



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 06, 2019

AT THE JUNE, 2019 BOARD OF DIRECTORS MEETING NO. 1, THE BOARD:

1. AUTHORIZED THE CHAIR TO SIGN THE MSAA DECLARATION OF COMPLIANCE FOR APRIL 1, 2018 TO MARCH 31, 2019.
2. APPROVED A RESOLUTION REQUESTING THE FOUNDATION UNDERTAKE A CAPITAL CAMPAIGN IN SUPPORT OF THE SENIORS' VILLAGE EXPANSION PROJECT.
3. APPROVED THE APPOINTMENT OF CATHERINE DANBROOK AS DIRECTOR.

AT THE JUNE, 2019 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:

1. APPOINTED THE OFFICERS OF THE CORPORATION;
2. APPOINTED THE COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2019/20;
3. GRANTED AUTHORITY TO THE OFFICERS OF THE CORPORATION TO EXECUTE AND DELIVER ALL REQUIRED DOCUMENTS ON BEHALF OF THE CORPORATION RELATED TO THE FINANCING AGREEMENT BETWEEN ONTARIO INFRASTRUCTURE AND LANDS CORPORATION AND THE CORPORATION;
4. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD TO ALTER COMMITTEE ASSIGNMENTS AS REQUIRED (WITH THE EXCEPTION OF CHAIRS);
5. GRANTED AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS; AND,
6. GRANTED AUTHORITY TO THE EXECUTIVE COMMITTEE TO EXERCISE ALL THE POWERS OF THE BOARD AND THE CORPORATION IN EXIGENT CIRCUMSTANCES AND TO INFORM THE BOARD OF SUCH ACTION TAKEN NO LATER THAN THE MEETING OF THE BOARD NEXT FOLLOWING THE ACTION TAKEN.
