

**MINUTES FOR THE MAY 2025 MEETING OF  
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION  
HELD ON THURSDAY, MAY 15, 2025 AT 5:30 pm  
IN PERSON MEETING**

Present: David Youngson, Brian Burtch, Sandra White, Adrian Dyck, Councilor Don Bell, Sheryl Rivers, Councilor Jordan Back, Jennifer Pantel, Adrian Dyck

Regrets: Dee Dhaliwal, Alicia Peters

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|---|------|
| <b>1. Coast Salish Cultural Training</b>  | 5:30 |
| - Sheryl Rivers shared some Squamish language knowledge with the group and shared that the new Lacrosse box is almost ready on Squamish Nation. |      |
| <b>2. Call to Order and Approval of Agenda</b>  | 5:41 |
| <b>3. Approval of the Minutes of the April Regular Meeting</b>  | 5:42 |
| Moved by Councilor Don Bell, seconded by Jennifer Pantel, all in favor.   |      |
| <b>4. Councilor Don Bell Council Report delivered early as he had to leave</b>  |      |
| - Paid parking and .3 parking for affordable housing were recently passed by CNV Council  |      |
| <b>5. Information Reports:</b>  |      |
| <b>.1 Director's Report</b>   | 5:50 |
| - Q&A on distributed Director's Report  |      |
| - Questions on new Q1 Quarterly Dashboard prepared by MONOVA Manager of Business Operations Pamela Roberts.                                     |      |
| ○ <i>David Youngson asked what is the per capita spend of people coming in</i>  |      |
| ○ <i>Big discussion around admission by donation</i>  |      |
| ○ <i>Adrian Dyck encouraged removing admission barrier for North Shore students or making 18 and under free</i>                                 |      |
| ○ <i>Commission expressed interest in by-donation and barrier free reporting.</i>   |      |
| ○ <i>Discuss at a senior team level thoughts on barrier free admission</i>  |      |
| ○ <i>Would removing pay barriers at the museum also help increase visibility of the Archives?</i>   |      |

.2	Governance Committee	6:38
-	There was no Governance report for this meeting	
.3	Strategy Oversight Committee	6:39
-	There was no SOC report for this meeting	
.4	Friends Society	6:40
-	Friends President Jennifer Pantel expressed gratitude for recent support from MONOVA staff	
-	Q&A on distributed Friends Society Report	
-	Friends Visioning Session outcomes will be reported on at the June meeting	

## 6. Councilors' Reports

.1	District of NV (Councilor Back) (5 minutes)	6:45
-	No report this week	

7. New Business	6:45
-	David Youngson led a discussion on the role of Commissioners and different types of boards (administrative, fundraising, advisory, working/hands on)
-	MONOVA's Transportation exhibition opening moving to July 3rd

Sandra White moved that MONOVA Director and Staff begin building a business case on barrier free entry that can be presented to Council, seconded by Brian Burtch. All in favour.

8. Adjournment.	7:15
-	Moved by David Youngson, seconded by Councilor Jordan Back. All in favour.

Next meetings:

Wednesday, June 18<sup>th</sup>, 5:30-8:30pm (extended hours)

JULY, NO MEETING

AUGUST, NO MEETING

Wednesday, September 17<sup>th</sup>, 5:30-7:30pm

Wednesday, October 15<sup>th</sup>, 5:30-7:30pm

Wednesday, November 19<sup>th</sup>, 5:30-8:30pm (extended hours)

DECEMBER, NO MEETING