MIDDLESEX-LONDON HEALTH UNIT

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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):

Reports	Recommendations for Board of Health's Consideration
Great-West Life Benefits – Rate Renewal (Report No. 013-16FFC)	It was moved by Mr. Meyer, seconded by Mr. Helmer that the Finance and Facilities Committee review and make recommendation to the Board of Health to approve the renewal of the group insurance rates administered by Great-West Life as described in Report No. 013-16FFC re: "Great-West Life Benefits – Renewal Rates". Carried
2016 One-time Funding Confirmation (Report No. 014-16FFC)	It was moved by Mr. Peer, seconded by Ms. Vanderheyden, that the Finance & Facilities Committee make recommendation to the Board of Health to approve the Board Chair to sign the Amending Agreement No. 4 to the Public Health Funding and Accountability Agreement as appended to Report No. 014-16FFC. 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