



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – NOVEMBER 05TH, 2020

AT THE NOVEMBER, 2020 BOARD OF DIRECTORS MEETING, THE BOARD:

1. APPROVED THE TERMS OF REFERENCE FOR THE QUALITY OF LIFE AND SAFETY COMMITTEE AND BRANDING WORKING GROUP.
2. ENDORSED THE ADOPTION OF THE MASTER BRAND NAME.
3. APPROVED A REQUIRED RESOLUTION FOR CANADA MORTGAGE AND HOUSING CORPORATION SEED FUNDING.
4. ENDORSED A PROPOSED ONA BARGAINING MANDATE.
5. APPROVED THE AMENDMENTS TO THE OVERVIEW OF VOLUME IV AND POLICIES AS PRESENTED AND THE INCLUSION OF THE CODE OF ETHICAL CONDUCT WITH BOARD POLICIES IN VOLUME IV.
6. ENDORSED THE PROPOSED BROAD APPROACH TO THE REORGANIZATION OF THE GOVERNANCE GUIDE.
7. SUPPORTED THE PROPOSED SPECIFICATIONS FOR THE CORPORATE RISK POLICY.
