



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 069-16

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2016 December 08

FINANCE AND FACILITIES COMMITTEE MEETING – DECEMBER 1

The Finance and Facilities Committee met at 9:00 a.m. on Thursday December 1, 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
By-Law and Policy Review (Report No. 045-16FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee:</i> <ol style="list-style-type: none">1) Receive Report No. 045-16FFC for information; and2) Review and provide the Governance Committee with any amendments to the proposed by-laws and policies that fall within the FFC Mandate (Appendix C) <p style="text-align: right;">Carried</p>
2017 Budget – PBMA Proposals (Report No. 046-16FFC)	It was moved by Mr. Meyer, seconded by Mr. Peer <i>that the Finance and Facilities Committee:</i> <ol style="list-style-type: none">1) Approve Appendix A, PBMA Recommended Disinvestments totaling \$474,112;2) Approve Appendix B, PBMA Recommended Investments totaling \$479,655; and3) Receive Appendix C, Other Proposals. <p style="text-align: right;">Carried</p>
Renewal of FoodNet Canada Memorandum of Agreement (Report No. 047-16FFC)	It was moved by Mr. Peer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee receive and make a recommendation to the Board of Health to approve the Board Chair to sign the FoodNet Canada Memorandum of Agreement (2017-2020), as appended to Report No. 047-16FFC.</i> <p style="text-align: right;">Carried</p>

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

The next Finance and Facilities Committee meeting will be Thursday, January 12 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