

Procedures for Disclosure by Okanagan College Board of Governors

Procedure Reference BCPR_2206N_BG/GOV

Procedure Sponsor: Board of Governors

Regular meeting of the Board and Section 4.5 of these Procedures will apply to the member who is in a conflict of interest.

Awaiting a Determination of Conflict

- 4.5 After a potential conflict has been communicated to the Chair and while awaiting a decision from the Chair or if the Chair determines a conflict exists, the Member:
- a) May attend Board meetings;
 - b) May remain in the room but will not take part in the discussion of the matter unless invited to do so by the Chair;
 - c) Will not vote on any questions in respect of the matter and will leave the room prior to any vote on the matter giving rise to the conflict (although the Member may be counted in the quorum present at the Board meeting).

5. Related Acts and Regulations

College and Institute Act

6. Supporting References, Policies, Procedures and Forms

Okanagan College Board Bylaws

History / Revisions

Date	Action
2022-06-22	New procedure approved by Board of Governors: <i>Procedures for Disclosure by Okanagan College Board of Governors</i> Previously in Board Bylaws.