

Resolutions Grid

Council Meeting: June 12, 2025

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the June 12, 2025 Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	June 2025	Complete
That the Audit & Finance Committee recommends that Council approve the retirement of a College mortgage with BMO-Bank of Montreal by using \$5,457,550 from reserves due and payable on June 30, 2025.	Inform Controller of approval.	PGT	June 2025	Complete
That the Audit and Finance Subcommittee recommends that Council approve at its June 12, 2025 meeting, the Membership Services department's request for approval of five full-time equivalents (FTEs). For 2025 existing sources of funding within the 2025 budget would be allocated up to \$144,691 and the net new funding for 2026 would require a College reserve allocation of \$383,432.	Inform Controller and Director of Membership Services of approval.	PGT	June 2025	Complete
That the Selection and Nominating Subcommittee recommends that Council appoint Natacha Akineza, OCT, to a Council position for a 2-year term commencing October 5, 2025, in accordance with the provisions of the Ontario College of Teachers Act, 1996 and regulations made thereunder, as applicable.	Communicate appointment confirmation to individual.	PGT	June 2025	Complete
That the Selection and Nominating Subcommittee recommends that Council appoint Natacha Akineza, OCT, to the Selection and Nominating Subcommittee and Charles Kouassi, OCT, to the Audit and Finance	Communicate appointment confirmation to individuals.	PGT	June 2025	Complete

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
Subcommittee both for a 2-year term commencing June 12, 2025.				

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