



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 021-18

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health / CEO
 DATE: 2018 April 19

FINANCE & FACILITIES COMMITTEE MEETING – APRIL 5

The Finance & Facilities Committee met at 9:00 a.m. on Thursday, April 5, 2018. A summary of the discussion can be found in the [draft minutes](#).

The following reports were considered, with recommendations made to the Board of Health:

Reports	Recommendations for Information and Consideration
Sherwood Forest Mall Lease Renewal (Report No. 012-18FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report No. 012-18FFC re: “Sherwood Forest Mall – Leased Space” for information.</i> <p style="text-align: right;">Carried</p>
Award of Security Quote and Security Measures Update (Report No. 013-18FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee:</i> <ol style="list-style-type: none"> 1) <i>Receive Report No. 013-17 re: “Award of Security Quote and Security Measures Update” for information;</i> 2) <i>Approve the permanent extension of the uniformed daytime security guard contract as a part of ongoing security services;</i> 3) <i>Approve the proposed Security Procurement Parameters outlined in Appendix A; and</i> 4) <i>Approve award of Quote Q18-01 to Canadian Security Concepts in the amount of \$73,987 for a term of one year with the option to renew for one additional year.</i> <p style="text-align: right;">Carried</p>
Shared Library Services Partnership 2018-19 Transfer Payment Agreement (Report No. 014-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee:</i> <ol style="list-style-type: none"> 1) <i>Receive the 2018–19 Transfer Payment Agreement to Report 014-18FFC;</i> 2) <i>Authorize the Chair to sign the agreement; and</i> 3) <i>Increase the 2018–19 Shared Library Services Partnership (SLSP) operating budget by \$638.25 to reflect the increased grant amount.</i> <p style="text-align: right;">Carried</p>
Ministry of Children and Youth Services Program Funding (Report No. 015-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee receive Report 015-18FFC re: “Ministry of Children and Youth Services Program Funding” for information.</i> <p style="text-align: right;">Carried</p>

The Committee moved in-camera to discuss matters regarding a proposed or pending acquisition of land by the Middlesex-London Board of Health and to consider confidential minutes from its March 1, 2018 and September 7, 2017 meetings.

The next meeting will be on Thursday, May 3, 2018, at 9:00 a.m., in Room 3A, 50 King Street.

This report prepared by the Office of the Medical Officer of Health.

A handwritten signature in black ink, appearing to read 'C. Mackie', is positioned above the printed name.

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