



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 039-16

TO: Chair and Members of the Board of Health  
FROM: Christopher Mackie, Medical Officer of Health  
DATE: 2016 June 16

**FINANCE AND FACILITIES COMMITTEE MEETING - JUNE**

The Finance and Facilities Committee met at 9:30 a.m. on Wednesday June 8, 2016 ([Agenda](#)).  
The following items were discussed at the meeting and recommendations made:

Reports	Recommendations for Board of Health's Consideration
<b>2015 Draft Financial Statements</b> <a href="#">Report No. 016-16FFC</a>	It was moved by Mr. Helmer, seconded by Ms. Vandeheyden <i>that the Finance and Facilities Committee review and make recommendation to the Board of Health to approve the audited Financial Statements for the Middlesex-London Health Unit, December 31<sup>st</sup> 2015 as appended to report No. 016-16FFC.</i> <p style="text-align: right;">Carried</p>
<b>2015 Reserve / Reserve Fund Balance</b> <a href="#">Report No. 017-16FFC</a>	It was moved by Mr. Peer, seconded by Mr. Helmer, <i>that the Finance &amp; Facilities Committee recommend to the Board of Health:</i> <ol style="list-style-type: none"><li>1) <i>To approve a \$25,930 drawdown from the Sick Leave Reserve Fund to fund the 2015 sick leave payments to eligible staff; and further,</i></li><li>2) <i>To receive the 2015 -2016 Reserve / Reserve Fund Overview (<a href="#">Appendix A</a>) for information; and further,</i></li><li>3) <i>That Report No. 017- 16FFC, "2015 Reserve / Reserve Fund Balances" be forwarded to the City of London and the County of Middlesex for information.</i></li></ol> <p style="text-align: right;">Carried</p>
<b>Q1 Financial Update &amp; Factual Certificate</b> <a href="#">Report No. 018-16FFC</a>	It was moved by Mr. Helmer seconded by Mr. Meyer, <i>that the Finance and Facilities Committee review and recommend to the Board of Health to receive Report No. 018-16FFC re: "Q1 Financial Update Report &amp; Factual Certificate" for information.</i> <p style="text-align: right;">Carried</p>

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

The next Finance and Facilities Committee meeting is Thursday July 7, 2016 at 10:00 a.m.

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