



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 005-20A

TO: Chair and Members of the Board of Health  
FROM: Christopher Mackie, Medical Officer of Health / CEO  
DATE: 2020 February 27

**FINANCE & FACILITIES COMMITTEE MEETING – FEBRUARY 6, 2020**

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, February 6, 2020. A summary of the Committee’s discussions can be found in the [draft minutes](#).

<b>Reports</b>	<b>Recommendations for Information and the Board of Health’s Consideration</b>
2020 Terms of Reference and Annual Reporting Calendar ( <a href="#">Report No. 001-20FFC</a> )	<i>That the Finance &amp; Facilities Committee approve Report No. 001-20FFC re: “Finance &amp; Facilities Committee – Terms of Reference and 2020 Reporting Calendar.”</i>
Annual Service Plan ( <a href="#">Report No. 002-20FFC</a> )	The review of the Annual Service Plan began, with the motion to recommend the Plan to the Board being deferred to the February 13, 2020 FFC meeting.
Staff Reimbursement – Mileage ( <a href="#">Report No. 003-20FFC</a> )	<i>That the Finance &amp; Facilities Committee make recommendation to the Board of Health to approve increases to employee mileage reimbursement rates, effective January 1, 2020, to \$0.55/km for the first 5,000 km and \$0.50/km thereafter.</i>

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

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