

Resolutions Grid

Council Meeting: December 11, 2025

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the December 11, 2025 Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	December 2025	Complete
That Council approve the proposal for the 2026 Council Education Sessions plan.	Governance staff to integrate approved topics into Council planning.	PGT	2026	Ongoing
The Audit & Finance Committee recommends that Council approve the proposed 2026 budget, which includes maintaining the membership fee at \$200, and authorizes a reserve fund draw of up to \$4,366,486.	Inform Controller of approval.	PGT	December 2025	Complete
That Council approve the recommendations for Council, subcommittee, committee and roster member appointments and reappointments, as outlined in Document 54, Attachment 1.	Communicate reappointment and new appointment confirmation to new individuals.	PGT	December 2025	Complete
That Council approve the Registrar/CEO Annual Performance Assessment Policy.	Communicate approval to Human Resources Subcommittee staff support.	PGT	December 2025	Complete

Undertakings	Action	By	When	Status
Update and further develop guidance for verification of Indigenous kinship.	Consultations with Indigenous Groups	PGT	TBD	Ongoing