



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 031-16

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2016 May 19

FINANCE AND FACILITIES COMMITTEE MEETING - MAY

The Finance and Facilities Committee met at 10:00 a.m. on Tuesday May 3, 2016 (Agenda). The following items were discussed at the meeting and recommendations made (Minutes):

Table with 2 columns: Reports, Recommendations for Board of Health's Consideration. Row 1: Great-West Life Benefits – Rate Renewal (Report No. 013-16FFC), Recommendation: It was moved by Mr. Meyer... Carried. Row 2: 2016 One-time Funding Confirmation (Report No. 014-16FFC), Recommendation: It was moved by Mr. Peer... Carried.

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

The next Finance and Facilities Committee meeting has been re-scheduled to Wednesday June 8, 2016 at 9:30 a.m. due to quorum.

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