



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 67-15

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health
 DATE: 2015 December 10

FINANCE AND FACILITIES COMMITTEE MEETINGS NOVEMBER AND DECEMBER

The Finance and Facilities Committee met at 9:00 a.m. on November 5 ([Agenda](#)) and December 3, 2015 ([Agenda](#)). The minutes from the November meeting are attached as [Appendix A](#). The draft minutes from the December meeting are attached as [Appendix B](#). The following items were discussed at the meetings and recommendations made:

November FFC Reports	Recommendations for Board of Health’s Consideration
Draft Factual Certificate (No. 25-15FFC)	<p><i>It is recommended that the Board of Health</i></p> <ol style="list-style-type: none"> <i>1) Approve the draft Factual Certificate template as appended to Report No. 25-15FFC ; and</i> <i>2) Approve the process outlined in Report No. 25-15FFC.</i>
Third Quarter Financial Update (No. 26-15FFC)	FFC received for information
Proposed Resource Reallocation for the 2016 Budget (No. 27-15FFC)	FFC received for information
Funding for Panorama Implementation (No. 28-15FFC)	<p><i>It is recommended that the Board of Health accept the terms and conditions to receive \$203,900 in one-time Panorama funding as detailed in the funding letter appended to Report No. 028-15FFC.</i></p>

In November, the Finance and Facilities Committee moved in camera to discuss matters concerning a proposed or pending acquisition of land by the Middlesex-London Board of Health and matters concerning an identifiable individual.

December FFC Report	Recommendations for Board of Health’s Consideration
2016 Budget – PBMA Proposals (No. 31-15FFC)	<p><i>It is recommended that the Board of Health:</i></p> <ol style="list-style-type: none"> <i>1) Approve in principle PBMA investments totaling \$527,289 as identified in Appendix A to Report No. 31-15FFC, and further</i> <i>2) Approve in principle PBMA one-time investments totaling \$206,953 as identified in Appendix B to Report No. 31-15FFC, and</i> <i>3) Approve in principle PBMA disinvestments totaling \$281,597 as identified in Appendix C to Report No. 31 – 15FFC.</i>

In December, Ms. Laura Di Cesare provided a verbal report on Pay Equity with the the Finance and Facilities Committee. Ms. Di Cesare announced that ONA members had ratified the plan.

The next meeting of the Finance and Facilities Committee has been scheduled for Thursday, January 14, 2016 at 9:00 am..

A handwritten signature in black ink, appearing to read 'Chris Mackie', written in a cursive style.

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