



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 045-16

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

FINANCE AND FACILITIES COMMITTEE MEETING - JULY

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

Reports	Recommendations for Board of Health's Consideration
<p>Proposed 2017 PBMA Process, Criteria & Weighting</p> <p>(Report No. 023-16FFC)</p>	<p>It was moved by Ms. Vanderheyden, seconded by Mr. Peer, <i>that the Finance and Facilities Committee recommend that the Board of health approve the 2017 PBMA criteria and weighting that is proposed in Appendix A to Report No. 023-16FFC.</i></p> <p>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 will be Thursday, September 1, 2016.

This report was prepared by Elizabeth Milne, Executive Assistant to the Board of Health and Communications.

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

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