

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

Email Sent to:

A. Ackerman, B. Powell, F. Rashid, D. Fajemisin, H. Singh, T. Holte, K. MacDonald, S. McLeod, S. Mankad, S. Miller, J. Kurjata, B. Kulmatycki

1. **Special Email Vote:** A request to vote by email sent July 24 at 8:44 pm by H. Larden on behalf of Board Chair, J. Kurjata.
2. **Consent Agenda – Approval to Dispose:** A request to vote was sent by email on July 24, 2018, to approve the disposition of the house and lot known as 4816 46 Avenue, Pouce Coupe, BC to Terry William Tracey and Dawn Tracey for \$335,000; and that the Board Chair sign the attached statement declaring that the disposal will not affect the future delivery of educational programs. The disposal of land information package was distributed via email and was also available on D2L for review.

“I Accept” votes were received from:

- A. Ackerman
- B. Powell
- F. Rashid
- D. Fajemisin
- H. Singh
- T. Holte
- K. MacDonald
- S. McLeod
- S. Miller
- S. Mankad

The motion was passed (carried).

2018/042 Ackerman/Singh

THAT the Northern Lights College Board of Governors approves the disposition of the house and lot known as 4816 46 Avenue, Pouce Coupe, BC, to Terry William Tracey and Dawn Tracey for \$335,000; and that the Board Chair sign the attached statement declaring that the disposal will not affect the future delivery of educational programs.

CARRIED
