



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 061-16

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2016 November 17

FINANCE AND FACILITIES COMMITTEE MEETING – NOVEMBER 3

The Finance and Facilities Committee met at 9:00 a.m. on [Thursday November 3, 2016](#). A full summary of the discussion can be found in the [Minutes](#).

The following reports were reviewed at the meeting and recommendations made:

Reports	Recommendations for Board of Health’s Consideration and Information
Proposed Resource Reallocation for the 2017 Budget (Report No. 041-16FFC)	<p>It was moved by Mr. Meyer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee receive Report No. 041-16FFC re: Proposed Resource Reallocation for the 2017 Budget for information</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Meyer, seconded by Ms. Vanderheyden <i>that the Finance and Facilities request additional funding from the Province and the Local Health Integration Network to support additional resources and funding for HIV Prevention, Outreach and Control.</i></p> <p style="text-align: right;">Carried</p>
Third Quarter Variance Report (Report No. 042-16FFC)	<p>It was moved by Mr. Helmer, seconded by Ms. Peer, <i>that the Finance & Facilities Committee review and recommend to the Board of Health to receive Report No. 042-16FFC re: “Q3 Financial Update & Factual Certificate” and appendices for information.</i></p> <p style="text-align: right;">Carried</p>

The next Finance and Facilities Committee meeting will be Thursday, December 1, 2016 at 9:00 a.m.

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

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