



Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

A. Ackerman, L. Archibald, D. Fajemisin, J. Fox-McGuire, M. Gilbert, R. Kaur, S. Kaur, B. Kulmatycki, K. MacDonald, K. Mason-Bennett, S. McLeod, F. Rashid, and T. Holte.

1. **Special Email Vote:** A request to vote by email was sent November 26, 2019, at 3:20 pm by H. Larden on behalf of Board Chair, T. Holte. Copies of the Q3 Financial Forecast as well as the Forecast Confirmation document were attached to the email. These documents were also uploaded to D2L in order to be available for review by the Board. Board members were asked to approve the Q3 Financial Forecast and for the Board Chair to sign the Forecast Confirmation document. Once /if approved, the forecast and confirmation will be sent to the Ministry of Advanced Education, Skills, and Training.

2. Voting:

“I Accept” votes were received from:

- A. Ackerman (mover)
- F. Rashid (second)
- L. Archibald
- K. Mason-Bennett
- S. McLeod
- D. Fajemisin
- M. Gilbert
- K. MacDonald
- R. Kaur
- J. Fox-McGuire

The motion was passed (carried).

2019/068 Ackerman/Rashid

THAT the NLC Board of Governors accepts the Q3 Financial Forecast as presented, and that the NLC Board Chair signs the Forecast Confirmation document to the Ministry of Advanced Education, Skills and Training. CARRIED