



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 036-19

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2019 May 16

FINANCE & FACILITIES COMMITTEE MEETING – May 2, 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on [Thursday, May 2, 2019](#). A summary of the discussion can be found in the [draft minutes](#).

Reports	Recommendations for Information and the Board of Health's Consideration
Q1 Financial and Factual Certificate Update (Report No. 015-19FFC)	<i>That the Finance & Facilities Committee review and recommend to the Board of Health to approve Report No. 015-19FFC re: "Q1 Financial Update and Factual Certificate."</i> Carried
Financial Controls Checklist (Report No. 016-19FFC)	<i>That the Finance & Facilities Committee receive Report No. 016-19FFC re: "Financial Controls Checklist" for information.</i> Carried
Q2 Physical Assets and Facilities Update (Report No. 017-19FFC)	<i>That the Finance & Facilities Committee review and recommend to the Board of Health to:</i> <i>1) Receive Report No. 017-19FFC re: "Q2 Physical Assets and Facilities Update" for information; and</i> <i>2) Direct staff to begin negotiations with Canba Investments Limited regarding the Strathroy Office at 51 Front Street.</i> Carried

The FFC's next meeting will be on Thursday, June 6, at 9:00 a.m., at the Middlesex-London Health Unit, 50 King St., Room 3A.

This report was 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