



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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

**BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 6, 2014**

**AT THE FEBRUARY 6, 2014 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:**

- 1. COMMUNICATIONS GOALS AND KEY MESSAGES;**
  
- 2. POLICY STATEMENT REGARDING PERLEY RIDEAU ADVOCACY TO THE POLITICAL COMMUNITY FOR INCLUSION IN THE REVISIONS OF THE BROADER PERLEY RIDEAU CORPORATE ADVOCACY POLICY;**
  
- 3. GOVERNANCE MANUAL VOL. I-III AS TABLED JANUARY 9, 2014;**
  
- 4. MANDATE FOR COLLECTIVE BARGAINING.**