



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 015-20

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2020 April 16

FINANCE & FACILITIES COMMITTEE MEETING – MARCH 5, 2020

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, March 5, 2020. A summary of the Committee’s discussions can be found in the [draft minutes](#).

Reports	Recommendations for Information and Board of Health Consideration
Board of Health Remuneration (Report No. 008-20FFC)	It was moved by Ms. DeViet, seconded by Ms. Kasi, <i>that the Finance & Facilities Committee review and recommend that the Board of Health receive Report No. 008-20FFC re: “2019 Board of Health Remuneration” for information.</i> <p style="text-align: right;">Carried</p>
Q4 Financial Update and Factual Certificate (Report No. 009-20FFC)	It was moved by Ms. Kasi, seconded by Ms. DeViet, <i>that the Finance & Facilities Committee review and recommend to the Board of Health to receive Report No. 009-20FFC re: “Q4 Financial Update and Factual Certificate.”</i> <p style="text-align: right;">Carried</p>
Visa / Vendor Payments (Report No. 010-20FFC)	The Committee received this report for information.
Public Sector Salary Disclosure (Report No. 011-20FFC)	It was moved by Ms. Kasi, seconded by Ms. DeViet, <i>that the Finance & Facilities Committee recommend that the Board of Health receive Report No. 011-20FFC re: “Public Sector Salary Disclosure Act – 2019 Record of Employees’ Salaries and Benefits” for information.</i> <p style="text-align: right;">Carried</p>

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

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