



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 051-18

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health / CEO
 DATE: 2018 September 20

FINANCE & FACILITIES COMMITTEE MEETING – SEPTEMBER 6

The Finance & Facilities Committee met at 9:00 a.m. on Thursday, September 6, 2018. A summary of the discussion can be found in the [draft minutes](#).

The following reports were considered, with two reports referred back to staff for additional information (Reports Nos. [036-18FFC](#) and [037-18FFC-R](#)).

Reports	Recommendations for Information and the Board of Health’s Consideration
Q2 Financial Update and Factual Certificate (Report No. 033-18FFC)	It was moved by Ms. Kasi, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee receive and recommend that the Board of Health approve Report No. 033-18FFC re: “Q2 Financial Update and Factual Certificate.”</i> Carried
Middlesex-London Health Unit – March 31 Draft Financial Statements (Report No. 034-18FFC)	It was moved by Mr. Meyer, seconded by Ms. Vanderheyden, <i>that the Finance & Facilities Committee receive Report No. 034-18FFC and recommend that the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31, 2018.</i> Carried
Location Project – Status Update (Report No. 035-18FFC)	It was moved by Mr. Meyer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee receive Report 035-18FFC re: “Location Project – Status Update” be received for information.</i> Carried
Location Project – Architectural Services (Report No. 036-18FFC-R)	It was moved by Ms. Vanderheyden, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee:</i> 1) <i>Receive Report 036-18FFC re: “Location Project – Architectural Services” for information; and</i> 2) <i>Seek approval from the Board of Health to enter into a single-source contract with Endri Poletti Architect Inc. for the purpose of providing architectural services at Citi Plaza.</i> Carried

<p>Location Project – Project Management Services</p> <p>(Report No. 037-18FFC-R)</p>	<p>It was moved by Mr. Meyer, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee:</i></p> <ol style="list-style-type: none">1) <i>Receive Report No. 037-18FFC re: “Location Project – Project Management Services” for information; and</i>2) <i>Recommend that the Board of Health approve entering into a contract with BES Project Consulting for the purpose of providing construction project management services at Citi Plaza.</i> <p style="text-align: right;">Carried</p>
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The Committee’s next meeting will be on Thursday, October 4, at 9:00 a.m., in Room 3A, 50 King Street.

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



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