



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 031-20

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

FINANCE & FACILITIES COMMITTEE MEETING – July 2, 2020

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, July 2, 2020. A summary of the Committee's discussions can be found in the [draft minutes](#).

Reports	Recommendations for Information and Board of Health Consideration
2019 Draft Financial Statements (Report No. 015-20FFC)	It was moved by Mr. Peer, seconded by Ms. Cassidy, <i>that the Finance & Facilities Committee recommend that the Board of Health review and approve the audited Financial Statements for the Middlesex-London Health Unit, December 31, 2019, as appended to Report No. 013-20FFC.</i> Carried
Single Source Contract Awards (Report No. 016-20FFC)	It was moved by Mr. Peer, seconded by Ms. DeViet, <i>that the Finance & Facilities recommends the Board of Health receive Report No. 016-20FFC, re: "Single Source Contract Awards" for information.</i> Carried
Ministry of Health Temporary Pandemic Pay Initiative (Report No. 017-20FFC)	It was moved by Mr. Cassidy, seconded by Ms. DeViet, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1. Receive Report No. 017-20FFC re: "Ministry of Health Temporary Pandemic Pay Initiative": and2. Direct staff to receive this funding. Carried
Cash Flow Analysis (Report No. 018-20FFC)	It was moved by Ms. Cassidy, seconded by Mr. Peer, <i>that the Finance & Facilities Committee receive Report No. 018-20FFC, "Cash Flow Analysis" for information.</i> Carried

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

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