



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 50-21

TO: Chair and Members of the Board of Health  
FROM: Emily Williams, Chief Executive Officer (Interim)  
DATE: 2021 November 18

**FINANCE & FACILITIES COMMITTEE MEETING – NOVEMBER 11, 2021**

The Finance & Facilities Committee (FFC) met at 8 a.m. on Thursday, November 11, 2021.

| Reports   | Recommendations for Information and Board of Health Consideration  |
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| <b>2022 Budget – PBMA Proposals</b><br><b>(Report No. 22-21FFC-R)</b>           | It is recommended <i>that the Finance &amp; Facilities Committee recommend to the Board of Health to:</i><br><i>1) Receive Report No. 22-21FFC-R 2022 Budget – PBMA Proposals;</i><br><i>2) Approve Appendix A, PBMA One-Time Disinvestment totaling \$150,000 savings;</i><br><i>3) Approve Appendix B, PBMA Incremental Investments totaling \$893,709 cost; and</i><br><i>4) Approve Appendix C, PBMA COVID-19 Investments totaling \$16,506,058 cost.</i><br><i>5) Direct staff to implement approved PBMA proposals, effective January 1, 2022.</i> |
| <b>IT Hardware: Preferred Recycling Process</b><br><b>(Report No. 23-21FFC)</b> | It was moved by <b>Ms. Cassidy, seconded by Ms. DeViet</b> , <i>that the Finance &amp; Facilities Committee make a recommendation to the Board of Health receive Report No. 23-21FFC re: “IT Hardware: Preferred Recycling Process” for information.</i><br><p style="text-align: right;">Carried</p>  |

This report was prepared by the Chief Executive Officer (Interim).

Emily Williams, BScN, RN, MBA  
Chief Executive Officer (Interim)