www.perleyrideau.ca 1750 Russell Road, Ottawa, Ontario K1G 5Z6 Tel.: (613) 526-7171 Fax: (613) 526-7172

BOARD OF DIRECTORS - RECORD OF DECISIONS - APRIL 03, 2014

AT THE APRIL 03, 2014 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

- 1. A RECOMMENDATION TO CHANGE THE NAME OF BUILDING A IN RECOGNITION OF A MAJOR CAPITAL CAMPAIGN DONATION WITH ASSOCIATED EXTERIOR AND INTERNAL SIGNAGE AND A DEDICATION PLAQUE.
- 2. THE 2014-2017 MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT BETWEEN THE CHAMPLAIN LHIN AND THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE AND AUTHORIZED THE CHAIR AND THE CEO TO EXECUTE THE AGREEMENT.
