

CLASSIFICATION: GENERAL	NUMBER: GEN-BOARD-1014
CATEGORY: ADMINISTRATIVE	DATE: 2008.11.06 – O
ISSUED BY: CHAIR OF THE BOARD	REVISED: 2009.03.05
AUTHORIZED BY: BOARD OF DIRECTORS	
SUBJECT: THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE (PERLEY RIDEAU) BOARD OF DIRECTORS GOVERNANCE FRAMEWORK	
Legislation	
Letters Patent	
The Rideau Veterans Home Transfer Agreement	
By-Laws	
Ethics	
Director's Terms of Reference	
Board Directives	
Board Governance Records	
Board Policies	
Board Operating Philosophy and Procedure	
Board Collective and Individual Performance Evaluation	