



OPEN BOARD RESOLUTION TRACKING – SECOND QUARTER 2025

RECOMMENDATION

That the Open Board Resolution Tracking – Second Quarter 2025 report be received for information.

BACKGROUND

The Regional District of Nanaimo maintains a Board Resolution Tracking Report to ensure that the Board's direction is actioned appropriately. It is anticipated that the report will be brought forward to the Board on a quarterly basis.

There are two Resolution Tracking Report lists proceeding from the Regular and Special Board meetings held in open:

- Attachment 1 "Board Resolutions Outstanding as of June 24, 2025 – Open" contains a list of all outstanding resolutions to June 24, 2025. This is provided for the Board's information.
- Attachment 2 "Board Resolutions Completed in Q2 – April 1 to June 24, 2025 – Open" contains a list of resolutions that have been actioned and completed during Q2 – April 1 to June 24, 2025.

As the priorities belong to Board, it may resolve to direct staff to provide the implications of reprioritizing items on Attachment 1 if the projected completion does not meet the Board's objectives.

FINANCIAL IMPLICATIONS

A system has been implemented to automate Board resolution tracking and reporting. Costs associated with the implementation and maintenance of the system are minimal and will not have an impact on the approved 2025-2029 Financial Plan.

STRATEGIC PLAN ALIGNMENT

N/A

REVIEWED BY:

- C. Crabtree, General Manager, Corporate and Transportation Services
- L. Grant, A/Chief Administrative Officer

ATTACHMENTS

- Board Resolutions Outstanding as of June 24, 2025 – Open
- Board Resolutions Completed in Q2 – April 1 to June 24, 2025 – Open