



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 005-20B

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 13, 2020

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, February 13, 2020, to continue the review of the Health Unit’s Annual Service Plan. A summary of the Committee’s discussions can be found in the [draft minutes](#).

Reports	Recommendations for Information and Board of Health Consideration
Annual Service Plan (Report No. 002-20FFC)	<i>That the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1) <i>Approve the 2020 Proposed Budget in the gross amount of \$35,309,015, as appended to Report No. 002-20FFC re: “2020 Proposed Budget”;</i>2) <i>Forward Report No. 002-20FFC to the City of London and the County of Middlesex for information; and</i>3) <i>Direct staff to submit the 2020 Proposed Budget to the Health Unit’s funding agencies in the formats they require.</i>
One-Time Funding Requests to the Ministry of Health (Report No. 007-20FFC)	<i>That the Finance & Facilities Committee make recommendation to the Board of Health to:</i> <ol style="list-style-type: none">1) <i>Approve Appendix A, outlining One-Time Funding Requests totaling \$531,055; and</i>2) <i>Direct staff to submit the funding requests in the 2020 Annual Service Plan to the Ministry.</i>

The next FFC meeting will be on Thursday, March 5, 2020, at 9:00 a.m.

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

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