



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 035-18

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2018 June 21

FINANCE & FACILITIES COMMITTEE MEETING – JUNE 7

The Finance & Facilities Committee met at 9:00 a.m. on [Thursday, June 7, 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
2017 Draft Financial Statements (Report No. 022-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee recommend that the Board of Health review and approve the audited Financial Statements for the Middlesex-London Health Unit, December 31, 2017, as appended to Report No. 022-18FFC.</i> Carried
2017 Reserve / Reserve Fund Balances (Report No. 023-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1. <i>Receive the 2017–18 Reserve/Reserve Fund Overview (Appendix A) for information; and</i>2. <i>Approve a \$52,570 drawdown from the Sick Leave Reserve Fund to fund the 2017 sick leave payment to eligible staff.</i> Carried
Supervised Consumption Facility – Municipal Planning Consultant Services Proposal (Report No. 024-18FFC)	It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report 024-18FFC re: “Municipal Planner Consultant Services RFP” for information.</i> Carried
Walk-On Report: Temporary Overdose Prevention Site Expanded Hours and Evaluation (Report No. 028-18FFC)	It was moved by Mr. Helmer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee:</i> <ol style="list-style-type: none">1. <i>Receive walk-on Report No. 028-18FFC re: “Temporary Overdose Prevention Site (TOPS) Expanded Hours and Evaluation” for information; and</i>2. <i>Approve the allocation of up to \$50,000 for the expansion of hours of operation of the TOPS and the enhanced evaluation plan, recognizing that a portion of these costs may at some point be funded by the Ministry of Health and Long-Term Care.</i> Carried

The Committee moved in-camera to discuss matters regarding the security of property held by the Middlesex-London Board of Health, a proposed or pending acquisition of land by the Middlesex-London

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Board of Health, and advice that is subject to solicitor-client privilege, and to consider the confidential minutes of its May 3, 2018 meeting.

The next meeting will be on Thursday, July 5, 2018, at 8:30 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'.

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