

TUESDAY, JULY 29, 2025
ELECTRONIC VOTE RESULT

MINUTES

Voting Members: Darren Bardati, Kent Carson, Alexandre Demers, Anthony Dumas-Stephenson, Christopher Gokiert, Alexandra Lebel, Sébastien Lebel-Grenier, Murielle Lortie, Pascale O'Bomsawin, Jean-Pierre Perreault, Alena Perout, Jessica Riddell

Secretary: Geneviève Gagné

On July 24, 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 three (3) resolutions:

- Research Contract — Approval of a research agreement with *Health Canada and the Public Health Agency of Canada* for the development of an image-based surveillance system (eTick) to monitor the establishment and range expansion of tick species in Canada, with retroactive effect to July 10, 2025
- Sale Process for Bishop's Property — Approval of a brokerage contract for the sale of the land and buildings located at 2848–50 and 2856–58 College Street.
- Lease Agreement — Approval of a lease with Bell Mobility for the installation and maintenance of a telecommunications tower on a portion of University-owned land located on College Street (approximately 225 m² of lot number 2 446 096).

The communication included detailed information outlining the available voting options. The results of the vote were confirmed based on the responses received by noon on July 29, 2025.

RESOLUTION 2025-01-01
FOR THE APPROVAL OF THE CONTRACT FOR THE IMAGE-BASED SURVEILLANCE SYSTEM
TO MONITOR THE ESTABLISHMENT AND RANGE EXPANSION OF TICK SPECIES IN CANADA AND
DELEGATION OF SIGNING AUTHORITY

WHEREAS the University has been asked by *Health Canada and the Public Health Agency of Canada* to undertake a contract for the image-based surveillance system to monitor the establishment and range expansion of tick species in Canada (eTick), for a total estimated value of \$1,137,410 and for a term starting July 10, 2025, ending March 31, 2028, inclusively;

AND WHEREAS the Signing Authority in the University's Statutes states that any contract or agreement obligating the University and involving an aggregate amount exceeding \$500,000 requires the approval of the Board of Governors;

BE IT RESOLVED THAT the Board of Governors retroactively authorizes the University to sign the contract for the image-based surveillance system to monitor the establishment and range expansion of tick species in Canada Contract (eTick) with *Health Canada and the Public Health Agency of Canada*;

AND BE IT RESOLVED THAT any two of the University's Signing Officers (the Principal and Vice-Chancellor, any Vice-Principal, and the Secretary General) are authorized jointly to sign the contract with *Health Canada and the Public Health Agency of Canada* for the image-based surveillance system to monitor the establishment and range expansion of tick species in Canada Contract (eTick).

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

RESOLUTION 2025-01-02
FOR THE APPROVAL OF THE BROKERAGE CONTRACT FOR THE SALE OF
2848-50 AND 2856-58 COLLEGE STREET PROPERTIES
AND 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;

AND WHEREAS the University's Signing Authority Policy requires 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 contract with a realtor to list the 2848-50 and 2856-58 College Street properties for sale;

AND BE IT FURTHER RESOLVED THAT the Board of Governors authorizes the VPFA, as per the University's Signing Authority Policy, to sign the brokerage contract and all other documents related to the listing for sale of the 2848-50 and 2856-58 College Street properties.

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

RESOLUTION 2025-01-03
FOR THE APPROVAL OF A LEASE CONTRACT WITH BELL MOBILITY
AND DELEGATION OF AUTHORITY

WHEREAS Bell Mobility has solicited the University to enter into a lease agreement of a portion of the land owned by the University and located on College Street (approximately 225 m² of the land bearing lot number 2 446 096), for the installation and maintenance of a telecommunications tower, with an initial term of five (5) years starting in August 2025 with options to renew for up to six (6) consecutive five (5)-year periods, for a total possible lease term of thirty-five (35) years;

AND WHEREAS the Signing Authority provision in the University's Statutes requires that any lease contract or agreement with a term exceeding five (5) years be approved by the Board of Governors;

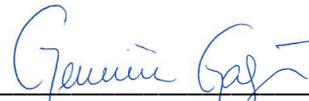
BE IT RESOLVED THAT the Board of Governors authorizes the University to sign the contract with Bell Mobility for the lease of the identified portion of approximately 225 m² of the land bearing lot number 2 446 096, located on College Street, for a term of five (5) years starting in August 2025, with options to renew for up to six (6) consecutive five (5)-year periods, for a total possible lease term of thirty-five (35) years ;

AND BE IT RESOLVED THAT any two of the University's Signing Officers – namely the Principal and Vice-Chancellor, any Vice-Principal, or the Secretary General – are jointly authorized to sign the lease agreement with Bell Mobility.

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



Murielle Lortie, Chair



Geneviève Gagné, Secretary General