

**MINUTES OF THE REGULAR MEETING OF
THE NORTH VANCOUVER MUSEUM & ARCHIVES COMMISSION
COMMENCING AT 5:30pm ON THURSDAY, DECEMBER 15, 2016
AT THE COMMUNITY HISTORY CENTRE
3203 INSTITUTE ROAD, NORTH VANCOUVER, B.C. V7K 3E5**

PRESENT: COUNCILLOR DON BELL (City)
CATHARINE DOWNES
VICTOR ELDERTON (Chair)
JONATHAN EHLING
KEVIN EVANS
JAMES FOX
TERRY HOOD
RICHARD NOVEK (Vice-Chair)
SANFORD OSLER
NANCY KIRKPATRICK, Director
SHIRLEY SUTHERLAND, Assistant Director
LAUREL LAWRY, Recording Secretary

REGRETS: SHERYL FISHER-RIVERS
COUNCILLOR ROBIN HICKS (District)

1. CALL TO ORDER

The Chair called the meeting to order at 5:40 pm. The Agenda was approved on a motion by Mr. Bell, seconded by Mr. Novek.

The Chair introduced new Commissioner Jonathan Ehling, architect and North Vancouver District resident who has been involved in heritage conservation work in Vancouver and is eager to preserve the past and is enthusiastic about learning.

The following appointments and re-appointments to the NVMAC were confirmed by City and District, respectively, and announced by the Chair: Councillor Don Bell, Sheryl Fisher-Rivers; and Catharine Downes, Councillor Robin Hicks, Victor Elderton, and Jonathan Ehling (new Commissioner effective Dec. 5, 2016).

2. CONSENT AGENDA

Mr. Hood MOVED and Mr. Fox SECONDED

THAT the Minutes of the Regular and In-Camera Meetings held on November 24, 2016 be approved as circulated.

CARRIED UNANIMOUSLY.

3. MATTERS ARISING

- *New Museum* – This item was discussed in camera.
- *Future Fundraising committee* - This item was discussed in camera.

4. REPORTS

- *Director's Report & NVMA Operations:* Ms. Kirkpatrick spoke of the Museum operations' focus being primarily the New Museum project since the last Commission meeting. The Chief Dan George Exhibit work is proceeding well and NVMA has secured the CBC as a contra sponsor with media/promotional support. An application for an Aboriginal Day grant has been submitted.
- *Friends Society Report:* January 21, the Friends Society will host at CHC, jointly with NVMA staff, a New Acquisition Preview Event which will act as a way of reinvigorating members and supporters. On February 24, there will be a gala fundraising event help at the Gordon Smith Gallery featuring Storytellers, and other entertainment, Live and Silent Auctions, and food and refreshments.

5. ITEMS FROM COMMISSIONERS

Mr. Hood updated the Commission on the Aboriginal Voices Partnership's work and upcoming planning session (early 2017).

6. OTHER BUSINESS

Commissioner engagement and strategic planning will be a focus in early 2017. Mr. Evans will research and propose a facilitator with a February 2017 target.

7. ADJOURNMENT

The meeting was adjourned at 8:00 pm. The next meeting of the Commission is scheduled for 5:30 pm on January 19, 2017.



Victor Elderton, Chair
NORTH VANCOUVER MUSEUM & ARCHIVES COMMISSION

Minutes prepared by:  _____
Laurel Lawry, Commission Secretary