



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – SEPTEMBER 07, 2017

AT THE SEPTEMBER 07, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. JUNE 2017 FINANCIAL STATEMENTS;**
- 2. 2017/18 BOARD WORK PLAN;**
- 3. APPOINTMENT OF M.A. LAMB AS A DIRECTOR UNTIL THE 2018 ANNUAL MEETING;**
- 4. APPOINTMENT OF J. POTTER AS AN ADJUNCT ADVISOR.**
