



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – MARCH 01, 2018

AT THE MARCH, 2018 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

1. THE APPOINTMENT OF MR. MIKE JEFFERY AND MR. TERRY MCEWAN AS HONORARY DIRECTORS EFFECTIVE JUNE 7, 2018 FOR A TERM OF THREE YEARS;
2. THE APPOINTMENT OF KIMBER JOHNSTON AS CHAIR OF THE GOVERNANCE AND PLANNING COMMITTEE EFFECTIVE MARCH 9TH, 2018;
3. THE TRANSITION OF THE VILLAGE EXPANSION ADVISORY GROUP TO THE SPECIAL COMMITTEE ON SENIORS VILLAGE EXPANSION (SVEC) WITH TERMS OF REFERENCE AS TABLED; AND,
4. AUTHORIZED THE CHAIR TO SIGN THE L-SAA DECLARATION OF COMPLIANCE AS TABLED.
