



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 10-23

TO: Chair and Members of the Board of Health

FROM: Emily Williams, Chief Executive Officer
Dr. Alexander Summers, Medical Officer of Health

DATE: 2023 February 16

FINANCE AND FACILITIES COMMITTEE MEETING – February 2, 2023

The Finance and Facilities Committee (FFC) met at 9 a.m. on Thursday, February 2, 2023.

Reports	Recommendations for Information and Board of Health Consideration
Election of 2023 Finance and Facilities Committee Chair	It was moved by M. Reid, seconded by M. McGuire , that <i>Mike Steele be acclaimed as Chair of the Finance & Facilities Committee for 2023.</i> <p style="text-align: right;">Carried</p>
2023 Reporting Calendar and Terms of Reference (Report No. 01-23FFC)	It was moved by M. Reid, seconded by M. McGuire , that the <i>Finance & Facilities Committee recommend to the Board of Health to:</i> <i>1) Approve the 2023 Finance and Facilities Committee Reporting Calendar to include the timing change of meetings to the second Thursday of the meeting month; and</i> <i>2) Approve the Finance and Facilities Committee Terms of Reference as amended.</i> <p style="text-align: right;">Carried</p>
Q4 Financial Update, Financial Borrowing and Factual Certificate Update (Report No. 02-23FFC)	It was moved by M. McGuire, seconded by M. Reid , that the <i>Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 02-23FFC re: “2022 Q4 Financial Update, Financial Borrowing and Factual Certificate” for information.</i> <p style="text-align: right;">Carried</p>

This report was prepared by the Chief Executive Officer.

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

Alexander Summers, MD, MPH, CCFP, FRCPC
Medical Officer of Health