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STAFF REPORT

To: Board of Management

From: John Tracogna
Chief Executive Officer

Subject: **DEPUTATIONS - BOARD RESOLUTIONS STATUS REPORT**

Date: 2012-09-15

Summary:

This report recommends how to address future requests for public deputations on the Board Resolutions Status Report.

Recommendation:

It is recommended that the Board of Management not allow public deputations on the Board Resolutions Status Report.

Background:

In 2010 staff began preparing a Board Resolutions Status Report for each Board meeting. The purpose of the report is to track the status and update the Board on outstanding motions from previous board meetings.

More recently, there have been requests by the public to depute items on the Status Report, presumably to re-open these items for discussion by the Board. Since the intent of the Board Resolutions Status Report is to provide status information for the Board, it is recommended that the Board clarify through a motion that deputations will not be heard on this report. Many of the outstanding items require the CEO to report back to the board at a future date, in which case interested parties could address the Board at that time. The City of Toronto Clerk's Office, through the Board Secretariat, has been consulted on this procedural reporting.

John Tracogna
Chief Executive Officer