



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 04, 2020**

### **AT THE JUNE, 2020 BOARD OF DIRECTORS MEETING NO. 1, THE BOARD:**

1. ACCEPTED THE DRAFT AUDITED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2019.
2. ACCEPTED A RECOMMENDED APPROACH FOR THE TRANSITION OF THE SPECIAL ADVISORY GROUP TO THE STRATEGIC PLANNING COMMITTEE.
3. APPROVED RECOMMENDED REVISIONS TO THE COMMITTEES' TERMS OF REFERENCE AND CORRESPONDING SECTIONS OF THE GOVERNANCE GUIDE FOR DIRECTORS.

### **AT THE JUNE, 2020 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:**

1. APPOINTED THE OFFICERS OF THE CORPORATION.
2. APPOINTED THREE ADJUNCT ADVISORS AND APPROVED THE COMMITTEE STRUCTURE AND MEMBERSHIP FOR 2020/21.
3. GRANTED AUTHORITY TO THE OFFICERS OF THE CORPORATION TO EXECUTE AND DELIVER ALL REQUIRED DOCUMENTATION ON BEHALF OF THE CORPORATION RELATED TO THE AGREEMENT BETWEEN ONTARIO INFRASTRUCTURE AND LANDS CORPORATION AND THE CORPORATION.
4. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD TO ALTER COMMITTEE ASSIGNMENTS AS REQUIRED (WITH THE EXCEPTION OF CHAIRS).
5. GRANTED AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS.
6. GRANTED AUTHORITY TO THE EXECUTIVE COMMITTEE TO EXERCISE ALL THE POWERS OF THE BOARD AND THE CORPORATION IN EXIGENT CIRCUMSTANCES AND TO INFORM THE BOARD OF SUCH ACTION TAKEN NO LATER THAN THE MEETING OF THE BOARD NEXT FOLLOWING THE ACTION TAKEN.

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