



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 32-23

TO: Chair and Members of the Board of Health

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

DATE: 2023 May 18

**FINANCE AND FACILITIES COMMITTEE MEETING – May 11, 2023**

The Finance and Facilities Committee (FFC) met at 9 a.m. on Thursday, May 11, 2023.

Reports	Recommendations for Information and Board of Health Consideration
<p><b>Vector-Borne Disease Program: Contract Extension</b></p> <p><a href="#">(Report No. 06-23FFC)</a></p>	<p>It was moved by <b>M. McGuire, seconded by M. Reid</b>, that the Finance &amp; Facilities Committee recommend to the Board of Health to:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 06-23FFC re: Vector-Borne Disease Program: Contract Extension;</li> <li>2) Approve extension of the existing contract for the Vector Borne Disease Program, Part A - Larval Mosquito Surveillance &amp; Control, to Canadian Centre for Mosquito Management (CCMM) Inc. in the amount of \$89,460 (before taxes) and \$4,008 (before taxes) for supply of mosquito larvicide; and</li> <li>3) Approve extension of the existing contract for the Vector Borne Disease Program, Part B - Mosquito Identification and Viral Testing, to Entomogen Inc. in the amount of \$21,025 (before taxes).</li> </ol> <p style="text-align: right;">Carried</p>
<p><b>2023 Q1 Financial Update and Factual Certificate</b></p> <p><a href="#">(Report No. 07-23FFC)</a></p>	<p>It was moved by <b>M. McGuire, seconded by S. Menghsha</b>, that the Finance &amp; Facilities Committee review and recommend to the Board of Health to receive Report No. 07-23FFC re: “2023 Q1 Financial Update and Factual Certificate” for information.</p> <p style="text-align: right;">Carried</p>
<p><b>Insurance Policies</b></p> <p><a href="#">(Report No. 08-23FFC)</a></p>	<p>It was moved by <b>M. McGuire, seconded by M. Reid</b>, that the Finance &amp; Facilities Committee review and recommend to the Board of Health to receive Report No. 08-23FFC re: “Insurance Policies” for information.</p> <p style="text-align: right;">Carried</p>
<p><b>Employee and Family Assistance Program (EFAP) Services Contract Extension</b></p> <p><a href="#">(Report No. 09-23FFC)</a></p>	<p>It was moved by <b>M. McGuire, seconded by S. Menghsha</b>, that the Finance &amp; Facilities Committee recommend to the Board of Health to receive Report No. 09-23FFC: “Employee and Family Assistance Program (EFAP) Services Contract Extension” for information.</p> <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".

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

A handwritten signature in cursive script that reads "Alexander T. Summers".

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