

**MINUTES FOR THE JUNE 2022 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
TUESDAY, JUNE 14, 2022, AT 5:30 pm
VIRTUAL MEETING**

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

REGRETS: DEREK HAMILL

1. **Territorial Acknowledgement** Victor Elderton offered the territorial acknowledgement

2. **Call to Order and Approval of Agenda** 5:33 pm

Jordan Back moved and Justin Beveridge seconded the approval of the agenda.

Carried unanimously

The Director provided a written Director's update and gave a verbal presentation. Mr. Wenhardt thanked the Commission for all their contributions over his term with MONOVA, to end in June. Commissioners expressed their gratitude for his service to the organization.

3. **Approval of the Minutes of the May 2022 Regular and Closed Meetings**

Victor Elderton moved and Jason Milne seconded the approval of the minutes.

Carried unanimously

4. Information Reports:

.1 Director's Report

Written report from Acting Director Laurel Lawry received by Commission.

.2 Governance Committee

Laurel Lawry will assume Acting Director role while the recruitment process for a new permanent Director is undertaken. The recruitment process will be developed in conjunction with the City of North Vancouver Human Resources department. Search firms are being researched; funding sources are being explored for this work. Both municipalities are being consulted.

Weekly meetings between the Acting Director and Governance Committee have been arranged.

Jason Milne moved and Don Bell seconded a motion to approve the delegation of authority to the Governance Committee to make decisions and act on behalf of the NVMA Commission regarding the transition planning to a new Director including the recruitment process and oversight of the Acting Director.

Carried unanimously

Sandra White has been asked to step in to replace Derek Hamill on the Governance Committee while he is away.

.3 Friends Report

The Friends Society board has not met since the last Commission meeting. The Society is exploring ways to create a model where costs related to events they are hosting are pre-determined and will utilize budgeting, sponsorships, and other resources to support the events they want to host. The Board of Directors is ensuring the Friends Society is an arm's length organization in terms of its charitable status and purposes.

.4 Councillors' Reports

.1 City of NV

Councillor Don Bell deferred his report to the next meeting.

.2 District of NV

Councillor Jordan Back reported that District Council met a few times since last month and attended a conference in Regina. Demolition and waste reduction planning and issues were discussed and NSEMO presented an update to Council.

6. The meeting was adjourned at 6:14. Don Bell Jason Milne
Next meeting: Wednesday July 13, 2022.

[Minutes prepared by: Laurel Lawry, Secretary]

[Minutes approved at Regular Commission Meeting July 13, 2022]