

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

A. Florita, B. Macdinnon, D. Fajemisin, F. Rashid, J. Kaur, J. Fox-McGuire, K. Mason-Bennett, K. Rabel, L. Archibald, M. Gilbert, S. McLeod, S. Goudie, T. Holte, and T. Bondaroff.

1. Special Email Vote:

A request to vote by email and supporting documentation was sent out on June 21, 2022, at 10:54 am, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on June 29, 2022, at 1 pm.

2. 2022-2023 Q1 Financial Forecast:

A request to vote was sent by email on June 21, 2022, regarding the 2022-2023 Q1 Financial Forecast. As the Board Chair is required to sign the Forecast Confirmation document and return a copy to the Ministry of Advanced Education and Skills Training, a motion was necessary. A copy of the 2022-2023 Q1 Financial Forecast was attached to the email as well as uploaded to D2L. The wording of the motion was included in the email, and it was stated that the first to respond would be noted as the mover of the motion, and the member who replied seconded would be recorded as seconder of the motion. Board members were instructed to contact the Chair if they had any questions or concerns.

3. Voting:

"I Accept" votes were received from:

- D. Fajemisin (mover)
- S. Goudie (seconder)
- S. McLeod
- L. Archibald
- J. Kaur
- B. Mackinnon
- K. Mason-Bennett
- A. Florita
- J. Fox-McGuire

The motion was passed (carried).

2022/041 Fajemisin/Goudie

THAT the NLC Board of Governors accepts the Q1 Financial Forecast as presented, and that the NLC Board Chair signs the Forecast Confirmation document to the Ministry of Advanced Education and Skills Training.
