

COUNCIL MOTION – Via Email

Final Copy

February 25, 2021

Council Members Included in Email:

President: Jane Kerner, PAg; District 3

Vice President: Jessica Morgan, PAg; District 2

Treasurer: Rebecca Martin, PAg; District 1

Kevin Eastwood, PAg; District 2

Todd Larsen, PAg; District 1

Warren Mills, PAg; District 3

Kirk Phair, PAg; District 3

Lay Council Members:

Brock Endean, Matthew Voell, Aiden Wiechula

BCIA Staff:

JP Ellson, Executive Director/Registrar

Laurena Olsen, Deputy Registrar

Based on a report of the Nomination Committee respecting the vetting of nominees for Registrant Councillor positions that become vacant after the 2021 AGM the process was completed in accordance with the requirements of the PGA and the BCIA Bylaws. The committee determined that the Registrant nominees listed below meet the required merit based tests outlined in the PGA and as such are valid candidates for the upcoming vacancies. (It is noted that Dawn Ross PAg, upon being advised of the need for an election for the 3 year term in District 2, withdrew her candidacy leaving Jessica Morgan PAg as the sole candidate for that position.)

The report confirms that due to the absence of a second candidate the following candidates are acclaimed, in accordance with Bylaw 50(g) as Registrant Councillors for the indicated vacancies commencing upon the close of the 2021 AGM:

1. Rebecca Martin PAg - 3 year term District 1
2. Jessica Morgan PAg - 3 year term District 2
3. William Shaw PAg - 1 year term District 2
4. Yasemin Parkinson PAg - 3 year term District 3

After consultation with the OSPG it has been confirmed that no further action by Council is required with respect to these acclamations.

With respect to the 1 year term vacancy in District 1 no nominations were received prior to the close of the nomination period. Consequently, in compliance with Bylaw 56(a) the Branch Executives within District 1 were consulted through their respective Presidents. All three Branches agree with the proposed appointment of Todd Larsen, PAg into the vacant 1 year term in District 1.

Via a group council email, Warren Mills, PAg made the following motion: *That Todd Larsen, PAg be appointed as a Registrant Councillor for Regional Electoral District 1 for a 1 year term commencing with the adjournment of the 2021 BCIA AGM currently set for May 1, 2021. **Carried.** Todd Larsen abstained*