



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, T. Holte, B. Kulmatycki, K. MacDonald, K. Mason-Bennett, S. McLeod, B. Powell, and F. Rashid

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1. **Special Email Vote:** A request to vote by email sent September 17, 2018 at 9:51 am by H. Larden on behalf of Board Chair, T. Holte.
 2. **Consent to Acquire:** A request to vote was sent by email on September 17, 2018, to approve the purchasing of two lots for future residential construction projects for the Enhanced Foundation Carpentry program. A briefing note outlining the proposed purchased was distributed via email.

"I Accept" votes were received from:

- F. Rashid
- S. McLeod
- A. Ackerman
- J. Fox-McGuire
- L. Archibald
- K. Mason-Bennett
- K. MacDonald
- D. Fajemisin
- M. Gilbert
- B. Powell

The motion was passed (carried).

2018/050 Rashid/McLeod

THAT the Board of Governors consent to the acquisition of said lots known as 1600 & 1604 102nd Ave., Dawson Creek, BC for the purpose of constructing residential housing through our Enhanced Foundation Carpentry Program. CARRIED