



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 6, 2021

AT THE MAY 2021 BOARD OF DIRECTORS MEETING, THE BOARD:

1. APPROVED THE CONSENT AGENDA PARTS I AND II INCLUDING:
 - GOVERNANCE GUIDE – EXECUTIVE AUTHORITY, PART III
 - GOVERNANCE GUIDE – OVERVIEW.
2. APPROVED THE AUDITED FINANCIAL STATEMENTS FOR 2020 FOR PRESENTATION AT THE ANNUAL MEETING AND ACCEPTED THE AUDITORS REPORT ON THE RESULTS OF THE 2020 AUDIT.
3. AUTHORIZED THE CHAIR TO SIGN THE CREDIT FACILITY WITH THE FOUNDATION.
4. AGREED THAT THE AMENDMENT TO THE CORPORATION BYLAWS SECTION 5 D.(1) BE RECOMMENDED TO THE CORPORATION AT THE ANNUAL MEETING ON JUNE 03, 2021.
