



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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

**PATRON**

His Excellency  
the Right Honourable  
David Johnston  
C.C., C.M.M., C.O.M., C.D.  
Governor General  
of Canada

May 4, 2013

**BOARD OF DIRECTORS RECORD OF DECISIONS**

At its 7 March meeting, the Board of Directors considered the matter of the public disclosure of information and approved the Perley Rideau policy for Disclosure of Information. The policy can be found at the Perley Rideau website (<http://www.perleyrideau.ca/>) under Governance/Board Policies and Procedures.

**BOARD OF DIRECTORS**

**CHAIRMAN**

Peter Strum

**TREASURER**

Robin Sellar

David Bell

Malcolm Collins

Joan Costello

Duane Daly

Ray Desjardins

Bill Dickie

Susan Fletcher

Robin Ghosh

Carole Guzman

Michael Jeffery

Melanie Macdonald

Peter Martin

Terry D. McEwan

Susan Pollak

Andrée Wylie

The Board also endorsed an amendment to the By Laws to be submitted for approval to the Annual General Meeting of the Corporation. The submission proposes that the bylaws of the Perley and Rideau Veterans' Health Centre item 6 g. Confidentiality be amended to read "unless otherwise directed by a resolution of the board, matters brought before the board shall be treated as confidential. members, directors, appointees of the board and employees of the corporation shall respect the confidentiality of matters brought before the board and the privacy of individuals, keeping in mind that unauthorized statements could adversely affect the interests of the corporation."

In order to maintain transparency, while respecting the requirement for confidentiality, the Board will publish a public record of decisions for all meetings.

The Board reserves the right to apply discretion and to not publish decisions relating to sensitive matters that should not be in the public forum.

As per the approved policy, requests for disclosure of specific information may be submitted to the Board Chair or the Chief Executive Officer.

**EXECUTIVE DIRECTOR  
and CEO**

Greg Fougère

**MEDICAL DIRECTOR**

Dr. Benoit Robert  
M.D., C.C.F.P., M.B.A.