



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 040-20

TO: Chair and Members of the Board of Health  
FROM: Christopher Mackie, Medical Officer of Health  
DATE: 2020 September 17

**FINANCE & FACILITIES COMMITTEE MEETING – September 10, 2020**

The Finance & Facilities Committee (FFC) met at 9:30 a.m. on Thursday, September 10, 2020. A summary of the Committee’s discussions can be found in the [draft minutes](#).

Reports	Recommendations for Information and Board of Health Consideration
<b>March 31<sup>st</sup> Financial Statements</b> <a href="#">(Report No. 020-20FFC)</a>	It was moved by Mr. Peer, seconded by Ms. Cassidy, <i>that the Finance &amp; Facilities Committee recommend that the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31, 2020 as appended to Report No. 020-20FFC.</i> <p style="text-align: right;">Carried</p>
<b>Q2 Financial and Factual Certificate Update</b> <a href="#">(Report No. 021-20FFC)</a>	It was moved by Ms. Kasi, seconded by Ms. Cassidy, <i>that the Finance &amp; Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none"><li>1) <i>Receive Report No. 021-20FFC re: “Q2 Financial Update and Factual Certificate” for information;</i></li><li>2) <i>Approve the allocation of up to \$40,000 of variance funds to support the development of a strategy to address anti-black racism; and</i></li><li>3) <i>Approve the allocation of variance funds, above those required to offset the agency gapping budget, to relocation-related expenses to a maximum of \$250,000 in 2020.</i></li></ol> <p style="text-align: right;">Carried</p>
<b>Proposed 2021 PBMA Process, Criteria and Weighting</b> <a href="#">(Report No. 022-20FFC)</a>	It was moved by Mr. Peer, seconded by Ms. Deviet, <i>that the Finance &amp; Facilities Committee receive and make recommendation to the Board of Health to approve the 2021 PBMA criteria and weighting that is proposed in Appendix A to Report No. 022-20FFC.</i> <p style="text-align: right;">Carried</p>
<b>Emergency Contract Award</b> <a href="#">(Report No. 023-20FFC)</a>	It was moved by Mr. Peer, seconded by Ms. Cassidy, <i>that the Finance &amp; Facilities Committee recommends the Board of Health receive Report No. 023-20FFC, re: “Emergency Contract Award” 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