



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 074-19

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2019 December 12

FINANCE & FACILITIES COMMITTEE MEETING – December 5, 2019

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on December 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
Update – Transfer of Services to Thames Valley Children's Centre (Report No. 036-19FFC)	<i>That the Finance & Facilities Committee recommend that the Board of Health receive Report No. 036-19FFC re: Update – Transfer of Services to Thames Valley Children's Centre for information.</i>
Update – Great-West Life Benefits Renewal (Report No. 037-19FFC)	<i>That the Finance & Facilities Committee review and make recommendation to the Board of Health to approve the extension of the current renewal period of the group insurance rates administered by Great-West Life as described in Report No. 037-18FFC re: "Great-West Life Benefits – Renewal Update".</i>
2020-23 Board of Health Budget Submission (Report No. 038-19FFC)	<i>That the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none"><i>1) Receive Report No. 038-19FFC re: 2020-23 Board of Health Budget Submission for information; and;</i><i>2) Direct Health Unit staff to work with the City of London to determine appropriateness of applying for Assessment Growth Funding in future years.</i>

The FFC's next meeting will be on Thursday, February 6, 2019, 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.

A handwritten signature in black ink, appearing to read 'C. Mackie'.

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