

BOARD OF DIRECTORS - RECORD OF DECISIONS – OCTOBER 3, 2013 MEETING

At the October 3, 2013 Board of Directors meeting, the Board:

- 1) ENDORSED THE 2014 OPERATING PLAN ASSUMPTIONS;

- 2) ISSUED THE CERTIFICATE OF APPROVAL OF THE AGREEMENT WITH THE CITY OF OTTAWA FOR DOMICILIARY HOSTEL FUNDING;

- 3) APPROVED REVISED SCOTIABANK FINANCING RESOLUTIONS;

- 4) APPROVED THE 2013-2014 COMMUNICATION PRIORITIES (see separate posting)