



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 07, 2016**

**AT THE JANUARY, 2016 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:**

- 1. THE APPOINTMENT OF DELOITTE AS AUDITOR FOR THE PERLEY RIDEAU TO THE END OF THE 2016 ANNUAL MEETING;**
- 2. THE 2016 OPERATING PLAN AND 2016 BUDGET.**

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