



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 051-19

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2019 July 18

FINANCE & FACILITIES COMMITTEE MEETING – July 4, 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on [Thursday, July 4, 2019](#). A summary of the discussion can be found in the [draft minutes](#).

Reports	Recommendations for Information and the Board of Health's Consideration
Multifunction Printers – Contract Award (Report No. 025-19FFC)	<i>That the Finance & Facilities Committee:</i> 1) <i>Receive Report No. 025-19FFC for information; and</i> 2) <i>Recommend that the Board of Health approve entering into a contractual agreement with Xerox Canada for the provision of office and production multi-function devices.</i> <p style="text-align: right;">Carried</p>
Proposed 2020–21 Budget Process, Criteria and Weighting (Report No. 026-19FFC)	<i>That the Finance & Facilities Committee:</i> 1) <i>Make recommendation to the Board of Health to approve the PBMA criteria and weighting that is proposed in Appendix A to Report No. 026-19FFC;</i> <p style="text-align: right;">Carried</p> 2) <i>Make recommendation to the Board of Health to approve requesting the full amount of the provincial cost-sharing reductions, but not cost-of-living pressures, from the municipal funders;</i> <p style="text-align: right;">Carried</p> 3) <i>Make recommendation to the Board of Health to approve the development of a two-part budget representing the first quarter of 2020 and, separately, the 12 months from April 2020 to March 2021.</i> <p style="text-align: right;">Carried</p>

The FFC's next meeting will be on Thursday, September 5, 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