



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 59-15

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 October 15

FINANCE AND FACILITIES COMMITTEE MEETING OCTOBER

The Finance and Facilities Committee met at 9:00 a.m. on October 1, 2015 ([Agenda](#)). The draft public minutes are attached as [Appendix A](#). The following items were discussed at the meeting and recommendations made:

| Reports | Recommendations for Board of Health's Consideration |
|--|---|
| 2016 Board of Health Budget – Financial Parameters (Report 23-15FFC) | <i>That the Board of Health recommend 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</i> |
| 2015 Budget Adjustments (Report 24-15FFC) | <i>That the Board of Health approve \$201,000 in additional 2015 expenditures as outlined in Appendix A to Report No. 24-15FFC</i> |

The Finance and Facilities Committee moved in camera to discuss a matter concerning an identifiable individual.

The next meeting of the Finance and Facilities Committee has been scheduled for Thursday, November 5, 2015 at 9:00 am..

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

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