



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 36-21

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health
DATE: 2021 September 16

FINANCE & FACILITIES COMMITTEE MEETING – SEPTEMBER 2, 2021

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, September 2, 2021. A summary of the Committee's discussions can be found in the **draft minutes**.

Reports	Recommendations for Information and Board of Health Consideration
Financial Borrowing Update (Report No. 20-21FFC)	It was moved by Ms. Aina DeViet, seconded by Ms. Tino Kasi , that the Finance and Facilities Committee make a recommendation to the Board of Health to receive report No. 20-21FFC re: "Financial Borrowing Update" for information. <div>Carried</div>
MLHU Draft Financial Statements – March 31, 2021 (Report No. 21-21FFC)	It was moved by Ms. Maureen Cassidy, seconded by Ms. Tino Kasi , that the Finance and Facilities Committee make a recommendation to the Board of Health to approve the audited Consolidated Financial Statements of Middlesex-London Health Unit March 31 st Programs, for the year ended March 31, 2021 as appended to Report No. 21-21FFC. <div>Carried</div>

This report was prepared by the Office of the Medical Officer of Health.

A handwritten signature in black ink, appearing to be 'C. Mackie'.

Christopher Mackie, MD, MHSc, CCFP, FRCPC
Medical Officer of Health