

*NICOLA VALLEY INSTITUTE of TECHNOLOGY*

*Board of Governors*

**M I N U T E S**

Meeting #2019/06 – October 9, 2019, 4:06pm

Teleconference

[1-877-385-4099, passcode: 3990546#]

Date: \_\_\_\_\_

**BOARD MEMBER'S SIGNATURE:** \_\_\_\_\_

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**BOARD MEMBERS PRESENT:**

Lindsay Borrows  
Paul Donald  
Terena Hunt  
Maynard McRae

Lara-Lisa Condello  
Xni Grismer-Voght  
Sashia Leung  
Tessa Quewezance

Ken Tourand [non-voting]

**BOARD MEMBERS REGRETS:**

Alan Casper  
Jamie Sterritt

Melissa Louie

*Prior to this meeting, Board Chair Jamie Sterritt sent his regrets and voted in favour of the motion.*

**1. Amphitheatre Capital Project**

**B19/95 It was moved and seconded that**

the Board of Governors approve an additional \$150,000 to be allocated to the construction of the Amphitheatre. **Motion Carried.**

Total cost of the project not to exceed \$680,000

The meeting adjourned at 4:14pm.

**DATE OF NEXT MEETINGS: Monday November 25, 2019, 5:00pm**  
**Tsleil-Waututh Nation Admin Building Gathering Space**  
**3178 Alder Court, North Vancouver**