



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

Email Sent to:

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

1. **Special Email Vote:** A request to vote by email was sent July 4, 2019 at 3:15 pm by H. Larden on behalf of Board Chair, T. Holte. A briefing note regarding the acquisition by lease was attached to the email and uploaded to D2L in order to be available for review by the Board. Details regarding the annual cost of the current lease (2014 – 2019) was requested and an email with this information was sent out to the Board on July 5, 2019 at 9:45 am.
2. **Acquisition by Lease, South Peace Campus**(October 1, 2019 – August 31, 2029):
A request to vote and supporting documentation (briefing note regarding the request, prepared by A. Graff, Vice President Finance and Corporate Services)were sent by email on July 4, 2019, to approve the acquisition of space behind South Peace Secondary School known as the South Peace Campus.
3. **Voting:**
“I Accept” votes were received from:
 - A. Ackerman (mover)
 - K. MacDonald (seconder)
 - B. Dhillon
 - L. Archibald
 - D. Singh
 - S. McLeod
 - K. Mason-Bennett
 - J. Fox-McGuire
 - D. Fajemisin
 - F. Rashid
 - M. Gilbert

The motion was passed (carried).

2019/043

THAT the Board of Governors approves the acquisition of the space behind South Peace Secondary School known as the South Peace Campus for a nine year eleven month term with no option to renew. CARRIED