



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 September 19

FINANCE & FACILITIES COMMITTEE MEETING – September 5, 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on [September 5, 2019](#). A summary of the discussion can be found in the [draft minutes](#).

Reports	Recommendations for Information and the Board of Health’s Consideration
Draft Financial Statements – March 31, 2019 (Report No. 028-19)	<i>That the Finance and Facilities Committee recommend that the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31, 2019 as appended to Report No. 028-19FFC.</i>
Q2 Financial Update and Factual Certificate (Report No. 029-19FFC)	<i>That the Finance and Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none"><i>1) Receive Report No. 029-19FFC re “Q2 Financial Update and Factual Certificate” for information; and</i><i>2) Approve the allocation of variance funds, above those required to offset the agency gapping budget, to relocation-related expenses to a maximum of \$1 million in 2019.</i>
2019 Budget – MOHLTC Approved Grants (Report No. 030-19FFC)	<i>That the Finance and Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none"><i>1) Receive Report No. 030-19 FFC re: “2019 Budget – MOHLTC – Approved Grants” for information; and</i><i>2) Approve removing the deficit mitigation step with respect to recruitment as outlined in the April Board of Health Report 031-19 Impact of 2019 Provincial Budget.</i>
Bylaw and Policy Review (Report No. 031-19FFC)	<i>That the Finance and Facilities Committee:</i> <ol style="list-style-type: none"><i>1) Receive Report No. 031-19FFC 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>

The FFC’s next meeting will be on Thursday, October 3, 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