

Resolutions Grid

Council Meeting: October 7, 2025

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the October 7, 2025 Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	October 2025	Complete
That Council approve the proposed amendment to section 4.07 of the College Bylaws to include the Director of Digital Technology and Services.	Amend bylaws and forward to translation and communication for website posting.	PGT	October 2025	Complete
That Council approve the recommendations for Council, subcommittee, committee and roster member appointments and reappointments, as outlined in Document 39, Attachment 1.	Communicate reappointment and new appointment confirmation to new individuals.	PGT	October 2025	Complete

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