



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 49-15

TO: Chair and Members of the Board of Health  
FROM: Christopher Mackie, Medical Officer of Health  
DATE: 2015 September 17

**FINANCE AND FACILITIES COMMITTEE MEETING SEPTEMBER 3<sup>RD</sup>**

The Finance and Facilities Committee met at 9:00 a.m. on September 3, 2015 ([Agenda](#)). The draft public minutes are attached as [Appendix A](#). The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
Financial Update – June 2015 ( <a href="#">Report 020-15FFC</a> )		Received report for information and also received a verbal update from staff.
MLHU – March 31st Draft Financial Statements ( <a href="#">Report 021-15FFC</a> )		<i>That the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31st, 2015 as appended to Report No. 21-15FFC.</i>
2016 Board of Health Budget - Financial Parameters ( <a href="#">Report 022-15FFC</a> )		<i>That Report No. 022-15FFC be deferred to the September Board of Health meeting.</i>
50 King Street Re-Zoning Process – Verbal Report	CAO of the County indicated that re-zoning is proceeding, but that the Health Unit is welcome to stay at 50 King for the foreseeable future.	Received for information.
2015-2016 Draft Finance and Facilities Committee Work Plan	<a href="#">Work Plan by Month</a> <a href="#">Work Plan</a>	Received draft work plan for information.

The Finance and Facilities Committee moved in camera to discuss matters concerning a proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next meeting of the Finance and Facilities Committee has been scheduled for Thursday, October 1, 2015 at 9:00 am..

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