



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

**Email Sent to:**

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

**1. Special Email Vote – Acquisition of Property / Land by Purchase**

A request to vote by email was sent out on May 27, 2022, at 11:32 am, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on June 8, 2022, at 12 noon. A briefing note and supporting materials regarding the proposed acquisition of property / land by purchase were attached to the email (and were also posted on 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.

**2. Voting:**

“I Accept” votes were received from:

- L. Archibald
- S. Goudie
- K. Mason-Bennett
- S. McLeod
- M. Gilbert
- B. Mackinnon
- J. Fox-McGuire
- J. Kaur
- K. Rabel
- A. Florita

The motion was passed (carried).

[2022/040 Archibald/Goudie](#)

THAT the Board of Governors consent to the acquisition of said lot known as 1009 116th Ave, Dawson Creek, BC for the purpose of constructing a residential house through our Enhanced Foundation Carpentry Program.  
Carried.