by Ms. Vanderheyden *that the [AGENDA](#) of the October 1, 2015 Finance and Facilities meeting be approved.*

Carried

3. APPROVAL OF MINUTES

It was moved by Ms. Vanderheyden, seconded by Mr. Peer *that the [MINUTES](#) from the September 3, 2015 Finance and Facilities Committee Meeting be approved.*

Carried

4. NEW BUSINESS

4.1. 2016 Budget Parameters ([No. 23-15FFC](#))

It was moved by Mr. Peer, seconded by Ms. Vanderheyden *that the Finance & Facilities Committee make recommendation to the Board of Health for an assumption of a 2% provincial increase on cost-shared funding and a 0% change to the municipal request for the 2016 Board of Health budget.*

Carried

Mr. Meyer arrived at 9:17 a.m.

4.2. 2015 Budget Adjustments ([No. 24-15FFC](#))

Mr. Millson reviewed the report and its appendix A with the Committee which outlines additional investments for the 2015 Board of Health budget. Discussion ensued about the additional investments provided in the report.

It was moved by Mr. Peer, seconded by Mr. Meyer *that the Finance & Facilities Committee review and make recommendation to the Board of Health to approve \$201,000 in additional 2015 expenditures as outlined in Appendix A to Report No. 24-15FFC.*

Carried

5. CONFIDENTIAL

At 9:35 a.m., it was moved by Ms. Vanderheyden, seconded by Mr. Meyer *that the Finance and Facilities Committee move in camera to discuss a matter concerning an identifiable individual.*

Carried

At 9:40 am, it was moved by Mr. Peer, seconded by Ms. Vanderheyden *that the Finance and Facilities Committee return to public forum and report that a matter was discussed concerning an identifiable individual.*

Carried

6. OTHER BUSINESS

The next scheduled meeting of the FFC is Thursday, November 5, 2015 at 9:00 a.m. in Room 3A.

7. ADJOURNMENT

At 9:42 a.m., it was moved by Ms. Vanderheyden, seconded by Mr. Meyer *that the meeting be adjourned.*

Carried

TRISH FULTON
Committee Chair

CHRISTOPHER MACKIE
Secretary-Treasurer