



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

www.perleyrideau.ca 1750 Russell Road, Ottawa, Ontario K1G 5Z6 Tel.: (613) 526-7171 Fax: (613) 526-7172

BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 03, 2021

AT THE JUNE 2021 BOARD OF DIRECTORS MEETING NO. 1, THE BOARD:

1. APPROVED AN APPLICATION FOR CORPORATE MEMBERSHIP.
2. AUTHORIZED THE BOARD CHAIR TO SIGN THE MSAА DECLARATION OF COMPLIANCE FOR THE PERIOD APRIL 1, 2020 TO MARCH 31, 2021.
3. APPROVED A REVISION TO THE EXECUTIVE COMMITTEE TERMS OF REFERENCE REGARDING PAST-CHAIR MEMBERSHIP.
4. APPROVED THE BOARD WORK PLAN FOR 2021-2022.

AT THE JUNE, 2021 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:

1. APPOINTED THE OFFICERS OF THE CORPORATION.
2. APPROVED THE COMMITTEE STRUCTURE, INCLUDING THE WORKING/ADVISORY GROUPS, AND MEMBERSHIP FOR 2021/22.
3. GRANTED AUTHORITY TO THE OFFICERS OF THE CORPORATION TO EXECUTE AND DELIVER ALL REQUIRED DOCUMENTATION ON BEHALF OF THE CORPORATION RELATED TO THE 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.
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.

Together... we improve the well-being of the people we serve