

**BOARD OF DIRECTORS – RECORD OF DECISIONS - DECEMBER 5, 2013 MEETING**

**AT THE DECEMBER 5, 2013 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. ENDORSED THE DRAFT 2014 BUDGET AND OPERATING PLAN, IN PRINCIPLE;
2. RECOGNIZED THE PERLEY RIDEAU FOUNDATION FOR ITS ONGOING EFFORTS ON BEHALF OF THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE.