1. CALL TO ORDER

The Chair called the meeting to order by acknowledging that we are on the traditional land of the Anishinawbe people, those of Fort William First Nations and other nations of the Robinson Superior Treaty of 1850 and one of the first two Metis settlements in Canada.
2. **APPROVAL OF THE AGENDA**

   MOVED BY: Owen Smith  
   SECONDED BY: Kristen Oliver  

   THAT the agenda as printed, including any additional information and new business of the Special Board of Governors’ Meeting No. 522, to be held on August 8, 2018, be approved.  

   CARRIED

3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**

   There were no declarations of potential conflict of interest.

4. **ITEMS FOR DECISION**

   4.1 **Atikokan-Nakina Drive Bridge Project Description and Timeline**

   Mr. K. Adams, Vice President – College Services and Treasurer to the Board provided an overview of the above noted project and process for selection.

   MOVED BY: Kristen Oliver  
   SECONDED BY: Wendy Landry  

   THAT the Board of Governors approve the award of the Bridge Tender to the low bidder LH North Ltd., as follows: Phase 1: $1,996,569 (plus HST) and Phase 2: $354,650 (plus HST)  

   CARRIED

5. **NEXT MEETING**

   An Orientation Session for the new Governors will be taking place on Tuesday, September 11, 2018 from 11:30 a.m. to 4:30 p.m. All Governors are invited to attend.

   The next Board of Governor’s Meeting is scheduled to be held on Wednesday, September 12, 2018.

6. **ADJOURNMENT**

   MOVED BY: Eric Rutherford  
   SECONDED BY: Darlene Furlong  

   THAT the Special Board of Governors’ Meeting No. 522 held on August 8, 2018, be adjourned at 8:50 AM.  

   CARRIED