



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

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**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
<b>Proposed Revised 2023 Budget</b> <b>(<a href="#">Report No. 04-23FFC</a>)</b>	It was moved by <b>M. McGuire</b> , seconded by <b>S. Menghsha</b> , that the Finance & Facilities Committee recommend to the Board of Health to: <ol style="list-style-type: none"><li>1) Receive Report No. 04-23FFC re: “Proposed Revised 2023 Budget” for information; and</li><li>2) Approve the disinvestments and investments as outlined in Report No. 04-23FFC.</li></ol> <p>Carried</p>
<b>2022 Vendor and Visa Payments</b> <b>(<a href="#">Report No. 05-23FFC</a>)</b>	It was moved by <b>M. Reid</b> , seconded by <b>S. Menghsha</b> , 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>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