



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 67-22

TO: Chair and Members of the Board of Health  
FROM: Emily Williams, Chief Executive Officer  
DATE: 2022 November 10

**FINANCE & FACILITIES COMMITTEE MEETING – November 3, 2022**

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, November 3, 2022.

Reports	Recommendations for Information and Board of Health Consideration
<b>Q3 Financial Update and Factual Certificate</b> <b>(Report No. 18-22FFC)</b>	It was moved by <b>Mr. Matt Reid, seconded by Mr. Selomon Menghsha</b> , that the Finance & Facilities Committee recommend to the Board of Health to receive Report No. 18-22FFC, re: “2022 Q3 Financial Update and Factual Certificate” for information. Carried
<b>Proposed Adjustments to Reserves</b> <b>(Report No. 19-22FFC)</b>	It was moved by <b>Mr. Reid, seconded by Ms. Maureen Cassidy</b> , that Finance & Facilities Committee to recommend to the Board of Health to approve contributing \$250,000 to the Technology & Infrastructure Reserve. Carried
<b>Proposed 2023 Budget</b> <b>(Report No. 20-22FFC)</b>	It was moved by <b>Mr. Reid, seconded by Ms. Cassidy</b> , that the Finance & Facilities Committee recommend to the Board of Health to: <ol style="list-style-type: none"><li>1) Approve the savings identified from the General Expense zero-based budgeting review in the amount of \$437, 217;</li><li>2) Approve the disinvestments in cell phones and students in the Vector Borne Disease Program; and</li><li>3) Advise no further changes in programs and services until 2023 provincial base funding amounts are known.</li></ol> Carried

This report was prepared by the Chief Executive Officer.

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