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BOARD OF DIRECTORS – RECORD OF DECISIONS – SEPTEMBER 03, 2020

AT THE SEPTEMBER, 2020 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. APPROVED MEMBERSHIP IN THE CORPORATION SUBMITTED BY THREE NEW APPLICANTS.
- 2. SUPPORTED THE CENTRE OF EXCELLENCE PROPOSED RESEARCH STRATEGY AND THE PLAN TO RECEIVE THE FINAL RESEARCH STRATEGY DOCUMENT AT AN UPCOMING MEETING FOR APPROVAL.
- 3. APPROVED THE REVISED TERMS OF REFERENCE FOR THE STRATEGIC PLANNING COMMITTEE.
