



BOARD OF GOVERNORS  
DOCUMENT 2025-03-03ii

**MONDAY, AUGUST 18, 2025**  
**ELECTRONIC VOTE RESULT**

**MINUTES**

***Voting Members:*** Darren Bardati, Kent Carson, Nanci Chagnon, Alexandre Demers, Christopher Gokiert, Sébastien Lebel-Grenier, Murielle Lortie, Pascale O'Bomsawin, Jean-Pierre Perreault, Alena Perout, Jessica Riddell, Junior Sirivar, Arshad Taseen

***Secretary:*** Geneviève Gagné

On August 14, 2025, an electronic vote was distributed to members of the Board of Governors via email. The voting process was conducted through Microsoft Forms and sought approval for the sale of the land and buildings located at 2848–50 and 2856–58 College Street, as-is and with no legal warranty, for a minimum of \$199,000.

The communication included detailed information outlining the available voting options. The results of the vote were confirmed based on the responses received by 4 p.m. on August 18, 2025.

**RESOLUTION 2025-02-01**  
**FOR THE APPROVAL OF THE SALE OF 2848-50 AND 2856-58 COLLEGE STREET PROPERTIES**  
**DELEGATION OF SIGNING AUTHORITY**

WHEREAS Bishop’s University owns the land and buildings identified as 2848-50 and 2856-58 College Street, parts of which is located in a 0-20-year flood zone;

WHEREAS for security and cost reasons the University recommends selling the 2848-50 and 2856-58 College Street properties;

WHEREAS the University has received multiple offers for the 2848-50 and 2856-58 College Street properties, as-is and with no legal warranty;

AND WHEREAS the provisions of the University’s Statutes regarding signing authority require approval by the Board of Governors for any real estate transaction (Part II, s. 12.2.2);

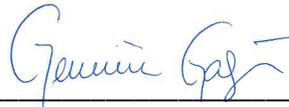
BE IT RESOLVED THAT the Board of Governors authorizes the University to sell the 2848-50 and 2856-58 College Street properties, as-is and with no legal warranty, for a minimum of \$199,000;

AND BE IT FURTHER RESOLVED THAT the Board of Governors authorizes two of the following signing officers (the Principal and Vice Chancellor, the Vice-Principals and the Secretary General), to co-sign any documents required for the sale.

**On a motion duly proposed and seconded, the resolution was approved as presented with one (1) Governor opposing.**



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Murielle Lortie, Chair



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Geneviève Gagné, Secretary General