



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

**Email Sent to:**

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

**1. Special Email Vote – Disposition of Property / Land by Sale**

A request to vote by email was sent out on February 22, 2023, at 10:03 am, by J. Connelly on behalf of Board Chair, T. Holte. Voting concluded on March 3, 2023, at 11 am. A briefing note and supporting materials regarding the proposed disposition of property / land by sale 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 second 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
- J. Fox-McGuire
- S. Goudie
- R. Kaur
- S. McLeod
- M. Gilbert
- B. Mackinnon
- K. Rabel
- D. Fajemisin

The motion was passed (carried).

**2023/008 Archibald/Fox-McGuire**

THAT the Board of Governors approves the disposition of the property known as 304 - 96<sup>th</sup> Avenue, Dawson Creek, BC, to Betty Ann Kirtzinger for \$417,000; and that the Board Chair sign the attached statement declaring that the disposal will not affect the future delivery of educational programs. CARRIED