



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 045-17

TO: Chair and Members of the Board of Health  
 FROM: Dr. Christopher Mackie, Medical Officer of Health / CEO  
 DATE: 2017 September 21

**FINANCE AND FACILITIES COMMITTEE MEETING – September 7**

The Finance and Facilities Committee met at 9:00 a.m. on Thursday, September 7, 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
<b>Proposed 2018 PBMA Process, Criteria &amp; Weighting</b>  <u>(Report No. 029-17FFC)</u>	It was moved by Mr. Peer, seconded by Mr. Meyer, <i>that the Finance &amp; Facilities Committee recommend that the Board of Health approve the 2018 PBMA criteria and weighting that is proposed in <a href="#">Appendix A</a> to Report No. 029-17FFC.</i>  Carried
<b>Middlesex-London Health Unit – March 31 Draft Financial Statements</b>  <u>(Report No. 030-17FFC)</u>	It was moved by Mr. Peer, seconded by Ms. Vanderheyden, <i>that the Finance &amp; Facilities Committee recommend that the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31<sup>st</sup>, 2017 <a href="#">Appendix A</a> as appended to Report No. 030-17FFC.</i>  Carried
<b>Canada Health Infoway Inc. Agreement</b>  <u>(Report No. 031-17FFC)</u>	It was moved by Mr. Helmer, seconded by Mr. Meyer, <i>that the Finance &amp; Facilities Committee:</i>  1) <i>Receive Report No. 031-17FFC for information; and</i> 2) <i>Request that the Board of Health authorize the Board Chair to sign the funding agreement (<a href="#">Appendix A</a>) between the Middlesex-London Health Unit and Canada Health Infoway Inc.</i>  Carried
<b>Health Unit Contribution to London’s Healthy Kids Community Challenge (HKCC) Sugary Drink Campaign</b>  <u>(Report No. 032-17 FFC)</u>	It was moved by Mr. Meyer, seconded by Ms. Vanderheyden, <i>that the Finance &amp; Facilities Committee receive Report No. 032-17FFC re: Health Unit Contribution to London’s Healthy Kids Community Challenge (HKCC) Sugary Drink Campaign for information.</i>  Carried

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

The next meeting will be Thursday October 5, 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.

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

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