



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 031-17

TO: Chair and Members of the Board of Health

FROM: Dr. Gayane Hovhannisyan, Acting Medical Officer of Health
 Laura Di Cesare, Acting Chief Executive Officer

DATE: 2017 June 15

FINANCE AND FACILITIES COMMITTEE MEETING – JUNE 8

The Finance and Facilities Committee met at 10:00 a.m. on [Thursday June 8, 2017](#).
 A 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
<p>2016 Reserve / Reserve Fund Balances</p> <p>(Report No. 024-17FFC)</p>	<p>It was moved by Mr. Peer, seconded by Joanne, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i></p> <ol style="list-style-type: none"> 1) Approve a \$55,914 drawdown from the Sick Leave Reserve Fund to fund the 2016 sick leave payments to eligible staff; 2) Receive the 2016–17 Reserve / Reserve Fund Overview (Appendix A) for information; and 3) Forward Report No. 024–17FFC re: 2016 Reserve / Reserve Fund Balances to the City of London and the County of Middlesex for information. <p style="text-align: right;">Carried</p>
<p>Funding Apportionment</p> <p>(Report No. 025-17FFC)</p>	<p>It was moved by Mr. Peer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i></p> <ol style="list-style-type: none"> 1) Maintain the current funding apportionment for municipally funded programs at 84% for the City of London and 16% for the County of Middlesex; and 2) Forward Report No. 025-17FFC re: Funding Apportionment to the Councils of the City of London and County of Middlesex for information. <p style="text-align: right;">Carried</p>
<p>Pending Funding Contracts</p> <p>(Report No. 026-17FFC)</p>	<p>It was moved by Ms. Vanderheyden, seconded by Mr. Peer, <i>that the Finance & Facilities Committee recommend to the Board of Health:</i></p> <ol style="list-style-type: none"> 1) To authorize the Board Chair to sign the amended three year FoodNet agreement when it has been received from the Public Health Agency of Canada; and 2) That Report No. 026-17FFC, “Pending funding Contracts” be received for information. <p style="text-align: right;">Carried</p>
<p>Governance Policies – Part II</p> <p>(Governance Policy Review Continued)</p>	<p>It was moved by Ms. Vanderheyden, seconded by Mr. Peer, <i>that the Finance & Facilities Committee approve and forward to the Governance Committee amendments to policies G-180, G-210, G-310, G-330 and G-420 and send policy G-410 back to staff for further review.</i></p> <p style="text-align: right;">Carried</p>

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

The next meeting will be Thursday July 6, 2017 at 9:00 a.m. in Room 3A, 50 King Street.

This report was submitted by the Office of the Medical Officer of Health.



Dr. Gayane Hovhannisyian, MD, PhD, FRCPC
Acting Medical Officer of Health



Laura Di Cesare, CHRE
Acting Chief Executive Officer