



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 22-23

TO: Chair and Members of the Board of Health

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

DATE: 2023 March 16

FINANCE AND FACILITIES COMMITTEE MEETING – March 9, 2023

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

Reports	Recommendations for Information and Board of Health Consideration
<p>Proposed Revised 2023 Budget (Report No. 04-23FFC)</p>	<p>It was moved by M. McGuire, seconded by S. Menghsha, that the Finance & Facilities Committee recommend to the Board of Health to:</p> <ol style="list-style-type: none">1) Receive Report No. 04-23FFC re: “Proposed Revised 2023 Budget” for information; and2) Approve the disinvestments and investments as outlined in Report No. 04-23FFC. <p style="text-align: right;">Carried</p>
<p>2022 Vendor and Visa Payments (Report No. 05-23FFC)</p>	<p>It was moved by M. Reid, seconded by S. Menghsha, that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 05-23FFC re: “2022 Vendor and VISA Payments” for information.</p> <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