

**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

1. Coast Salish Cultural Training 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.

2. Call to Order and Approval of Agenda 5:41

3. Approval of the Minutes of the April Regular Meeting 5:42

Moved by Councilor Don Bell, seconded by Jennifer Pantel, all in favor.

4. Councilor Don Bell Council Report delivered early as he had to leave

- Paid parking and .3 parking for affordable housing were recently passed by CNV Council

5. Information Reports:

.1 Director's Report 5:50

- Q&A on distributed Director's Report
- Questions on new Q1 Quarterly Dashboard prepared by MONOVA Manager of Business Operations Pamela Roberts.
 - o *David Youngson asked what is the per capita spend of people coming in*
 - o *Big discussion around admission by donation*
 - o *Adrian Dyck encouraged removing admission barrier for North Shore students or making 18 and under free*
 - o *Commission expressed interest in by-donation and barrier free reporting.*
 - o *Discuss at a senior team level thoughts on barrier free admission*
 - o *Would removing pay barriers at the museum also help increase visibility of the Archives?*

.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 18th, 5:30-8:30pm (extended hours)

JULY, NO MEETING

AUGUST, NO MEETING

Wednesday, September 17th, 5:30-7:30pm

Wednesday, October 15th, 5:30-7:30pm

Wednesday, November 19th, 5:30-8:30pm (extended hours)

DECEMBER, NO MEETING