



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 07, 2020**

**AT THE MAY, 2020 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:**

1. THE PROPOSED STRATEGY FOR LEASE RENEWAL.
2. THE PROPOSED AMENDMENTS TO THE BYLAWS FOR RECOMMENDATION TO THE CORPORATION FOR APPROVAL.
3. AMENDMENTS TO THREE BOARD POLICIES.
4. MILESTONE 1 OF THE SENIORS` VILLAGE EXPANSION PROJECT.
5. A MANDATE FOR MANAGEMENT REGARDING THE OTTAWA CAMPUS OF CARE PROJECT.

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