

E-vote January 25, 2023 – The future of the CWLP's short term operations

Sent to: Peter Gillies, Kathleen Lauder, Andrea Rowe, David Park, Carly Woods, Lindsay Farley, Chris Harris, Pam Ross

→ **Vicki Carlan** <vicki4wakefield@gmail.com>

Wed, Jan 25, 7:00 PM ☆ ↶ ⋮

to Carly, Pam, David, Peter, Chris, Andrea, Kathleen, Lindsay ▾

As requested at the January 24th Board of Directors meeting, this email serves as the mechanism for an e-vote of the Board.

The following resolution has been discussed and a motion made by Kathleen Lauder to approve.

Be it resolved that Irene Richardson be appointed temporary General Manager on a voluntary basis as per her January 20, 2023 proposal presented to the CWLP Board of Directors.

Could someone please "second" this proposed resolution by replying to everyone.

Once seconded, the remaining Board members should then respond with "approve", "opposed" or "abstain". You may either "Reply" to this email or "reply all".

If you are abstaining, please provide a reason (e.g., conflict of interest, need more information, on leave from the board, resigning, etc.).

You have until tomorrow, January 26th, 5:00 p.m. to submit your email reply.

Note: The proposal is attached.

Thank you,

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Vicki Carlan

E-vote results: Defeated – 4 (in favour) 5(opposed) – motion defeated as per terms of the Irene Richardson's proposal.