



To: Board of Management

From: John Tracogna
Chief Executive Officer

Subject: **BOARD RESOLUTIONS – JUNE STATUS REPORT**

Date: 2010-05-21

Summary:

This report lists the status of Board resolutions from January 2009 to date. Future status reports will list outstanding resolutions of the Board.

Recommendations:

It is recommended that this report be received for information.

Background:

On 2010-05-06, the Board of Management requested a monthly report listing outstanding Board requests, the progress being made, and action/follow up being taken by appropriate staff on the requests, commencing with the June Board meeting.

Comments/Discussion:

Attachment 1 summarizes all the Board of Management resolutions from 2009-01-25 up to the last Board meeting on 2010-05-06.

This first report lists all resolutions, including those completed, for the information of the Board. Subsequent status reports will only list those resolutions completed since the last Board meeting and all outstanding resolutions.

John Tracogna
Chief Executive Officer

List of Attachments:

Attachment 1: Board of Management Resolutions Status Report 2010-05-25