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Email Sent to:

M. Andaya, L. Archibald, T. Bondaroff, R. Douglas, D. Fajemisin, J. Fox-McGuire, M. Gilbert, S. Goudie, T. Holte, B. Mackinnon, S. McLeod, K. Rabel, and S. Tullao.

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1. **Special Email Vote:** A request to vote by email sent November 16, 2022, at 9:51 am by H. Larden on behalf of Board Chair, T. Holte.

Appointment of Auditor: A request to vote was sent by email on November 16, 2022, to appoint KPMG LLP as the auditor for a three-year term commencing with the 2022/23 fiscal year. A copy of the briefing note outlining the process utilized (posting of opportunity on BC Bid, scoring of submission by the committee, committee membership, recommendation) was distributed via email and was also posted on D2L. The email advised that if any Board member would like to schedule a special meeting via MS Teams to discuss the topic and motion, that the Board chair would schedule a meeting and suspend the email vote.

The deadline for voting was set as Wednesday, November 23, 2022, at 3 pm and all voting Board members replied (voted on the motion) by 4:38 pm on Friday, November 18, 2022.

“I Accept” votes were received from:

- S. McLeod
- L. Archibald
- M. Gilbert
- K Rabel
- S. Tullao
- S. Goudie
- D. Fajemisin
- M. Andaya
- B. Mackinnon
- J. Fox-McGuire

The motion was passed (carried).

2022/058 McLeod/Archibald

THAT the Board of Governors appoints KPMG LLP for a three-year term commencing with the 2022/23 fiscal year, for the Audit of the Financial Statements of Northern Lights College. CARRIED
