



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 20-22

TO: Chair and Members of the Board of Health
FROM: Emily Williams, Chief Executive Officer
DATE: 2022 April 21

FINANCE & FACILITIES COMMITTEE MEETING – April 7, 2022

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, April 7, 2022.

Reports	Recommendations for Information and Board of Health Consideration
Cyber Security Training (Report No. 06-22FFC)	It was moved by Ms. Cassidy, seconded by Mr. Reid , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 06-22FFC, re: Cyber Security Training for information.</i> <p style="text-align: right;">Carried</p>
Financial Borrowing Update (Report No. 07-22FFC)	It was moved by Mr. Reid, seconded by Ms. Cassidy , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 07-22FFC, re: Financial Borrowing Update for information.</i> <p style="text-align: right;">Carried</p>
2021 Vendor and Visa Payments (Report No. 08-22FFC)	It was moved by Mr. Reid, seconded by Mr. Menghsha , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 08-22FFC, re: 2021 Vendor and VISA Payments for information.</i> <p style="text-align: right;">Carried</p>
2021 Board of Health Remuneration (Report No. 09-22FFC)	It was moved by Mr. Menghsha, seconded by Ms. Cassidy , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 09-22FFC, re: 2021 Board of Health Remuneration for information.</i> <p style="text-align: right;">Carried</p>
Q4 Financial Update and Factual Certificate (Report No. 10-22FFC)	It was moved by Mr. Reid, seconded by Ms. Cassidy , <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 10-22FFC, re: Q4 Financial Update and Factual Certificate for information.</i> <p style="text-align: right;">Carried</p>

This report was prepared by the Chief Executive Officer.

A handwritten signature in cursive script that reads "EWilliams". The signature is written in black ink on a light-colored background.

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