

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

Email Sent to:

B. Mackinnon, C. Brown, J. Fox-McGuire, J. Moore, K. Ghostkeeper, K. Rabel, M. Gilbert, P. Berg, S. Canning, S. Fraser, S. Goudie, T. Best, and T. Bondaroff by H. Larden on behalf of L. Archibald.*

1. Special Email Vote:

A request to vote by email was sent out on September 4, 2024, at 4:13 pm by H. Larden on behalf of Board Chair, L. Archibald. Members were asked to vote by responding to the email to 'accept' or 'not accept' by 12 noon on September 16, 2024.

2. 2025 Board Meeting Calendar:

A draft of the 2025 Board Meeting Calendar was discussed at the August 14, 2024, Board Meeting where members were asked to provide feedback to the Chair. In addition, a reminder email was sent out to the Board to encourage comments and responses. The schedule was updated based on the feedback received and the updated calendar was emailed out for the Board's final review and acceptance. It was noted that the schedule could be adjusted as required, such as changes to locations of meetings based on input from the Ownership Linkage Committee, etc.

The wording of the motion was included in the email, as well as a copy of updated Board Meeting Calendar. 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. Members with questions were asked to reach out to Chair Archibald directly.

3. Voting:

"I Accept" votes were received from:

- J. Moore (mover)
- T. Best (seconder)
- B. Mackinnon
- C. Brown
- P. Berg
- S. Canning
- K. Rabel

4. The Motion:

The following motion was passed (carried):

[2024/049 Moore/Best](#)

[THAT the NLC Board of Governors approves the 2025 Board Meeting Schedule as presented. Carried](#)

* While the email was also sent to Student Board Members A. Mehta and R. Bernardo, their terms ended September 5, 2024, so neither voted nor were they included in the count for majority.