



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 058-17

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / Chief Executive Officer
DATE: 2017 November 16

FINANCE AND FACILITIES COMMITTEE MEETING – November 2, 2017

The Finance and Facilities Committee met at 9:00 a.m. on Thursday November 2, 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
Activity Based Workspace (ABW) Equipment (Report No. 035-17FFC)	It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee:</i> <i>a) Receive Report No. 035-17FFC for information; and</i> <i>b) Approve the allocation of \$150,000 for Activity-Based Workspace Equipment.</i> <p style="text-align: right;">Carried</p>
Enhanced Security Measures Update (Report No. 036-17FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Peer, <i>that the Finance and Facilities Committee:</i> <i>1) Receive Report No. 036-17FFC for information; and</i> <i>2) Approve the extension of the uniformed daytime security guard contract to December 31, 2017; and</i> <i>3) Approve the proposed Security Procurement Parameters outlined in Appendix C.</i> <p style="text-align: right;">Carried</p>
Proposed Resource Reallocation for the 2018 Budget (Report No. 037-17FFC)	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee receive Report No. 037-17FFC for information.</i> <p style="text-align: right;">Carried</p>
Q3 Financial Update and Factual Certificate (Report No. 038-17FFC)	It was moved by Mr. Helmer, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee receive Report No. 038-17 for information.</i> <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 December 7, 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