

**MINUTES FOR THE MAY 2022 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES
COMMISSION HELD ON WEDNESDAY, MAY 25, 2022, AT 5:30 pm
IN-PERSON MEETING AT ARCHIVES OF NORTH VANCOUVER**

COMMISSIONERS: DEE DHALIWAL (Chair), JASON MILNE (Vice-Chair), VICTOR ELDERTON (Chair Emeritus, Friends Rep), DEREK HAMILL, JUSTIN BEVERIDGE, JONATHAN EHLLING, GINETTE HANDFIELD, SHERYL RIVERS, COUNCILLOR JORDAN BACK
WESLEY WENHARDT (Director), LAUREL LAWRY (Commission Secretary)

REGRETS: COUNCILLOR DON BELL, SANDRA WHITE

1. Territorial Acknowledgement

Sheryl Rivers offered a land acknowledgement and greeting.

2. Call to Order and Approval of Agenda

Meeting called to order at 5:36 pm. Ginette Handfield moved and Jonathan Ehling seconded the approval of the agenda

Carried unanimously

3. Approval of the Minutes of the April 2022

Regular and Closed Meetings

Councillor Jordan Back moved and Derek Hamill seconded the approval of the Regular and Closed Minutes

Carried unanimously

4. Information Reports:

.1 Directors Report

Review of the Director's Report. Discussion related to developing relationships with cruise ships was posed. Tourism opportunities will be explored, including ways to highlight the Archives' services and collection, in order to raise its profile.

.2 Governance Committee

- Audited Year End Financial Statements
Victor Elderton moved and Dee Dhaliwal seconded that the Commission approve the 2021 Audited Financial Statements as presented.

Carried unanimously

- Q1 2022 Financial Update
Quarterly financial reporting presented.

- First Nations representation on Commission

Two permanent seats for First Nations representation on the Commission is proposed. One seat for each Nation will be recommended.

Victor Elderton moved and Dee Dhaliwal seconded that

- The Governance Committee commence work to develop a process to establish two seats on the Commission, for Squamish and Tsleil-Waututh Nations appointees
- consultation with Squamish and Tsleil-Waututh Nations take place

Sheryl Rivers offered to assist. Victor commented that the work had been identified over the course of many years of collaboration with the Nations.

Dee Dhaliwal moved and Justin Beveridge seconded that

- the Governance Committee review the Establishing Bylaw in order to propose updates to the Bylaw and bring it to current standards, which will require municipal council approval

.4 Friends Report

Commissioners are invited to attend meetings on a regular basis. Friends Society focusing on creating events that promote dynamic community engagement. Some events would focus on generating revenues to offset the costs of the event. It is important that the society understands there are costs associated with events and manage their budgets accordingly. Jonathan Ehling will attend the June 21 meeting. Justin Beveridge may attend the July meeting of the Society.

5. Councillors' Reports

.1 City of NV (Councillor Bell)

Councillor Bell was not present, report deferred to next regular meeting.

.2 District of NV (Councillor Back)

The District reviewed transportation projects in development including Rapid Transit (BIRT), Lynn Valley to Lonsdale rapid transit route, construction on Spirit Trail at Bridgman Park Pedestrian Bridge, Public engagement underway for the road and transportation projects.

6. **Meeting was adjourned at 6:30 pm.** Derek Hamill moved and Jonathan Ehling seconded

Commissioners conducted a Closed Meeting.

Next regular meeting: date and location to be determined.

[Minutes prepared by: Laurel Lawry, Secretary]

[Minutes approved at Regular Commission Meeting June 14, 2022]