



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – NOVEMBER 03, 2016**

**AT THE NOVEMBER 03, 2016 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:**

- 1. USE OF *WHITHER THE PERLEY RIDEAU VERSION II DRAFT V3 – A STRATEGY FOR AN ADVANCED HEALTH CENTRE FOR SENIORS AS AT 13 OCTOBER 2016* AS A COMPONENT OF THE STAKEHOLDER ENGAGEMENT PROCESS, RECOGNIZING THAT FURTHER CHANGES TO THE DOCUMENT WILL BE FORTHCOMING PRIOR TO SEEKING BOARD APPROVAL;**
- 2. PROPOSED STAKEHOLDER ENGAGEMENT PLAN, SUBJECT TO REVIEW BY THE STAKEHOLDER AND COMMUNITY RELATIONS COMMITTEE;**
- 3. APPOINTMENT OF MARY ANN LAMB TO THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL MEETING OF MEMBERS.**

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