

3. 2018 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2017-OPH-PCS-0004

**That, at its meeting of October 30, 2017, the Board of Health for the City of Ottawa Health Unit:**

- 1. Receive and table the 2018 Draft Operating Budget for the Ottawa Board of Health; and**

RECEIVED AND TABLED

- 2. Direct staff to forward the 2018 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council on November 8, 2017, as part of the City Council's tabling of the City of Ottawa 2018 Draft Operating and Capital budget.**

CARRIED

Mr. Lou Flaborea, Manager, Performance & Corporate Services, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Mr. Flaborea was accompanied by Ms. Brenda Gorton, Account Manager, Finances Department. Board members asked questions on the presentation, a copy of which is held on file with the Board of Health Secretary. This discussion lasted approximately 16 minutes. The report recommendations were then put to the Board and voted on separately.