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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 09TH, 2020**

## AT THE JANUARY, 2020 BOARD OF DIRECTORS MEETING, THE BOARD:

- AGREED THAT ITS EXISTING POLICY HONOURING ITS MILITARY HERITAGE BE APPLIED TO THE CONTEMPLATED SENIORS' VILLAGE EXPANSION PROJECT AND APPROVED PRIORITY ACCESS FOR CANADIAN ARMED FORCES (CAF) VETERANS TO UNITS WITHIN THE CONTEMPLATED EXPANSION PROJECT.
- 2. APPROVED THE CORPORATE IDENTITY AND BRAND POLICY.

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