

**MINUTES OF THE JULY 2022 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
TO BE HELD ON TUESDAY, JULY 13, 2022, AT 5:30 pm
VIRTUAL MEETING**

PRESENT: Dee Dhaliwal, Jordan Back, Don Bell, Ginette Handfield, Victor Elderton, Justin Beverage, Sandra White, Jason Milne.

Regrets: Jonathan Ehling, Sheryl Rivers

1. **Territorial Acknowledgement** - Laurel Lawry provided the territorial acknowledgement

2. **Call to Order and Approval of Agenda**

Jason Milne moved and Justin Beveridge seconded the approval of the agenda

Carried unanimously

3. **Approval of the Minutes of the June 2022 Regular Meetings**

Don Bell moved and Jordan Back seconded the approval of the minutes.

Carried unanimously

4. Information Reports:

.1 Director's Report

Written report reviewed by the Commission.

.2 Governance Committee

Director Recruitment – will engage a search firm, quotes and proposals received and under review. Partly fund the fees associated with the search. Search firm will be selected next week; three to four months search.

Don Bell moved and Jordan Back seconded:

That the Commission approve a contribution from the Operating Budget, in the form of a budget reallocation of up to \$30,000 in 2022, to fund additional costs for an Executive Search Firm, that may be used to support the recruitment of a new Director;

And that this contribution be made contingent upon the approval and receipt of base funding from the District and City of North Vancouver for this recruitment;

And that this contribution be contingent upon need, based on the Commission's selection of the Executive Search Firm.

Carried unanimously

Derek Hamill resigned from his position as City-appointed Commissioner. It was decided that the Commission would wait until the term ends in December before asking City Council to appoint a new Commissioner.

.3 Friends Report

Friends were excited about finding support for their event on June 28. They felt it was well attended and were satisfied. Event costs were, and should continue to be, taken on by the Friends Society for these events.

Directors are volunteering for community events and festivals. Recruitment strategies for memberships have been highlighted and will focus on the philanthropic aspect of the society. Reducing the number of Directors is possible, within the Bylaws, as there is a minimum and maximum number set. Chair will ask the President to share the names of Directors who plan to step down, and those intending to stand in September 2022.

Request that Joan Fleischer, Secretary of the Friends Society Board c.c. the Commission board on all notices of meeting.

4. Councillors' Reports

.1 City of NV (Councillor Bell)

Heritage building was on Council agenda, as well as new childcare places. A City Homelessness Action Plan was presented at the last Council meeting, and precarious housing is also identified as an issue. Seaspan is expanding its drydock and Council is making inquiries to further public consultation and community needs.

.2 District of NV (Councillor Back)

Federal money will contribute to a new District owned childcare facility. An update from North Vancouver District Library was very positive. A District staff report on public engagement work around affordable housing on District land was submitted; staff and Council are supportive of having more homes rather than fewer. Council passed a new policy and regulations on new energy and environmental measures for housing, in light of the past year's heat dome.

6. Adjournment Moved by Jason Milne and seconded by Jordan Back.

Next meeting: Wednesday September 14, 2022 at 5:30pm.

[Minutes prepared by Laurel Lawry, Recording Secretary]

[Minutes approved at Regular Commission Meeting September 21, 2022]