



To: Board of Management

From: John Tracogna
Chief Executive Officer

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

Date: 2012-09-17

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 as of 2012-09-17.

John Tracogna
Chief Executive Officer

List of Attachments:

Board of Management Resolutions Status Report 2012-09-17