



To: Board of Management

From: John Tracogna  
Chief Executive Officer

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

Date: 2010-11-08

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**Summary:**

This report lists the status of outstanding Board resolutions.

**Recommendation:**

**It is recommended that this report be received for information.**

**Background:**

Attachment 1 summarizes all outstanding Board of Management resolutions.

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John Tracogna  
Chief Executive Officer

**List of Attachments:**

Attachment 1: Board of Management Resolutions Status Report 2010-11-08