



## MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 050-16

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2016 September 15

### FINANCE AND FACILITIES COMMITTEE MEETING – SEPTEMBER 1

The Finance and Facilities Committee met at 9:00 a.m. on Thursday September 1, 2016. A full summary of the discussion can be found in the [Minutes](#).

The following reports were reviewed at the meeting and recommendations made:

Reports	Recommendations for Board of Health's Consideration and Information
<b>Q2 Financial Update and Factual Certificate</b> <a href="#">(Report No. 027-16FFC)</a>	It was moved by Mr. Peer, seconded by Mr. Helmer, <i>that the Finance and Facilities Committee review and recommend that the Board of Health receive Report No. 027-16FFC re: "Q2 Financial Update &amp; Factual Certificate" and appendices for information.</i> Carried
<b>In-kind Support to 100% Programs</b> <a href="#">(Report No. 028-16FFC)</a>	It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance and Facilities Committee receive report No. 028-16 FFC re: "In-Kind Support to 100% Programs" for information.</i> Carried
<b>2017 Board of Health Budget - Financial Parameters</b> <a href="#">(Report No. 029-16FFC)</a>	It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance and Facilities Committee make recommendation to the Board of Health to approve the following assumptions for planning the 2017 budget:</i> 1) 2% increase in provincial funding for Mandatory Programs; and 2) 0% increase in municipal funding for Mandatory Program; and further 3) 0 % grant increase for all other programs. Carried
<b>March 31 Draft Financial Statements</b> <a href="#">(Report No. 030-16FFC)</a>	It was moved by Mr. Helmer, seconded by Ms. Vanderheyden, <i>that the Finance and Facilities Committee recommend that the Board of Health approve the audited Consolidated Financial Statements for the Middlesex-London Health Unit, March 31<sup>st</sup>, 2016 as appended to Report No. 030-16FFC.</i> Carried
<b>Ministry of Transportation Grant</b> <a href="#">(Report No. 031-16FFC)</a>	It was moved by Mr. Peer, seconded by Mr. Meyer, <i>that the Finance and Facilities Committee review and make recommendation to the Board of Health to receive Report No. 031-16FFC; re: "Ministry of Transportation Grant" for information.</i> Carried

The next Finance and Facilities Committee meeting will be Thursday, October 6, 2016 @ 9:00 a.m.

This report was prepared by Elizabeth Milne, Executive Assistant to the Board of Health and Communications.

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