



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 55-21

TO: Chair and Members of the Board of Health
FROM: Emily Williams, Chief Executive Officer (Interim)
DATE: 2021 December 9

FINANCE & FACILITIES COMMITTEE MEETING – DECEMBER 7, 2021

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, December 7, 2021.

Reports	Recommendations for Information and Board of Health Consideration
Q3 Financial Update and Factual Certificate (Report No. 25-21FFC)	It was moved by Ms. Cassidy, seconded by Ms. Kasi that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 25-21FFC re: “Q3 Financial Update and Factual Certificate” for information. <p style="text-align: right;">Carried</p>
Financial Borrowing Update (Report No. 26-21FFC)	It was moved by Ms. DeViet, seconded by Ms. Cassidy, that the Finance & Facilities Committee make a recommendation to the Board of Health to receive Report No. 26-21FFC re: “Financial Borrowing Update” for information. <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)