



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 021-16

TO: Chair and Members of the Board of Health  
 FROM: Christopher Mackie, Medical Officer of Health  
 DATE: 2016 April 21

**FINANCE AND FACILITIES COMMITTEE MEETING APRIL**

The Finance and Facilities Committee met at 9:00 a.m. on April 7, 2016 ([Agenda](#)). The following items were discussed at the meeting and recommendations made:

Reports	Recommendations for Board of Health’s Consideration
<p><b>Physical Assets and Facilities Update</b>  (<a href="#">Report 010-16FFC</a>)</p>	<p>It was moved by Ms. Vanderheyden, seconded by Mr. Helmer <i>that the Finance and Facilities Committee:</i></p> <ol style="list-style-type: none"> <li>1. Receive Report No. 010-16FFC Re: Middlesex-London Health Unit Relocation for information</li> <li>2. Receive Appendix B re: one-time funding requests submitted to the Ministry of Health and Long-Term Care and,</li> <li>3. Approve proposed Middlesex-London Health Unit Relocation Project Plan (revised <a href="#">Appendix A</a>)</li> </ol> <p style="text-align: right;">Carried</p>
<p><b>2016 Board Member Remuneration</b>  (<a href="#">Report 011-16FFC</a>)</p>	<p>It was moved by Mr. Peer, seconded by Mr. Helmer, <i>that the Finance &amp; Facilities Committee make recommendation to the Board of Health to increase the Board of Health member compensation rate for a half day meeting to \$149.25 retroactively to January 1st, 2016.</i></p> <p style="text-align: right;">Carried</p>
<p><b>Terms of Reference – Revisions</b>  (<a href="#">Report No. 012-16FFC</a>)</p>	<p>Discussion ensued about separating facilities work from the finance committee, moving forward.</p> <p>The Committee felt they were able to commit the necessary time to support this work, and well equipped with the background knowledge to give the Board advice on facilities going forward.</p> <p>It was moved by Mr. Meyer, seconded by Mr. Peer, <i>that the Finance &amp; Facilities Committee:</i></p> <ol style="list-style-type: none"> <li>1) Receive Report No. 012-16FFC for information; and</li> <li>2) Recommend that the Governance Committee recommend to the Board of Health approval of the revised Terms of Reference attached as <a href="#">Appendix A</a>.</li> </ol> <p style="text-align: right;">Carried</p>

The next Finance and Facilities Committee meeting has been re-scheduled to Tuesday, May 3, 2016 at 10:00 a.m. due to quorum.

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