



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 06-22

TO: Chair and Members of the Board of Health
 FROM: Emily Williams, Chief Executive Officer
 DATE: 2022 February 17

FINANCE & FACILITIES COMMITTEE MEETING – FEBRUARY 3, 2022

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, February 3, 2022.

Reports	Recommendations for Information and Board of Health Consideration
Election of the 2022 Finance and Facilities Committee Chair	It was moved by Ms. Maureen Cassidy, seconded by Mr. Matt Reid , that <i>Mr. Mike Steele be acclaimed as Chair of the Finance & Facilities Committee for 2022.</i> <div style="text-align: right;">Carried</div>
2022 Annual Reporting Calendar (Report No. 01-22FFC)	It was moved by Ms. Cassidy, seconded by Mr. Reid , that the Finance & Facilities Committee approve Report No. 01-22FFC re: <i>“Finance & Facilities Committee – 2022 Reporting Calendar.”</i> <div style="text-align: right;">Carried</div>
Canada Life Benefits – Renewal Rates (Report No. 02-22FFC)	It was moved by Mr. Reid, seconded by Ms. Cassidy , that the Finance & Facilities Committee make a recommendation to the Board of Health to approve the renewal of the group insurance rates administered by Canada Life as described in Report No. 02-22FFC re: <i>“Canada Life Benefits – Renewal Rates”.</i> <div style="text-align: right;">Carried</div>
Employee and Family Assistance Program (EFAP) Contract Renewal (Report No. 03-22FFC)	It was moved by Mr. Reid, seconded by Ms. Cassidy , that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 03-22FFC: <i>“Employee and Family Assistance Program (EFAP) Services Contract Extension” for information.</i> <div style="text-align: right;">Carried</div>
2022 Budget Process Update (Report No. 04-22FFC)	It was moved by Mr. Reid, seconded by Ms. Cassidy , that the Finance & Facilities Committee receive Report No. 04-22FFC re: <i>“2022 Budget Process Update” for information.</i> <div style="text-align: right;">Carried</div>

This report was prepared by the Chief Executive Officer.

A handwritten signature in black ink that reads "EWilliams". The signature is written in a cursive, flowing style.

Emily Williams, BScN, RN, MBA, CHE
Chief Executive Officer