



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. Gilbert, R. Douglas, R. Kaur, 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 23, 2023, at 2:25, by H. Larden on behalf of Board Chair, T. Holte. Voting concluded on June 29, 2023, at 3 pm.

2. 2023-2024 Q1 Financial Forecast:

A request to vote was sent by email on June 23, 2023, regarding the 2023-2024 Q1 Financial Forecast. As the Board Chair is required to sign the Forecast Confirmation document and return a copy to the Ministry Post-Secondary Education and Future Skills, a motion was necessary. A copy of the 2023-2024 Q1 Financial Forecast was attached to the email. 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:

- R. Kaur (mover)
- L. Archibald (seconder)
- J. Fox-McGuire
- S. Goudie
- D. Fajemisin
- B. Mackinnon
- S. McLeod
- K. Rabel

The motion was passed (carried).

2023/036 Kaur/Archibald

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 Post-Secondary Education and Future Skills.

T. Holte
Board Chair

Holly Larden
Executive Assistant to the President & Board