



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 020-19

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2019 March 21

FINANCE & FACILITIES COMMITTEE MEETING – MARCH 7, 2019

The Finance & Facilities Committee (FFC) met at 10:15 a.m. on Thursday, March 7, 2019. A summary of the discussion can be found in the [draft minutes](#).

Reports	Recommendations for Information and the Board of Health’s Consideration
2018 Board of Health Remuneration (Report No. 010-19FFC)	<i>That the Finance & Facilities Committee review and recommend to the Board of Health to receive Report No. 010-19FFC re: “2018 Board of Health Remuneration” for information.</i> <p style="text-align: right;">Carried</p>
By-Law and Policy Review (Report No. 011-19FFC)	<i>That the Finance & Facilities Committee:</i> <i>1) Receive Report No. 011-19FFC re: “By-Law and Policy Review” for information; and</i> <i>2) Approve the governance by-laws and policies outlined within this report, which relate to the financial operations of the Middlesex-London Health Unit to go to Governance Committee for final review.</i> <p style="text-align: right;">Carried</p>
Q4 Financial Update and Factual Certificate (Report No. 012-19FFC)	<i>That the Finance & Facilities Committee review and recommend to the Board of Health to approve Report No. 012-19FFC re: “Q4 Financial Update and Factual Certificate”.</i> <p style="text-align: right;">Carried</p>
2018 Vendor / Visa Payments (Report No. 013-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 013-19FFC re: “2018 Vendor/Visa Payments” for information.</i> <p style="text-align: right;">Carried</p>
Public Sector Salary Disclosure Act – 2018 Record of Employee’s Salaries and Benefits (Report No. 014-19FFC)	<i>That the Finance & Facilities Committee make recommendation to the Board of Health to receive Report No. 014-19FFC “Public Sector Salary Disclosure Act – 2018 Record of Employee’s Salaries and Benefits” for information.</i> <p style="text-align: right;">Carried</p>

The FFC’s next meeting will be on Thursday, April 4, at 9:00 a.m., at the Middlesex-London Health Unit, 50 King Street, Room 3A.

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

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