



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 047-20

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
Michael Clarke, CEO (Interim)
DATE: 2020 November 26

FINANCE & FACILITIES COMMITTEE MEETING – November 5, 2020

The Finance & Facilities Committee (FFC) met at 9:00 a.m. on Thursday, November 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
2021 Budget – PBMA Proposals (Report No. 027-20FFC)	It was moved by Mr. Peer, seconded by Ms. Cassidy, <i>that the Finance & Facilities Committee:</i> 1) Approve Appendix A, PBMA Disinvestments totaling \$385,984; 2) Approve Appendix B, PBMA Investments totaling \$337,197; 3) Approve Appendix C, PBMA One-time Proposals totaling \$100,000; and 4) Approve increase to 2021 budget of \$762,182. <p style="text-align: right;">Carried</p>
Q3 Financial Update and Factual Certificate (Report No. 028-20FFC)	It was moved by Ms. DeViet, seconded by Ms. Cassidy, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <i>receive Report No. 028-20FFC re: “Q3 Financial Update and Factual Certificate” for information.</i> <p style="text-align: right;">Carried</p>
Emergency Contract Award (Report No. 029-20FFC)	It was moved by Mr. Peer, seconded by Ms. Cassidy, <i>that the Finance & Facilities Committee recommends the Board of Health receive Report No. 029-20FFC, re: “Emergency Contract Award” for information.</i> <p style="text-align: right;">Carried</p>
Governance Policy and By-Law Review (Report No. 030-20FFC)	It was moved by Ms. DeViet, seconded by Ms. Cassidy, <i>that the Finance & Facilities Committee recommend the Board of Health:</i> 1) Receive Report No. 030-20FFC re: “Governance Policy and By-Law Review”; and 2) Approve the new process for finance-related governance policies and by-laws appended to this report as Appendix A. <p style="text-align: right;">Carried</p>
Insurance Assessment and Recommendation (Verbal report)	It was moved by Mr. Peer, seconded by Ms. DeViet <i>that the Finance and Facilities Committee receive verbal report: “Insurance Assessment and Recommendation” 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

Michael Clarke, PhD
CEO (Interim)