



COUNCIL MOTION – Via Email

November 3rd, 2021

Registrant Council Members Included in Email:

President: Jessica Morgan, PAg; District 2
Treasurer: Rebecca Martin, PAg; District 1
Past-President: Jane Kerner, PAg;
William Shaw 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 J.D., Aiden
Wiechula RPF,MSFM, Carla Corbett Schiller RPBio

BCIA Staff:

JP Ellson, CEO/Registrar

After presentation and discussion of the proposed 2022 operational budget during a Council conference call on Tuesday October 26th,2021. After incorporation of Council’s directions a revised proposed budget was provided to all Councillors on October 29th,2021. Via a group council email, Rebecca Martin , PAg made the following motion: *“That the 2022 operational budget for the BCIA as presented to Council by the BCIA staff on October 29th,2021 be approved”*. By the deadline of 12:00 noon PDT Wednesday November 3rd,2021 a majority of Councillors provided their vote on the motion to the CEO/Registrar **Carried.**