



To: Board of Management

From: John Tracogna  
Chief Executive Officer

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

Date: 2012-06-22

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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 as of 2012-06-22.

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John Tracogna  
Chief Executive Officer

**List of Attachments:**

Board of Management Resolutions Status Report 2012-06-22