

ITEM	3
MANAGER'S REPORT #	23
COUNCIL MEETING	95/05/08

TO: CITY MANAGER

1995 May 03

FROM: DIRECTOR FINANCE

File: H20

SUBJECT: BURNABY HEALTH BOARD

PURPOSE: To recommend that the City of Burnaby administer funds for the Burnaby Health Board.

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**RECOMMENDATION:**

1. **THAT** Council authorize staff to enter into a contract with the Ministry of Health to receive and disburse funds on behalf of the Burnaby Health Board.

**REPORT**

Correspondence appears elsewhere on this agenda from the Ministry of Health requesting that the City of Burnaby receive and disburse funds on behalf of the Burnaby Health Board. The newly formed Health Board does not have sufficient staff to do this work. The Province will pay a 4% administration fee to the City to cover City expenses. The Burnaby Health Board will forward all funds for deposit to the City and authorize all disbursements.

Providing the financial services of the City to the Board is an effective way to minimize administrative costs. Staff recommend that the City enter into a contract with the Ministry of Health to provide this service to the Burnaby Health Board.

  
for Rick Earle  
DIRECTOR FINANCE

DJ:aj

cc: Deputy City Manager (Corp. Labour Relations)  
Medical Health Officer  
Burnaby Health Board