



**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 – JULY 28, 2014**

**AT THE JULY 28, 2014 BOARD OF DIRECTORS MEETINGS, THE BOARD AUTHORIZED:**

- 1. TWO OFFICERS OF THE CORPORATION TO EXECUTE AN AGREEMENT WITH ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (OILC) BY ISSUING DEBENTURE “A” AND DEBENTURE “B” ON THE SENIORS’ HOUSING PROJECT**

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