



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 015-16

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2016 March 10

FINANCE AND FACILITIES COMMITTEE MEETING MARCH

The Finance and Facilities Committee met at 9:00 a.m. on March 3, 2016 ([Agenda](#)).
The following items were discussed at the meeting and recommendations made:

Reports	Recommendations for Board of Health's Consideration
2015 Fourth Quarter Budget Variance Report and Factual Certificate (Report 07-16FFC)	Following discussion about items in this report Chair Fulton invited a motion to amend the recommendations and approve each item separately. There were no contentions to this amendment. It was moved by Mr. Helmer, seconded by Mr. Meyer <i>that the Finance and Facilities Committee receive Report No. 07-16FFC "Fourth Quarter Budget Variance Report & Factual Certificate" for information.</i> Carried It was moved by Mr. Peer, seconded by Mr. Helmer <i>that the 2015 Dental Treatment program deficit be funded by general Cost-Shared program surplus.</i> Carried
2015 Vendor and Visa Payments (Report 08-16FFC)	It was moved by Mr. Meyer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee receive Report No. 08-16FFC, "2015 Vendor / Visa Payments" as information.</i> Carried

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

The next meeting of the Finance and Facilities Committee has been scheduled for Thursday, April 7, 2016 at 9:00 am.

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

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