



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 04, 2015

AT THE JUNE 2015 BOARD OF DIRECTORS MEETINGS, THE BOARD:

- 1. ACCEPTED THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2014 AND TO RECOMMEND APPROVAL OF THE STATEMENTS AT THE JUNE 04, 2015 ANNUAL MEETING OF THE CORPORATION**
- 2. AGREED TO SEEK AUTHORIZATION AT THE JUNE 04, 2015 ANNUAL MEETING TO APPOINT THE AUDITORS FOR A ONE-YEAR PERIOD TO THE NEXT ANNUAL MEETING, SUBJECT TO MANAGEMENT'S ISSUANCE OF AN RFP FOR AUDIT SERVICES**
- 3. APPOINTED THE CHAIR OF THE BOARD, THE TREASURER AND SECRETARY OF THE CORPORATION**
- 4. APPROVED THE BOARD'S COMMITTEE STRUCTURE, TERMS OF REFERENCE AND MEMBERSHIP**
- 5. GRANTED AUTHORITY TO THE CHAIR TO ALTER COMMITTEE ASSIGNMENTS AS CIRCUMSTANCES REQUIRE THROUGHOUT THE COURSE OF THE BUSINESS YEAR**
- 6. GRANTED AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS AS CIRCUMSTANCES REQUIRE THROUGHOUT THE COURSE OF THE BUSINESS YEAR**
- 7. GRANTED AUTHORITY TO THE EXECUTIVE COMMITTEE TO EXERCISE ALL POWERS OF THE BOARD AND THE CORPORATION IN EXIGENT CIRCUMSTANCES AND TO INFORM THE BOARD OF SUCH ACTIONS AT THE MEETING NEXT FOLLOWING THE ACTION TAKEN**
