



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 09, 2014**

**AT THE JANUARY 09, 2014 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:**

- 1. 2014 BUDGET AND UNDERLYING OPERATING PLAN ASSUMPTIONS;**
- 2. ISSUANCE OF A DEBENTURE TO THE ONTARIO INFRASTRUCTURE AND LANDS CORPORATION IN THE AMOUNT OF \$10,794,410 IN RESPECT OF THE SENIORS' HOUSING PROJECT;**
- 3. REVISED PERLEY RIDEAU POSITIONING STATEMENT 2013-2014;**
- 4. DRAFT STAKEHOLDER RELATIONS, COMMUNITY ENGAGEMENT AND ADVOCACY PLAN 2013-2014 IN PRINCIPLE.**